

December 7, 2016 IHCUS BOD Meeting Minutes

Called meeting to order 8:10 PM EST

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

Denny Nester: absent

PRESIDENT REPORT:

SECRETARY REPORT:

Linda Boe moves to approve November 2, 2016 BOD Meeting Minutes, Chris Allen seconds, Motion passed unanimously.

Correspondence:

At the time of the November 2, 2016 meeting, the Secretary has received 7 letters of comments from the IH fancy resulting from the request of the BOD for feedback about Specialty.

TREASURER REPORT:

Treasurer's Report

Funds as of November 30, 2016

| | |
|--------------------------|-------------|
| General Fund - | \$112.11 |
| Health & Research Fund - | \$2,788.81 |
| Rescue Fund - | \$4,823.26 |
| Specialty Fund - | \$18,694.70 |
| TOTAL - | \$26,418.88 |

Account Balances as of Nov. 30, 2016

| | |
|----------------|-------------|
| Chase Checking | \$25,004.40 |
| Chase Savings | \$100.00 |
| PayPal | \$1,314.48 |
| TOTAL - | \$26,418.88 |

As of this meeting, Denny still has not received check from Cirneco Club, past due in the amount of \$430.00 plus a late fee as stated in the contract.

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:
- Newsletter-
- Rescue: N/A
- Outreach:
- Ways & Means: N/A
- Website/Webmaster: N/A

OLD BUSINESS;

Linda Boe will update the BOD at the Jan. 2017 meeting on the status CATS/Fast CATS program

Chris Allen moves to amend the motion that was passed from the Oct. 5, 2016 BOD meeting to read as "motion to leave current IHCUS FB Group as is and create a IHUCS Member only FB Group to be active on Jan 1, 2017 " Lisa McKay seconds, motion passed with one vote opposed.

Chris Allen moves to have IHCUS support the entry at the Gateway Hound Club event on Friday Sept. 15, 2017, Meegan Pierotti seconds, and motion passed unanimously.

Lisa McKay moves to approve the Judges List and nomination form to be submitted in the Winter 2016 TE issue, Chris Allen seconds, motion passed unanimously.

Chris Allen moves to hire Julia Soukup to update the IHCUS website, Linda Boe seconds, motion passed unanimously.

Top 20 Competition is tabled until the January meeting, BOD requires more detailed information.

Lisa McKay moves to add in the wording to the National Specialty Procedures and Guidelines under the Show Chair responsibilities, "The IHCUS National Specialty Show Chair will be available for all Specialty pictures. In the event the Show Chair is unable to perform this duty, it is the responsibility of the IHCUS President to assume that role, In the event that either the Show Chair or IHCUS President are unable to perform those duties, the BOD will appoint an IHCUS BOD as back up at the meeting previous to the Specialty, which is to include any Challenge trophies and/or other designated Specialty trophies. Robin Castillo seconds, motion passed unanimously

Linda Boe moves to approve Nominating Committee as submitted by Nominating Committee Chair, Lisa McKay, Janet Rivers seconds, discussion to drop Carol Kauffman as alternate and add David Chubb to replace her.

Janet Rivers, Robin Castillo, Lisa McKay—Opposed

Meegan Pierotti, Linda Boe, Chris Allen— Approved

Tie Breaker-Christy Shaw--- Approved

Approved to drop Carol Kauffman and add David Chubb as second alternate

NEW BUSINESS:

Chris Allen moves to host an IHCUS all-breed Agility trial at Purina Farms in June 2017, pending permission from SCOA, Meegan Pierotti seconds, motion passed unanimously.

Chris Allen moves to approve Brandi Reyna to work out details for a Artist Booth at the 2017 Specialty, Janet rivers seconds, Motion passed unanimously.

Motion to adjourn:

Chris Allen moves to adjourn, Linda Boe seconds, meeting adjourned 9:51 PM EST.