

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC,
BOARD OF DIRECTORS MEETING
April 2, 2019

Meeting called to order at 5:02 pm EDT.

OFFICERS PRESENT: Ryan Wolfe, Pres; Kristine Kim, Vice Pres; Ellen Kelley, Sec; Nishi Jadczyk, Treas

DIRECTORS PRESENT: Magda Hirata, Lisa Press and Mimi McGowan

Minutes of meeting February 26, 2019 approved as submitted.

Minutes of meetings October 20, 2018; and November 6, 2018, approved as revised.

COMMITTEE REPORTS

Secretary's Report. Nothing to report

Treasurer's Report. Balance in checking is \$1,300.57 and balance in savings \$24,601.80

Sunshine Committee: No requests

Illustrated Standard: They are getting close to completion

The Herder. Lisa has only received one inquiry about placing an ad

UNFINISHED BUSINESS

Bylaws revision. Still pending

2019 Specialty; Dani Goodland-Rose has volunteered to chair the specialty and will not show dogs.

MOTION #2019-004 by Nishi Jadczyk to appoint Dani Goodland as show chair. Motion passed unanimously.

MOTION #2019-005 by Ellen Kelley to retain Cledith Wakefield to judge sweepstakes. Motion passed unanimously,

MOTION #2019-006 by Kristine Kim to also host a regional specialty the same day as the National. Motion passed unanimously.

If anyone wants to recommend a judge for consideration, they should send to Dani and let her check on availability and cost.

Guidelines for breed mentors. Ryan is still collecting data.

Directory. The deadline for members to submit their preference is April 15. To date, only 15 responses received.

NEW BUSINESS

2020 Specialty. We have received 2 proposals. Ryan will forward to all board members for consideration.

Retired to executive session at 5:37 pm.

Returned from executive session. s

Household membership approved for Dr. Michael and Kathy Kline Burke

Household membership approved for Dr. Richard and Lee Taylor Leighton

Lifetime membership granted to Jan Gryck

Next meeting will be May 14, 2019, at 5:00 pm EDT

Meeting adjourned at 6:02 pm EDT

Minutes submitted by Ellen Kelley, Secretary