**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

January 26, 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. Special Guests: Gayla Vieta and Barbara Teichner.

**Old Business:**

Discussion of development of the Mi-Ki Breed with special guests.

Gayla Vieta. Presented info about a particular candidate, submitting her Mars Wisdom Panel results for health and Mi-Ki percentage and photos. Barbara Teichner also submitted photos of her candidate.

Discussion regarding possible separate provisional registry that would be the pathway to full AMRA recognition, i.e., Mi-Ki Progeny Registry, American Mi-Ki Provisional Registry (AMPR) or perhaps leaving off the “Mi-Ki” in the title altogether.

**New Business.**

Zoom quarterly meeting topic: Puppy Grooming for breeders and pet members to be dome in February or March. Geri will approach Linda Elliot who is a professional breeder.

Committee reports deferred to next meeting.

**Financial report:** Pat is handing over the reins to Andrea. Pat, Mary, and Andrea will have a video conference discussing the transition. Balance: $2,2056.26. No bills outstanding.

Geri motions to adjourn. Barbara Briggs seconded. 6:38 p.m. MST