

IHCUS Board Meeting 10/5/17

Present: Cathy Hjelm, Susan Tinch, Denny Nester, Chris Allen, Alex Mitchell-Lynch, Meegan Pierotti-Tietje, Christy Shaw

Absent: David Chubb

Meeting called to order at 8:06 p.m. EST

President: The tent at Purina Farms is reserved for next year. It wasn't known that lights had to be requested, which is why it was dark. There is a nice grassy field next to it that is well lit that could be used as well, weather permitting.

Judge tally for conformation and sweepstakes for 2019-2020 is completed. We will contact the number one choice of each for both years. Sweepstakes judges will have to be voted on a 2nd time due to a tie.

Secretary: C. Allen made a motion to accept the September minutes as posted. D. Nester seconded it. Passed, no opposition. Minutes were accepted as posted

Westminster application: If she is interested we will send the application to E. Kasper for MTB.

Treasurer: Funds as of September 30, 2017

General Fund -	-\$3,701.40
Health & Research Fund -	\$3,029.98
Rescue Fund -	-\$98.61
Specialty Fund -	\$26,709.84
TOTAL -	\$25,939.81

Account Balances as of September 30, 2017

Chase Checking	\$22,304.62
Chase Savings	\$100.00
PayPal	\$3,535.19
TOTAL -	\$25,939.81

Specialty numbers not finalized, still waiting for responses from Holiday Inn and Dean Wright.

Committee reports:

AKC Delegate: Nothing to report

ASFA Delegate: Nothing to report

Awards: Certificates were located C. Shaw will mail them to the recipients.

Breeder Referral: Nobody has stepped up to take this job. C. Allen suggested that we post an ad in the Third Eye saying that we are looking for someone.

Health and Research:

Historian: Guidelines need to be sent to C. Fortner. D. Wright offered to provide information to the historian,. Possibly C. Fortner could use some assistance from him? D. Nester will ask him to put his proposal in writing and we can present it to the board and Charlene.

Judges' Education: C. Shaw emailed E. Liebes and told him about the deadline that the members have been given. C. Shaw will give an update when we hear from E. Liebes.

Lure coursing: Nothing to report.

Membership: Five people have applied for membership, which is posted on the forum. They will be posted in the fall Third Eye. A Meet and greet was held in lieu of a general membership meeting because of lack of quorum. C. Shaw said that she felt that it helped bring in new applications for membership as several people filled out membership applications there.

National Specialty: 2018 Specialty. C. Shaw tried to post information from Teddy Lei regarding using him as an official show photographer. Win photos would be provided to the club for free. \$35 for everything else. He lives local, so no travel expenses. C. Allen made a motion to extend a contract to Teddy Lei as the 2018 official show photographer. D. Nester seconded it. Discussion held. Motion passed, no opposition. Possible changes for 2018 schedule, C. Shaw said that we could put to the membership as to the schedule for 2018 as a poll. M. Pierotti-Tietje made a motion that we put the poll regarding changing the current Specialty schedule to one of two scenarios or keep it the same in the third eye for membership to vote on, C. Allen seconded it. Discussion held. Motion passed, no opposition. Someone wrote to the show chair for a full refund of \$84 due to not being able to find the health clinic. C. Shaw feels that the person shouldn't get a full refund, but as a goodwill give her half a refund. C. Allen made a motion that IHCUS refund half the money (\$42) M. Pierotti-Tietje seconded. Discussion held. Motion passed, majority approval, one opposed.

M. Pierotti-Tietje left the meeting.

Newsletter: Third eye is posted for review in the forum. Have not heard back from S. Beaupre regarding the guidelines for Third eye.

Rescue: nothing to report

Outreach no cards sent

Ways and Means: A. Mitchell-Lynch will get pictures of stuff that IHCUS has available to do a garage sale in the next month or so. She's suggested doing a Facebook page with a link to IHCUS.

Website: C. Allen says the website is doing fine, going nice and smooth, 2018 page for the National Specialty is up as well as the judge's biographies.

Old Business: Regarding the draft for the Illustrated Standard, received an email from E. Liebes. AKC is holding a Webinar on 10/1. AKC has messed up a few things on a power point presentation E. Liebes says he hopes to get those corrected.

C. Shaw will remove the health information for Breed Expert but will add "do you do health testing" on the application for Breed Expert and send that information to E. Liebes for his input.

New Business:

Ibizan Hound Database: C. Allen is looking at Microsoft Express to run the program.

M. Barlak has applied for the \$5000 donation from WKC for Rescue. We won't find out if we get it until February, 2018.

GCA wants to share the AKC lure coursing judges on Saturday at the National. They suggested Justin Dannenbring. C. Allen suggested we ask members about LC judge suggestions. C. Shaw said that IG people may have input as well. C. Allen will ask K. Catt what she thinks.

C. Allen made a motion to adjourn D. Nester seconded it. Motion passed, no opposition. Meeting adjourned at 9:46 p.m. EST.