

IHCUS Monthly Board Meeting Minutes November 4, 2015 Teleconference

Present Officers: Pres: Christy Shaw, VP: Meegan Pierotti-Tietje, Treasurer: Denny Nester, BOD: Chris Allen, Robin Castillo, Ariel Harper, Janet Rivers, Past Pres: Lisa McKay

Absent BOD: Secretary: Terrienne Basch

Called to order: 8:06 pm.

President Report:

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

Treasurer's Report:

- PayPal -\$7,791.65
- Chase Checking -\$17,725.06
- Chase Savings -\$100
- TOTAL -\$25,796.71

Committee Reports

AKC Delegate: None

Awards: None

Health and Research: No report

Historian: None

Judge's Education: None

Membership: Heather Dahlin is in the Fall Third Eye.

Outreach: 4 cards sent in October. The BOD has asked Carol to send a thank you card to the specialty photographer for the candid shots taken.

Rescue: Shelter dog in an East coast shelter which rescue is looking into.

Third Eye: TE was at the printers and will be mailed the second week of November

Breeder Referral: No report –

Ways and Means: Inventory for Specialty has been received:

9 - 2015 Catalogs, 21 – Microchips, 14 - T-Shirts of various sizes

Website: All is well.

National Specialty:

- Specialty Health Clinics, C. Allen reported the prices BAER will have a possible increase. She is also in contact with two cardio doctors for prices and if there are required minimums.
- 2015 Specialty video is being worked on by C. Allen.
- 2016 Sweeps and conformation judges were advised of a date correction and have confirmed they are still available.
- FB group has been set up for all the 2016 Specialty clubs who are hosting at Purina Farms.

New Business:

- 2016 Westminster The Breeds Invitation received. C. Allen moves to support Meet The Breeds at Westminster.

Seconded by J. Rivers Vote: Motion passed unanimously

- Application received to hold a IHCUS Supported Entry at Fayetteville Arkansas April 23 & 24 from C. Shaw. C. Allen moves to approve the application received from C. Shaw for a supported entry. Seconded by J. Rivers Vote: Passed unanimously

- October Agility Trial hosted by IHCUS had a \$500 profit

- D. Nester moves to purchase Agility qualifying ribbons. Seconded by R. Castillo Vote: Passed unanimously

- A. Harper moves to purchase New Title medallions for IHCUS events. Seconded by R. Castillo Vote: Passed unanimously

Old Business:

- The Board discussed all the correspondence received from current committee chairs as well as new volunteers. The Board went through each committee to appoint a chair:

~Awards: C. Allen moves to approve Sarah Beaupre as chair. Seconded by J. Rivers Vote: Passed unanimously

~Breeder Referral: C. Allen moves to approve Nancy Stabler as chair and Ed Kimble as co-chair. Seconded by M. Pierotti-Tietje Vote: Passed unanimously

~Health & Research: D. Nester moves to approve Brianne Butcher as chair. Seconded by C. Allen Vote: Passed unanimously

~Historian: L. McKay moves to approve Charlene Fortner as chair. Seconded by J. Rivers Vote: Passed unanimously

~Lure Coursing: J. Rivers moves to approve Holly Hamilton as chair. Seconded by L. McKay Vote: C. Allen opposes motion passes

~Membership: L. McKay moves to approve Shelley Kozinski as chair. Seconded by D. Nester Vote: Passed unanimously

~National Specialty: J. Rivers moves to approve Chris Allen as Performance chair. Seconded by L. McKay Vote: Passed unanimously

unanimously

~Outreach: C. Allen moves to approve Carol Kaufman as chair. Seconded by D. Nester Vote: Passed unanimously
~Rescue: L. McKay moves to approve Michelle Barklack as chair. Seconded by A. Harper Vote: Passed unanimously
~Third Eye: C. Allen moves to approve Meegan Pierotti-Tietje as chair. Seconded by D. Nester Vote: Passed unanimously
~Ways & Means: M. Pierotti-Tietje moves to approve Robin Castillo as chair. Seconded by L. McKay Vote: Passed unanimously
~Website: L. McKay moves to approve Christine Allen as chair. Seconded by D. Nester Vote: Passed unanimously

- Due to the importance of this topic discussion regarding Judge's Education committee was tabled due to many items that are in need of review
- AKC Delegate had been previously approved by IHCUS and AKC therefore Michelle Barlack remains in this position.

Next IHCUS Monthly BOD meeting will be on December 2, 2015 at 8pm EST via teleconference.
Meeting Adjourned at 10:02 pm, motion by C. Allen, Second by L. Mckay. Vote passed unanimously.