

## March 1, 2017 IHCUS BOD Meeting Minutes

Called meeting to order 8:06 PM EST

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

ABSENT:

PRESIDENT REPORT:

SECRETARY REPORT:

Janet Rivers moves to table February minutes to April meeting, Lisa McKay seconds. Motion passed

Correspondence:

Received request from Terrienne Basch to hold an IHCUS specialty for AKC and ASFA at the GANG Memorial Day trial in Georgia.

Request from Chris Allen to sponsor a perpetual BOB trophy at the national events for NOTRA and LGRA

Received letter from the Saluki Club of America BOD regarding IHCUS Agility Trial in June 2017 at Purina Farms.

TREASURER REPORT:

. Funds as of February 28, 2017

|                          |             |
|--------------------------|-------------|
| General Fund -           | \$2,840.65  |
| Health & Research Fund - | \$2,788.81  |
| Rescue Fund -            | \$4,823.26  |
| Specialty Fund -         | \$16,264.91 |
| TOTAL -                  | \$26,717.63 |

Account Balances as of February 28, 2017

|                |             |
|----------------|-------------|
| Chase Checking | \$25,719.22 |
| Chase Savings  | \$100.00    |
| PayPal         | \$898.41    |
| TOTAL -        | \$26,717.63 |

To be done Review/Audit of the 2016 end of year financials along with the closing of the books before the 2015-2017 end of BOD term. Yearly postcard needs to be sent to IRS.

JLS Canine Services Web design is asking for \$500.00 to redo the store portion of the Website, She is already under contract to redo the IHCUS website.

COMMITTEE REPORTS:

- AKC Delegate: Reimbursement request from Michelle Barlak for \$300.00 for December Delegate meeting
- AKC Gazette Columnist: N/A
- ASFA Delegate: N/A
- Awards: N/A
- Breeder Referral: N/A
- Health and Research: N/A
- Historian: N/A
- Judges Education: N/A
- Lure Coursing: N/A
- Membership: New Application Kathleen Faulconer, Larry and Suzi Romine
- National Specialty: Need 2017 Show Chair and Conformation Trophy Chair, BOD still waiting on reply from

Brenda Murray on revised guidelines for Handlers Auction for Top 20 Committee from the BOD,

- Newsletter: look at options on ways for TE to break even financially, working in the red currently.
- Rescue: N/A
- Outreach: 5 cards
- Ways & Means: Applications from Alison Henson and Alex Mitchell-Lynch
- Website/Webmaster: New website in transition, store is not active.

OLD BUSINESS;

Chris Allen moves to appoint Alison Henson as Chair for the Ways/Means Committee and Alex Mitchell as a Committee member. Robin Castillo seconds. Motion passed unanimously. Letter to be sent from Secretary.

Chris Allen moves to extend Sara Evans TE Subscription to end of 2017, Denny Nester seconds. Motion passed.

Christy Shaw will draft a reply to the Saluki Club of America in regards to their letter to the IHCUS BOD about the IHCUS Agility Trial in June.

Chris Allen moves to table motion on exact amount of money from the 2016 Specialty Auction will go to IHCUS Rescue Fund till April meeting, Linda Boe seconds. Motion passed.

NEW BUSINESS:

Chris Allen moves to approve JLS Canine Services Web Design \$500.00 to redo the store portion of the IHCUS website, Meegan Pierotti seconds. Motion passed unanimously.

Linda Boe proposes a Regional Management System to be considered, tabled till April BOD meeting.

Chris Allen moves to accept the IHCUS Membership Committee job description as posted in forum, Meegan Pierotti seconds. Motion passed.

Chris Allen moves to accept IHCUS Secretary job description as posted in the forum, Meegan Pierotti seconds. Motion passed.

Meegan Pierotti moves to accept the Ways/Means Committee job description as posted in the forum, Chris Allen seconds. Motion passed.

Denny Nester moves to accept the Health/Research Committee job description as posted in the forum, Janet Rivers seconds. Motion passed.

Chris Allen moves to reimburse AKC Delegate, Michelle Barlak, \$300.00 for the December Delegate meeting, Denny Nester seconds. Motion passed unanimously

Chris Allen moves to allow Terrienne Basch to hold an IHCUS specialty for AKC and ASFA at the GANG Memorial Day trial in Georgia, Meegan Pierotti seconds. Motion passed unanimously.

Denny Nester moves to accept Chris Allen's proposal to have IHCUS sponsor a perpetual BOB trophy at the national events for NOTRA and LGRA, Meegan Pierotti seconds. .Motion passed unanimously

Motion to adjourn: Denny Nester moves to adjourn, Lisa McKay seconds. Meeting adjourn 9:31 PM EST