

AMERICAN POLISH LOWLAND
SHEEPDOG CLUB, INC
BOARD OF DIRECTORS MEETING
JULY 8, 2019

Meeting Called to Order at 5:09 ET

Officers Present: Kristine Kim, President; Pam Siehr, Vice-President, Christy Rheam, Secretary; Nishi Jadczyk, Treasurer

Directors Present: Magda Hirata, Lisa Press, Mimi McGowan

Approval of June 25th, 2019 minutes tabled until everyone has a chance to review

COMMITTEE REPORTS

Secretary's Report: Christy will get all materials from previous Secretary, Ellen Kelly

Treasurer's Report: Current balance in checking is \$616.53. Current balance in Savings is \$24,603.02. No checks were written. A check was received from Lisa Press for Owner Handler Trophy for the Specialty. A reminder was given that no money should be spent without board approval. Nishi will make Magda whole with \$1000 for Amazon gift cards that were purchased.

Sunshine Committee: Nothing to report

2019 Specialty: Requests have been made to have a 4-6 month puppy class. It was suggested to possibly have a fun match the host hotel as was done in the past. It was decided that the interested members should be in contact with the show chairs and that the show chairs should decide. Pam will also reach out to the interested member to get more information.

The Herder: The deadline for the herder has been extended to July 30th. Pictures should be sent to Olivia Harvey and articles should go to Pam Siehr. Articles have been submitted by Kristine and Mimi.

OLD BUSINESS

Bylaw revisions: The bylaws need to be revised to comply with the IRS advisory options. It was suggested to put together a committee to address the IRS bylaw issues as well as a general bylaw revision. Bylaws have not been revised since 2008. It was decided that an email would be sent out to members to join a bylaw revision committee.

2020 Specialty: Bids need to be revised before being sent out. Once they are revised they will be sent out to members to vote on location for the 2020 specialty.

Breed mentoring criteria: Beverly Wilson will go to Texas to fulfil an agreed upon Judges Education. A **Motion (Motion #2019-019)** was made by Nishi to pay Beverly Wilson up to \$500 for travel expenses for her to attend Judges Education. Motion passed with 6-yes votes and 1-no vote.

Committees and members: Members volunteered for committees in their paperwork but have not been contacted to be involved in those committees. Kristine, Pam and Mimi will work together to make sure all members are contacted about committee interest.

Lifetime Membership Case: A lifetime member Loana Shields had her lifetime membership rescinded without proper reason given. A **Motion (Motion #2019-020)** was made by Pam to reinstate Loana Shields' lifetime membership. Motion passed with 6-yes votes and 1-abstain vote.

Directory: Kristine, Pam and Nishi have been working to make sure the directory is all correct. There are a few individuals who they are trying to confirm then will update the directory on the APONC website.

NEW BUSINESS

Mason Dixon Dog Judges Association: We are invited to offer judges education in Maryland on numerous dates. Magda will pass this along to the Judges Education Committee.

Request to dedicate the 2019 National Specialty in memory of Russ Tesarz: A **Motion (Motion #2019-021)** was made by Kristine to dedicate the 2019 National Specialty in memory of Russ Tesarz. The motion passed with 7-yes votes.

Next meeting is set for August 13th at 5:30pm ET.

Meeting adjourned at 6:10pm ET.