

September 7, 2016 IHCUS BOD Meeting

Called meeting to order 8:11 PM EST

PRESENT: Linda Boe, Denny Nester, Lisa McKay, Robin Castillo, Meegan Pierotti-Tietje, Christy Shaw
Chris Allen

ABSENT: Janet Rivers

PRESIDENT REPORT: Reminder: Specialty next week.

SECRETARY REPORT: Linda Boe moves to approve August BOD Meeting Minutes, Chris Allen seconds,
Motion passed unanimously.

Letter sent to SSIHC for Specialty approval.

TREASURER REPORT:

Treasurer

Funds as of August 31, 2016

General Fund - \$1,202.13

Health & Research Fund - \$3,288.81

Rescue Fund - \$4,926.26

Specialty Fund - \$10,905.79

TOTAL - \$20,322.99

Account Balances as of August 31, 2016

Chase Checking \$17,868.21

Chase Savings \$100.00

PayPal \$2,354.78

TOTAL - \$20,322.99

COMMITTEE REPORTS:

- AKC Delegate: N/A
- AKC Gazette Columnist: N/A
- ASFA Delegate: H. Hamilton forwarded the plaque provided by ASFA for the Specialty Best of Breed to the coursing secretary
- Awards: S. Beaupre is attending the specialty and will be presenting the Annual Awards at the banquet.

At this time no further information has been provided for the New Title postcards tabled to Oct Meeting

- Breeder Referral: N/A
- Health and Research: N/A
- Historian: N/A
- Lure Coursing: N/A
- Membership: Vote to approve Robin Davis as IHCUS Member: Chris Allen moves to approve Robin Davis as a IHCUS member, Lisa McKay seconds. Motion passed unanimously.
- National Specialty:
 - ~Performance all seems on track for these events. Max entries for Agility both days
 - ~ Supported entry conformation Saturday – Ibizans have requested to be at 8 am due to the health

clinics start time of 10 am.

~Specialty day appears we will begin at 8am and have our ring until 1pm (this is based on conversation with Foy's office) Purina has overbooked

the building with 9 clubs and only 6 rings. Pharaoh hounds will be placed in the ring after Ibizans and have been made aware that our judging

may go later than their scheduled start time.

~Annual Meeting will be held in the same location as the Hospitality gathering due to a fire at Holiday Inn.

~Status of Annual meeting preparations is done

- Newsletter-Third Eye: Sarah Beaupre has volunteered to be the editor.
- Rescue: Needs help find approved foster homes
- Outreach: August 4 cards
- Ways & Means: Microchips to be delivered to Health Clinics, remember to bring the IHCUS stickers
- Website/Webmaster: There have been some reported issues on the IHCUS store. After the Specialty there

will be time to investigate and work with K. Anderson on repairs.

OLD BUSINESS;

Lisa McKay moves to donate \$500.00 from the Health/Research Fund to the Hemopet Non-Profit Org. ran by Jean Dodds, DVM. Meegan Pierotti seconds. Motion passed unanimously

(Hemopet is a non-profit and the canine equivalent of the Red Cross 🙏)

Denny Nester moves that the IHCUS Illustrated Standard, which is still a work in progress, be used at the JE seminar and ringside mentoring at the IHCUS National Specialty with the understanding and email acknowledgement from Eric Liebes that the pages are clearly marked and clearly indicated it is a rough draft, not a final product.

In favor-5 Opposed-1 motion passed.

NEW BUSINESS:

Chris Allen moves to approve Sarah Beaupre as the new TE Editor, Meegan Pierotti-Tietje seconds. Motion approved unanimously.

Meegan Pierotti-Tietje moves to allow Sarah Beaupre access to TE Editor Forum, Linda Boe seconds. Motion passed unanimously.

Motion to adjourn: Denny Nester moves to adjourn at 9:51 PM EST.