

July 6th, 2017 meeting called to order at 8:12p.m. ET.

Members in attendance Christy Shaw, Meegan Pierotti-Tietje, Chris Allen, David Chubb, Alexandria Mitchell-Lynch, Cathy Hjelm

Absent: Denny Nestor

Secretary Report: Meeting Minutes

M. Pierotti-Tietje Motions to approve the minutes from the June meeting S. Tinch Seconds

Motion passes unanimously

President Report: No report

Treasurer Report: Funds as of June 30, 2017

| | |
|--------------------------|--------------|
| General Fund - | \$(2,008.08) |
| Health & Research Fund - | \$3,029.98 |
| Rescue Fund - | \$4,640.21 |
| Specialty Fund - | \$16,943.89 |
| TOTAL - | \$22,606.00 |

Account Balances as of June 30, 2017

| | |
|----------------|-------------|
| Chase Checking | \$19,980.04 |
| Chase Savings | \$100.00 |
| PayPal | \$2,525.96 |
| TOTAL - | \$22,606.00 |

The financials show a negative general fund. This balance reflects the \$2,800 payment made to the website designer who recently completed the website update.

Correspondence: Media representative for health and history

BOD Discussion

Chris motions to have Teddy Burke (health) and Katie Campbell (History) as contacts for AKC media relations

Alex seconds Motion passes 4 in favor 1 opposed

AKC wants updated health requirements for our breed. C. Shaw will collect previously submitted materials with recommended alterations necessary for approval by AKC

Discussion on the committee response letters: one committee will need a new chair (breeder referral)

AKC invitational medallions. C. Allen motions to approve purchase of medallions for the Royal Canine national championship D. Chubb seconds Motion passes unanimously.

Request for updated Breed Mentor's list

Committee reports

Judges Education: Request for updated breed mentor guidelines

S. Tinch suggested that we do a kennel visit as part of the application process. C. Shaw said that logistically, it's kind of impossible. Christy has been working on guidelines for breed mentors. She will pass it by the board before it goes to the Judges Education Chair. She would require that prospective breed mentors attend at least one Judge's Education clinic and a National Specialty at least every 5 or 6 years. She said she would hope that someone would step up and say something if someone was keeping their dogs poorly. She will send the breed mentor list on to Eric.

Membership: No applicants. Membership drive: Shelley Kozinski has submitted a great idea for a membership drive. We get reports from AKC regarding people who finish titles on their Ibizans. She said we could use those reports and send an email to them asking if they would be interested in joining IHCUS. David Chub made a motion to accept the proposal for the membership drive as proposed by Shelley. A. Mitchell-Lynch seconded. Passed. No opposition. Chris will let Shelley know that it's a go.

National Specialty: PL for the 2017 Specialty, normally allows specialty entries for conformation to close at 6 p.m.. All the other clubs are being done at 4 p.m. central time, since the Foy Trent office closes at 4:30. So we will do the same. That is the only major change that we know of for the PL. Chris is waiting for a copy from 3 Rivers for the grooming reservation form. Chris said the Agility online entries have filled. The judge that will be judging is having health problems and that she has another judge who will fill in, should the need arise.

Premium change; Foy Trent will be closing entries for our national specialty at 4:00 CT Judges have been chosen for **Top Twenty**. Top Twenty Chair, Brenda Murray, is the only one that knows who they are. A. Mitchell- Lynch will check to confirm.

Outreach: Carol sent 2 cards.

Third Eye: New guidelines. Tabled until BOD can review in more detail.

Ways and means: Ways and Means has sent a proposal on what to do with the "older" merchandise. Purchasers will pay for shipping. C. Allen made a motion that we accept the proposal. S. Tinch seconded. Passed
C Allen motions to approve a ways and means yard sale S. Tinch seconds motion passes unanimously.

Website: Chris said the website is up, completed and paid for. Still finding some kinks, being fixed as they happen. Send her an email with any problems.

Old Business: Royal Canine supported entry- BOD will email membership asking if anyone would like to chair a supported entry in Florida.

The medallions for AKC invitation has been approved.

Regarding Katie Campbell's request for reimbursement. Christy said that she asked Eric, who doesn't charge, about this and he said that the kennel clubs are trying to get as many of the breed mentors as they can for their seminar. The kennel club will be charging for people attending, so they are offering stipends. Katie was asking for \$386 or much less depending on the airline ticket. Meegan suggested that we offer one time a year \$100. This suggestion will be tabled until the August meeting. C. Allen made a motion that we not approve any money for Katie's request for Judges Education travels. D. Chubb seconded. Motion passed.

Erica Kasper has agreed to let IHCUS take over the Ibizan Hound database. Meegan contacted her regarding this. The program was on an old PC. The program that is being used, Microsoft Expression, has become obsolete. There are 2 options, we can solicit someone who can find out how much Expression costs and find someone who could maintain and update it with that program, if that person already has it. Or we could also use a similar program, that the Whippet club uses, that has a program that would allow individuals to update on their own without having someone to enter other's information. Meegan said that we could explore the cost of that program. We should decide tonight whether or not we should take it over. Chris said she thought it was a great idea, especially if we could connect it to our website, she said she would look into it. The general consensus of the board was to keep it going and explore the available options. It was suggested that Meegan contact Erica to see what would be involved. Chris made a motion to take it over and maybe find someone to assist her with it. Alex seconded. Motion passed. No opposition.

Elaine Sweet Mason wants to do Meet the Breeds. M. Pierotti-Tietje moved to accept her offer, C. Allen seconded. Approved. No opposition.

New Business:

Eric wants the Breed standard to be approved so that he can get it out to the membership for feedback. Some of the pictures have been replaced as requested. C. Allen made a motion that we go ahead and let him release it as long as it is marked as a draft for membership only, for the purpose of review and feedback. Email to be approved by the board before it is sent to him. M. Pierotti-Tietje seconded. Motion passed. No opposition. C. Shaw will send him an email outlining the requirements of the email to the membership.

C. Allen made a motion to adjourn. M. Pierotti-Tietje seconded. Approved. Meeting adjourned at 9:52 p.m.