

American Polish Lowland Sheepdog Club
Board of Directors Meeting
June 1st, 2020
MINUTES

Call to order 7:02pm 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 5/5/20

Minutes are approved.

COMMITTEE REPORTS

Secretary's Report

The secretary has received many new applications and two requests for reinstatement.

Treasurer's Report

Current balance: \$22,493.87

The treasurer is still working on getting old financial information from past board members.

Sunshine Committee

None at this time.

Rescue and Rehoming

Petfinder has been checked and nothing is in rescue.

2020 Specialty

At this point there are over \$700 worth of orders for shirts commemorating the upcoming specialty in Philadelphia.

Herder

The Herder should go to print on July 1st.

MOTION 2020-011: Pam made a motion to investigate and utilize outside advertisers, specifically food and supply vendors to advertise in the Herder to help offset the price of the herder. Motion passed unanimously.

OLD BUSINESS

Bylaws Revision Committee

A committee report was received from Jay Kim. They are looking closely at AKC requirements as they are working. If any board member has specific suggestions for changes, they should reach out to Jay and the committee.

Illustrated Standard

Progress on the Illustrated Standard continues. The committee reached out to the original artist to ask about the cost for additional illustrations. The committee then decided not to pursue the original artist for more images. Some of the newer members of the committee feel that the illustrations are not adequate.

Judges Education Request

The committee informed the board that 15 members qualify with the lower qualifications and only one of those individuals doesn't qualify using the stricter guidelines. The names of people who

qualify were not provided to the board. It is still unknown if any of those who do qualify are even interested in participating in Judges Education. More information is needed. It was suggested that the committee give the board the list of names, as requested. Additionally, the Board would like the Judges Education Committee to put together an online seminar for judges or others who may be interested in joining Judges Education.

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NEW BUSINESS

No New Business

Schedule Next Meeting

The next meeting will be Tuesday July 7th at 5pm EST (4pm CST)

The following memberships were reinstated due to the fact that renewal applications were lost as the club transitioned treasurers during the renewal process. Monies were received.

Bo Tieszen

Lisa Bettis

The board retired to executive session.

The following new memberships were approved:

David & Thuy Cook

Gigi & Jim Gonzalez

Bill Emmitt was added to Kristine Emmitt's single membership to become a household membership

Tamer & Mualla Kekec

Paula & Michael Cassio

Yucel & Fatos Edebali

Janis & Stephen Wilcox

Kathy DeSerio

Debbie & Rod Schlieder

Tim Jakubowski

Millie Watkins

Dana & K. Brown

Mollie & Jane Parang

Denise & Jerry Hovdestad

Alena & Charles Gfeller

Michael & Margaret Napoletano

Joanne Inserillo & Analiese Umana

Beata & Thomas Hosking

Cynthia & Danny DeRosa

David & Donna Serino

Tara & Leigh Streit

William & Pam Scarbrough

Meeting adjourned at 8:35PM EST.

On June 2, 2020 the following business was conducted via email:

MOTION 2020-012: Christy made a motion to have the following candidates appointed to the nominating committee: Chair - Isabelle Majerus (Florida); Committee - Jan Gruck (New Jersey) & Jan Davies (Arizona); Alternates - Lisa Bettis (Indiana) & Vic Siehr (Wisconsin). Motion passed unanimously via email.