

November 2, 2017
Board Meeting

Board members present: Denny Nester, Susan Tinch, Cathy Hjelm, Chris Allen, Meegan Pierotti-Tietje
Board members Absent: Christy Shaw, David Chubb, Alex Mitchell-Lynch

Meeting was called to order at 8:15 p.m. EST

President: C. Shaw was absent

Correspondence: Lifetime achievement application received. M. Pierotti-Tietje moved that the Honorary Membership will be tabled until the next meeting. D. Nester seconded. Motion passed, no opposition. Robin Davis reported that the banquet is all good.

Secretary: D. Nester made a motion to accept the minutes as read, M. Pierotti-Tietje seconded. Motion passed, no opposition.

Treasurer: D. Nester hasn't finalized the National Financials as he hasn't heard from Dean Wright.

Committees:

AKC Delagate: Nothing to report

ASFA Delegate: Nothing to report

Awards: Nothing to report

Breeder Referral: Nothing to report

Health & Research: Nothing to report

Historian: Nothing to report

Judge's Education: Webinar with AKC Judge's College will be discussed next month.

Lure Coursing: Nothing to report

Membership: Hasn't been posted

National Specialty 2018: #1 of the three choices given in the poll on FB was the popular choice.

Newsletter: Changes looked good. M. Pierotti-Tietje motioned that we approve changes, D. Nester seconded. All in favor, no opposed. The newsletter has gone to the printer.

Rescue: Hold correspondence until next month

Outreach: Carol sent out 13 cards.

Ways & Means: Nothing to report

Website: C. Allen put up more archived Third Eye (33 of them). She'll make a list of the missing ones to see if anyone has them

Old Business: Breed mentor guidelines tabled. Third eye guidelines: M. Pierotti-Tietje will publish to the forum, it can be checked it out there. Ibizan Hound database, waiting on Erica to get the information. Chris will contact her.

New Business: We need to call a special meeting for the rescue situation. D. Nester made a motion to move forward on the situation. S. Tinch seconded. All in favor, no opposition. C. Shaw and M. Pierotti-Tietje will draft a letter. D. Nester will post Valerie's critiques on the Third Eye forum.

C. Allen made a motion to adjourn. D. Nester seconded. Meeting adjourned at 8:35 p.m. EST.