

IHCUS Board Meeting  
Wednesday, February 2, 2016

President Christy Shaw called the meeting to order at 8:11pm.

Board members present were: Chris Allen, Robin Castillo, Meegan Perotti-Teitje, Janet Rivers and Christy Shaw.

Absent: Arial Harper, Denny Nester, Lisa McKay

Presidents Report – Arial Harper resigned from her BOD position. The general membership will be notified of the vacancy and nominations will be accepted until 2/27/16. Contact Christy Shaw or Lisa McKay if you have questions.

Secretary – No report. Janet Rivers recorded the meeting minutes

Minutes from January Meeting – Janet Rivers made a motion to approve the minutes from the January meeting. Chris Allen provided a second. The motion passed.

Treasurer – No report.

Gazette Columnist – an article was presented to the AKC gazette.

Awards – New Committee member David Chubb

There was a discussion of the Illustrated Standard as presented by Eric Liebes. Some members had trouble accessing the standard.

Membership – Chris presented a list of those members who had not renewed their membership.

Third Eye – Meegan reminded everyone of the Third Eye Facebook page and encouraged people to start using the page. The “In Memoriam” pages proposed by Heidi and Rose were discussed.

Webmaster – the store for the 2016 National Specialty is in the process of being updated. Most of the information is now available.

Brenda Murray has volunteered to be the Chair for the 2016 Specialty. An appointment letter will be sent. The Board has offered to help in any way needed.

Outreach – 5 cards were sent.

Lisa McKay’s application for IHCUS Secretary was presented. Chris Allen moved to approve the application. Robin Castillo provided a second. The motion passed unanimously.

New Business – The Classic Red presented an application to be an IHCUS Supported Entry. Chris Allen moved that the application be accepted. Janet Rivers provided a second. The motion passed unanimously.

There was discussion of the draft “job” guidelines.

The meeting was adjourned at 9:35pm EST