

American Mi-ki Club Minutes

Board Meeting – via phone conference

June 13, 2017

Meeting was called to order at 5:11 pm PST.

Board members in attendance:

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

No minutes were provided for the last meeting.

REPORTS:

No Reports

New Business:

None

UNFINISHED BUSINESS:

Website – The board determined that three administrators will be needed going forward to maintain the site. The board members selected were Barbara T., Bonnie T., and Pat Neuman to be the website chair. Barbara T. will be the chair. Motion made and carried unanimously.

The member only section was discussed. We will include the membership directory and the minutes. There will also be the forms to renew memberships and the application for the member only section.

Cheri Harmon Klein will be at the Meet the Breed at the AKC Houston event in July. AMC Members are again encouraged to be part of local AKC events.

The board moved and approved the online forms shown during the board meeting that will be in the AMC web site.

The online membership form was edited to include the question as to whether they own a mi-ki. The board was also informed that the website can automatically calendar the membership date of each individual member and can automatically send out renewal reminders. The motion was made and seconded to change the membership form to not include a set date of term.

Online Shop – It was proposed and approved that a “shop committee” be developed with Mary Parker. The proposed members are Denise Schirr, Cheri Harmon Klein and Mary Parker. An email will also be sent out to the membership asking for participation on this committee. Sue V will discuss the committee with Denise S.

AMC Specialty – We are hoping to motivate other mi-ki owners/breeders to attend the UKC specialty in Wisconsin on August 27th, 2017. Numerous upcoming shows were discussed. The need for an AMC specialty was discussed. The possibility of doing a specialty show in the winter in Florida was discussed. There was a lot of excitement about the future shows.

Meeting ended at 6:02 PST

Submitted by Bonnie Thomson