

## IHCUS Monthly Board Meeting Minutes

October 7, 2015 Teleconference

Present Officers: Pres: Christy Shaw, Treasurer: Denny Nester, BOD: Chris Allen, Robin Castillo, Ariel Harper, Janet Rivers,

Absent BOD: VP: Meegan Pierotti-Tietje Secretary: Terrienne Basch, Past Pres: Lisa McKay  
Called to order: 8:10 pm.

President Report:

Secretary: C. Allen motions to approve September minutes. Seconded by D. Nester. Vote: Passed unanimously.

Secretary: C. Allen motions to approve Annual minutes. Seconded by A. Harper. Vote: Passed unanimously.

Treasurer's Report:

- PayPal -\$8,823.28
- Chase Checking -\$19,383.30
- Chase Savings -\$100
- TOTAL -\$28,306.58

D. Nester reported the 2015 Specialty Auction raised \$2,343.50 one third was donated to Ibizan Rescue in Spain

Committee Reports

AKC Delegate: None

Awards: None

Health and Research: No report – Chair is available

Historian: None

Judge's Education: None

Membership: Heather Dahlin is in the Fall Third Eye.

Outreach: 7 cards sent in September.

Rescue: None

Third Eye: Editor has asked for a temporary leave of absence. C. Allen is publishing the Fall TE.

Breeder Referral: No report – Chair is available

Ways and Means: Waiting for 2015 Specialty inventory to arrive so they can be posted on the store.

Website: All is well.

National Specialty:

- Mandy Parkins will facilitate an after-Specialty conference call
- Specialty Health Clinics, C. Allen would like to discuss with the cluster scheduling the same clinics before our date as this seemed to cause some problems as hurt our overall attendance.
- 2016 Performance plans are already in process.
- A reminder has been sent asking for the 2015 Judge's reviews to be sent to the TE editor by the end of October per the contract for the Winter TE deadline.

New Business:

- 2017/2018 Judges Contracts will be posted for review and mailed to the Judges.

Old Business:

- Email has been sent to the Membership asking for Committee Volunteers, the Board is also asked to help refer or talk to those that might be a good fit for a committee.
- Due to the importance of this topic discussion regarding Judge's Education committee was tabled until we could have all Board members present to discuss
- A date discrepancy was caught for the 2016 Specialty. C. Shaw has written an addendum to the 2016 Judge's contracts which have been mailed after confirming both Sweepstakes and Conformation judges were still available.

Next IHCUS Monthly BOD meeting will be on November 4, 2015 at 8pm EST via teleconference.

Meeting Adjourned at 9:20 pm, motion by C. Allen, Second by R. Castillo. Vote passed unanimously.