

# American Mi-Ki Club Minutes

AMC Board Meeting – via phone conference  
February 6, 2018

Meeting was called to order at 5:03 pm PST.

Members in attendance were:

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

Minutes from January 9, 2018 approved.

Recording Secretary report – none

President Report – none

Corresponding Secretary – none

Treasurer Report – none

Committee Reports: EXPO Committee Reported on details for those attending the EXPO. Committee is looking for pictures of client's mi-ki's. EXPO committee will be renting a car for those manning the EXPO booth. Board approved the car rental unanimously.

## Unfinished Business:

**Membership:** Barbara Teichner pre-paid the membership for several members who have been attempting and failing in their attempt to renew. BT will be reimbursed once the members renew. Only four breeder members have not renewed for 2018. There are nine new pet members. Total membership sits at 44 Breeders and approximately 14 Pet members. One member did not receive an automatic notification for renewal and went over the grace period for renewal. The board determined that the member was not at fault, and decided to allow renewal at normal price.

## New Business:

The Board is discussing the pros and cons of changing the Mi-Ki standard to present the Mi-Ki as having two coat *types* **instead of** two coat *varieties*. Several AKC breeds have their types listed as Rough and Smooth. Genetically, it was restated that both the smooth faced and long coat mi-kis are genetically identical, both are long coated mi-kis. The Smooth faced mi-ki is a long coated mi-ki without "furnishings". The board is continuing the investigation into "types" vs "varieties". Additional conversations will be had as to Type vs Variety.

Meeting ended at 5:38 PST

Submitted by Bonnie Thomson