

January 4, 2017 IHCUS BOD Meeting Minutes

Called meeting to order 8:08 PM EST

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

ABSENT: Meegan Pierotti

PRESIDENT REPORT:

SECRETARY REPORT:

Linda Boe moves to approve December 7, 2016 BOD Meeting Minutes, Janet Rivers seconds, Motion passed unanimously.

Correspondence:

Chris Allen sent email to members asking for input on the 2016 Specialty Auction proceeds.

TREASURER REPORT:

Funds as of December 31, 2016

General Fund - \$1,384.49
Health & Research Fund - \$2,788.81
Rescue Fund - \$4,823.26
Specialty Fund - \$18,512.91
TOTAL - \$27,509.47

Account Balances as of Dec. 31, 2016

Chase Checking \$23,535.21
Chase Savings \$100.00
PayPal \$3,874.26
TOTAL - \$27,509.47

Third Eye Budget and Actual Expenses

Half of Membership Fees Collected for 2016	\$2,314.63
Plus Ads & Subscriptions purchased for 2016	\$1,362.00
Less Third Eye Cost Year to Date 2016	\$(4,758.23)

Unbudgeted Cost for 2016	\$(1,081.61)
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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 for the 2016 IHCUS 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: Brianne Butcher has resigned, BOD will post notice to membership.
- Historian: N/A

Judges Education: Secretary will send letter to Eric Leibes regarding pictures on Shutterfly for the Illustrated Standard.

- Lure Coursing: N/A
 - Membership: We have 108 voting members, 2 honorary members and one club membership. (This is IF the BOD approves the renewals of the 3 members that renewed past the Dec. deadline.)
- We had 1 deceased member during 2016 and 7 members that did not renew for 2017

New Application: Brandi Reyna, Pam Fusco

- National Specialty: 2017 theme will be Mardi Gras, will post more information when website reconstruction is final at end of January, on track
- Newsletter-should be out to members soon.
- Rescue: N/A
- Outreach:
- Ways & Means: N/A
- Website/Webmaster: New website will be ready for BOD review at the end of January will go live sometime in February

February

New IHCUS FB Members Only Group is now active.

OLD BUSINESS;

Per the IHCUS AKC Delegate, Michele Barlak, AKC wants to extend the closing time for Shows from 12:00 P.M. to 12:00 A.M.

Chris Allen moves to "not" extend the closing time, Janet Rivers seconded.

In favor: 5

Opposed: 1

Motion passed.

Linda Boe's project CAT/FAST CATS, BOD will table till February meeting, Chris Allen will post information on new IHCUS members FB group.

Top 20 Competition proposal, BOD will take 1 week to review and vote to approve event at the February meeting. The budget presented will be addressed after the vote.

NEW BUSINESS:

Chris Allen moves to extend renewal for Christy Moore and Michelle Ridenour to January 21, 2017. Linda Boe seconds motion passed unanimously

Motion to adjourn: Chris Allen moves to adjourn, Denny nester seconds

Meeting adjourned 10:00 PM EST