**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

April 19, 2022

Meeting was called to order at. 5:10 MST

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

President’s report: dreams about including various breed clubs involved with the AMC.

Show Specialty: Sue will check to see what IABCA locations are available. Looking forward to Geri getting the smooth-faces admitted to UKC for more venue options.

Health Director – Geri – Working on a summary of liver disease because she gets a lot of calls about that.

Old Business:

Membership seminars. Would like one of our members to volunteer to come up with the topics and book the speakers.

1. Food – Ji Kahlsa and Barbara Briggs also had a contact
2. More grooming – products, show cuts, etc.,
3. Mi-Ki Photography – photo hints Mary Parker (prerecord them too!)
4. OFA testing that we do for breeders –
5. Membership videos – Mi-Ki Minutes.
6. Bylaws changes – Make the registrar an advisory position. Geri would like to make Kennel name adjustments to ensure the first person with a kennel name gets to keep it without infringement.
7. July AKC date for “Meet the Breed” in Houston

Set the meeting dates

Third Tuesday of every month. Nomination email and election dates in the minutes. Dates for the specialty.