

October 5, 2016

IHCUS BOD Meeting Minutes

Called meeting to order 8:09 PM EST

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

PRESIDENT REPORT:

SECRETARY REPORT:

Linda Boe moves to approve September BOD Meeting Minutes, Lisa McKay seconds, Motion passed unanimously. Received correspondence from the Gateway Hound Club, asking what IHCUS intentions are for the date September 15, 2017, day of IHCUS National Specialty.

TREASURER REPORT:

September 30, 2016 Fund Balances

General Fund -	\$1,094.40
Health & Research Fund -	\$3,288.81
Rescue Fund -	\$4,823.26
Specialty Fund -	\$16,519.13

TOTAL - \$25,725.60

Received request from Exhibitor for refund of \$180.00 due to family emergency and not able to make the IHCUS Health Clinic.

COMMITTEE REPORTS:

- AKC Delegate: N/A
- AKC Gazette Columnist: Spoke with Nan Little-Kilgore, she is willing to continue to do the Gazette articles. She will send the Secretary an email with what the directives are from AKC. Nan has kindly offered any of her articles to be used solely for IHCUS and the TE issues
- ASFA Delegate: N/A
- Awards: N/A
- Breeder Referral: N/A
- Health and Research: N/A
- Historian: N/A
- Lure Coursing: N/A
- Membership: N/A
- National Specialty: Follow up with Show Chair, closing out of 2016 Specialty.
- Newsletter-Third Eye: Requesting Software and external hard drive.
- Rescue: Profits from the Auction baskets go into rescue
- Outreach: September 4 cards
- Ways & Means: Robin has Welcome bags and Catalogs for sale from 2016 N.S. Microchips are available for sale on the IHCUS Store.
- Website/Webmaster: Chris is requesting the BOD allow her to research and find a website programmer for the IHCUS website

OLD BUSINESS;

Meegan Periotti moves to accept Alice Mirestes as an IHCUS Breed Expert, Linda Boe seconds: In favor-5, Abstained-2, Motion passed.

Lisa McKay moves to change the date of the IHCUS 2017 National Specialty to Thursday September 14, 2017 in response to the letter from Gateway Hound Club; on the condition the judges are willing to change their original contract date. Robin Castillo seconds: Motion passed unanimously.

Janet Rivers moves to reimburse exhibitor \$180.00, Denny Nester seconds: Motion passed unanimously.

Linda Boe moves to allow Chris Allen to proceed in researching and finding a programmer for the IHCUS website, for all necessary updates. Janet Rivers seconds: Motion passed unanimously.

Denny Nester moves to purchase a 2 Terrabit external hard drive for the TE Editor not to exceed \$150.00, Chris Allen seconds: Motion passed unanimously.

Linda Boe moves the IHCUS BOD create a Members only FB Group and add a IHCUS FB page for public posting of information only, to include events, history, and promote IHCUS , with all IHCUS BOD as Administrators, at this time of creation we, the IHCUS BOD will close the Original IHCUS FB Group on Dec. 31, 2016 and reopen the said IHCUS FB Groups on Jan. 1, 2017. Janet Rivers seconds. Motion passed unanimously

NEW BUSINESS:

Create letter to IHCUS Members and Fancy at large for feedback on National Specialty, asking for input on ways to improve future Nationals.

Lisa McKay moves to adjourn, Robin Castillo seconds, meeting adjourned 9:57 PM EST.