

American Mi-ki Club Minutes

Board Meeting – via phone conference

January 29, 2019

Meeting was called to order at 5:35 pm PST.

Board members in attendance:

Bonnie Thomson, Cheri Harmon-Klein, Pat Newman, Mary Parker, Pam Hanes, Geri Wojeck, Becky Thomason, Sue Versmesse, Tamara Beebe new number

Review of Meeting Agenda

Minutes from last meeting deferred to next meeting.

President's Report – Bonnie Thomson:

Bonnie has asked each position to compile the tasks/duties of each position to better understand our duties. Email to Bonnie for compiling by 2/8/19.

Treasurer – Pat Newman: As of 1/29, Balance \$1,007.29 expenses \$94.57 to Geri for shipping calendars. \$43.72 to goDaddy for domain name good through Feb 2022.

Corresponding Secretary – Pam Hanes: Membership report 45 breeder members, 39 pet members. System for membership payment notification needed. Mary & Bonnie are going to learn how the payment system works on the website and make suggestions.

Recording Secretary – Mary Parker: Made AMC Event Google Calendar to track important dates and goals. Invited all board members through email. Investigating a group digital calendar that is appropriate for all platforms.

Committee Reports:

Calendar Committee: Geri has sold/shipped 19 calendars. Two were lost in the mail. It was suggested that instead of voting on images next, the editor could have the ability to use whichever submitted photos are large enough and/or appropriate. Consider selling birthday's for owners dog to generate income. Could place pic of dog on the date.

Official Appointments to Committees:

Specialty Show –Sue Versmesse was nominated and voted for unanimously for Specialty Show Chair.

Chicagoland Pet Expo – Mary nominated Sue as the Expo Chair. Seconded by Pat. Vote was unanimous. There were \$1,400 expense last year. Similar expenses predicted for this year. Discussions was held of pros and cons of participating yearly vs bi-yearly.

Cheri suggested we might want to put our energies towards our local AKC Meet the Breed Events to get more exposure which requires local AKC involvement by AMC

members. Cheri suggested that we support the Meet the Breed in Houston in July. There is no fee for participating at Meet the breed in Houston.

Bonnie moves we choose not to participate with the Spring Chicago EXPO this year. Mary Seconded. No opposed. No abstentions.

Add to Agenda next time: Consider fall Chicago Expo. Sue will investigate the deadlines for the fall Expo.

Rescue Committee – Recruits from various regions considered. Will have to make sure any recruits are members of the AMC.

Health & Genetics – Geri nominated and unanimously approved.

AKC Committee – Sue nominated Cheri Harmon-Klein, unanimously approved. Becky may assist. Cheri wants to make sure AKC recognition is truly our goal. Bonnie suggested we make March's board meeting focus mainly on this topic of AMC and the AKC.

UKC Committee – Geri was nominated by Bonnie. Second by Cheri. None opposed. No abstentions.

Emailed reports to be given to Bonnie from each committee.

Next meeting date: Wednesday February 20th.

Meeting ended at 6:52 PST

Submitted by Mary Parker