**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

February 24, 2021

Meeting was called to order at. 5:06 MST

Board members in attendance:

Bonnie Thomson, Tamara Beebe, Pat Newman, Mary Parker, ~~Pam Hanes~~, Geri Wojeck, Sue Versmesse, Andrea Schmitt, Barbara Briggs.

1. Review of Meeting Agenda

2. Organizational and Committee Reports

a) Recording Secretary - Review and Approval of January 2021 Minutes

Bonnie made a motion to accept the corrected minutes. Seconded by Pat. Unanimously approved.

b) Finance Report - Andrea Schmitt $2,437.56 in the checking account. Pat is changing all contact info to make sure Andrea is current.

Need to have a Membership Committee – Credentials sent to board so they can access the membership information.

c) Show Committee - position vacant

d) Specialty Committee - deferred

e) Website / Fundraising report - Mary Parker

f) Health blog - Geri Wojeck – considering adding an article on liver health

Discussion regarding lack of success with frozen sperm.

3.Old Business

I. AMRA registering of F1 Mi-Ki and other pedigree issues. Discussion regarding new designation for these limited dogs within AMRA vs. a separate registry.

Bonnie motions that AMRA add a special registry designation with a “conditional/not for competition status” for Mi-Kis testing as high percentage Mi-Kis with missing data. This provisional designation will fall off after three generations of proven Mi-Ki parentage. Mary Parker seconded. Motion passed unanimously.

II. Zoom Membership meeting Linda Elliott - puppy grooming. Linda is available any Sunday or Monday. Bonnie motions to hold the Zoom grooming tutorial on Sunday, March 21st, 2:00 Pacific time. Motion passed unanimously.

Next Meeting: March 16, 2021

Meeting adjourned at 6:12 MST.