

American Polish Lowland Sheepdog Club
Board of Directors Meeting
May 5th, 2020
MINUTES

Call to order: 5:03pm 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 4/7/20

Minutes are approved.

COMMITTEE REPORTS

Secretary's Report

Many applications come in without a code of ethics signed. We will make it so that when someone downloads an application the Code of Ethics automatically comes with it.

Treasurer's Report

The total in the account is \$21,928. Wanda has asked the former treasurer for all treasury records that she has or has been given. At this point, those files have not been received.

Sunshine Committee

It was brought up that the frames and cards are donated to the club, however postage has gotten high at \$11. Despite the increase in the postage, the Board finds this service is very important for our membership and individuals appreciate the memory of their passed PON and the board agreed to continued the sentiment.

Rescue and Rehoming

No new dogs in rescue. Pam continues to monitor petfinder.

2020 Specialty

At this point the club will continue to plan for the 2020 specialty as if it will occur. If it cancelled by AKC or by the state, then we will push the specialty back to the following year. Dani and Lisa agreed to continue chairing the specialty if that happens.

MOTION 2020-007: Kristine made a motion that in the event that the national specialty gets cancelled in November 2020, we will hold the national specialty in Philadelphia in 2021. Motion passed unanimously.

MOTION 2020-008: Martin made a motion to approve judges as presented: Sulie Greendale-Paveza for the National, Danelle Brown for Regional. Motion passed unanimously.

Herder

For the next Herder we are looking at some articles about Corona Virus. We are looking to include summer birthday and summer fun photos, as well as 4th of July photos.

OLD BUSINESS

Bylaws Revision Committee

We accepted the resignation of Martin Cabral as Chair of the Bylaw Revision Committee.

At this point these revisions have been on the Board's agenda for years. AKC requested that bylaws be revised around non-profit standing and lifetime membership. Major changes aren't needed but the bylaws are currently flawed.

MOTION 2020-009: Martin made a motion to explore with APONC's attorney the projected costs and his willingness to make the necessary revisions to the APONC bylaws. Motion approved unanimously.

Committees and members

Kristine went through all committee interest and noted that most people who expressed interest were already working on the committees that they mentioned. All members who expressed interest will be contacted by the chair of that committee.

Illustrated Standard

The committee is working to have the illustrated standard completed by August of 2020.

Judges Education Request

Margaret shared with the board that there is only one person excluded with the recommendations that they made. The board had asked who all qualified using the two sets of recommendations. At the time of this meeting, no response was received so this matter is tabled until we have more information from the committee.

Bids for Specialty 2021

The planning of the 2021 specialty will wait until we know whether the 2020 specialty will occur as planned.

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NEW BUSINESS

Charges discussed in executive session

Schedule Next Meeting

The next meeting will be Monday, June 1st at 7:00PM EST (6PM CST)

The board retired to executive session

The following new memberships were approved:

Irwin & Georgetta Wedner
Eva & Doug Hyndman
Paula Sidey

Discussion of submitted charges:

MOTION 2020-010: Martin made a motion to accept the charges filed. Motion passed

Meeting adjourned at 7:00PM EST