

Board Meeting October 4 and October 11, 2018

Meeting called to order at 8:06 p.m. EST

In attendance: S. Tinch, C. Shaw, C. Hjelm, D. Nester, C. Allen,

President's Report: We made between \$800 to \$1000 at the auction at National

Secretary's Report: S. Tinch made a motion that we accept the Secretary's report as read, C. Allen seconded. All in favor, no opposed.

Treasurer's Report:

Account Balances as of September 30, 2018

General Fund -	-\$886.50	Chase Checking	\$23,179.02
Health & Research Fund -	\$3,389.07	Chase Savings	\$100.00
Rescue Fund -	\$2,882.68	PayPal	\$4,365.18
Specialty Fund -	\$22,258.95	TOTAL -	\$27,644.20
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Committee Reports:

AKC Delegate: Nothing to report

ASFA Delegate: Nothing to report

Breeder Referral: 2 Breeder referrals received this month

Health & Research: Nothing to report

Historian: Nothing to report

Judge's Education: Nothing to report

Lure Coursing: Nothing to report

Awards: Nothing to report

Membership: Dominic Cerra and Susan Netter are up for a vote. Voting was reopened to let board members who missed out on the previous deadline.

Nominating Committee: C. Allen has volunteered to be on the Nominating Committee, we will vote on it next month.

National Specialty:

Thoughts about possibly moving Sweeps to Wednesday afternoon. Tuesday and Wednesday - Agility. Shouldn't have a conflict with Agility and Sweeps. Will check with K. Catt and will holdover until next month. Espen Eng and Ariel Harper will be sending in their comments.

Good workers at Lure Coursing and Agility.

Contemplating not doing health clinics will be offered next year. Too many issues with the veterinarians.

Complaints about ringside photos not being taken. Our contract was for win photos, not ringside.

Top 20: Justin King will chair Top 20 for 2019. Would like to see Top 20 inside instead of outside for next year.

Newsletter: Nothing to report

Outreach: 0 cards sent out for September

Rescue: According to S. Tinch, the owner of Fred still has custody of him, he's wanting him to go straight into a home instead of foster. Michelle Barlak is working on getting him to Stevie. S. Tinch is wondering if we could have something where there would be more people involved or be able to volunteer on a larger scale.

Ways & Means: Nothing to report

Website: Nothing to report

Old Business: Nothing to report

New Business: C. Allen has been approached about offering futurity

Motion To Adjourn: S. Tinch made a motion to adjourn. C. Allen seconded. Meeting adjourned at 8:55p.m. EST

Board Meeting extension on 10/11/18 Meeting called to order at 8:10 EST

In attendance: C. Allen, S. Tinch, C. Hjelm, C. Shaw, M. Pierotti-Tietje, E. Seward.

D. Nester posted numbers for the specialty, will post final numbers by the next meeting.

Finalize membership voting. M. Pierotti-Tietje made a motion that we vote in Dominic Cerra. S. Tinch seconded. All in favor, no opposed, no abstained.

S. Tinch made a motion that we vote in Susan Netter, C. Allen seconded, no opposed, no abstained.

Nominating Committee: C. Allen will chair the committee. S. Tinch made a motion that C. Allen shall chair the nomination committee. E. Seward seconded, all in favor, no opposed, no abstain. M. Pierotti-Tietje suggested that if any board members know someone who would be interested in becoming member of the board to let C. Allen know.

AKC contacted C. Shaw, letting IHCUS know that effective 1/1/19, a 7 year old Ibizan will be considered a veteran.

National Specialty: Proposed that Sweepstakes will be held on Wednesday afternoon, followed by hospitality. Considering dropping health clinics as there are not enough volunteers to work them. C. Allen made a motion that we changed Sweepstakes to Wednesday afternoon and hold Top 20 inside, E. Seward seconded. Motion passed, no opposed, no abstained.

Elaine Sweet-Mason is doing MTB for Orlando shows, Erica Kasper is doing MTB for Westminster.

Motion to adjourn: M. Pierotti-Tietje made a motion to adjourn C. Allen seconded. Meeting adjourned at 8:28 p.m. EST