

Meeting called to order **December 6, 2018** 8:05 p.m. EST

In attendance: S. Tinch, E. Seward, C. Shaw, C. Hjelm, C. Allen, A. Mitchell-Lynch, D. Nester.

Absent: M. Pierotti-Tietje

President's Report: Please help recruit specialty committee chairs. A. Mitchell-Lynch said she'll do the ribbons for next year.

Secretary's Report: Approve minutes from November meeting. S. Tinch made a motion to accept the minutes as posted. C. Allen seconded. All in favor, no opposed, no abstained.

Correspondence Review: N/A

Treasurer's Report:

Funds as of November 30, 2018

General Fund -	-\$1,158.16	Account Balances as of November 30, 2018	
Health & Research Fund -	\$3,389.07	Chase Checking	\$20,501.55
Rescue Fund -	\$2,932.68	Chase Savings	\$100.00
Specialty Fund -	\$20,513.20	PayPal	\$5,075.24
TOTAL -	\$25,676.79	TOTAL -	\$25,676.79

Committee Reports:

AKC Delegate: Delegate meeting in December in Orlando. C. Allen made a motion that we approve M. Barlak's proposal on how she will vote at the upcoming delegate meeting. D. Nester seconded. All in favor, no opposed, no abstained.

ASFA Delegate: Nothing to report

Breeder Referral: No referrals this month

Health & Research: Nothing to report

Historian: Nothing to report.

Judges Education: Judge's Education Event planned for 12/12 at Royal Canin.

Lure Coursing: Nothing to report

Membership: Vote on 2 applicants Jamie Thurlow & Sarah Wade. C. Allen, made a motion that we accept the membership of Jamie Thurlow D. Nester, seconded. All in favor, no opposed, no abstained. Mitchell-Lynch made a motion that we accept the membership of Sarah Wade, S. Tinch seconded. All in favor, no opposed, no abstained.

3 New Member Applicants:

Lenna Hanna-O'Neill (OK) ... Sponsors Alice Mirestes & Heidi Clevestine

Ronnie Whitlock (ONT - Canada) ... Sponsors Chris Allen & Karen Catt

Lindsay Thorne (AR) ... Sponsors Heidi Clevestine & Christy Shaw

Annual dues are due end of the month.

National Specialty: 2019 committees need to begin having chairs in place. Judges for performance events are set. C. Shaw will be contacting a prospective Show Chair.

Newsletter - Third Eye: Specialty issue -- when we get the draft to proof, we need all eyes to proof it.

Nominating Committee -- the committee members are in place. Chris Allen, Janet Rivers, Katie Campbell, alternates are: Shelley Kozinski & Terrienne Basch

Outreach: no cards sent in November

Rescue: Nothing to report

Ways & Means: C. Allen has catalogs leftover from the National. She'll post to see if anyone going to Royal Canin will want any, otherwise she'll send them to A. Mitchell-Lynch.

Website: It seems to be working fine for now. Judges for National Specialty have been added to the NS web page

Old Business:

By-Law changes: Document with vote tally sent to AKC

Regarding change of dates for the Specialty -- C Shaw has not located a club that would be good to work with at this time. Will keep looking but will remove from meeting agenda at this time in hopes that some of our members will elect to have the Specialty near them.

New Business:

IHCUS Supported entry in April at NWAKC. D. Nester made a motion to allow an IHCUS Ibizan only L/C trial at NWAKC shows April 19, 2019, C. Allen seconded. All in favor, no abstained, no opposed.

C. Shaw has requested the board review the rules about the Show Chair in reference to dogs owned and co-owned. C. Shaw would like the change to be the chair/secretary cannot exhibit a dog at the IHCUS National and Independent specialties, doesn't apply to designated specialties or supported entries. C. Shaw will write out the proposal and post it for further discussion.

Motion To Adjourn: A. Mitchell-Lynch made a motion to adjourn. D. Nester seconded. Meeting adjourned at 9:10 p.m. EST.