

AMERICAN POLISH LOWLAND SHEEPDOG CLUB
BOARD OF DIRECTORS MEETING April 19, 2018

Meeting called to order at 7:05 pm

OFFICERS PRESENT: Ellen Kelley, Pres; Margaret Korzeniowska, Vice-Pres; Cheryl Kerner, Sec;
Magda Hirata, Treas

DIRECTORS PRESENT: Linda Markkula, Bozena Tieszen

Minutes of meeting March 15, 2018, approved as submitted.

COMMITTEE REPORTS:

Treasurer's Report. Magda sent copies of bank statements to board members. Balance in checking account \$28,317,87

Sunshine Committee Margaret Kprzeniowska reported Wawel passed away

The Herder: Trying to get more ads and articles for inclusion. Need info about specialty Illustrated Standard:

OLD BUSINESS:

Criteria for breed mentoring. Still working on this

Bylaws amendments. Without guidance from AKC, it is challenging to know how to address Dog Judges Institute. Magda sent them a check as approved in our last meeting

2018 Specialty: We have received an offer from Gregorz Robak to judge our specialty.

Margaret Supronowicz is another possibility. We have not received AKC approval for Terrie Cousins. Edward Fojtik has volunteered to judge our sweepstakes at no cost. Nishi is working on trophies for the 3 days of supported entries. Trophies for the Specialty have been ordered from Walker Works.

AKC stud book. We cannot find who is receiving this.

In 2010 there was a proposal for Versatility Award and a Register of Merit. We now have someone inquiring about this. We will need to update to include some newly recognized AKC titles.

NEW BUSINESS:

Board Vacancy.

Motion #2018-004 by Cheryl Kerner to appoint Sharon Bovalina to fulfill the unexpired term of Jennifer Appel. Motion approved unanimously.

Retired to executive session at 8:26 pm.

Returned from executive session at 8:45 pm.

AKC National Championship by Royal Canin. If we wish to host a designated regional specialty as part of this show, we need to notify AKC by July 1. Discussion tabled until next meeting.

Judges Education Workshop in Oklahoma City in June 2018. We have no PONs available to use for offering the Judges Education,

We need to have a nominating committee in place before June 1,

We will have a special meeting on May 3, 2018, at 7:00 pm to discuss the specialty. Our next regular meeting will be May 17, 2018.

Meeting adjourned at 8:58 pm.

Minutes submitted by Cheryl Kerner

Minutes approved _____