

## **American Mi-ki Club Minutes**

Board Meeting – via phone conference

January 17, 2017

Meeting was called to order at 5:05 pm PST

Board members in attendance:

Barbara Teichner, Cheri Harmon Klein, Pat Neuman, Bonnie Thomson, Tamara Beebe, Geri Wojeck, Sue Versmesse, Pam Hanes, Barbara Briggs

Minutes from January 3, 2017 meeting: Motion to accept by Geri Wojeck, second by Barbara Briggs. Motion carried.

### **Reports:**

Recording Secretary Report (Bonnie Thomson): none

President Report (Barbara Teichner): none

Corresponding Secretary Report (Tamara Beebe): Tamara reported on Brenda Reyes' belief that verbally advising AMC that she was resigning was sufficient. The By-laws state that resignation from AMC must be by "written notice to the Corresponding Secretary". The letter to Brenda stating that she has been expelled from the AMC membership will be sent.

Treasurer Report (Pat Neuman): Treasury is at \$1907.89. Motion to approve by Geri W. Seconded by Sue. Motion carried.

Committee Reports:

*Chicago Pet Expo* (March 17 – 19, 2017) – details for the Expo were discussed including available parking passes, tables and drapes, participating registries. The need for shared hotel rooms was discussed. Motion to have AMC pay for 2 hotel rooms for three nights made by Geri W. Seconded by Barbara T. Motion carried. The idea of an 18 month mi-ki calendar to sell at the event was discussed.

### **Unfinished Business:**

The website was again discussed. Barbara will contact several web designers and bring information to the next meeting.

The vote on the Breed Standard will be set up by Tamara and sent out to the membership.

The Membership drive was discussed encouraging board members to call those on the list that they are friends with who have not yet renewed. Geri W asked if there was a process for "checking out" the breeders who apply for membership.

### **New Business:**

None.

Next Board Meeting – Monday, January 31, 2017 at 7pm Central.

Meeting adjourned at 5:57 pm Pacific Time.

Submitted by: Bonnie Thomson, Recording Secretary