

June 14, 2018 Board Meeting
Meeting called to order at 8:13 EST

In Attendance: D. Nester, S. Tinch, C. Hjelm, C. Shaw, C. Allen, M. Pierotti-Tietje **Absent:** A Mitchell-Lynch, E Seward

President: Nothing to report

Secretary: May minutes accepted as posted S. Tinch made a motion that we accept the minutes as posted. C. Shaw asked that the minutes be changed to Murray not McMurray, change Nester instead of Nestor. Tinch not Tinch. Denny seconded. All in favor, no opposed, no abstained.

New Business: Sarah's Top Producer will be moved to the July Meeting, wasn't submitted in time. MTB for Orlando: will forward that form to Elaine Sweet-Mason.

Every year at Royal Canin, we are offered an opportunity to do a medallion, winners in agility obedience and conformation. C. Allen made a motion that we do agility and conformation medallions. D. Nester seconded. No questions, all in favor, no opposed, no abstained. Email the info to D. Nester regarding the medallions.

Terrienne Bausch is asking to hold a regional specialty in OH. C. Allen made a motion to allow an independent specialty at the Medina, OH Memorial Day 2019, D. Nester seconded, all in favor, no opposed, no abstained. We'll need to get written permission from the cluster that is located less than 100 miles away.

Treasurer: Funds as of May 31, 2018

General Fund -	\$1,500.78	<i>Account Balances as of May 31, 2018</i>	
Health & Research Fund -	\$3,029.98	Chase Checking	\$17,317.99
Rescue Fund -	\$2,857.68	Chase Savings	\$100.00
Specialty Fund -	\$15,887.79	PayPal	\$5,858.24
TOTAL -	\$23,276.23	TOTAL -	\$23,276.23

Committees:

Membership: C. Allen will post the applications online for members to vote on.

Outreach: 3 cards were sent

Breeder Referral: To date we have received 41 Breeder Referrals. Cathy will post on members only FB post.

Top 20: Nothing to report

National Specialty: Missing Ariel Harper's bio, waiting for Justin King's pricing on health clinic and missing t-shirt information from M. Pierotti-Tietje. Transportation needed for Espen Engh to the hotel C. Shaw will ask Robin to find out about limo service.

Rescue: C. Shaw had people contact her about Michelle's report. Several people were quite upset about what happened but grateful to Michelle for her efforts.

Ways and Means: No report

Website: C. Allen updated all the awards that were sent out Still waiting on the last Third Eye pdf so she can put it on the website.

Old Business: AKC flyer program was sent by C. Shaw, they responded back that they can't use a flyer that we've created, they would like us to send the information along with photos so they can use it with their program. D. Nester feels that it would be worth the fee to have AKC make the flyers.

PayPal on the table for next month.

Bylaws changes: C. Shaw posted the ballot for the format with the changes dividing up secretary duties, correspondence secretary and regular secretary. AKC electronic balloting program will also be proposed to be added to the bylaws. It will be sent out by snail mail and posted in the TE.

C. Shaw made a motion to adjourn. Meeting adjourned at 8:26 pm EST