

IHCUS Board Meeting December 12, 2019

Call to order: 8:08 EST

Present: Alex Mitchell-Lynch, Meg Smith, Heidi Clevestine, Kurt Anderson, John Schneider, Chris Allen and Terriane Basch

Absent: Meegan Pierotti-Tietje and Christy Shaw

President's Report: None

Approval of meeting minutes from November Board Meeting: Chris moved, Terriane seconded, all in favor, motion passed.

Correspondence:

Kurt discussed the audit report, stating that it was just a preliminary report. Once the final report was sent to him, he would discuss with the Board.

Treasurer's Report:

- Balances:
 - PayPal-\$5564.20,
 - Checking-\$21,457.00,
 - Savings-\$100.00
- It was discussed to move some of the PayPal monies over to the checking account and only keep \$3000 in PayPal. Kurt made the transfer to checking while on the call.
- Kurt discussed the Kentucky Incorporation. He said that he can Incorporate the club in Wisconsin for around \$35. He is going to do more research and report back to the club. The reason for the need of Incorporation is strictly for the checking account with Chase Bank.
Kurt will also have an income/expense report prepared for our January meeting.

COMMITTEE REPORTS:

AKC Delegate-None

Awards-

- Terriane talked about reorganizing the Versatility Awards to expand the parameters in order to help get more dogs qualified. John moved, Heidi seconded to approve the changes to the awards program, all in favor, motion passed.
- ASFA sent out a recommendation to allow "Singles" title to be a recognized title. Heidi moved to NOT to accept the singles as a category for awards program, Meg seconded, all in favor, motion passed.
- Some titles were obsolete in the Awards Program. John moved to remove those awards, Meg seconded, all in favor, motion passed.
- Terriane is looking into costing for new Double Q pins-wanting to order in bulk. She will report costing at the next Board meeting.

Breeder Referral-None

Health and Research-None

Historian-None

Lure Coursing-None

Membership:

- The Board voted to ratify the approval of the following new members:
 - Jeanai Ranero-Heidi moved, Kurt seconded, all in favor
 - Andrea Reid-Chris moved, Terriane seconded, all in favor
 - Dan Canestrato-Chris moved, Heidi seconded, all in favor
- 50 people had renewed at the time of the Board meeting

National Specialty:

- Discussion ensued on the schedule. A proposal to expand the days of the National was discussed. Chris moved, John seconded to reject the proposal, 5 in favor, 1 objection, motion passed.
- Chris and Terrienne asked to add an additional Obedience and Rally competition to the National Specialty. Meg asked if this would take up more time when the expanding had just been rejected, Chris and Terrienne said it would not-it would just push back the sweeps on Wednesday. Chris moved, Terrienne seconded, all in favor, motion passed.
- BOB for winner of both the AKC and ASFA trials at the National was discussed. Chris moved and John seconded to get a print left over from National and send to winner for the BOB wins. All in favor, motion passed.
- Toys for 2020 National-Meg moved to table until next meeting, Chris seconded, all in favor, motion passed.
- Performance asked to write up a proposal to include Performance dogs in the Top 20. The Board would like for the committees to discuss the proposal and report back to the Board their decision.

Third Eye-None

Outreach-Meg to ask Jennifer to send a report monthly on # of cards sent out.

Rescue-None

Ways and Means-None

Website-

- Chris reported that NS Trophy donations were live and that all of the Committee Chairs had been updated.
- Chris moved to update the Amember plugin for our site if needed, Kurt seconded, all in favor, motion passed.

Old Business:

- Finalize Committee Chairs.
 - Meg stated that all had renewed interest except for Breeder Referral and the Historian.
 - Heidi stated that she would like to become the new Breeder Referral chairman, since the last chairman had not renewed interest in continuing to serve. Terrienne moved, Meg seconded to adopt the Committee list, all in favor, motion passed.
 - A Thank You letter will be sent out to past committee chairs and Committee Guidelines will be sent out to all new Committee Chairs.
- Marilyn update-none
- Heidi had no update for the Registration Recognition
- All AKC Event charges had been paid.
- Purina Farms update-All charges against member Jennifer Hathcoat had been dropped

New Business: None

Chris moved to adjourn, Meg seconded, all in favor, adjourned at 8:47 PM