

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

Board Meeting – via phone conference

February 20, 2019

Meeting was called to order at 7:08 pm CST.

Board members in attendance:

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

**Recording Secretary – Mary Parker, Minutes from last meeting:** Geri motioned to accept the minutes as submitted. Pam seconded. Unanimously accepted.

Review of Meeting Agenda

### **President's Report – Bonnie Thomson:**

Looking into Asana as possible solution to completing tasks and private messaging. Looking to see if webmaster can fulfill her duty to give us a web function tutorial.

**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:** 47 breeders 36 pet members. Not sure how to walk people through the enrollment of the breeder listing.

Investigate including members to include quarterly meetings. Becky suggested creating topics and an agenda that are appealing to members. Will need a separate login for members' meeting.

Message to be sent to members regarding minutes publishing, and topics for online workshops.

### **Committee Reports:**

**UKC –** Geri working on Mi-ki genetics profiles. Needs names of older dogs from Tamara. Needs nice photos of smoothies. Need to update percentages of long vs. smooth, or carriers of smooth. Email vote, if necessary, for payment to UKC. Letter and summary should be completed within a month. Will be submitting the information as an individual.

**AKC –** Discussion with Cheri regarding AKC acceptance. Cheri is working to participate with other Mi-ki clubs, i.e., MCOA, CMA still exist. She feels we could be considered this year. Committees Standard revisited. Selecting for type. Invited club members to Meet the Breed in Houston. FSS. Get a PAL#.

Cheri to compose letter to member soliciting input and opinions about AKC recognition.  
Send out by the end of March.

Next meeting date: Wednesday March 20<sup>th</sup>.  
Bonnie moves to close the meeting. Sue seconded.  
Meeting ended at 8:42 CST

Submitted by Mary Parker