

## **American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

September 8, 2020

Meeting was called to order at 6:08 CST.

Board members in attendance:

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

### **Agenda – None**

### **Organizational and Committee Reports**

- a. Recording Secretary –Mary Parker. Motion to accept Minutes by Pat. Seconded by Sue. Reviewed and unanimous acceptance of June 2020 minutes.
- b. Finance Report – Pat Neuman \$2,318.15.
- c. Membership Report – Pam Hanes. 22 Breeder members, 11 pet members, according to Pam. Pat counts 23 by her records of those who have paid. Will send out an invoice for members who are due.
- d. Show Committee – Rebecca Thomason
- e. Annual Meeting - Now moving energies to Annual meeting, hopefully taking place in October.
  - a) Interested in having someone speak at our annual meeting from Mars Wisdom Panel. Need to find out when the speaker is available and then schedule it. Tamara has been trying to get ahold of Mars Wisdom Panel. As a side note, she's not happy with the recent changes in the Wisdom Panel reports. People are concerned about about Embark's COI's.
  - b) Geri could talk to Animal Genetics for speaking.
  - c) Mary will approach Alann Kreneck regarding showing.
- f. Specialty Committee – Sue Versmessee –
- g. Website Report – Would like to hire Rachel Martinez. Need to talk to her about the Breeder listing page. Help understand the difference between the platforms option and what if it crashes? Bonnie will have a Zoom call with her. Bonnie made a motion to hire Rachel. Pat seconded it. Unanimously approved. Sue is interested in possibly signing up puppy clients for membership to the AMC. So see if that's possible.
- h. Fundraising Report – Contacting Rachel for design ideas for print shops or if BaxterBoo.com can help.
- i. Health Director / Health blog – Geri Wojeck. Nothing to report. Has been talking to a lot of people on health. Still wanting to work on UKC smoothie acceptance. Will put together a list of considerations for modifying the Breed Standard.

Motion to close by Bonnie, seconded by Sue. Unanimously approved.

Next meeting Wednesday September 23, 2020