

# IHCUS MONTHLY BOD MEETING

May 4, 2016

Meeting called to order 8:09 PM EST

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

President Report: President request that the BOD log in to the BOD forum at least 2 times a week.

Secretary Report: Approval of April 6, 2016 BOD meeting minutes: Chris Allen moves to approve, Denny Nester Seconds; Motion passed unanimously

Correspondence reviews:

Championship Breeders Program: BOD agrees not enough information to act upon at this time.

Notice to Membership via email: National Specialty still needs Committee Chairs, asking for volunteers.

Treasurer Report:

Treasurer's Report as of 4/30/2016

- PayPal - \$4,757.83
- Chase Checking - \$17,776.15
- Chase Savings - \$100.00
- TOTAL - \$22,633.98

Designations of the Funds in IHCUS Accounts include:

- General Fund - \$3,887.73
- Health & Research Fund - \$3,054.13
- Rescue Fund - \$5,326.26
- Specialty Fund - \$10,365.86
- TOTAL - \$22,633.98

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 -\$2,148.04

Remaining Budget for 2016 \$ 641.96

Agility in 2016

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

Treasurer has filed 990-N with IRS on May 3, 2016.

Linda Boe motions to maintain a balance in the IHCUS PAYPAL account at 1,000.00. Chris Allen seconds. Motion passed unanimously

Chris Allen moves to approve the Treasurers Report ending 4/30/2016, Lisa McKay seconds. 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: No Report

Lure Coursing:

The BOD will ask Holly Hamilton to compile a list of Lure Coursing Judges that are certified to judge both AKC and ASFA for judging at future National Specialties.

Membership: No Report

National Specialty:

No specialty designs were solicited due to timeline constraints with soliciting volunteers and advertising for submissions. Meegan Pierotti-Tietje submitted a design from a past submission, Chris Allen motions to accept Meegan design for N.S. Linda Boe seconds, motion passed unanimously.

Brenda Murray offered to buy koozies to put in Welcome Bags, Denny Nester motions, Meegan Pierotti-Tietje seconds, motion passed unanimously. Welcome Bag budget is \$250.00.

Third Eye Newsletter:

In the last TE issue Roberta Hozempa was listed as owning and breeding Wirtu's Airs Above The Ground", this dog is actually owned and bred by Kathy Kelly. The TE Editor will post the correction in the next issue.

Rescue: No report

Outreach:

Carol Kauffman sent 3 cards to IHCUS members in April.

Ways & Means: No new sales

Webmaster/Website:

Chris Allen will send an email to members reminding them to update their addresses on the website. The TE Editor has received TE issues as non deliverable.

Chris Allen will also send out reminder to members about OSA Award and deadline.

Old Business:

Sarah Beaupre has requested to host a MTB at the Somerset Hills K.C. on May 22, 2016 in Frenchtown, NJ.

Denny Nester motions to approve, Chris Allen seconds. Motion passed unanimously.

New Business: None

Linda Boe moves to adjourn. Lisa McKay seconds.

Meeting adjourned 9:23 PM EST