

American Mi-ki Club Minutes

Board Meeting – via phone conference

May 2, 2017

Meeting was called to order at 5:12 pm PST.

Board members in attendance:

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

April 18, 2017 minutes approved, moved to accepted. Motion carry.

REPORTS:

None given

New Business:

UNFINISHED BUSINESS:

Website Poll – 22 individuals took the poll, 19 responded saying that they would want to advertise their website. 8 wanted basic listings, 14 wanted photos with the breeder listings. Motion made to make photo listings available to the membership. Motion carries unanimously.

AMC Breeder listing order form – board agreed that we reduced the charge to change photos to \$25 when not done at the yearly anniversary. Additionally, we agreed to reduce the number of photos on each listing to five photos per breeder. The Board agreed that photos remain the property of the breeders, but agreed that the order form should say that the breeder gives permission to AMC to use the photos in the listing and on other pages in the website. The Board also agreed to gain owner's permission if editing of the photo (for use on other website pages) is desired, and agreed that all photos must be returned to the owner immediately, if requested by the breeder/owner. The wording on the form clarified that the photos are to be used only for the breeder listing unless AMC specifically requests. Motion made to accept the form, with the specific changes noted. The "year" will be June 1 to May 31 of each year with no prorating for partial years. Motion carried unanimously.

AMC Member only area on website – Designer is asking what specifically there should be included in the member only area. The board suggested membership list with all contact information, forms, and minutes. Board members were asked to contact individuals involved in other breed organizations for suggestions. The suggestion was

also made that there might need to be breeder member only sections and member only sections.

Mary Parker spoke about the website store and all the possibilities that are available. She explained the three options: Partnership Program, Affiliate Program and There was a discussion about the non-profit status. Continued diligence will be made to stay within the confines of the law.

Meeting ended at 5:39 PST

Submitted by Bonnie Thomson