

AMERICAN POLISH LOWLAND SHEEPDOG CLUB  
SPECIAL MEETING MAY 23, 2018

Meeting called to order at 7:04 pm

OFFICERS PRESENT: Ellen Kelley, Pres; Margaret Korzeniowska, Vice-Pres; Cheryl Kerner, Sec;  
Magda Hirata, Treas

DIRECTORS PRESENT: Sharon Bovalina, Linda Markkula

Minutes of meeting May 17, 2018 approved as submitted

Nominating Committee . We have 5 members who have agreed to serve on the committee.

Motion by Cheryl Kerner to name Beverly Wilson Chair Person of the nominating committee,  
with Cindy Czerechowicz and Darlene Cross as members, and Nishi Jadczak and Kelley  
Nottingham to serve as alternates.

Inspector of elections will again be the Beaumont Unit of National Association of  
Parliamentarians.

Our next regular board meeting will be June 21, 2018, at 7:00 pm.

Meeting adjourned at 7:31 pm

Minutes submitted by Cheryl Kerner, Sec.

Minutes approved \_\_\_\_\_