

American Polish Lowland Sheepdog Club
Board of Directors Meeting
March 10th, 2020
MINUTES

Call to order 5:01pm 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 2/4/20

Minutes will be edited and then emailed for approval.

COMMITTEE REPORTS

Secretary's Report

Received information about AKC adjusting Meet the Breeds locations. This information will be forwarded to Judges Education, Margaret & Beverly.

Dues were received for household memberships when previously one individual was a single member.

MOTION 2020-003: Christy made a motion to have the added household member apply with a code of ethics signed. Motion passed

2020 Specialty

Dani Goodland Rose joined the meeting.

There are 3 eligible judges who will already be at the Philadelphia shows who are eligible to judges PONs: Judi Bendt, Dannelle Brown, Sulie Greendale-Paveza. No decisions were made.

Magda is taking care of trophies for Sweeps.

Linda Khettry is donating tote bags to use for the raffles.

We are looking into T-Shirts to sell at the Specialty.

The annual dinner will be \$42 per person. It is sit-down at 7:00.

Treasurer's Report

Membership checks are being deposited.

Sunshine Committee

Nothing

Rescue and Rehoming

A dog that was fostered and rehomed by Christine Barry was returned to her. She continues to look for a home for the dog.

Herder

The Herder is about ready to print. A few more pictures are needed.

OLD BUSINESS

Bylaws Revision Committee

Vote on Committee members: Susan Stekoll was voted onto the Bylaw Revision Committee.

It was decided to give the committee a deadline of June 1st for completion of the Bylaw Revisions. The revisions will then be submitted to the APONC lawyer for final revisions and then to AKC for approval. Following approval from AKC, they will be submitted to the membership for overall approval.

Committees and members

Kristine will look through the membership list and committee interest and refer people to the committees that are up and running.

Illustrated Standard

We still have not received the Illustrated Standard. They have not met since December. It is our understanding that Cheryl and Beverly are working on putting it into the book format. Pam will check with Cheryl and get back to us.

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NEW BUSINESS

Letter from member

A letter was received by the Board outlining allegations against the board. The board found these allegations to be offensive and false.

MOTION 2020-004: Martin made a motion that it be noted that the memo by the member was discussed by the board and the board found that the complaint has no merit. Motion passed.

Schedule Next Meeting

The next meeting will be Tuesday, April 7th at 5:00pm EST.

The board retired to executive session.

The following new memberships were approved:

Norbert Majerus was added on as a household member with Isabelle Majerus

Angela Drinkard & Ana Gil

Terri Kubarek & Mark Kubarek

Amanda Kubarek

Karen Tweedie & David Tweedie

Diane Foust & Gary Foust

Sarah Kaplan & Peter Bogdanow

The board adjourned at 7:05pm EST.