

IHCUS MONTHLY BOD MEETING
MARCH 2, 2016

Meeting called to order 8:09 PM EST

Members Present: Meegan Pierotti-Tietje, Lisa McKay, Denny Nester, Chris Allen, Robin Castillo, Janet Rivers
Absent: Christy Shaw

In the absence of the President, Vice-President Meegan Pierotti-Tietje presides over the BOD meeting
President Report: None

Secretary Report: Approval of December 2015 Minutes: Chris Allen moves to approve, Robin Castillo Seconds; Motion passed unanimously

Approval of February 2016 Minutes: Chris Allen moves to approve, Meegan P.T. Seconds: Motion passed unanimously.

Correspondence reviews: Received emails from 3 members wanting to be considered for the vacant Board Member position. Pam Mutchek, Linda Boe, David Chubb.

Received email from Dog Judges Educational Foundation, Inc. requesting donations.

Treasurer Report:

Treasurer's Report as of 2/29/16

- PayPal - \$10,118.77
- Chase Checking - \$15,956.38
- Chase Savings - \$100.00
- TOTAL - \$26,175.15

Designations of the Funds in IHCUS Accounts include:

- General Fund - \$7,147.97
- Health & Research Fund - \$3,054.13
- Rescue Fund - \$5,589.19
- Specialty Fund - \$10,383.86
- TOTAL - \$26,175.15

Funds were moved from the IHCUS PAYPAL account to the IHCUS Checking; \$5,000.00

At the request of Chris Allen, the Treasurer will provide a monthly report for Agility Trials starting with April's Balances, which does not include the National Specialty trial.

COMMITTEE REPORTS;

AKC Delegate Report:

The March meeting is the AKC board member election. There are also two votes on bylaws amendments. AKC Delegate, Michelle Barlak, recommends approving both.

The recommendation from the delegate as to voting are:

Patricia M. Cruz, Coram, NY
Heart of the Plains Kennel Club

Thomas S. Powers, Northridge, CA

Kennel Club of Beverly Hills

William J. Feeney, Cotati, CA
Sir Francis Drake Kennel Club

The BOD approved the AKC Delegate recommendation. Chris Allen moves to approve, Denny Nester seconds: Motion passed unanimously.

AKC Gazette: BOD would like to arrange for Nan Kilgore-Little's Gazette articles to be posted in the TE issues following the AKC Gazette release. Secretary will contact her.

Breeder Referral: No Report

Health & Research: No report

Historian: No report

Judges Education; Working on the Illustrated Standard, BOD approves limited access to Katie Campbell to the BOD J.E. forum to assist the BOD in reviewing Ill. Standard

Chris Allen moves to approve, Lisa McKay seconds. Passed unanimously

Lure Coursing: Holly is working on regular articles for the TE issues.

Membership: Ratify the vote for the following members:

Dawn Borkowsk ----Chris Allen moves to accept, Denny Nester Seconds: Passed unanimously

Donna Hames --- Chris Allen moves to accept, Denny Nester seconds: Passed unanimously

Roberta Hozempa ----- Chris Allen moves to accept, Denny Nester seconds: passed unanimously

Wendy Patterson ---Chris Allen moves to accept, Denny nester seconds: passed unanimously

New Member applicants to be posted in the Spring T.E.

Larry Jones

Kim Pierotti

Alice Mirestes

The renewal period has ended and we now have 111 members in good standing. The following members did not renew:

Kelley Bell

Bonnie Fleming

John Manosky

Michelle Paulin

Carol Petty

Robin and Steve Pustzay

Mary Ridenour

Kristy Stocker

Tomme Trikosko

Richard Zelig

National Specialty: Janet Rivers moved to appoint Christy Shaw as BOD Liaison to the N.S. Chair, Brenda Murray. Denny Nester seconds: Passed unanimously. Christy has accepted the position.

Appointment letter will be sent to Brenda Murray with additional information as needed. Request a BOD teleconference with Brenda.

Third Eye Newsletter: Discount advertisement was well received by IHCUS members and non-members. There was an increase in TE adds.

Rescue: AKC is offering to the Parent Clubs, that are active in Breed Rescue, a program called AKC Humane Fund's grant. This grant reimburses breed rescue programs some of their expenses associated with rescue.

Lisa McKay moves to have IHCUS Rescue Chair file the application for grant funds, Janet Rivers seconds: Motion Passed unanimously.

www.akchumanefund.org

In keeping with the AKC Humane grant offer, the BOD agrees to delegate a section in the IHCUS store for IHCUS Rescue. More details to follow in the Summer TE issue.

Outreach: No report

Ways & Means: No new sales

Webmaster/Website: Listed David Chubb on awards Committee along with sending David details for accessing the Awards Committee Forum.

Listed Lisa McKay as Secretary and set up forwarding to her secretary email.

Removed Arial Harper from Board access.

Listed Brenda Murray as the 2016 IHCUS National Specialty Show Chair along with access to the N.S. Committee forum. Set up N.S. Show Chair email to be forwarded to Brenda.

The 2015 AKC Stud Books have been uploaded to the IHCUS Website (<http://www.ihcus.org/studbook>)

- The 2015 AKC Top 25 Lure Coursing Report has been uploaded to the IHCUS Website (<http://www.ihcus.org/members/titles>)
- The 2015 ASFA Top 20 Lure Coursing Report has been uploaded to the IHCUS Website (<http://www.ihcus.org/members/titles>)
- The 2015 ASFA Lifetime Achievement Awards for Ibizan Hounds has been uploaded to the IHCUS Website (<http://www.ihcus.org/members/titles>)

Old Business:

* Status on the progress of the illustrated standard, work is in progress.

* Committee and BOD Officer Guidelines, vote on following:

Secretary: Chris Allen moves to accept guidelines in Draft # 2 as official guidelines, Janet Rivers seconds. Motion passed unanimously

Membership: Chris Allen moves to accept, Lisa McKay seconds. Motion passed unanimously.

Lure Coursing: Lisa McKay moves to accept, Chris Allen seconds. Motion passed unanimously.

Outreach: Chris Allen moves to accept, Denny Nester seconds. Motion passed unanimously.

Board Member: Chris Allen moves to accept, Denny Nester seconds. Motion passed unanimously.

Final Audit/Review from past BOD term, moved to April meeting for final approval.

New Business: Ratify the vote for the New Board member.

Denny Nester moves to appoint Linda Boe to fill the vacant Board member position, Janet Rivers seconds. Motion passed unanimously.

Letters will be sent to all 3 applicants.

Denny Nester moves to adjourn, Lisa McKay seconds. Meeting adjourned 9:03 P.M. EST.