

## IHCUS Monthly Board Meeting Minutes

September 2, 2015 Teleconference

Present Officers: Pres: C. Shaw, VP: M. Pierotti-Tietje Secretary: T. Basch,  
Treasurer: D. Nester, BOD: C. Allen, R. Castillo, J. Rivers, Past Pres: L. McKay  
Absent BOD: A. Harper

Called to order: 8:09 pm.

President Report:

Secretary: M. Pierotti-Tietje motions to approve July minutes. Seconded by . L. McKay. Vote: Passed unanimously.

Treasurer's Report:

- PayPal -\$5124.63
- Chase Checking -\$26,264.94
- Chase Savings -\$100
- TOTAL -\$31,489.57
- Denny has posted profit and losses & an expense report from January 1, 2015 – August 28, 2015 on the treasurer information topic on the forum. He has also posted a 2nd quarter expense report on the forum.
- The officers of the board have been set up an internet access to the chase account for viewing purposes only.

Committee Reports

AKC Delegate: None

Awards: None

Health and Research: None

Historian: None

Judge's Education: None

Membership: The application is complete for Heather Dahlin and can be reviewed on the membership topic of the forum.

Outreach: 3 cards sent in July.

Rescue: None

Third Eye: 2 color & 1 B&W ads have been purchased.

Breeder Referral: None

Ways and Means: Currently focused on National items.

Website: Blue host is updating their server, so we must update our website, K. Anderson will assist C. Allen with the manual update.

National Specialty:

- Auction: A round robin was used to determine the beneficiaries of the proceeds. 1/3 of the proceeds will go to Ibizan Hound Rescue in Spain and 2/3 will go to the Club.
- T-shirts: help will be needed distributing and selling T-shirts until Robin is done with judging sweepstakes on Friday.
- Help is needed for a Meet the Breed booth on Saturday.
- Numbers are down this year for all performance and confirmation entries.
- 2016 will be in conjunction with Pharaoh Hounds, IGs, & German Pinchers. C. Allen will be having a teleconference with the representatives of these breeds along

with Purina Farms to determine event sharing.

New Business:

- Committee Chair responses to the letter from Christy regarding staying on, resigning, or getting a co-chair
  - o Sarah Beaupre would like to stay on as Awards Chair
  - o Charlene Fortner would like to continue to serve as the Historian Chair but would like to step down as Health & Research Chair.
  - o Shelley Kozinski is happy to continue chairing the Membership committee.
  - o Chris Allen is willing to stay on as Website Chair & WAM co-chair
  - o Eric Liebes would like to stay on as Judge's Education Chair to finish the pictorial explanation of the Breed Standard
  - o Meegan would like to stay on as the Third Eye Editor but would like assistance. She would like to step down as Breeder Referral and is recommending Alexandria Mitchell-Lynch as a replacement.
  - o Michelle Barlack would like to remain the rescue chair and the AKC Delegate. The board will be asking members for volunteers for all committees.

- Request from Cathy Hjelm: There has been some discussion in the last 2 years, while at our Southern California Ibizan Hound Club specialties as well as conversing with numerous judges regarding our judge's education. I know that there was a new handout for the judges which is, according to the judges that I've talked to, really more book like than a quick go to.

I would like to nominate Heidi Clevestine and Michelle Paulin to co-chair a judge's education committee that would not only serve the judges with a quick and easy guide to our breed, but also to educate the current and future breeders of our beloved dogs. Both of these women are highly respected, long time breeders and exhibitors of Ibizan Hounds and I feel that they have knowledge that needs to be shared before it is too late.

A letter will to be drafted to notify Cathy of the acceptance of volunteers for all committees and due to the time commitment involved we will not assign members to committees without prior notification of willingness to volunteer.

- Inappropriate posts on Facebook. Since it was not on the IHCUS page no action will be taken.

Old Business:

- Lisa McKay completed the ballot counting and tallying for the 2017 & 2018 judge's nominations. She will be posting the results on the forum and in the third eye.

Next IHCUS Monthly BOD meeting will be on October 7, 2015 at 8pm EST via teleconference.

Meeting Adjourned at 9:39 pm, motion by J. Rivers, Second by C. Allen. Vote passed unanimously.