

American Mi-Ki Club Minutes

Board Meeting – via phone conference

February 25, 2020

Meeting was called to order at 7:06 CST.

Board members in attendance:

Bonnie Thomson, Tamara Beebe, Pat Newman, Mary Parker, Pam Hanes, Geri Wojeck, Sue Versmesse, Becky Thomason, ~~Barbara Briggs~~.

Agenda reviewed –. Reviewed and unanimously approved.

Organizational and Committee Reports

- a) Recording Secretary – Reviewed and unanimous acceptance of January minutes
- b) Finance Report – Pat Neuman \$1,8010.55. Paid \$163.20 for web fees.
- c) Membership Report – Pam Hanes – made a report as best she could for our review.
- d) Show Committee – Rebecca Thomason – is retiring so she is excited to participate with the Showing ideas.
- e) Specialty Committee – Sue Versmessee – sent us all a schedule for IABCA and ICE show schedules to decide where we might want to do our specialty this year. We've decided on King, NC October 24 & 25th 2020.
- f) Website Report – Mary Parker. Our system is going back to a manual payment/approval. We need to change the verbiage on the application page before we do the membership drive.
- g) Fundraising Report – Mary Parker. Wants to approach BaxterBoo regarding T-shirts.
- h) Health Director / Health blog – Geri Wojeck. Been focusing on the Embark issue.

Old business – covered in our committee reports.

New business:

Embark Study. Having another marker could be a good thing. So regardless of who is sponsoring it, we'd like to support the endeavor. "It is our hope that a wider collection of DNA data will continue to support the future of Mi-Kis." Post the statement on various social media and the AMC site. Secondly, send out the letter through Mail Chimp.

Geri motioned to accept the letters with minor modifications that were discussed. Sue seconded. Unanimously approved.

Date for next meeting: March 24th Tuesday.

Meeting adjourned at 8:08 CST.