

## **July 8, 2020 Board Meeting**

Present: Chris Allen, Meg Smith, Terrienne Basch, Heidi Clevensine, John Schneider, Kurt Anderson  
Absent: Meegan Pierotti-Tietje, Alex Mitchell-Lynch

Call to order 8:03 ET

**President's Report:** Heidi welcomed everyone and stated she was glad that everyone was staying safe during the Pandemic.

**June Minutes:** Meg made a motion to accept the minutes as presented, Chris seconded, all in favor, motion passed.

**Treasurer's Report:** Balances June 30, 2020

Savings \$ 100.00

Checking \$16142.16

PayPal \$ 4,331.07

Total \$20573.23

Kurt updated that he will work on the Incorporation in the coming weeks.

**Rescue:** 1 Ibizan/Greyhound mix in IHCUS Rescue being fostered. He is needing a permanent home

**AKC Gazette:** No report

Awards: Sabrina Wright-Hiller will be working with Terrienne over the coming months so that she can take over awards when Terrienne steps down as Chair. They are going to work on a slideshow presentation to put up on the website of all of the 2020 winners. Most awards will be shipped

**Breeder Referral:** 4 people asking for references. Heidi referred them to the Ibizan Groups on Facebook

**Crisis Committee:** Donations have been received for Rose Bednarski. There is also an online auction taking place right now.

**Futurity/Maturity:** The Board agreed to give the current owners the option to keep their nominated bitch and puppies in it for 2021 or pull them. Pam Fusco to reach out to entrants and give them the option.

**Health:** No report

**Historian:** Terrienne moved to accept John Schneider's acceptance of the Historian position, Chris seconded, all in favor, motion passed. John will work with Charlene Fortner.

**Judges Education:** Heidi reported that Eric Liebes and committee were working on the requests from the BOD from the June meeting and will present in the next month or so.

The ADSJ (American Dog Show Judges) will be hosting Hound and other seminars at Louisville on the weekend of March 20-21, 2021. Ibizan & Pharaoh Hounds will be on Saturday March 20th

**ASFA:** Sabrina to update about ASFA meeting

**Membership:** New member packets sent out. New member applicant Kelly Lamont was discussed because a letter of concern was sent to the Board. After discussion, Chris made a motion and Terrienne seconded to put Kelly's application up for a poll to the BOD for acceptance, denial or ask her to get sponsorship from other members that she has met in person. All in favor, motion passed.

**National Specialty:** Meg updated that judging for upcoming years needs to be decided on so she can move forward with getting signed contracts. Meg will put up a poll on the IHCUS Member's Only FM page to pose the following questions: 1. Shift judges back one year (Jocelyne and Alice would move back to 2021, etc. etc.) 2. Keep judges the way they are assigned now and move Jocelyne and Alice to 2024). Penny McNeil has agreed to photograph Performance Events for 2021. Obedience/Agility/Rally judges from 2020 have agreed to judge in 2021. Bob and Suellen Wasick have agreed to do Hospitality for 2021.

Chris presented the BOD with the possibility of having a Virtual National Specialty for Ibizan Hounds. This "Fun Match" will be put on like the AKC Virtual Dog Show. Each participant will pay an entry fee and submit a video of their dog for judging. Awards/Rosettes will be offered for winners of each division. Chris moved to go forward with the Virtual National Specialty, Meg seconded, all in favor, motion passed. Chris will put together a page for the Third Eye to discuss specifics of the event. Terrienne is going to order the trophies soon and the invoice will be sent to Kurt for payment.

**Outreach:** 7 cards sent

**Third Eye:** Awards from April and May will be in the Summer issue as AKC is slow at getting results sent out. Chris will be sending a new Officer and Committee list to Sarah to include in the newest Third Eye. She will also add a letter about the cancellation of the National Specialty.

**Ways and Means:** A new Chairperson is needed for this committee. Meg is to reach out to member's who have expressed interest in volunteering to see if they will chair.

**Website:** Chris updated that the website is going well. She has updated the forum, so it should be working much better

#### **Old Business:**

- Junior Showmanship Committee-Sarah Murphy and Meg will be working on this and will present to the board when they have more information.
- Nominating Committee for 2021 Elections: Chris moved, and Meg seconded the approval of Heidi to be the Chairperson of the Nominating Committee. Heidi will work on putting a committee together.
- Annual Meeting: Meg moved and Terrienne seconded to host an IHCUS Annual Meeting in October via Zoom. All in favor, motion passed. More details to follow.
- Sue Fagan Artwork: Heidi has no update. It was suggested for Meegan to get with Nan Little to see what needs to be done on the piece.
- Terrienne moved and Chris seconded to subscribe to Zoom for one year @ \$12.49 per month to host BOD meetings. The cost of Zoom is cheaper than the cost of hosting the teleconference each month. All in favor, motion passed. Committees will be able to use the Zoom account for all IHCUS business as well.
- Proposed Schedule for 2021 National: Discussion concerning the ASFA Lure Coursing trial at the National ensued. With the ASFA II being held the same weekend as our National in 2021, John moved, and Kurt seconded to cancel the ASFA trial at the 2021 National Specialty only. All in favor, motion passed.
- New Business: Meg is to get with the Gateway Hound Club to see what their plans are for 2021.
- Stud Book records were being sent to Cathy Hjelm's personal email and have not been forwarded on for 2 years. Meg was sent a form to get the updates transferred back to IHCUS's secretary email. The form was signed and re-sent to AKC on July 1<sup>st</sup>.

With no further business, Terrienne made a motion to adjourn, John seconded, all in favor, motion passed. Meeting adjourned at 9:24 PM ET.

Respectfully submitted: Meg Smith