

October 10, 2019 IHCUS Board Meeting

Call to Order: 7:12 CST

Present: Heidi Clevenstine, Meg Smith, Alex Mitchell-Lynch, John Schnieder, Kurt Anderson, Terrienne Basch

Absent: Meegan Pierotti-Tietji

President's Report: None

Approval of September Board Minutes: Heidi moved, Terrienne 2nd-all in favor, motion passed

Correspondence:

1. Letter from Purina regarding property damage done to roads at National Specialty. It was noted that the member had been contacted and was handling directly with Purina. Terrienne suggested that the club draft a letter to Purina to let them know that it was not appreciated that construction was being done while our National was being held and that better direction and marking of alternate routes would have been appreciated. Meg to contact Purina before National next year to make sure that there will be no construction or obstacles again.

2. Request from Zeke Dickson for help on filming an Ibizan Hound documentary for YouTube. Meegan will reach out to California members to see if they would be interested in helping.

Meegan joined the call

3. Perpetual Trophy Discussion.... according to AKC, the perpetual trophies can be awarded-just not during the actual National Specialty. They need to be displayed on a separate table and awarded at the Top 20. Meg stated that the names had not been updated on the plaques. Meg to reach out to the previous winners and ask them to pay to have their names added (as this is how it is supposed to be done).

4. National Trophy Proposal-member Leah Hartlep proposed that the previous years' winners sponsor the trophy for the following year. For example: Meegan to sponsor Best of Breed because Church won in 2019. Leah agreed to send a letter to previous years' winners in her proposal and would be responsible for spearheading the donations. Meg moved, Meegan 2nd, all approved, motion passed to allow this proposal to move forward. Meg to reach out to Leah to inform her and ask her to draft the letter and send back to the board for approval.

5. Request to add 2 more IHCUS sponsored agility trials in 2020. They will be held in June and August. Easy money for the club-Terrienne and Chris would handle everything regarding these additional trials. Meegan moved, Kurt 2nd, all in favor, motion approved to add the 2 extra trials.

6. Show Secretary (Superintendent) Proposal for 2020 National Specialty. Run4FunTN, Chris Allen, proposed to be the Super for the National at around half of the cost of Foy Trent. Discussion ensued. Heidi moved, John 2nd to approve the change of Super to Run4FunTN, Chris Allen, for the 2020 National, all in favor, motion passed.

7. 2021 and 2022 Judges Selection for National Specialty. Chris Allen sent a list of judges approved to judge Ibizans. Meg to post list to the Third Eye forum to be added to the upcoming issue. There will also need to be an insert put with the Third Eye for membership voting purposes. Meegan moved, Heidi 2nd, all in favor, motion passed to insert the judge's selection into the upcoming issue of the Third Eye.

8. Chris Allen asked the Board via proposal to let her order 150 more New Title Medallions for agility. Terrienne moved, John 2nd, all approved, motion passes.

9. Marilyn Brown sent a letter to the Board regarding a Perpetual Trophy that she had donated to the club in Sue Fagan's honor back in 2013. She stated that the trophy was brought to the National by Katie Campbell but had somehow ended up in someone's personal collection and was offered for sale on a social media site. Marilyn asked the board to attempt to find the trophy and put it back in rotation or send back to her. Heidi agreed to check with Katie Campbell and see if she has any ideas where the trophy went after she brought to the National. Also, an apology letter will be sent to Marilyn.

10. Futurity Proposal was presented. Alex would like for one of the proposers to be in on a call to explain further. Since the deadline for litters would be November 1, 2019, it was decided to compile a list of questions to be sent to the proposers by the end of Friday, October 11, 2019. Once the answers are received, Meg will post to the forum. This subject was tabled for clarity.

Treasurer's Report: Paypal: \$5603.35 Checking: \$22,627.97 Savings: \$100.00 Total: \$28,331.32

New checks have been ordered and received. Kurt is currently doing an audit on the account to get expenses and income recorded properly. Meg asked Kurt if he could reimburse Marris and Sabrina as well as send the deposit for the Beezer Bash rosettes. He stated that he would take care of all of those on Friday, October 11, 2019.

New Title Medallions were proposed to offer to all titled Ibizan Hounds whether they belong to a member or not. An application and fee will need to be submitted and then Terrienne will send out the award. Terrienne designed a Medallion with the IHCUS Logo on the front and the Beezer Bash Logo on the back. Heidi moved, Meg 2nd, all in favor for Terrienne to purchase 300 medallions at the cost of \$2.23 each.

Committee Reports

AKC Delegate: No Report

Gazette: No Report

ASFA: No Report

Breeder Ref: No Report

Crisis: No Report

Health: No Report

Historian: No Report

Lure Coursing: No Report

Membership: Meegan moved, Meg 2nd to ratify the vote to approve Paige Rennison's membership

National Specialty: Meg to reach out to all committee chair volunteers and verify their acceptance of those rolls.

Third Eye: Board minutes from October will need to be sent to Sarah for insertion into the Third Eye

Outreach: Carol Kaufmann resigned her role as the club's Outreach Chair due to health issues with her dogs. Meg suggested member Jennifer Hathcoat to fill this position. Meg will reach out to Jen and see if she would be interested.

Rescue: No Report

Ways & Means: Alex would like some help on this committee.

Website: No report

Old Business:

Discussion about filling the President's role in the club. Alex agreed to stay on as President, Heidi volunteered to step into fill the vacant Vice President's role. Meegan moved, John 2nd, all in favor, motion passed.

Officers are now:

President: Alex Lynch

Vice Pres: Heidi Clevestine

Rec. Sec: Meegan Pierotti-Tietje

Cor Sec: Meg Smith

Since Heidi stepped up to be Vice President, a Board Member position opened up. After discussion and referencing Robert's Rules of Order, Meegan moved, Meg 2nd to invite Chris Allen to serve in the Board position for the remainder of the 2019-2021 term. All in favor, motion passed.

Kurt left meeting due to another conference call.

New Business:

Discussion over a letter sent by the UK Dog World magazine. The magazine sent a survey to be taken and John and Heidi commented that they didn't like some of the questions that were asked. The Board asked Meg to politely reject this request and direct UK Dog World to reach out to Breed Specific Facebook groups for information.

Heidi updated the Board about discussions on the research being done for Registration Recognition. Heidi will put something together to post for the board to read.

Meegan moved to adjourn, Meg 2nd. All approved, motion passed to adjourn at 9:28 PM CST

Respectfully submitted: Meg Smith