

IHCUS BOD MEETING: Christy Shaw called the meeting to order **January 4, 2018.**

Time of call to order - 8:06 pm ET

In attendance: Christy Shaw, Meegan Pierotti-Tietje, Denny Nester, Chris Allen, Alex Mitchell-Lynch, Susan Tinch

Absent: David Chubb, Cathy Hjelm

President

As we start the new year, Christy reminded Board Members to check the forum weekly and especially the week before the meeting. It will help the flow of the meeting. Folks are welcome to call her if they have questions.

Secretary

Approve minutes from the December meeting: Christy made some changes, Chris Allen made a change. Chis Allen moved; Susan Tinch seconded. Passed Unanimously

Correspondence Review

- Dean Wright has asked IHCUS to support him for ASFA President. Discussion followed with the possibility of doing a poll on the IHCUS FaceBook Page. It was noted that it was a Board decision. Chris Allen recommended that the ASFA Ballot with Bios be posted on the FaceBook Page along with Dean Wrights note that he would be running from the floor along with his Bio and ask for feedback to be provided to Christy Shaw. While we will ask for feedback, we will not take a poll. Christy Shaw will make the post. Will discuss at next meeting.
- AKC Parent Club Flier Program—this is a one-page flier that would go to every person who registers an Ibizan Hound. \$.03 per sheet and \$150 set up fee. The club provides the flier information. It is a relatively cheap way to promote the club. Nester moved that we participate; Pierotti-Tietje seconded. Discussion ensued concerning the content of the flier and noted that individual names should be avoided in the flier. Chris Allen indicated that she would post the current breed brochure and asked that we discuss at the next meeting.
- Sarah Murphy volunteered for Conformation Trophy Chair (vote under new business) for the 2018 N.S.
- S. Beaupre regarding CLE (A meet the Breeds near her) Chris Allen Moved that we ask Sarah to represent the club; Meegan Pierotti-Tietje Seconded. Passed Unanimously
- T. Basch volunteered for Awards Chair. Susan Tinch moved; Alex Mitchell-Lynch seconded. Passed Unanimously.
Christy Shaw will contact Sarah Beaupre and Terrienne Basch
- David Chubb has resigned. We will need to nominate a new Board Member.

Treasurer: Denny informed the Board that he had paid an additional \$126.22 for NS Lure Coursing.

Funds as of December 31, 2017

General Fund -	\$2,730.44	Account Balances as of December 31, 2017	
Health & Research Fund -	\$3,029.98	Chase Checking	\$21,182.52
Rescue Fund -	\$2,387.68	Chase Savings	\$100.00
Specialty Fund -	\$16,208.27	PayPal	\$3,073.85
TOTAL -	\$24,356.37	TOTAL -	\$24,356.37

Committee Reports

AKC Delegate – Michelle Barlak requested reimbursement. It was recommended Chris Allen moved that we reimburse \$478.00 i.e., the amount requested less \$20 pet cleaning fee: Meegan Seconded. Unanimously approved.

AKC Gazette Columnist - None

ASFA Delegate - None

Awards – Sarah Beaupre wants to step down as Chair

Breeder Referral - None

Health and Research - None

Historian - None

Judges Education - None

Lure Coursing - None

Membership - New application for Dean Wright was received and will appear in the Spring TE. Renewal: 8 members have stated that they will not renew. 5 members have not renewed nor stated their plans either way. Board members will contact them to see what their plans are for renewing.

National Specialty -

- Judge's contract for lure coursing have been sent and 2 of them have been signed and returned. Lure Coursing judges are: Justin Dannenbring (AKC & ASFA) Greg Breitbart (ASFA) and Mike Ferris (AKC) Other performance judges have been finalized and signed contracts received.

- Awaiting revised contract from photographer-Top 20 would like him to photograph the event.

- 2018 Revised Itinerary has been approved.

- Robin Davis has volunteered to be the Show Chair for 2018. Denny Nester moved to accept her as Show Chair; Chris Allen seconded: Unanimously Approved.

- Discussion ensued related to Sarah Murphy being the Trophy Chair and her thoughts on trophies. The Board will pass along to Robin Davis that Sarah has volunteered.

- 2019 judges are: Karen Catts - Sweepstakes Judge. Heidi - Conformation Judge.

Newsletter-Third Eye - It is at the Printer per Meegan. Should be out soon.

Rescue - Ask for help in replenishing the Rescue Fund

Outreach - 3 cards sent in December

Ways & Means - Nothing

Website - Posted the new AKC Stats on Ibizan hound Litters., Changed the CONTACT US photo on the home page as requested by owner of photo. Posted all of the results for the 2017 N.S.

Some members are having problems accessing the archived Third Eye. Chris Allen can lock the Third Eyes so they can be viewed but not printed.

Old Business

- Final Breed mentor guidelines- Eric Liebes provided some changes. Eric wanted to allow less than five years. Regional Specialties or National Specialties was agreed upon. Chris Allen said we could compromise to three (3) years as an IHCUS Member before being designated as Breed Expert. Chris Allen moved that we accept the guidelines with a change to three (3) years; Denny Nester seconded: The motion passed unanimously. Christy will post guidelines.

- Discussion on Third Eye guidelines revision suggested - all is good.

- Ibizan Hound Database update - Erica Seward is willing to help with this project handle.

New Business

- Recommendations from Executive Committee regarding charges against Cynthia Kittler.

A member in good standing brought charges against Cynthia Kittler and the Board upheld the charges: The Rescue Chair's report that relates to the charges will be included in the next Third Eye.

Item 1 - Banned for Life: Susan Tinch Moved; and Alex Mitchell-Lynch seconded: Unanimously approved.

Item 2 - Notify AKC: Chris Allen moved: Susan Tinch seconded: Unanimously approved.

Item 3 - Audit & request restitution: Chris Allen moved; Alex seconded: 3 Nos, 1 Yes, and 1 Abstain Motion Failed

Item 4 - The President will draft appropriate letters to provide the notification to Cynthia Kittler, the member that brought the charges against her and AKC.

- Facebook Guidelines update: Some folks have been attached or negative comments have occurred. Some club business has been started on Facebook, which is not appropriate. While the guidelines have been posted, they need to be re-posted. Chris Allen moved that we update the guidelines; Meegan seconded: It was unanimously approved.

- Christy Shaw informed the Board what the process is for replacing a Board Member. Board Members were asked to provide names of members that they feel would do a good job for the club as a board member.

Motion to Adjourn: Alex to Adjourn at 10:03 p.m. ET.