

IHCUS BOD Meeting --- August 1, 2016

Agenda---- Called to order 8:16 PM EST

BOD Present: Christy Shaw, Lisa McKay, Chris Allen, Janet Rivers, Robin Castillo, Linda Boe.

Not Present: Denny Nester, Meegan Periotti

President Report; reminder to BOD to use the IHCUS official emails when conducting IHCUS business.

Secretary Report: Approve July BOD meeting minutes. Linda Boe moves to accept the minutes as written, Chris Allen seconds, motion passed unanimously.

Send Mandy Kleiman a letter letting her know that the BOD approved her request to add CPE into the Awards Program.

Treasurer's Report: Funds as of July 31, 2016

General Fund -	\$3,031.71
Health & Research Fund -	\$3,288.81
Rescue Fund -	\$5,426.26
Specialty Fund -	\$10,829.05
TOTAL -	\$22,575.83

Account Balances as of July 31, 2016

Chase Checking	\$20,962.18
Chase Savings	\$100.00
PayPal	\$1,513.65
TOTAL -	\$22,575.83

Committee Reports:

AKC Delegate: No Report

AKC Gazette Columnist: No Report

ASFA Delegate: No Report

Awards: Sarah Beaupre has provided the BOD with a selection of prices for the Postcards. The BOD will table till the Sept. BOD meeting.

Breeder Referral: No report

Health and Research: No report

Historian: No report

Lure Coursing: No report

Membership: No report

National Specialty:

Regarding the Auction proceeds, disposition of the Auction proceeds will be determined after the financial report is finalized after the 2016 Specialty.

First priority is insuring all specialty proceeds are covered.

We will be asking for input on where members would like to see a portion be donated too.

Chris Allen is working to Live Stream the Auction, as was done the previous year.

The BOD is donating 3 baskets filled with different dog items, the proceeds from these 3 baskets will go to IHCUS rescue.

Third Eye Newsletter: Still in need of a Editor.

Rescue: No report

Outreach: Carol has sent out 10 cards this month. Ask Carol to send a Thank you card to Kurt Anderson

Ways/Means: Total chips 61

Webmaster/Website: Chris has provided a Reference tab for the BOD for all IHCUS email addresses.

Old Business—

New Business---

Motion to Adjourn: Linda Boe so moves, Robin Castillo seconds,  
Meeting Adjourned 9:48