

AMERICAN POLISH LOWLAND SHEEPDOG CLUB
BOARD OF DIRECTORS MEETING JANUARY 28, 2016

OFFICERS PRESENT: Ellen Kelley, Pres; Diane McCullough, VP; Cheryl Kerner, Secy; Cindy Czerechowicz, Treas

DIRECTORS PRESENT: Magda Hirata, Jennifer Appel, Bozena Tieszen

Meeting called to order at 7:04 pm CST

Minutes of meeting December 10, 2015

COMMITTEE REPORTS

Sunshine committee has had no requests
Treasurer's report submitted to all board members
No health committee report received
Nothing from Rescue

OLD BUSINESS

Retired to executive meeting at 7:20 pm. Returned to regular session at 7:30
Nobody has stepped forward to volunteer for hosting a 2016 specialty
We will have Mim send an email to the members asking for volunteers for a specialty
and ask members to vote on location for specialty, Chicago or Purina or to propose
an alternate site/date
Illustrated Standard.

MOTION #2016-001: By Jennifer Appel to approve the contract for the illustrated standard and to pay the \$1,500 deposit required. Motion approved.

NEW BUSINESS

We need people to contribute to the Herder. The last issue was great, with lots of ads and fun contributions.
We need to be thinking about nominating committee which must be in place by June 1

MOTION #2016-002 By Cheryl Kerner to change our club name to Polish Lowland Sheepdog Club of America pending ballot vote by the membership. Motion approved

Household membership approved for Doreen and David Lee of Nevada.

Special meeting on February 11, 2016, at 7:00 pm CST for the purpose of discussing 2016 specialty. Next regular meeting will be February 18, 2016, at 7:00 pm CST

Meeting adjourned at 8:14 pm

Minutes submitted by Cheryl Kerner Secretary

Minutes approved on _____