

American Mi-ki Club Minutes

Board Meeting – via phone conference

January 3, 2017

Meeting was called to order at 5:06 pm

Board members in attendance:

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

Reports:

Recording Secretary Report – none

President Report – none

Corresponding Secretary Report – none

Treasurer Report – none

Committee Reports – none

Unfinished Business:

Brenda Reyes issue – Membership overwhelming voted to have Ms. Reyes expelled from the AMC Membership. A letter will be written and sent to Ms. Reyes informing her of the memberships decision.

It was moved by Barbara T. and seconded by Geri W. to extend the deadline for 2017 Membership Dues to January 31, 2017 and to provide an electronic option for payment. Motion carried unanimously. Membership certificates will be sent to all 2017 members.

The Breed Standard was discussed. Geri W. produced a letter that explained many of the issues that went into the making of the official AMC Breed Standard. This letter will be sent along with the breed standard to the membership. A short list of edits were suggested and adopted by the Board. Motion to send the letter with the Breed Standard for a vote was made by Barbara T and seconded by Geri W. Motion carried unanimously.

New Business:

A coffee table book was discussed that would showcase the original mi-kis. Coloring book ideas were discussed for the meet-the-breed activities.

Website and logo design. Quotes are being requested by several designers.

Next Board Meeting – Tuesday, January 17, 2017 at 7pm Central.

Meeting adjourned at 6:32 pm Pacific Time.

Submitted by: Bonnie Thomson, Recording Secretary