

IHCUS BOD MEETING April 4, 2018

Meeting called to order 8:17 pm

In attendance: Christy Shaw, Denny Nester, Alex Mitchell-Lynch, Erica Seward, Susan Tinch

Absent: Cathy Hjelm, Chris Allen, Meegan Pierotti-Tietje

President Report: Reminder to all Board members to check the IHCUS forum for Board items and to ask questions, much of the discussion portion of the meetings can be completed through the forum

Secretary Report:

March meeting minutes will be approved in the May meeting

Correspondence Review

- 2022 AKC Board Seats submitted by AKC Delegate, there was no action needed on this item

Treasurer's Report

Funds as of March 31, 2018

General Fund -	\$2,332.22
Health & Research Fund -	\$3,029.98
Rescue Fund -	\$2,647.68
Specialty Fund -	<u>\$15,955.79</u>
TOTAL -	\$23,965.67

Account Balances as of March 31, 2018

Chase Checking	\$20,214.58
Chase Savings	\$100.00
PayPal	<u>\$3,651.09</u>
TOTAL -	\$23,965.67

D. Nester advised the Board he had received an expense report from H. Hamilton from the ASFA ACOD meeting. S. Tinch moves to approve \$150 for expense incurred from her travel. E. Seward seconds. Motion passes with one vote abstained

Committee Reports:

AKC Delegate – request report for the next Third Eye

ASFA Delegate - Dean Wright has been voted new ASFA President. Request report for any other news that may be of interest to the fancy

Awards – Transition from former Awards Chair to Terrienne Basch. T. Basch has begun recognizing new titles on FB

Breeder Referral - D. Nester moves to accept the revised Breeder Referral program which has eliminated the fee to be listed and revised the acceptance policy. In addition, IHCUS will not be listing available puppies or adult dogs for sale on the IHCUS website. S. Tinch seconded Vote: Motion passes unanimously. New program will be posted on the website and shared with the membership

Judges Education – Eric Liebes plans on presenting a seminar at the National Championship in Orlando FL per request of AKC at the National Championship show.

National Specialty – C. Shaw and C. Allen need to review the revised contract for approval

Newsletter-Third Eye – should be going to production within a few days. Editor was making final revisions

Rescue – report presented to the Board in March will be included in the TE

Ways & Means – A. Mitchell-Lynch plans on having a sale to reduce inventory of shirts and totes from past Specialties.

Old Business

- Ibizan Hound Database is in process.
- AKC Parent Club Flyer Program - C. Shaw has reviewed and would like to possibly update pictures but likes the content.
- Changing Non-Member subscriptions to Electronic instead of Snail Mail -tabled for future meeting
- PayPal Fees tabled for future meeting
- Baer Test Proposal numbers of past litters had been provided for review. E. Seward moves to approve the BAER test reimbursement program under the following guidelines: Member must be in good standing, Dam of litter can be owned or leased, Dam must have CHIC number with passing results, reimbursement is for litter results submitted (not kennel), program will be for litters born January 1, 2018 through April 30, 2019 at which time the Board will review to determine renewal of program. S. Tinch seconds Vote: Passes unanimously. C. Shaw will draft the announcement for Board review.
- Proposal to change the new member application process - bylaw change has been tabled for review of other items in the IHCUS by-laws which may require updates.

New Business

- Proposal for bylaw change regarding Past President on the Board – tabled for further review of by-laws
- Discussed a post regarding someone selling Ibizans on craigslist in California. Rescue had been made aware of the situation when the original listing was published
- S. Tinch moves to have ways and means put together an IHCUS care package of a few items to be sent to an Ibizan fancier who recently lost her home and some of her dogs in a house fire. A. Mitchell-Lynch seconds Vote: passes unanimously

Motion to Adjourn made by D. Nester at 9:35 PM EST