

American Polish Lowland Sheepdog Club
Board of Directors Meeting
April 7th, 2020
MINUTES

Call to order 5:05pm 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 3/10/20

Minutes are approved with one edit.

Email Motions:

MOTION 2020-005: On Thursday March 19th, 2020 Martin Dulin made a motion to accept the resignation of Cheryl Kerner as chair of the Illustrated Standard Committee. Motion passed by email.

MOTION 2020-006: On Wednesday March 25th, 2020 Kristine Kim made a motion to have Pam Siehr take on the role of Illustrated Standard Chair. Motion passed by email.

COMMITTEE REPORTS

Secretary's Report

The updated website directory has been sent and will be posted shortly.

The breeders list will be updated based off of who paid their dues.

Treasurer's Report

The club financials have been submitted to go out with the Herder. The tax return will be filed soon. There is presently \$22,737.78 in the account.

Sunshine Committee

Judy Torge recently lost a dog and a sunshine kit will be sent.

Rescue and Rehoming

No updates

2020 Specialty

No updates since last month. Trophies and T-shirts were discussed.

Due to the current global climate, the board will be cautious about decisions surrounding the specialty until there is a better understanding around how long closures will be.

Herder

The Herder has been sent to the printer. He has everything he needs for it to go out. It is unknown if there will be a delay due to closures. If there is, the membership will be notified.

OLD BUSINESS

Bylaws Revision Committee

No updates have been received.

Committees and members

Kristine is working on looking at committee interest.

Illustrated Standard

The Illustrated Standard is not finished. Pam is getting the materials from the former chair and will continue working on the Illustrated Standard.

Complaint from Member

Another email was received regarding the complaint discussed at last meeting. Spending time on unfounded complaints takes away from other important matters and makes it harder for the board to do its job.

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NEW BUSINESS

Judges Education Request

There was a request to reconsider the Board's suggested edits on the requirements for Judges Education. The board had suggested these edits:

Instead of 12 years of owning and exhibiting PONs, it should be reduced to 10 years instead.

-Instead of the requirement of attending 2 Specialties in 5 years, it should be 1 Specialty in 5 years which is the same as the requirement for the breeders list.

-Everyone that is a presenter/mentor should be required to attend/participate in 1 Judges Education program every year.

The committee asked to stick with the 12 years of owning a PON and 2 Specialties in 5 years as they originally suggested. The board has concerns about how many members qualify to be on Judges Education with these requirements. This will be looked into and discussed further at the next meeting.

Bids for Specialty 2021

Due to the questionable nature of the 2020 Specialty, it was suggested that this matter be tabled until a later date.

Schedule Next Meeting

The next meeting will be Tuesday, May 5th at 5:00PM EST (4PM CST).

The board retired to executive session.

The following new memberships were approved:

Mark Gogolin was added on as a household member with Carlene Gogolin

Lisa & Chris Galati

Linda & Kirk Markkula

Carol & Richard Szot

Suzanne Patterson & Robert Holmes

The board adjourned at 6:33pm.