IHCUS BOD MEETING -- June 6, 2019

Meeting called to order 8:07 pm 6/6/19

Present: Christy Shaw, Alex Mitchell, Heidi Clevenstine, Terrianne Basch, Patricia First, Meegan Pierotti-Tietje, John Schneider, Kurt Anderson

Secretary Report: No Report

Correspondence
2020 Beezer Bash proposal submitted by Sabrina Wright-Hiller
Committee formation request: Proposal for new committee formation: proposal to explore possibility of accepting non-pedigree dogs (opening the stud books). Heidi recommends that her committee formed last year prepare information to present to the BOD by September and then to present to membership (pending BOD approval) at the annual meeting

Treasurer Report: the financial data will be provided as K. Anderson is in process of having items turned over.
National Specialty Report: Committees are coming along well. If you'd like to get involved please contact the show chair. Trophies were paid for and shall be shipped to C. Allen for transport to the show.

Committee Reports:
No committee reports were received.

Old Business:
Beezer bash report: report given indicates that the event made over 3000.00. Judges critiques will be included in the Third Eye. Excellent participation from all folks. A well run event.
Committee chair outreach: this is a typical request when a new BOD begins its term. Emails will be sent out to all committee heads checking in with new BOD and reaffirming positions.

It was advised that all Board members should contact Carole Kauffman for outreach to a member. We would rather have too many people notify her than none.

New Business:
2020 Beezer bash proposal. H. Clevenstine moves to allow Beezer bash 2020 to be held in Lawrence KS pending a full application and financial information be provided and approved by the BOD. J. Schnieder seconds. Motion passes unanimously.

Motion to adjourn.
Meeting adjourned 9:10 EST
Next BOD meeting will be moved from July 4 to July 11 at 8:00 pm due to the holiday.