

IHCUS Monthly Board Meeting Minutes

January 6, 2016 Teleconference

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

Secretary - Vacant

Called to order: 8:06 pm.

President Report: C. Shaw has informed the BOD that T. Basch is no longer able to fulfill her secretary duties. The entire BOD will miss her. The position of Secretary was offered to be filled by members of the Board. At the time of the January meeting there were no volunteers. The BOD agreed to forward the announcement to the membership asking for a volunteer. The deadline will be January 31.

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

Treasurer's Report:

- PayPal -\$10,858.26
- Chase Checking -\$16,036.20
- Chase Savings -\$100
- TOTAL -\$26,994.46

C. Allen moves for the Treasurer to have permission to move funds from the Paypal account anytime the balance exceeds \$5000 to the club's Chase checking account. Seconded by L. McKay Vote: Motion passed unanimously

Committee Reports

AKC Delegate: December Meeting notes posted in the forum in the Members section

Awards: None

Health and Research: preparing seizure report for the next TE from the information gathered at the AKC health seminar

Historian: None

Judge's Education: E. Liebes is working diligently on the Illustrated Standard. The Board will meet on January 21 to discuss the document.

Lure Coursing: H. Hamilton submitted an article for the TE

Membership: Discussed membership renewals. L. McKay moves to extend the renewal period until January 31, 2016. D. Nester seconded. Vote: motion passed unanimously

Outreach: 5 cards sent in December Total for 2015 = 62 R. Bednarski and H. Clevestine will be working on the new black ribbon program for the next TE.

Rescue: Three dogs currently in rescue. All three are in long term foster/possible adoption homes. There were some medical bills associated with these dogs.

Third Eye: TE is at the printer. M. Pierotti-Tietje has requested media credentials for Westminster.

Breeder Referral: Ed Kimble and Nancy Stabler have been approved and added to Breeder Referral

Ways and Means: A few microchips and a bag were sold in December

Website: The website has had some minor problems with loading at an acceptable speed. Am working Kurt Anderson on the issue and he has corrected some of the problem but we are needing to do a complete makeover for updating the site to solve some of the issues. Would like input from Board members on what they would like to see changed or what they would like to see stay the way it is.... Will also seek some IHCUS member input as well.

National Specialty:

- Photographer: We plan on using Vicki DeGruy again however need to discuss a few contract items.
- There has been an inquiry from a potential show chair. The BOD will address her questions and ask for a commitment in writing.
- C. Allen is confirming the doctors for the health clinics.
- Performance is coordinating with other clubs.

- The sponsor portion of the IHCUS store will go live within a week
- C. Allen moves to keep the trophy sponsor rates the same as 2015 with no increases. M. Pierotti-Tietje seconded
Vote: Motion passes unanimously
- C. Allen moves to add a turtle trophy to ASFA coursing in the amount of \$20. M. Pierotti-Tietje seconded
Vote: approved with J. Rivers opposing.

New Business:

- Inquiry has been made regarding Honorary memberships. This item is tabled to a future meeting
- Correspondence has been received from J. Dannenbring regarding potential changes for the National Specialty in regards to itinerary, show chair restrictions and lure coursing judges. He has also requested the BOD consider a member's only FB group. The BOD has drafted a letter in response.

Old Business:

- Westminster Meet The Breeds is set with E. Kasper as the contact for the event.
- B. Murray is working on a Top 20 program to be incorporated into future National Specialties.

Next IHCUS Monthly BOD meeting will be on February 3, 2016 at 8pm EST via teleconference.

Meeting Adjourned at 10:07 pm, motion by C. Allen, Second by L. Mckay. Vote passed unanimously.