

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

Board Meeting – via phone conference

February 6, 2017

Meeting was called to order at 5:40 pm PST.

Geri moved that Denise Schirr be able to attend the meeting, Pat seconded. Motion carried.

Board members in attendance:

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

Minutes from February 2, 2017 meeting: Motion to accept by Sue, second by Geri. Motion carried.

### **Reports:**

Recording Secretary Report (Bonnie Thomson): none

President Report (Barbara Teichner): none

Corresponding Secretary Report (Tamara Beebe): Breed standard vote update. Waiting for approval of three new members. Tamara will send out the Breed standard vote after Saturday.

Treasurer Report (Pat Neuman): Approximately \$2100.00. Pat will be paying for the second hotel room at the EXPO. She purchased various postal supplies.

Committee Reports:

EXPO: Denise Schirr expressed concern about the EXPO if there was not a web site nor a logo. Denise would prefer to only do the brochure if everything is provided to her. The photos needed for the brochure and EXPO need to be highest quality. The committee would like photos of the different activities that Mi-kis are involved; service, therapy, agility.

### **Unfinished Business:**

Pat brought up the out of country fees. It was discussed that if everything is done via PayPal there are no additional costs. She suggested that the extra fees be removed from the form. She asked that there be a late fee if renewal membership fees are made after January 31 each year. Geri moved that the policy of adding a late fee be implemented going forward and also that the overseas penalty fee be removed. Barb T seconded. Motion carried.

### **New Business:**

Barbara T introduced the procedure for hiring Annette Steiner to do the web site and logo. The proposed menu for the website was sent to the board members. The board members were reminded that Breeders will be able to pay for a separate breeder page with links to their page. It was also suggested that the breeders could be charged for a "puppies available" page.

Barbara T walked the board through the work that Annette has done including the logos that have been designed and the 4 sample web site templates provided. Geri moved to hire Annette. Sue seconded. Motion carried. Motion to use template four by Barbara B. Seconded by Geri. Motion carried. The decision was made to get more work done to logo #5 and #8 by Annette. Photos were requested in large files.

Next Board Meeting – Tuesday, February 7, 2017 at 7pm Central. The following Tuesday was also reserved for another board meeting.

Meeting adjourned at 7:26 pm Pacific Time.

Submitted by: Bonnie Thomson, Recording Secretary