

August 3, 2017 Board Meeting
Meeting called to order at 8:18pm EST

Members present: Denny Nester, Chris Allen, Cathy Hjelm, Christy Shaw and Susan Tincher.

President - No report. Approval for the minutes will be tabled for the next meeting until everyone has read them.

Treasurer's Report:
Funds as of July 31, 2017

General Fund -	\$(2,024.56)
Health & Research Fund -	\$3,029.98
Rescue Fund -	\$3,517.04
Specialty Fund -	\$16,270.98
TOTAL -	\$20,793.44

Account Balances as of July 31, 2017

Chase Checking	\$18,451.92
Chase Savings	\$100.00
PayPal	\$2,241.52
TOTAL -	\$20,793.44

Breeder Referral: Chair needed

AKC Health and Research: Christy asked what is the fund for exactly? Denny said that the balance should be around \$4000, \$500 recently went to Hemopet. He says he needs to inform AKC to make sure that we show the same balances.

Historian: Has received their portable hard drive.

Judge's Ed: Chris made a motion that we do not provide monetary compensation for Judge's Ed travel expenses. Susan seconded. No discussion. Motion passed, no opposition.

Breed Mentoring: Changes need to be made for requirements to be a breed mentor. Will be tabled until next month. Chris made a motion that we ratify the secret ballot on the forum for the new Breed Mentor applicant, Christy Shaw. Denny seconded, motion passed, no opposition.

No comments from Eric regarding Breed Standards. Christy said we got positive feedback from a judge regarding the Illustrated Breed Standards. The judge made suggestions that we might want to make a few changes. Eric will run it past the board first. Membership have until 10/1 to make comments on it.

Chris made a motion that we accept Eric's proposal to post the Bred Standards on the AKC website, Online University (for prospective judges). We would update as needed. Denny seconded. Discussion was held, it was and decided that we will table this matter until Sept and will post on Facebook that IHCUS really needs to get input from the members by 9/1 and not 10/1. Susan made a motion that we notify the membership regarding the Illustrated Standards comments on or before 8/30. Denny seconded. Motion passed, no opposition.

Lure Coursing: Nothing to report

Membership: There are new members up for approval will be put up on the forum by 8/21 for the secret ballot.

National Specialty: Denny said that everything is on track. Robin Davis is looking for an auctioneer for the auction. Banquet is on track. T-Shirt sales are on track. Thank you to Christy for getting the PL posted. Denny asked how many ring stewards we need. Two are needed. Foy Trent suggested two people, Denny will find out if they are available. It

was agreed that we have non-members ring steward. Denny asked if a National Specialty will affect the numbers in the region held (it won't). Denny said that Alex has gotten all the ribbons ordered. Top 20 ribbons have also been ordered and paid for.

Chris said that the Agility judge can't make it due to illness, but that she has a back up judge who will take her place. Photographer is also ill and unable to make it. Denny said that Justin King may be able to do it. T-Shirt sales will be run online again.

Top 20 - No bios of dogs will be read as the dogs enter the ring, but may be read after judges have made their placements, for People's Choice. Formal attire will not be required for Top 20 exhibitors. Christy will post how the Top 20 should proceed. It was discussed what time the Top 20 will be starting (Conformation, Lure Coursing then Top 20). Possibly around 7:00 p.m. with a 6:30 run through.

Sighthound Review wants to place an ad in the Specialty catalog in exchange for a subscription to their magazine. It was agreed that we won't be doing this.

Third Eye - Tabled until next meeting. Good feedback from everyone regarding the recent issue. Third Eye guideline revisions need to be done by September's meeting.

Rescue - Tabled until next meeting.

Outreach - Nothing to report

Ways and Means - Nothing to report

Website - Chris said everything is good

New Business: None

Old Business - Judges for Royal Canin in Florida. We will use the judges that were in 3rd or 4th place in the 2015 and 2016 ballots. Christy will post on the forum.

Chris made a motion that we accept the Ways and Means job description. Susan seconded. Motion passed, no opposition.

AKC asked that we have a back up media contact. Teddy Burke will be contacted regarding this.

Lure Coursing Chair - Holly Hamilton was interested in continuing as Lure Coursing Chair if nobody wants to take it over.

Robin Davis has applied to be Lure Coursing Chair. Chris made a motion that we accept Robin Davis as our Lure Coursing Chair. Denny seconded. Motion passed no opposition. Holly will remain as a delegate if not needed to chair Lure Coursing.

Chris made a motion that we adjourn, Denny seconded. Meeting adjourned at 9:55 p.m. Next meeting 9/7.