

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD OF DIRECTORS MEETING
November 16, 2017

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

Directors present: Jennifer Appel, Linda Markkula, Bozena Tieszen

Meeting called to order at 7:06 pm

Minutes of meeting October 19, 2017, approved a submitted.

Committee Reports

Treasurer's Report Balance of \$24,701.08 in the bank. Payment submitted for Herder publications have not yet cleared our account.

Sunshine Committee. No requests have been received.

2017 National Specialty. Still waiting for invoice for awards of hand painted items.

The Herder: Deadline for the next issue is January 15, 2017

Illustrated Standard: Still working on drawings

OLD BUSINESS

Mentoring guidelines should be finished in the next month

Regional Specialty at Royal Canin. Need to ensure we have 2 members present for AKC 2018 Specialty. Will be September 20, 2018, followed by 3 days of all breed shows at Purina Farms. We need to start selecting judges.

Bylaws amendments. There are several minor revisions AKC has requested.

NEW BUSINESS

Lifetime Membership approved for Linda Khettry and Margaret Korzeniowska

Ellen Kelley and Kelley Nottingham have agreed to review and reconcile the club's books in order to prepare year end statements.

Motion #2017-009 by Magda Hirata to approve \$25 for advertising in Westminster KC catalog.
Motion approved unanimously

Tabled discussion about submitting our ad for AKC Meet The Clubs and AKC Meet and Greet February 10, 2018, at a cost of \$95. Magda will be responsible for our booth only if we have commitment to have PONs available.

Board retired to executive session at 7:25 pm.

Board out of executive session at 8:00 pm.

Lifetime memberships rescinded for Loana Shields and Susan Stekoll based on actions which are inconsistent with meritorious service to the club. Both remain entitled to all club privileges.

Individual memberships approved for Debra Simpson, Karen Tweedle, Patricia Ford, Sandy Petrowski and Kristine Emmit.

Our next meeting will be December 21, 2017, at 7:00 pm CST

Meeting adjourned at 8:15 pm

Minutes submitted by Cheryl Kerner, Secretary

Minutes approved on _____