

IHCUS Board Meeting

Date: February 6, 2020

Call to Order: 8:09 CST

Present: Megan Smith, Meegan Pierotte-Tietje, John Schneider, Terrienne Basch, Chris Allen, Alex Mitchell-Lynch (Came on the call approx 9:00)

Guest: Christy Shaw

Absent: Heidi Clevenstine

President's Report: none given

Approval of Board Minutes:

January minutes

Terrienne Motions to approve Minutes. John seconds. Motion Passes. 1 Abstention

Correspondence:

Committee Chair Letters went out Jan 15th.

Correspondence from Lisa McKay regarding lost dog microchipped by IHCUS.—IHCUS does not have the information from the individual who purchased the microchip in question.

Supported Entry Request from Marissa Wagnaaer.—Meg motions to approve the application to hold an IHCUS supported entry. John seconds. Motion passes

ASFA ACOD Registration Form: application and fee were paid for and sent.

Holly Hamilton offered to represent IHCUS for the event, however IHCUS already has a delegate. Thank you for the offer Holly!

ASFA Annual Dues Renewal form: this was paid for.

Combined Bowen Top 10 listing: in past combined Bowen scoring listed by IHCUS, awards uses the top 20 AKC and ASFA coursing dogs and combines qualifying scores for each.

National specialty schedule:

Treasurer's Report:

Update of Incorporation and Bank account Kurt has no report for the meeting but will email them next week.

Paypal: \$ 4033.98

Checking: \$22591.99

Savings: \$ 100.00

Total: \$26725.97

Changing the Bank account info is still pending

COMMITTEE REPORTS

AKC Delegate:

AKC Gazette: IHCUS would like to find someone willing to take on the role of Gazette Columnist. IHCUS BOD will be reaching out via email

Awards:

Posted top dogs on the Open F.B. Page

Need clarification on the top COMBINED Bowen List.

Sent out congratulation letters to all beezers owners that earned an AKC title in 2019

Breeder Ref:

Crisis: will be working on drafting a letter after meeting at Westminster.

Health:

Historian: Meegan agrees to call Charlene and see if she is still interested in this position.

Lure Coursing (AKC & ASFA):

ASFA ACoD Registration - Lori Coulson will be the IHCUS Delegate at the ACOD

ASFA Membership Renewal fee — Paid

Membership:

Of the people requesting extensions, only one has renewed.

National Specialty:

Christy was asked to attend for clarification on some of the National Specialty questions

Lure Coursing Premium Lists are done. Waiting for ASFA Approval before posting on Website

Need to secure a Junior showmanship judge . Foreign judges can not judge junior showmanship. Suggested that the BOD contact someone local to the show who could judge. Meg Smith will contact a few people.

Request from Welcome Bag Committee to allow pamphlet's from Datmar Microchips. BOD approves to allow this.

Third Eye:

Policy changes/updates will be added to the website and the Third Eye job descriptions

Outreach:

cards Sent Alex will reach out to Jennifer for these numbers

Rescue:

Ways & Means:

Looking for a ways a means assistant to help with the job. Meegan will be compiling a list of the available third eyes for purchase

Website:

Problems with the website have FINALLY been corrected and it is working completely. We did not spend the \$99 that was approved. Still working on the FORUM issues - Kurt and Chris will be working on the remaining issues. Thank you everyone for your patience.

Old Business:

Heidi update on the research being done for Registration Recognition. No Report

Marylin Brown update from Heidi Clevestine - No Report

Update on Final auditor report??? Kurt will update up.

New Business:

National Specialty schedule proposal. Discussion of several possible options for changing the schedule to the benefit of all. BOD will be reaching out to committee chairs to ask for schedule suggestions for upcoming years. These options will be collaborated and will be eventually be presented to the membership for feedback.

Performance awards presentation: discussion of an appropriate time for presenting of awards for the top performance dogs of the year. Proposal to do awards presentation at 9 am alongside coffee and a light snack from hospitality and the specialty will begin at 10:00 am.

Additional awards feedback. Terrienne will meet with other BOD members for more discussion.

Meeting Adjourned:

Motion by: Meg motions to adjourn. John Seconds

Time: 9:31 pm