

**Meeting called to August 2, 2018 8:13 p.m. EST**

In attendance: Alex Mitchell, Denny Nester, Susan Tinch, Christy Shaw, Chris Allen

Absent: Cathy Hjelm, Erica Seward, Meegan Pierotti-Tietje

**President's Report:** Please keep checking the forum. We will have an annual meeting at the specialty so we need to know which Board members will be attending. When you see negative comments about IHCUS or the Specialty on FB please continue to keep up the nice work on focusing on the positive. Keep sharing requests for sponsors and helping spread the word about entering the specialty.

**Secretary's Report:** Approve minutes from July meeting. C. Allen moves, D. Nester 2<sup>nd</sup> approved with requested changes

**Correspondence Review:** Application has been received for an Independent Specialty in May 2019

Proposal for specific meet and greet specialty committee submitted by L. Hartlep, C. Allen moves to ask L. Hartlep to move forward and design the program specifically for IHCUS, S. Tinch seconds. Motion passes unanimously.

**Treasurer's Report:**

Funds as of July 31, 2018

General Fund: \$506.25

Health & Research Fund: 3,389.07

Rescue Fund: 2,282.68

Specialty Fund: 17,084.79

Total: \$23,862.79

Account balances as of July 31, 2018

Chase Checking: \$16,231.21

Chase Savings: \$100

PayPal: 7,531.58

Total: \$23,862.79

**Committee Reports:**

**Membership:** One new application for the next TE

**National Specialty:** Conference call is set for 8/7, premium is out. Top 20 entries closed Agility entries filled and there is a waiting list.

**Newsletter - Third Eye:** Draft has been posted....Please proof ASAP so we can get it to the printer by August 6.

**Outreach:** 1 card sent in July

**Rescue:** No report. All auction proceeds from the specialty will go to rescue so spread the word, if you have anyone that wants to donate or provide auction items refer to David Chubb.

**Ways & Means:** Previous specialty items will be available for sale at conformation and coursing.

**Website:** Old TE archives are still being worked on, it may be a browser issue because they work for some and not for others. All items are up-to-date.

**Old Business:** By-Law changes, no update from AKC. Estimated contact from them will be mid-August.

Parent Club Flyer program -- no draft has been received

**New Business:** Application for Agility trials to be held in July and November 2019. S. Tinch moves to approve. A. Mitchell seconds. Motion is approved

Board discussed setting the Veteran age for Ibizans to 7 to follow suit with similar sighthounds. C. Allen moves to put a poll on FB to get input from the membership before the Board takes any action. A. Mitchell seconds. Motion is approved

C. Shaw would like permission to look into options to research potential new specialty dates since our current dates fluctuate and fall within the heat embargo. Updates will be provided as information is gathered and will be forwarded to the membership for input.

D. Nester makes a Motion To Adjourn at 9:22pm