

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC  
BOARD OF DIRECTORS MEETING  
MAY 31, 2019

Meeting called to order at 5:01  
pm EDT

OFFICERS PRESENT: Kristine Kim, Pres; Pamela Siehr, Vice-Pres; Ellen Kelley, Sec; Nishi Jadcak,  
Treas

DIRECTORS PRESENT: Magda Hirata, Lisa Press, Mimi McGowan

Minutes of meeting May 14, 2019, amended to include "Payment of \$403.50 was made to Etched Memory; and a charge of \$59.51 was paid on debit card by Mim for GoDaddy domain name."

COMMITTEE REPORTS

**Secretary's Report** – Nothing to report

**Treasurer's Report.** Balance in checking is \$771.53. Balance in savings is \$24,602.20. Payment sent to Amazon for trophy. \$66.54. Check issued to Jan for \$96.79

**Illustrated Standard.** They are nearing completion of drawings but still need the verbiage. Kristine asked that the committee chair forward a copy of all completed drawings to the board for review.

**The Herder** Pam volunteered to help do the Herder. Lisa will accept pictures. We will continue to utilize services of Olivia Harvey for editing.

OLD BUSINESS

Bylaws revision – tabled

Breed mentor criteria. We need to establish guidelines

2019 Specialty. We have not received information requested from Dani. Pam will need to put together a committee. AKC has received our event applications.

2020 Specialty. We have received 2 bid proposals. Oaks PA in November and Raleigh NC in September.

NEW BUSINESS

Meet the Breed at AKC National Championship Royal Canin. Magda and Margaret will again do that booth

Medallions for AKC National Championship Royal Canin. \$125 for conformation medallions and \$45 for agility and obedience. The board agreed unanimously.

Membership renewals. A board member inquired about reinstating a member whose membership lapsed for non-payment of dues due to health or tragedy.

Membership directory. The directory will be available online as a pdf file and offered as a printed version on request.

Our next meeting will be June 25, 2019, at 5:00 pm EDT.

Meeting adjourned at 6:36

Minutes submitted by Ellen Kelley, Secretary

Following this meeting an email was sent to each member of the board with motions: Votes were cast by email.

**A Motion (Motion #2019-009)** By Kristine Kim to purchase medallions for the AKC National Championship Royal Canin show for conformation, agility and obedience. Motion passed unanimously

**A Motion (Motion #2019-010)** By Kristine Kim that Martin Dulin be approved to serve as Chairperson for the Health Committee. Motion passed unanimously

**A Motion (Motion #2019-011)** By Kristine Kim that Beverly Wilson be approved as a member of Judges Education Committee. Motion passed unanimously.