

American Mi-ki Club Minutes

Board Meeting – via phone conference

February 2, 2017

Meeting was called to order at 5:06 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 17, 2017 meeting: Motion to accept by Barbara, second by Sue. Motion carried.

Reports:

Recording Secretary Report (Bonnie Thomson): none

President Report (Barbara Teichner): none

Corresponding Secretary Report (Tamara Beebe): Tamara decided to wait on sending out the breed standard vote until the membership drive was complete. Tamara will send out the new membership approvals by Saturday the 4th. The membership has seven days to file a concern in writing within 7 days in regards to the new breeder membership applications. Motion to approve report by Sue, seconded by Barbara B. Motion carries. Letter has been sent to Brenda Reyes.

Treasurer Report (Pat Neuman): Approximately 45 members have registered and paid their dues. Hotel rooms have been paid. The Expo has been paid. Motion to approve report by Cheri, seconded by Barbara B. Motion carried.

Committee Reports: None

Unfinished Business:

Web Site was discussed shortly. Barbara T sent the board members a quote from one web designer. Sue V. emphasized the need for a website and logo prior to the Expo. Bonnie will call Annette Steiner Friday. Other board members will send out proposals to web designers.

New Business:

Tamara Beebe (corresponding secretary) and Pam Hanes (director) have resigned their positions. Geri moved to accept the resignations, Sue seconded the motion. Motion carried. Bonnie moved to appoint Pam Hanes as the Corresponding Secretary and Tamara Beebe as a director. Seconded by Geri. Motion carried.

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

Meeting adjourned at 5:48 pm Pacific Time.

Submitted by: Bonnie Thomson, Recording Secretary