

IHCUS Board Meeting – 11/14/19

Called to order 8:08 EST by Pres. Alex Mitchell-Lynch

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In attendance: Alex Mitchell-Lynch, Heidi Clevestine, John Snyder, Meg Smith, Kurt Anderson, and Chris Allen. Meegan Pierotti-Tietje joined in late at 9:45pm EST.

President's Report – Alex Mitchell-Lynch thanked the Board for being patient as she maneuvered her new position.

Oct. Board Minutes were approved with having Board members last names added and spelling errors corrected. With that proviso, Meg Smith moved to accept the minutes as revised, John Snyder seconded it. The motion passed unanimously.

Correspondence – a letter from Leah Hartlep was read suggesting a program where trophy donations could maybe be paid forward. After much discussion, the Board decided further research was warranted for any decision could be made and referred the suggestion to the National Specialty Committee.

A letter was also received from Jennifer Hathcoat updating the Board on the situation that happened at Purina Farms.

Treasurers Report - Due to issues with changing signers on the club bank account, he suggested we close the current account and open a new fresh one, possibly with a different bank. Chris Allen made a motion to allow Kurt to close the existing account and open a new one with a national bank he selects. Heidi Clevestine seconded the motion and the Board passed the motion unanimously.

November 2019 Balances

Checking 25,882.35

Savings 100.00

Paypal 3,883.49

Total \$29,865.84

Kurt also reported the club's insurance has been paid. The question was asked exactly what the limits of our coverage are. Kurt will be providing that information.

National Specialty Report – there will be an update on potential or known volunteers for committees and/or committee chairs posted on the National Specialty page.

Chris Allen moved that IHCUS not hold health clinics at the 2020 and let Three Rivers Kennel Club be the sponsor instead. John Snyder seconded and the motion passed unanimously.

Regarding judge selection for the all breed shows the weekend of the 2020 National Specialty, Chris Allen moved to post on the IHCUS Members Only page asking members for suggestions that can be passed on to Three Rivers ASAP. It was suggested this be done giving a deadline of 11/23 in order to give Three Rivers time to secure their panel. John Snyder seconded and the motion passed unanimously.

Heidi Clevestine gave an update on a situation where Marilyn Brown had inquired about a piece of artwork by Sue Fegan that Marilyn had sent to the National Specialty some years ago to donate in Sue's memory. She did not know where the piece had ended up and was concerned. After a little inquiry, the piece was located with Nan Kilgore Little. We are now working out what next to do with the piece, both for preservation and possible reproduction.

The proposed new Futurity had been submitted to the membership. The funds for this program will be labeled as a separate account with the Treasurer.

There was an update on the **Outreach Committee** – Jennifer Hathcoat has agreed to accept the Chair of this committee following Carol Kaufmann stepping down.

Chris Allen requested permission to pay all of the AKC application fees for the 2020 IHCUS events. The Board approved the use of the club credit card for this purpose.

Chris Allen Moved that IHCUS offer medallions to be offered to the winners at the AKC Invitational in Orlando. Heidi Clevestine seconded. The motion passed unanimously.

Chris Allen informed the Board she has submitted the P&L report from the agility trials held in Ohio 11/9/19-11/10/19 to the Treasurer. The club netted 1,710.91 from the event.

A list of volunteers for IHCUS Committee Chairs and committee members will be submitted to the Board. Chris Allen moved that the ASFA and AKC Lure Coursing committees be combined into one committee – the Coursing Committee. John Snyder seconded and the motion passed unanimously.

Chris Allen was also approved to order more qualifying ribbons for the upcoming agility trials in 2020.

Meegan Pierotti-Tietje moved for adjournment, John Snyder seconded and the meeting was adjourned at 10:04pm.