

IHCUS MONTHLY BOD MEETING

April 6, 2016

Meeting called to order 8:07 PM EST

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

Absent: Linda Boe

President Report: None

Secretary Report: Approval of March 2016 BOD meeting minutes: Lisa McKay moves to approve, Denny Nester Seconds; Motion passed unanimously

Correspondence reviews

Treasurer Report:

Treasurer's Report as of 3/31/2016

- PayPal - \$5,062.94
- Chase Checking - \$19,573.37
- Chase Savings - \$100.00
- TOTAL - \$24,736.31

Designations of the Funds in IHCUS Accounts include:

- General Fund - \$5,817.06
- Health & Research Fund - \$3,054.13
- Rescue Fund - \$5,326.26
- Specialty Fund - \$10,538.86
- TOTAL - \$24,736.31

Third Eye Budget and Actual Expenses

Half of Membership Fees Collected for 2016 \$2,315.00

Plus Ads purchased Year to Date for 2016 \$475.00

Less Printing and Postage Cost Year to Date 2016 -\$1,056.44

Remaining Budget for 2016 \$1,733.56

Agility in 2016

IHCUS has spent the following amount on agility in 2016 \$554.35

Annual Dues for ASFA paid in full--\$60.00

Denny Nester moves to accept the Treasurer's report, Janet Rivers second, Motion passed unanimously

COMMITTEE REPORTS:

AKC Delegate Report: No Report

AKC Gazette: Secretary will contact Nan Kilgore-Little for details on submitting the columns. Secretary will send letter to the membership announcing the opening.

Breeder Referral: No Report

Health & Research: No report

Historian: No report

Judges Education; Denny Nester motions to allow Eric Leibes limited access to BOD Illustrated Standard forum. Chris Allen seconds. Motion passed with one vote opposed

Lure Coursing: Holly Hamilton attended the ASFA Conference, details of her report can be found on the Members forum <http://www.ihcus.org/forum/index.php?topic=1272.0>

Membership: No Report

National Specialty:

The following Clubs will be sharing the obed and rally with us at nationals...

Italian Greyhound Club of America

Pharaoh Hound Club of America

German Pinscher Club of America

Minature American Shepherd Club of America

The following Clubs will be sharing the judges and equipment for lure coursing

Italian Greyhound Club of America

Pharaoh Hound Club of America

Cirneco Club of America

AKC and ASFA Lure Coursing Trophies have been ordered.

Third Eye Newsletter: Spring issue is at printers.

Rescue: No Report

Outreach: 3 Cards were sent to members in March.

Ways & Means: No new sales

Webmaster/Website: No Report

Old Business:

Chris Allen moves to accept the Audit/Review of the BOD year ending April 30, 2015. Meegan Pierotti-Tietje seconds. Motion passed unanimously

New Business:

Email sent to Lisa Venegas asking for more details on Jr. Handler's program. BOD will table till May meeting.

Chris Allen moves to direct Brianne Butcher, N.S. Health Clinic Chair to provide more details to BOD before making a decision. Robin Castillo seconds, motion passed unanimously. BOD will table till May meeting

Meegan Pierotti-Tietje proposed a bundle rate for T.E. ads.

Buy 3 and get the 4th ad for free.

Member rate--\$240.00 Non-Member rate---\$270.00

All ads must be Paid in Full to receive the discount.

Denny Nester moves to accept bundle rate as proposed by Meegan. Chris Allen seconds. Motion passed unanimously.

Chris Allen, IHCUS webmaster, will send a email to all IHCUS members asking them to access the members forum for input on adding CPE Agility to Awards program.

Chris Allen moves to adjourn; Lisa McKay seconds, meeting adjourned 9:21 P.M. EST.