

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD OF DIRECTORS SPECIAL MEETING

September 11, 2018

Meeting called to order at 7:12 pm

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

DIRECTORS PRESENT: Sharon Bovalina, Bozena Tieszen

NEW BUSINESS: Membership application was mailed to Magda's old address in May, 2018, but never received until June. Correspondence indicates the original application was mailed on May 15, 2018, which would not have allowed receipt in time for voting at our regular meeting on May 17. The applicant ultimately stopped payment on the initial check and forwarded a new check. We have been asked to consider granting retroactive membership date to the date on which the application was mailed (May 15, 2018) in order to grant the applicant voting privileges.

Following discussion, the board determined there was no basis for amending the effective date of membership. No motion was put forward to amend the dates.

Meeting adjourned at 7:30 pm