

IHCUS Board Meeting February 1, 2018

Meeting called to order at 8:05 p.m. EST

Members in attendance: C. Shaw, D. Nester, C. Hjelm, A. Mitchell-Lynch, S. Tinch, M. Pierotti-Titje, E. Seward

Members absent: C. Allen

President: C. Shaw will ratify the vote for Erica Seward. D. Nester moved that we ratify Erica Seward as a new board member, S. Tinch seconded. No questions or comments. All in favor, no opposed. Motion passed.

Treasurer's report: Funds as of January 31, 2018

General Fund - \$1,787.48

Health & Research Fund - \$3,029.98

Rescue Fund - \$2,387.68

Specialty Fund - \$15,908.27

TOTAL - \$23,113.41

Account Balances as of January 31, 2018

Chase Checking \$20,074.48

Chase Savings \$100.00

PayPal \$2,938.93

TOTAL - \$23,113.41

Secretary Minutes: S. Tinch moved that we accept the January minutes as posted in the forum, with correction by S. Tinch, A. Mitchell-Lynch seconded. No comments or questions. All in favor, no opposed. Committees:

Delegate report: Not received yet. H. Hamilton sent the AKC delegate report. Breeder Referral: C. Hjelm is receiving a lot of Breeder Referral inquiries. Health and Research: No information

Membership: No information

Specialty: Espen Engh isn't allowed to judge Juniors' a new judge has been found. Teddy Lei has been asked to do photography, he has returned the contract, but due to computer issues it hasn't been posted. He will also do top 20. In the contract he specifies he will give IHCUS all win photos for historical archiving. Performance photographer will be Penny. National Specialty conference call scheduled next week. Host hotel is all set up. Need to touch base with Sarah about trophies.

Third Eye: Discussion held on non-members getting electronic Third Eye instead of snail mail. The point is that non-members don't need to see club business, they would see what the judges see. This will be tabled for March to get more information. The next Third Eye is the 2017 Top Ten. Need pictures for the dogs in the Top Ten.

Outreach: Two cards sent out in January.

Website: Breeder referral link is now working and being sent to C. Hjelm.

Old Business: We need the board to decide who H. Hamilton should vote on for ASFA president. Dean or Jeff. Denny made a motion for Dean Wright for ASFA President, E. Seward seconded. All in favor, no opposed, none abstained. Christy will message H. Hamilton to let her know.

New Business:

Honorary membership: C. Allen submitted a Lifetime Honorary Membership for Teddy Burke. D. Nester made a motion that we extend a Lifetime Honorary Membership to Teddy Burke. M. Pierotti-Titje seconded. All in favor, no opposed, none abstained. Motion passed.

PayPal items, tabled until C. Allen can be on the call.

S. Tinch made a motion that we adjourn. D. Nester seconded. All in favor.

Meeting was adjourned at 9:12 EST.