

Board Meeting May 3, 2018

Meeting called to order at 8:04 EST

C. Hjelm, C. Shaw, C. Allen, D. Nester, M. Pierotti -Tietje, S. Tinch, E. Seward in attendance. A. Mitchell-Lynch is absent.

President: C. Shaw reminds everyone to check the forum at least once a week to keep the meeting running smooth. Brenda Murray looking at asking permission to offer a challenge trophy at our specialty in honor of Tonka.

Minutes: March meeting minutes weren't approved last time. S. Tinch made a motion to accept the March minutes as posted. M. Pierotti-Tietje seconded. All in favor, no opposed, no abstained. M. Pierotti-Tietje made a motion that we accept the April Minutes as posted, D. Nester seconded. All in favor, no opposed, abstained.

Correspondence review: ASFA changes are in progress. No other correspondence received.

Treasurer's Report:

General Fund -	\$ 1,812.28
Health & Research Fund -	\$ 3,029.98
Rescue Fund -	\$ 2,647.68
<u>Specialty Fund -</u>	<u>\$16,878.79</u>
TOTAL -	\$24,368.73

Account Balances as of April 30, 2018

Chase Checking	\$19,394.63
Chase Savings	\$ 100.00
<u>PayPal</u>	<u>\$ 4,874.10</u>
TOTAL -	\$24,368.73

Committees:

Awards: Something was sent regarding making changes to Versatility

Breeder Referral: Still waiting to see if membership would support it. C. Shaw thought she posted it.

Rescue: we are waiting for the rescue page to go live and plan on fundraising efforts in the future.

Membership: Lots of new applications are being received and will go out in the summer TE.

PayPal Fees: PP has rules about charging the same price regardless of what method is used for payment. We need to charge the same amount for items regardless of the amount of the purchase. We have decided to review the membership prices and possibly up the cost of a membership across the board to cover PP fees.

Health and research: nothing to report

Outreach: No report received

Website: Everything is good, C. Allen is trying to keep everything up to date as received.

Ways And Means: Nothing to report

2018 National Specialty: Sarah Murphy has done an excellent job on raising money, only needed 9 trophies left to get sponsored. She has emailed C. Shaw about some missing trophies, she will check it out. She'll be sending bills over to Denny. David Chubb is in charge of the auction. M. Pierotti-Tietje and C. Shaw will start working on T-shirt designs. Robin will be heading up hospitality. We should be getting an email from J. King who has volunteered to do the health clinic. C. Shaw asked if E. Seward could do parade of honors. Marissa will help with it and gather the mementos. A. Mitchell-Lynch has placed the order for the large rosettes for the "big" stuff BOB, BOS, etc. T. Bausch will send her what is needed for coursing ribbons. Sweeps and class rosettes will be handled by Foy Trent. Eddie from Gateway will handle the transportation and travel expenses divided by 3 for Espen Eng.

RV parking will now be online, as soon as it's live you can go online and pick your spot. Robin is doing a really good job staying on top of everything.

Rescue: Nothing to report

Top 20: Nothing to report

Third Eye: Was missing something, needed a few fixes, it should go to the printer this week.

Lure Coursing: Nothing to report

Old Business: Ibizan Hound Database: E. Seward doesn't have a laptop that can run the program required to maintain the database currently. Her computer is a Chrome notebook. C. Shaw asked if E. Seward could reach out to Erica Kasper and see what she was using to run the program and maybe IHCUS could find a used laptop that could work for her.

Parent Club flyer program: C. Shaw said that we are going to leave the picture as is and go ahead and send the flyer out to AKC for their use. D. Nester moved to use the current flyer, M, Pierotti-Tietje seconded, all in favor, no opposed, no abstain. Motion passed.

M. Pierotti-Tietje is concerned that the newsletter will be shared and forwarded to non-members if we send out digital copies, so she feels that there should be repercussions where someone is sharing club business and asked that there be a disclaimer stating that this is a paid for subscription and not to be forwarded and/or reproduced. C. Allen said she could do that.

Any changes in the current bylaws, changing the membership process is ok with AKC. Proposed changes would be for the president to serve on the board as advisory only, no voting. Possibly changing a director position to a recording secretary to record the things that have to do with recording club business, executive meetings, reporting to AKC, etc., corresponding would be responsible for anything having to do with notifications, etc.. C. Shaw feels that we are growing enough that we would need another person to handle the load of the secretary.

New Business: Brenda Murray asked if IHCUS could offer a challenge trophy for best Junior handler, they would have to win it 3 times in a row in order to keep it. doesn't need to have the same dog. D. Nestor made a motion that we approve the request to offer a challenge trophy in honor of Tonka, S. Tinch seconded. No questions, no comments, all in favor, no opposed, no abstained.

Changes in the versatility program: C. Allen and T. Bausch went through and added some of the new AKC certifications. C. Shaw thinks we should offer points for a national owner handled BIS. No formal registry service for service dogs, we may need to think on how we are wording it. C. Allen made a motion that we eliminate points for service dogs, as there is no formal registry for service dogs currently and add OH BIS to the wild card category. M. Pierotti-Tietje seconded. All in favor, no opposed, no abstained.

Meeting adjourned at 9:00 p.m. EST