**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

November 1, 2022

Meeting was called to order at 5:15 p.m.

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

Officers’ Reports:

Recording Secretary – Mary Parker. Bonnie makes a motion to accept the September Minutes, second by Sue. Unanimously accepted.

Treasurer report, Andrea Schmitt: Balance - $1,019.28, which is about half of what it was because of Specialty reimbursements. $973.73.

**Old Business:**

**Specialty:** Our breed was highly complimented regarding how far we’ve come in just a few years. All participants came home with lots of wins.

Club meeting scheduled for November 15.

Rough agenda:

* 1. Video from the specialty. Participants will submit photos and video clips to Andrea for video to present at Member’s Meeting.
  2. Report of what the club has accomplished this year.
  3. Introduce the board and the nominees.
  4. Treasurer’s report.
  5. Upcoming Mi-Ki Minute: Trainer video, introducing a new Mi-Ki to your home
  6. Frozen semen litter journey by Rebecca Thomason.
  7. Questions submitted via Zoom chat

**New Business:**

Develop a point system for showing, participation as service/therapy dogs. We need to find out from AKC what these points do for the Club as far as breed recognition.

Discussion regarding By-Laws changes in 2023.

**Closing Business:**

Next meeting – general meeting on November 15,

AMC board meeting December 15th.

Meeting adjourned at 5:56.