**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

June 28, 2022

Meeting was called to order at 5:24 p.m.

Attendance: Andrea Schmitt, Mary Parker, ~~Linda Elliott~~, Sue Versmesse, Bonnie Thomson, Tamara Beebe, Geri Wojeck, and Pat Neuman

**Officers’ Reports**

1. Secretary, Mary Parker: Minutes from May reviewed. Sue motions to accept the minutes. Pat seconds. All Approved.
2. Treasurer: Bank account: $2,540.98 Discussion regarding membership and breeder listing.
3. Sue Versmesse, Specialty – Decided to have the event in Colorado Springs October 8-9. Sue will be in touch with IABCA. Ribbons will be ordered well in advance. We’ll just do the four leftover baskets as prizes for the winners. We’ll just do some simple gift bags. Trying to keep it simple. Consider a digital option to showcase the breed in the future. Mary will put together a flier with the details. Mary is about an hour from the venue and has offered to let folks stay with her (3 extra bedrooms at her place.)

**Old Business:**

Mi-Ki Minutes. Ideas – Bonnie was considering doing a video on how dog room pens change with growth. Andrea could do hiking tips with Mi-Kis.

Discussion regarding AMC Facebook ownership and seeing if we can get access to those accounts. Sue will contact Denise regarding getting an admin role on her AMC Facebook Page. Geri will talk to Cheri regarding getting an admin role added to hers. We need to start an AMC Instagram. Mary will look into this.

Bylaw changes still need to be addressed regarding the Recording Secretary.

Breed Standard Discussion eliminating the height vs. weight. No merle, and one other issue.

**New Business:**

Ideas for future educational series webinar – from a trainer (Geri’s contact.) How to introduce a new Mi-Ki to your home and other dogs. Integrating your Mi-Ki into your home. $75 fee, or free if she can promote her business. Bonnie will forward the information to the board.

Tamara will be gone July 20 - August 2nd. So think ahead on litter processing.

Tamara had another previous Mi-Ki owner contact her regarding old Mi-Ki lines she had purchased and were registered with NCA (National Canine Association, Continental Kennel Club.) The NCA also gave Tamara their database, which was not large.

Sue and her Mi-Ki Echo went to Premier. Ruthy’s Perla placed highest over Echo, but they all had a good time.

Meeting adjourned at 6:31 p.m.

Next Meeting July 19th, 2022, 5:00 p.m. MST.