

# American Mi-Ki Club Minutes

Board Meeting – via phone conference  
November 1, 2017

Meeting was called to order at 5:10 pm PST.

Board members in attendance:

Pat Neuman, Geri Wojeck, Bonnie Thomson, Cheri Harmon Klein, Pam Hanes

Minutes from October 24, 2017 minutes were accepted and approved.

## REPORTS:

Recording Secretary – We received 8 nominations for the four open positions. Emails will be sent out to confirm what positions each nominee desires to run for this year. The election will be held from November 8 to November 15.

Pat Neuman – sending out invoices for the AMC brochures that are being requested. The invoices will include the cost of postage and envelopes.

## UNFINISHED BUSINESS:

Chicago EXPO – deposit was placed of \$160 on the EXPO booth.

Mi-Ki Calendar – Barbara submitted photos to the link as a test, which was successful.

## New Business:

Cheri is looking for someone to attend Westminster with her in February 2018. Several people were suggested.

Meeting ended at 5:36 PST

Submitted by Bonnie Thomson