

May 3, 2017 IHCUS BOD MEETING AGENDA

Meeting called to order 8:11 PM EST

PRESENT: D. Nester, M. Pierotti-Tietje, R. Castillo, C. Shaw, L. McKay, J. Rivers

C. Allen and L. Boe were absent

2017-2019 new BOD will be attending this meeting; they can not participate nor offer any votes. They are here only to observe, they may ask questions about procedures after the meeting is adjourned

PRESIDENT REPORT: C. Shaw thanked the outgoing Board members for all their work and sacrifice.

SECRETARY REPORT:

Approve minutes from April 5, 2017 meeting and March 1, 2017 meeting

R. Castillo moves to approve the March 1, 2017 minutes as presented. J. Rivers second. Vote: Motion passes unanimously

M. Pierotti-Tietje moves to approve the April 5, 2017 minutes as presented. D. Nester second. Vote: Motion passes unanimously

CORRESPONDENCE:

Email from Heather Dahlin, address in new business

Email from Show Chair for the Afghan Parent Club, address in new business

TREASURER REPORT:

Funds as of April 30, 2017

General Fund -	\$1,456.62
Health & Research Fund -	\$2,788.81
Rescue Fund -	\$4,823.26
Specialty Fund -	\$16,649.86
TOTAL -	\$25,718.55

Account Balances as of April 30, 2017

Chase Checking	\$24,391.36
Chase Savings	\$100.00
PayPal	\$1,227.19
TOTAL -	\$25,718.55

I have filed the 990N for 2016 and it has been accepted by the IRS. I've attached the confirmation from the IRS website.

Lisa McKay deposited in the Chase account a check from Purina in the amount of \$241.17 PPCPP (weight circles program)

COMMITTEE REPORTS:

- AKC Delegate:
- 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: Letter from Holly Hamilton requesting to renew the ASFA membership for one (1) year. The

Board agreed to renew.

- Membership: N/A
- National Specialty: The contract for the host hotel has been signed and returned, unfortunately the rates for the hotel have increased. Meegan will be doing the mock of the shirts along with pricing recommendations. Supported entry trophy descriptions have been provided for each day to be provided for the premium. Trophy sponsorships have begun and we are able to participate in the early RV reservation process again.
- Newsletter:
- Rescue: N/A
- Outreach: 7 cards sent in April
- Ways & Means: R. Castillo has boxed up the items to forward to A. Mitchell. She will also write up an inventory to provide to the Board.
- Website/Webmaster: Still having issues

OLD BUSINESS;

Status of the review/Audit BOD 2015-2017 Financials

D. Nester informed the Board that the audit has been completed as required for the new Board term.

J. Rivers moves to approve the audit as presented. M. Pierotti-Tietje second. The Board discussed the audit in detail. Vote: Motion passes unanimously

The Board asked D. Nester to contact Outreach to send a card to the Auditor as a thank you for doing this at no charge to the Club.

NEW BUSINESS:

Dear Secretary,

I would like to make a formal request to view all material being used at judges ed over the past 2 years. I am a dedicated breeder and fancier who would like to learn from experts, and understand what the experts are presenting to judges.

Sincerely

Heather Dahlin

The Board will forward this request to E. Liebes

My name is Joy Atkins-Miller, who with Cheryl Westhoff, ring stewarded for IHCUS in 2014-2015. I am now Afghan Hound Club of America 2017 National Show Chair.

Our Board decided our Conformation Show should be held outside. 😊 Living 12 miles from Purina Farms I KNOW the weather quirks.

What I am asking: if we should have the remnants of a Gulf hurricane (it's happened before), would your club be willing to take in the AHCA National and share expenses in the Great Hall? This is a contingency plan only if there is horrendously wet weather.

I thank you in advance for considering my proposal.

Sincerely,

Joy Atkins-Miller

AHCA National Show Chair

The Board will make contact for more information regarding the date of their event.

Kurt Anderson is asking to be paid to help with the website he originally set up for IHCUS

“My rate is \$50/hr and would not to exceed \$750 in total. So if it takes me more than 15 hours, there would be no additional cost to the Club. If the Board approves this, I will work very quickly to get things working.”

No action will be taken on K. Anderson's offer due to the absence of the webmaster from the call. The Board will thank Kurt for his offer and ask if we can leave it open until we have further information.

Before the meeting adjourned, D. Nester thanked the Board for their service to IHCUS.

R. Castillo moved to adjourn. L. McKay seconded. Meeting adjourned at 9:30 EST.