

April 5, 2017 IHCUS BOD Meeting Minutes

Called meeting to order 8:19 PM EST

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

ABSENT: Meegan Pierotti, Janet Rivers

PRESIDENT REPORT:

SECRETARY REPORT:

Chris Allen moves to approve February 1, 2017 BOD Meeting Minutes, Denny Nester seconds, Motion passed unanimously.

March meeting minutes will be approved at May BOD meeting.

Correspondence:

IHCUS 2017-2019 BOD elected no petition nominations from the floor. Secretary sent email notifying new BOD. Email sent to members elected to take electronic notification and hard copy sent to those that do not accept electronic notification.

Notice to be sent to Members asking for bids to host the 2019-2020 IHCUS Specialties.

TREASURER REPORT:

Funds as of March 31, 2017

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General Fund -	\$2,516.73
Health & Research Fund -	\$2,788.81
Rescue Fund -	\$4,823.26
Specialty Fund -	\$15,727.96
TOTAL -	\$25,856.76

Account Balances as of March 31, 2017

Chase Checking	\$25,087.82
Chase Savings	\$100.00
PayPal	\$668.94
TOTAL -	\$25,856.76

Please note that IHCUS received \$305 from the proceeds of the TOP 20 Handler Auction in March 2017.

I modified the amounts at 1:45 p.m. Mountain Time on 4/5/17 to reflect the February decision to pay half of the Insurance premiums from the National Specialty Fund.

Chris Allen moves to allow Sandra Sneed to review the IHCUS financials for year end 2016 and close out of 2015-2017 IHCUS BOD term as per the IHCUS Constitution at the rate of \$25.00 per hour, Lisa McKay seconds, Motion passed unanimously.

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
- Judges Education: Submitted Arial Harper for BOD approval as breed Expert.
- Lure Coursing: N/A
- Membership: New Application Brad Phifer, Pam Mutchek has resigned from IHCUS
- New Application: N/A
- National Specialty: Penny Martin has asked to sponsor the BOB for 2017, with the store section down, she has asked Robin Castillo to communicate her wishes to the BOD
- Newsletter-N/A
- Rescue: N/A
- Outreach: 4 cards
- Ways & Means: N/A
- Website/Webmaster: New website should be up and running soon.

OLD BUSINESS;

Chris Allen moves to allow Meegan Periotti to host Puppy and Veteran sweepstakes at the Classic Red IHCUS supported event, Denny Nester seconds. Motion passed unanimously

Chris Allen moves to accept Denny Nester as the IHCUS 2017 Show Chair. .Linda Boe seconds, motion passed unanimously.

Chris Allen moves to accept letter of release from liability exempting IHCUS and any of its members from any liability suit resulting from the Top 20 Handlers Auction
 . Linda Boe seconds, motion passed unanimously.

IHCUS storage unit has had all items removed including key/lock. Lisa McKay transported the content of the storage unit to Louisville Cluster on March 18, 2017 and transferred the items from the unit into Brenda Murray's possession.

NEW BUSINESS:

Chris Allen moves to approve Arial Harper as an IHCUS Breed expert, Lisa McKay seconds. Motion passed unanimously.

Chris Allen moves to allow Historian, Charlene Fortner, up to \$150.00 to purchase Hard Drive with a minimum 4 Terrabyte. Lisa McKay seconds. Motion passed unanimously.

Lisa McKay moves to allow Terriane Basch the use of the IHCUS logo to be used on goodie bags for the IHCUS Supported May field trials. Denny Nester seconds, Motion passed unanimously.

Linda Boe moves for IHCUS to split the travel expenses for Espen Engh, IHCUS 2018 Specialty judge, with the Gateway Hound Club for 2018 Gateway Hound Club event. Denny Nester seconds, motion passed unanimously.

Motion to adjourn: Robin Castillo move to adjourn, Lisa McKay seconds, meeting adjourned 9:02 PM EST