

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC  
BOARD OF DIRECTORS MEETING  
December 6, 2018

Meeting called to order at 7:06 pm EST

OFFICERS PRESENT: Ryan Wolfe, Pres; Kristine Kim, Vice-Pres; Ellen Kelley, Sec; Nishi Jadczyk, Treas

DIRECTORS PRESENT: Lisa Press, Magda Hirata, Mimi McGowan

**COMMITTEE REPORTS:**

Treasurer's Report. Nishi submitted copy of report to all board members. \$22,728.48 in bank

Secretary's Report. All contacts have been updated with AKC

Sunshine Committee: No requests received

Illustrated Standard: The committee is working on the coated drawings now

**OLD BUSINESS:**

Bylaws revisions still need to be completed

Possible need to apply for a different IRS classification

Multiple Facebook groups.

**MOTION 2018-011** by Nishi Jadczyk to close down the APONC group started by Darlene and Susan. Second by Magda. Motion passed unanimously.

**MOTION 2018-012** to ratify email vote to approve ordering more calendars. Motion passed unanimously

2019 Specialty. No proposals received. Discussed possibility of having a specialty in Oaks, Pennsylvania or Asheville, North Carolina. Detroit Kennel Club has invited us to join for our specialty and will offer many incentives. They have a June show in Novi, Michigan.

**MOTION 2018-013** By Kristine Kim to hold 2019 Specialty at Purina Farms. Seconded by Ryan. Motion carried.

**NEW BUSINESS**

We need to have a rescue chair. Cheryl Kerner has agreed to be the contact for rescue until such time as we have a chair person.

**BREED MENTORS**

We need to establish guidelines for club approved breed mentors.

**HERDER EDITOR.** We need someone to assume responsibility to collect ads and articles. The previous board contracted with an editor to compose the publication after we get ads.

**MOTION 2018-014** by Ellen Kelley to accept ads for this Herder only at half price regardless of whether or not they were official show pictures. Second by Kristine. Motion passed unanimously.

Membership approved for Barbara Adams of Port St Lucie, FL

Meeting adjourned at 8:15 pm EST

Minutes submitted by Ellen Kelley, Secretary

Minutes approved January 23, 2019