

November 2, 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 October BOD Meeting Minutes, Chris Allen seconds, Motion passed unanimously.

Correspondence:

Letter from Alice Mirestes outlining the Top 20 Competition proposal.

Eric Leibes request to link the Draft of the IHCUS Illustrated Standard to AKC Website.

AKC requests Blanket Approval for local Specialty Clubs.

Letter sent from the BOD to the Ibizan Hound fancy asking for input for future Specialties.

TREASURER REPORT:

Funds as of October 31, 2016

General Fund -	\$789.00
Health & Research Fund -	\$2,788.81
Rescue Fund -	\$4,823.26
Specialty Fund -	\$19,391.14
TOTAL -	\$27,792.21

Account Balances as of Oct. 31, 2016

Chase Checking	\$21,292.14
Chase Savings	\$100.00
PayPal	\$6,400.07
TOTAL -	\$27,792.21

On November 1, I transferred \$5,400.07 from PayPal to Chase Checking.

*** Denny still waiting on checks from 2 clubs from the 2016 Specialty. ****

COMMITTEE REPORTS:

- AKC Delegate: N/A
- AKC Gazette Columnist: N/A
- 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: Show Chair, closing out of 2016 Specialty report.
- Newsletter-Third Eye: Requesting Software and external hard drive.
- Rescue: N/A
- Outreach: September 4 cards
- Ways & Means: N/A
- Website/Webmaster: N/A

**Denny Nester left meeting before any Motions were made and/or voted upon. **

OLD BUSINESS;

Chris Allen moves to send letter to 2017 Judges requesting date change from Friday Sept. 15, 2017 to Thursday Sept 14, 2017. Linda Boe seconds, Motion passed unanimously.

Chris Allen moves to approve letter to Gateway Hound Club. Meegan Pierotti seconds, motion passed unanimously

NEW BUSINESS:

Per Eric Leibes request, the BOD will submit pictures to be considered for the Illustrated Standard by Dec. 1st.

Chris Allen moves to change the 2018 IHCUS National Specialty date from Friday Sept. 14 to Thursday Sept. 13, 2018. Lisa McKay seconds, motion passed unanimously.

Chris Allen moves to allow, Sarah Beaupre, TE Editor to contract with In design at the rate of \$20.00 per month for 1 year trial basis. Janet Rivers seconds, motion passed unanimously

Chris Allen moves to approve Lisa McKay as the Committee Chair for the Nominating Committee for election cycle 2017-2019. Janet Rivers seconds. Motion passed with Lisa McKay abstaining.

Robin Castillo moves to approve Lisa McKay as the 2017 National Specialty Show Chair. Linda Boe seconds. Motion passed with Lisa McKay abstaining.

Linda Boe moves to grant Sierra Slopes Ibizan Hound Club and Southern California Ibizan Hound Club blanket approval, per AKC request, for 10 years. Janet Rivers seconds. Motion passed unanimously. (Secretary will send out the appropriate letters to AKC, SSIHC and SCIHC)

Letter from Alice Mirestes outlining the Top 20 Competition proposal. Tabled till Dec. BOD meeting, requires more information

Motion to adjourn: Linda Boe moves to adjourn, Lisa McKay seconds time: 9:53 PM EST