**American Mi-Ki Club Minutes**

General Club Meeting – via Zoom video conference

November 15, 2022

1. Opening Actions:
	1. Meeting was called to order at 5:15 p.m.
	2. Attendance Board Members: Geri Wojeck, Bonnie Thomson, Mary Parker, Pat Neuman, Linda Elliott, Tamara Beebe, Sue Versmesse, Andrea Schmitt
	3. Club Members Present: Barbara Teichner, Darlene Wahlstrom, Beth Deines, Kirsten Forbes, Pete & Debbie, Tracy Kegg
2. Officer’s reports:
	1. Minutes from November 1, Mary Parker: Motion from Pat to accept the minutes as presented. Second by Geri. Unanimously accepted.
	2. Treasurer’s Report via email from Andrea Schmitt:
		1. Available balance $1,097.46.
	3. President's Report, Bonnie Thomson. Overview of educational efforts including Mi-Ki Minutes, and special meetings including How to Groom your Mi-Ki at Home, a breeder’s whelping class, How to do a Mi-Ki show Cut and Newborn Mi-Ki Photography.
	4. Introduction of current board members to our club members.
3. Old Business:
	1. 2022 Mi-Ki Specialty, Report by Susan Versmesse. October 8-9 in Colorado Springs, Colorado. Numbers were up and more participants were encouraged to come to help with our recognition by the AKC. Video presentation created by Andrea Schmitt. Available on YouTube and the AMC website.
	2. Introduction of candidates for 2023 election.
4. Special Report by Rebecca Thomason of Estrellita Mi-Kis regarding a litter produced surgical implantation with frozen semen collected by Tamara Bebee from dogs 15+ years ago. Litter from “Gizmo” Flyers Mr. Universe and Estrellita’s Miss Laci Jackson, a UKC grand champion. This is only the second successful litter produced with frozen Mi-Ki semen from these old lines. Three puppies were produced – two males and a female. They will be distributed to breeders to help improve the Mi-Ki gene pool. Tamara has some other older dogs’ sperm frozen. Geri has a list cataloging the information.
5. Questions and Suggestions from our Board and Club Meetings:
	1. Geri suggests offering a lifetime membership option in our By-Laws ($250 for breeders, $150 pet membership for a 10-year equivalent.)
	2. Beth asked how often we meet (general meeting is once a year but we hope to do quarterly educational Zoom meetings.)
	3. Geri made the suggestion to appoint an International Liaison to our board.
	4. Becki suggests that breeder consider offering pet owners an option for AMC membership, so that would need to be figured out logistically for how to do that (i.e., create a code for Memberspace, etc.)
	5. Hoping to continue the educational meetings to create more opportunities for club members to be involved with. Topics include Food, introducing a new Mi-Ki to the home, etc.
	6. Discussion regarding glitches with new membership applications being processed due to vacancy in the Corresponding Secretary position, etc.
6. Closing Business:
	1. Next meeting December 15, 2022
	2. Meeting adjourned at 6:05 p.m. MST.