

## IHCUS Board March 1, 2018 Meeting Minutes

Meeting called to order at 8:06 PM EST

Present: C. Shaw, C. Allen, M. Pierotti-Tietje, S. Tinch, D. Nester, A. Mitchell-Lynch, E. Seward, C. Hjelm

### President's Report:

Secretary's Report: M. Pierotti-Tietje moves to accept the February meeting minutes as posted. E. Seward seconds the motion. Vote: All in favor, motion passed

### Correspondence Review

- Proposal to change the membership process. To be discussed under New Business
- Donation letter from OKIGO A thank you letter should be sent
- AKC Education Summit for All Breed and Parent Clubs - June 10 2018 Newark, NJ No action needed.
- Invitation to a Cluster Discussion under new business to decide if we want to consider this
- Proposed changes to Breeder Referral to be discussed under Breeder Referral Committee
- AKC Canine Health Foundation - Ibizan Hound Club of the United States Donor Advised Fund - Year End 2017 Statement (12/31/2016-12/31/2017)

### Treasurer's Report:

Funds as of February 28, 2018

General Fund -	\$2,041.04
Health & Research Fund -	\$3,029.98
Rescue Fund -	\$2,487.68
Specialty Fund -	\$15,826.37
TOTAL -	\$23,385.07

Account Balances as of February 28, 2018

Chase Checking	\$20,234.53
Chase Savings	\$100.00
PayPal	\$3,050.54
TOTAL -	\$23,385.07

**Breeder referral:** Nine breeder referral inquiries for March. C. Allen moves to accept changes to the Breeder Referral program which will eliminate the fee to be listed and remove individual litter or dogs available listings. E. Seward seconds the motion. Each board member discussed their thoughts about the revised program. Majority agreed to leave breeder's contact number and state as an optional listing. Document will be revised with discussed changes and presented in April.

**Judge's Education:** E. Liebes has changed some photos in the Illustrated Standard and wants the Board to look it over and approve.

**Lure coursing:** Nothing to report.

**Membership;** C. Allen made a motion, D. Nester seconded to make Lisa Venegas a member. All in favor, no opposition, no abstained. Notify Lisa that she's been approved. Final tally for 2018 member 103 in good standing, Discussion was held to send out membership apps in real time for members to approve.

**National Specialty:** Nothing to report

**Newsletter - Third Eye:** C. Allen proposed at the last meeting that the board should consider not sending minutes out to non-members. M. Pierotti-Tietje proposed that the editor cut out the minutes to the non-members by hand as it would cost too much to do a small run. C. Allen made a motion that we put

the minutes in the center of the TE then physically remove each of them from the TE by hand from any of the non-member issues. S. Tincher seconded. No discussion, all approved, no opposition, no abstain. C. Allen made a motion that we move the non-member subscribers to a digital only copy of the TE at a greatly reduced rate determined by Board at renewal. Erica seconded. 4 voted yes, 1 voted no, 1 abstained.

**Outreach:** 3 notes sent. Rescue: Report is on the forum in correspondence. Respond whether or not board members are okay with the report.

**Ways and Means:** nothing to report.

**Website:** C. Allen said there are a couple links on AKC website that were not working. She sent the current information to them. Third Eye archives are still in progress. C. Allen would like to send out an email asking for website updates. Third Eye is sent via email as USPS is sometimes slow, C. Allen would like to send it out so that we are able to meet deadlines for voting, etc.. S. Tincher made a motion that we send a digital copy of the Third Eye to all members, A. Mitchell-Lynch seconded. All in favor, no opposed, abstain. Motion passed.

### **Old Business:**

E. Seward has the flash drive and she will get with E. Kasper to start working on Ibizan Hound Central.

C. Shaw will start working on AKC parent club flyer program that hopefully will be ready by the first of April.

### **New business:**

New membership application process proposal. A. Mirestes sent in a proposal to make changes to the way the membership process is done. The applicants name will be emailed to membership with 20 days to comment, the listing will still be in the Third Eye. It makes the process shorter. This would be a by-law change and would have to be put to the membership for a vote before it could be sent to AKC. C. Shaw will send it to AKC for approval prior to putting it to the membership. C. Allen made a motion that we will present AKC approved membership changes to the membership to amend our bylaws so that the membership applications shall be sent to them as received. D. Nester seconded. All in favor, no opposed, no abstain.

A. Mirestes presented would like to propose as an incentive and reinforcer for completing CHIC, IHCUS pay the OFA application fee for litters out of CHIC registered sires and dams belonging to IHCUS members. If the board implements this she would recommend it be set up as the litter owner complete a form for reimbursement. S. Tinch moves to accept the proposal as presented. M. Pierotti-Tietje seconds the motion. Board discussed the financial impact this may have on the club's Health & Research fund. E. Seward agreed to provide the Board with litter numbers over the past few years by the April meeting. Motion tabled pending further information.

Paypal fees discussion tabled until April board meeting.

Cluster invitation for 2019, C. Allen made a motion to put it on the IHCUS Members Only page, to see if anyone is interested in being in charge of that, S. Tinch seconded. All in favor, no opposed, no abstained.

A. Mitchell-Lynch a motion to adjourn at 9:33 EST, S. Tinch seconded. Board meeting adjourned