

American Polish Lowland Sheepdog Club  
Board of Directors Meeting  
February 4th, 2020  
NOTES

Call to order: 5:02pm EST

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

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

Minutes from 1/7/20

The minutes from January 7, 202 were approved by the board.

## COMMITTEE REPORTS

### Secretary's Report

There are three new membership applications to vote on. There are a few members who sent in paperwork to go from single to household memberships.

### Treasurer's Report

Membership checks are ready to be deposited once the paperwork is transferred to the secretary and we are sure that all is in order.

MOTION #2020-001: Pam made a motion to approve expenses from Nishi Jadczyk for \$356.07 that all had receipts submitted to the Wanda. These receipts dated from December 2018 through December 2019 and did not have prior approval. Motion passed

The board did not to approve reimbursement for \$146 worth of items that had no receipts.

### Sunshine Committee

Pam's dog is the only one reported in this time.

### Rescue and Rehoming

Nothing to report

### 2020 Specialty

Discussions continue about the logo for the 2020 specialty.

There are several options for restaurants in the area to have the Annual dinner and meeting at. The cost range could be in the \$35-45 dollar range. The board agreed that a sit down meal in this price range would be good. Kristine will put together a menu with one of these restaurants.

### Herder

Specialty information has been submitted for the herder. Birthday photos and winter photos are still being collected. The cover for the Herder will be offered to Isabelle (BOS) because Nishi (BOB) does not want it.

## OLD BUSINESS

### Bylaws Revision Committee

It was suggested that our Lawyer be consulted on bylaw revisions.

### Committees and members

We will be putting committees, chairs, and members on the website as they get developed.

### Illustrated Standard

We are still waiting on the completed Illustrated Standard from the committee.

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NEW BUSINESS

Bylaws and Membership Single to Household

The way our bylaws are written, it suggests that we may not be able to change a membership from single to household without additional paperwork and votes. However, the board is aware of memberships in the past who were changed from Single membership to household memberships without an application, vote, or signed code of ethics.

MOTION #2020-002 Pam made a motion to contact the lawyer to advise on the matter of memberships going from single to household memberships. Motion passed

Schedule Next Meeting

The next meeting will be Tuesday, March 10<sup>th</sup> 5:00pm EST

The board retired to executive session.

The following new memberships were approved:

Anita and Piotr Modrzejewski

Ronald and Joanne Masiak

Susan Stekoll was voted onto the Bylaw Revision Committee.

The board adjourned at 6:22pm EST.