

IHCUS Monthly Board Meeting Minutes

June 1, 2016 Teleconference

Present Officers: Pres: C. Shaw, VP: M. Pierotti-Tietje, BOD: C. Allen, R. Castillo, L. Boe

Absent – D. Nester, L. McKay, J. Rivers

Called to order: 8:09 pm.

President Report: C. Shaw had no report

Secretary: L. Boe motions to approve May minutes. Seconded by C. Allen. Vote: Passed unanimously.

Correspondence Review:

Elaine Sweet Mason has requested permission to make IHCUS logo collars for use at Meet the Breeds. The BOD has granted her request.

Westminster Kennel Club has requested some breed photos and video for use on their website. C. Allen moves to notify Westminster regarding pictures, what they have is fine however IHCUS will submit a new video. L. Boe seconded. Discussion: Chris has the ability to splice video together so we are going to gather coursing, hunting, agility, and conformation video to show how versatile the Ibizan can be. We identified some sources during the meeting. Vote: Motion passed unanimously.

M. Pierotti-Tietje has turned in her letter to resign as the Third Eye editor. We discussed the position and will possibly look at breaking the job up. She is willing to still do ads and oversee the printing but not the entire process. We will forward an announcement to the membership and publish in the TE.

Treasurer's Report was not provided for this meeting.

Committee Reports

AKC Delegate: AKC Humane Fund grant does not have a deadline. M. Barlack will continue to submit reports.

Awards: L. Boe moves to incorporate the CPE agility program into the Versatility Award category with the points and levels to be reviewed by the Board for final approval. M. Pierotti-Tietje seconded. Vote: approved by L. Boe, M. Pierotti-Tietje, R. Castillo. Opposed: C. Allen. Motion passes.

IHCUS receives monthly reports from AKC for those Ibizans obtaining a new AKC title. The Board discussed the opportunity we have to reach out to those in the Ibizan community by sending them a congratulations card for their achievements. C. Allen moves the Awards committee use the AKC title report to send a pre-designed post card to the listed owner on the report for each AKC title recognized in the IHCUS Versatility program. L. Boe seconded. Vote: Motion passes unanimously

C. Allen moves to send these cards retroactive for the 2016 year. M. Pierotti-Tietje seconded. Vote: Motion passes unanimously

Health and Research: B. Butcher is working with the Pharaoh Hound club for the OFA DNA Bank Collection at the specialty this year. She will also ask all the clubs who will be present for the dates of the health clinics to share the information regarding the tests and exams offered by IHCUS.

Historian: None

Judge's Education: E. Liebes has forwarded a request from AKC for IHCUS to participate in a recorded program for their Online University for judge's education during the 2016 National Specialty. C. Allen moves that IHCUS work with AKC for their Online Education Program. L. Boe seconded. Discussion regarding the content and the ability IHCUS will have to review the information before it is placed online, the Board will have plenty of time to work with Eric to develop a plan for all the information the AKC will be requesting. Vote: Passed unanimously

Lure Coursing: Dates for the ASFA International Invitational will be held in Indianola, Iowa on October 22-23, 2016. The AKC National Lure Coursing Championship will be held in Reidsville, North Carolina on Thanksgiving weekend November 26-27, 2016. Those interested can follow information posted on the Facebook groups for both events.

Membership: We have three new member applications to ratify the online vote.

C. Allen moves to approve Kim Pierotti's membership application. L. Boe seconded. Vote: motion passes unanimously

C. Allen moves to approve Larry Jones' membership application. M. Pierotti-Tietje seconded. Vote: motion passes unanimously

C. Allen moves to approve Alice Mirestes' membership application. R. Castillo seconded. Vote: motion passes unanimously

Outreach: no report

Rescue: no report

Third Eye: IHCUS will need a new editor for the quarterly newsletter.

Breeder Referral: no report

Ways and Means: R. Castillo will need an order placed for more microchips for use at the National Specialty

Website: Items for the National Specialty are up in the store. We are looking for items to place in the Rescue portion of the store. All proceeds will be for rescue only and will supply a regular source of income for that fund.

National Specialty:

Report provided from the Show Chair to the Board liaison C. Shaw. We are still in need of chairs for the following committees: Welcome Bags, Catalog Ads and Parade of Honors. K. Belz agreed to chair the Banquet committee.

All contracts with Purina Farms and Holiday Inn were forwarded to the President for signature. We have decided to use Purina Farms' event catering staff for the annual banquet held in the Founder's room at Purina Farms.

The host hotel generously provides a complimentary night in their family suite. C. Allen moves we use the free night at the host hotel for one of our judges. L. Boe seconded. Vote: Motion passes unanimously

C. Allen moves to hold the National Specialty hospitality night and IHCUS Annual Meeting on Thursday September 15, 2016. M. Pierotti-Tietje seconded. Discussion regarding the number of agility entries and the time line of people arriving Wednesday we think more people would be able to make a Thursday night event. Vote: Motion passes unanimously.

We will offer Breed education on Wednesday evening at the Red Building. All times will be posted online.

Judge's gifts will be provided from the same artist creating the Conformation trophies.

R. Castillo moves to offer a third Award of Merit at the National Specialty. C. Allen seconded. Discussion regarding the number of specials entered the past three years can certainly support the award. Vote: motion passes unanimously.

C. Allen notified the Board that she will need to replace the Obedience judge.

Lure Coursing is completely set with judges, equipment and organized with the other sighthound clubs. The lure coursing premiums have been approved and are available on the National Specialty web page.

New Business:

- Meet the breeds at the AKC National Championship in Orlando for 2016 will be attended by IHCUS and chaired by Elaine Sweet-Mason.

Old Business:

- Illustrated Standard is still in process
- Top 20 program to be incorporated into future National Specialties, research is going on at this time
- Junior recognition program is being researched by L. Venegas in conjunction with the Saluki Club as both Parent clubs would like to offer similar programs.

Next IHCUS Monthly BOD meeting will be on July 6, 2016 at 8pm EST via teleconference.

Meeting Adjourned at 10:04 pm, motion by R. Castillo