

Feb 7, 2019

Meeting called to order at 8:09 p.m. EST

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

President's Report:

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

Treasurer's Report:

Funds as of January 31, 2019

General Fund -	\$3,477.78
Health & Research Fund -	\$3,389.07
Rescue Fund -	\$3,410.20
Specialty Fund -	\$14,876.81
TOTAL -	\$25,153.86

Account Balances as of January 31, 2019

Chase Checking	\$17,933.65
Chase Savings	\$100.00
PayPal	\$7,120.21
TOTAL -	\$25,153.86

Correspondence: E. Kasper has information regarding MTB banners, an extra set was ordered so that they don't have to be shipped back and forth. May Independent Specialty for Ohio-all PL have been approved and will be available in February.

Committee Reports:

AKC Delegate: Need approval for Michelle Barlak to be reimbursed for the AKC Delegate's meeting in Orlando. C. Allen made a motion that we reimburse her, E. Seward seconded. All in favor, no opposed, no abstained.

AKC Gazette Columnist: Nothing to report

ASFA Delegate: Lori Colson would like to represent IHCUS for the cost of her registration. C. Allen made a motion that we accept the offer. E. Seward seconded. All in favor, no opposed, no abstained.

Awards: Send letters to members and non-members who received new titles or awards for their dogs. T. Bausch started implementing this last month.

Breeder Referral: Two referrals given

Health & Research: Heather Dahlin is not in favor of simply cardiac, but advanced cardiac instead.

Historian: Nothing to report

Judges Education: E. Seward made a motion that we accept E. Liebes suggestion that Katie Belz be made a breed expert. S. Tinch seconded. All in favor, no opposed, no abstained. E. Liebes did Judges Ed at Royal Canin. C. Shaw has reports and will post on the forum.

Lure Coursing: Nothing to report

Membership: Vote on applicants. They are currently on the forum. We lost 2 members this year. We need to add a skills or occupation line on our membership application.

National Specialty: 2019 committees need to begin having chairs in place. Judges for Performance are set. Trophies are lined up. A. Mitchell-Lynch is the Trophy Chair for Conformation. She will be sending in the order for Trophies. New ribbon company with better communication. They will also be doing the Top 20 Rosettes. Ariel Harper will be the Obedience and Rally Chair. C. Allen will be Agility Secretary. Top 20 has t-shirt design already. They are up in the store ready for purchase. C. Allen will get trophy donations up as well.

Newsletter - Third Eye: Current Editor is resigning, she will do the Spring edition, we will post it on Facebook that we are looking for a new editor.

Nominating Committee - All contacted prospective board members have been finalized and will be posted on the forum. Voting will take place, then the new board will take over in May. A letter will be sent out to membership with voting information. Christy will do the letter, Cathy will do the mailing.

Outreach: 2 cards sent in January

Rescue: Nothing to report

Ways & Means: Nothing to report

Website: Updated a few membership addresses, will update the membership application.

Old Business: Lisa Venegas would like to know the confidentiality level of complaints that are brought up in front of the board.

Also she would like to know what constitutes as conflict of interest of someone that sits in on the complaint hearing? C. Shaw will draft a letter to Lisa and C. Hjelm will send it out. C. Shaw will put it under the Executive Session. Send out a letter to Grace Hayford letter her know that she will be given an honorary membership and unless she wants the right to vote.

New Business: No new business.

Motion To Adjourn: made a motion to adjourn. Meeting adjourned at 9:10 p.m. EST.