

IHCUS BOD Meeting July 6, 2016

Called to order: 8:07 PM EST

Members in attendance: Christy Shaw, Meegan Periotti, Lisa McKay, Denny Nester, Robin Castillo, Janet Rivers, Chris Allen, Linda Boe

PRESIDENT REPORT: Reminder to BOD to check Forum twice a week.

SECRETARY REPORT: Approve June 1, 2016 meeting minutes. Chris Allen moves to accept the minutes as presented, Linda Boe seconds, Motion passed unanimously.

Correspondence review: Email sent to membership regarding the TE Editor vacancy

TREASURER REPORT: Treasurer's Report as of 6/30/2016

- PayPal - \$1,467.43
- Chase Checking - \$21,923.03
- Chase Savings - \$100.00
- TOTAL - \$23,490.46

Designations of the Funds in IHCUS Accounts include:

- General Fund - \$3,246.53
- Health & Research Fund - \$3,234.68
- Rescue Fund - \$5,426.26
- Specialty Fund - \$11,528.83
- TOTAL - \$23,490.46

Third Eye Budget and Actual Expenses

Half of Membership Fees Collected for 2016 \$2,347.50
Plus Ads purchased Year to Date for 2016 \$616.00
Less Printing and Postage Cost Year to Date 2016 -\$2,148.04
Remaining Budget for 2016 \$ 815.46

Agility in 2016

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

COMMITTEE REPORTS:

AKC Delegate: No votes at the June meeting, Michelle will update the BOD after meeting.

AKC Gazette Columnist: No Report

ASFA Delegate: No Report

Awards: Working on CPE Agility Program Point Schedule

Rewriting the Awards Committee Description to include Congratulation postcards (preprinted) for "AKC New Title" recipients including IHCUS members and non-members alike, this stems from the Versatility Program only.

Breeder Referral: No Report

Health and Research: No Report

Historian: No Report

Judges Education: Working on National Specialty

Lure Coursing: Holly Hamilton has provided a partial list of LC Judges that are qualified to judge both AKC and ASFA at the National Specialty.

Membership: New member Applicant: Robin Davis, Sponsors are Katie Belz and Karen Marshall

National Specialty: OFA DNA Bank Collection being held Friday Sept.16th during 2-4 pm

Obtained new Judge for O.B. Pat Kasten, MO

LGRA event is being held Friday Sept. 16 starting at 12:00 PM, Offered by another club.

The Cirneco's have received AKC Approval to host Rally and Obed events. They will be joining us for these events at our National Specialty

BOD Members not attending: Denny Nester, Linda Boe, Meegan Pierotti, possibly Janet Rivers.

TE Newsletter: See Secretary Correspondence

Rescue: Possible T-Shirts for Rescue Donations.

Outreach: Carol Kauffman sent out 4 cards.

Ways/Means: Sold 1 decal

Website/Webmaster: No report

OLD BUSINESS:

Video update for Westminster KC—Chris is working on this

NEW BUSINESS:

IHCUS is asked to sponsor Medallions for the AKC Invitational: Lisa McKay moves that IHCUS sponsor a Medallion for Conformation at the cost of \$125.00 and sponsor a Medallion for Agility for \$45.00. Denny nester Seconds, Motion passed unanimously.

The BOD is in total agreement to have the Outreach Comm. send Thank You letters to Erica Kasper and Elaine Sweet-Mason for their willingness to host Meet The Breed events on behalf of IHCUS

Nominating Committee for the next IHCUS BOD: Tabled

Adding AKC Agility ACT classes to the Versatility Program: Chris Allen moves to add AKC Agility ACT Classes into the Versatility Program. Meegan Pierotti seconds, Motion passed unanimously

Chris Allen has offered to hold AKC FAST CAT events on behalf of IHCUS .Linda Boe moves to approve Chris Allen holding AKC FAST CAT Events. Robin Castillo seconds, motion passed unanimously.

BOD has addressed IHCUS Member Matt Fox concerns and a letter from the IHCUS BOD is to be sent according to the IHCUS Guidelines for conducting business.

Motion to adjourn: Meegan Pierotti so moves meeting adjourned at 10:13 pm EST.