

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD MEETING MAY 17, 2018

Meeting called to order at 7:40 pm

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

DIRECTORS PRESENT: Sharon Bovalina

Minutes of board meeting April 19, 2018, approved as submitted

Minutes of special meeting May 3, 2018, approved as submitted

COMMITTEE REPORTS

Treasurer's report; Checking balance May 1, 2018, \$28,670.82. No outstanding debts

Sunshine committee: No requests

The Herder. Still needing ads, articles, etc. Need an ad for the 2018 Specialty

Illustrated Standard. Committee continues to work on this

2018 National Specialty: We will need to have a specialty meeting

Bylaws amendments. There are numerous clubs discussing this problem, none with a clearcut solution. AKC has never resolved the discrepancy with their bylaw guidance although we were told that would be resolved shortly.

AKC National Championship Royal Canin. We will need to send in an AKC Event Application for a designated regional specialty.

Versatility Award and Register of Merit: Cheryl sent each board member a copy of what was previously proposed. We need to consider including some of the newly recognized AKC titles. We need to see if we can find a member willing to assume responsibility for this.

NEW BUSINESS

Board went into executive session at 8:00 pm

Board returned to regular session at 8:15 pm

Membership approved for Gina Gabriele

Membership approved for Isabel Majerus

Nominating committee. We have to have this completed before June 1.

We will have a special meeting on May 23, 2018 at 7:00 pm.

Meeting adjourned at 8:32 pm

Minutes submitted by Cheryl Kerner, Sec

Minutes approved on _____ -