

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
Board of Directors Meeting
August 16, 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: Bozena Tieszen and Sharon Bovalina

Minutes of meeting July 19, 2018, approved s submitted

COMMITTEE REPORTS

TREASURER'S Report provided to board members

Sunshine Committee has had no requests

Illustrated Standard. Contract extended for a year. Starting on drawings including coat
The Herder. Next deadline is October 15

OLD BUSINESS

Criteria for breed mentoring

Bylaws revision. Postpone for after election

2018 Specialty. All arrangements finalized

AKC National Championship Royal Canin. We need to identify a Show Chair.

Westminster Kennel Club breed photo still needed

Officer election. Secretary is waiting on the remaining bios so ballots can be mailed

NEW BUSINESS No new business

Next meeting will be September 13, 018 at 7:00 pm

Meeting adjourned at 7:58 pm

Minutes submitted by Cheryl Kerner, Sec