

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

Board Meeting – via phone conference

March 21, 2017

Meeting was called to order at 5:08 pm PST.

Board members in attendance:

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

March 10 minutes approved and accepted. Motion carries.

### **REPORTS:**

Treasurer Report (Pat Neuman): Pat will be sending out the remaining balance in the bank account to the board members.

Corresponding Secretary (Pam Hanes): Letters were sent out to all Show Venues with our approved AMC Breed Standard to be used now forward. Letters were additionally sent to the AMC membership of the same AMC Breed Standard. It was recommended that the AMC Breed Standard now be emailed also to all of the Show Venues.

Events/Expo Committee: Denise Schirr reported that the Expo was an incredible success. The smooth face Mi-Ki was especially favored by the Expo attendees. One attendee was looking for a donation jar with the desire to donate to respectable organizations. Over \$30 was received for the “Mi-Ki rescue”. The interaction with IMR was pleasant and positive. For next year, the dogs will need to be rotated so that the Mi-Kis can rest throughout the day. One suggestion for rescue fund raising next year – charge \$1 for anyone to hold a Mi-Ki for one minute. A picture chair could also be situated in the booth. The experience was overwhelmingly positive.

### **New Business:**

Darlene Wahlstrom was appointed as Chair of our Mi-Ki Rescue.

Mary Yoder Parker was nominated as the AMC Store Chair. She was first, seconded and motion carried unanimously. Mary will be looking for committee members.

### **OLD BUSINESS:**

Website:

The Code of Ethics was looked at and edits were accepted. Cheri moved to accept the Code of Ethics as edited. Geri seconded. Motion carried.

The AMC Membership Application Language was presented. Motion made by Pat, seconded by Geri to accept the language. Motion carried. There was a discussion as to how to sign up clients by their breeders.

Breeder Listing Page: There was an extensive discussion on how to format the breeder page listing. The price was agreed on at \$60 per year the first year, \$50 every year following. The pictures can be changed once a year. The charge for additional photo changes (above the once a year) will be \$25. The Board discussed what each breeder can list on their listing. The Board agreed to the design as presented with a total of no more than seven photos arranged automatically by the web program.

AMC Webpage Listing Order Form: Form approved with change of additional signature line and \$25 additional photo change fee. Cheri moved to accept, Pat seconded the motion. Motion carried.

Meeting ended at 7:31 PST

Submitted by Bonnie Thomson