

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC  
BOARD OF DIRECTORS MEETING  
January 25, 2018

Meeting called to order at 7:07 pm

Officers Present: Ellen Kelley, Pres; Margaret Korzeniowska, Vice-Pres; Cheryl Kerner, Secy;  
Magda Hirata, Treas

Directors Present: Bozena Tieszen, Jennifer Appel, Linda Markkula

Minutes of meeting 12/28/2017 approved as submitted

#### COMMITTEE REPORTS

Treasurers report. Checking balance on December 31, 2017, \$23,944.46

Sunshine Committee: No requests received

2017 Specialty is now closed

Herder. Margaret has submitted a few pictures, but nothing else received. We will extend the deadline to allow time to include Westminster wins

Illustrated Standard Committee continues to work on this

Breed mentoring criteria, still under development

Regional Specialty at Royal Canin

2018 Specialty. We received the partial judges list from the cluster. Nobody appropriate

#### OLD BUSINESS

Bylaws amendments. AKC guidance shows conflicts between ByLaw FAQs and their glossary of terms. Some of the recommended changes may be a reflection of our new status as a Member Club.

#### NEW BUSINESS

Susan Stekoll's application for the breeder's list was approved.

Membership approved for Steven Jadcak

Membership approved for Dr. Jay Kim

Our next meeting will be February 22, 2018 at 7:00 pm

Meeting adjourned at 8:01 pm

Minutes submitted by Cheryl Kerner, Secretary

Minutes approved on \_\_\_\_\_