**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

May 17, 2022

Meeting was called to order at 5:30.

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 4/19/22 reviewed. Linda Making a motion to accept the minutes. Second by Pat. Unanimously accepted.
2. Treasurer, Andrea Schmitt: $2,527.69 in our account. No new members.
3. Tamara: New history and documentation revealed from old Mi-Ki buyer, Jennifer, who contacted Tamara. The woman gave permission to share the information to update the breed history.
4. Health Director: No new health updates.
5. Sue Versmesse: Kokomo Indiana September 3 & 4, Colorado Springs October, Zena Ohio 16 October, NC 29 & 30. Minnesota in November. Need to select a location soon. Sue will come up with a draft to submit to our club members.

Old Business:

Mi-Ki Minute Topics versus Actual long classes. Consider doing a panel of Mi-Ki experts for any topic. Food, grooming, etc.

Bylaw changes.

Discussion about the Meet the Breed opportunity. Would like to see the details to verify the invitation. Geri will contact Cheri regarding the details.

Meeting adjourned at 6:05.

New Business:

Sue Versmesse will compose a letter to the members regarding Specialty options.

Next meeting June 21st at 5:00 p.m.