

Board Meeting September 6, 2018

Meeting began at 8:11 p.m. EST.

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

President: Forum ideas needed for Third Eye content. Past issue was thin, current issue is thin.

Nominating Committee will be forming this winter, slate has to be out in March and completed by April for the 2019-2021 term. New board will take effect May 15, 2019.

Secretary: S. Tinch made a motion to approve the Secretary's minutes as posted. E. Seward seconded, all in favor, no opposed or abstained.

Treasurer's Report:

Funds as of September 30, 2018

General Fund -	-\$886.50	Account Balances as of September 30, 2018	
Health & Research Fund -	\$3,389.07	Chase Checking	\$23,179.02
Rescue Fund -	\$2,882.68	Chase Savings	\$100.00
Specialty Fund -	\$22,258.95	PayPal	\$4,365.18
TOTAL -	\$27,644.20	TOTAL -	\$27,644.20

Membership: Annual General Membership meeting will be held after lure coursing at Purina Farms on September 14th.

National Specialty: All is going as planned. Lisa Venegas will contact outside workers to make sure that everything is set up and ready to go.

Health Clinic: Pre-registrations are still coming in for the health clinic. Justin has confirmed the vet for the Eye and Heart testing, still trying to confirm the BAER person. If he isn't able to get hold of him, it won't be offered next year.

Late ring time for Sunday is Foy Trent's decision, not IHCUS. It was pushed back due to LGRA Trial that morning.

Ways and Means: A. Mitchell-Lynch will bring leftover IHCUS stuff to sell at National.

Website: C. Allen reports the website is doing fine.

Membership: Three members will be voted on after the National.

Ballots were sent out regarding by-law changes. October 15 is the deadline to receive them. C. Shaw will send C. Hjelm a spreadsheet to tally the votes. We need 2/3 of the ballots back in order to make the change in the by-laws.

Independent Specialty - May 2019 - Lure Coursing has been approved. C. Shaw will be contacting the show chairs from the two closest shows for approval to hold the specialty.

Veteran age will now be 7 years old. We need to write a letter to AKC stating that it was approved by the club. C. Allen made a motion to make the Veteran age for Ibizan Hounds 7 years old for AKC and ASFA. E. Seward seconded, all in favor, no opposed, no abstained.

Possible date change being considered for the National to May instead of October.

C. Allen made a motion to do an Alice In Wonderland theme for the 2019 National, S. Tinch seconded, all in favor, no opposed, 1 abstained.

C. Allen made a motion that we offer Top 10 awards for 8 categories in the form of a certificate, member or not. #1 placements will also receive a plaque. S. Tinch seconded, all in favor, no opposed, no abstained.

A. Mitchell-Lynch made a motion to adjourn, S. Tinch seconded. Meeting adjourned at 9:35 p.m. EST.