

Minutes, Meeting Duration: __1_ Hrs _48_ Mins

Date: 10/10/13 Time: 8:30 EST – 10:18 EST

PRESIDENT: Carlo Pietroniro NJ (July 2012-June 2014) had previous apt Arrived 9:50 EST

VICE PRESIDENT: Joe Attaway AL (July 2013-June 2014) Absent

SECRETARY: Lena Moles TX (July 2013- June 2015)

TREASURER: Rachel Hosking LA (July 2013-June 2015) Absent – had previous engagement

SEVEN DIRECTORS:

Carol Ambrust OH (JULY 2013-June 2015)

Alaina Pierret LA (July, 2013-June 2014)

Deborah Priester VA (JULY 2012-June 2014)

Gonnie Shaffer NJ (July 2013- June 2015)

Will McGill CA (July 2013-June 2015)

Santo Donati MO (July 2013-June 2015) Absent – may not have gotten the Email

Bill Goetz NC (JULY 2013-JULY 2014)

Presidents Message: Our Nationals is now behind us, we need to plan for the next Nationals

Please everyone “Announce oneself” when entering and exiting and reentry,

Report of Nationals Issues: Debbie Priester Reports a couple of Items of her belongings were Missing out of her Hotel Room at Travel Lodge, she reported it to them. Tony had items missing (trophy) at the show, someone asked if the Italian Flag was still missing – from Rachel’s Items It was stated more helper / assistants are needed.

1. Committee Reports: Ways & Means: Carol had purchased Drool towels, 11x18 and is having the Logo put on, she may attend the Show in MI - Carol Asked about T Shirts – should we buy
 - A. Membership Committee: We need to “Discuss” How can we make the USNMC more Desirable “To Join” ... What Incentives do we have to “Join club” Discussed the Newsletter and NeoGram are Incentives, anyone can look at the Website (Consequently, the Advertising would have to go on the Website, not in the Newsletter – to access more people) Bill G. brought up * Perhaps the Club should accept a lower Subscriber Entry into the USNMC – referred by – a Breeder, say a lower cost for the 1st yr

(Alaina states the Costs has to Cover the Annual Mail out Costs, postage, paper ect for the yr) Bill G states the Breeder may want to give the puppy buyer This Subscribership or the breeder may want the Puppy Buyer to purchase his New USNMC Subscribership for a Cut Cost his first year - --- this gets them on the Mailing List – for Next year. (Agreed we would all think If we should offer a Lower Cost – Subscribership – for breeder or New Pup Buyer ! \$
****It was Discussed – WE should get more Familiar with AKC and what they can Send out to NEW REGISTARED NEAPOLITAN MASTIFF - Each time. **

- B. NeoGram Committee: Alaina - stated before the Nationals, Robin White, proposed herself to be Co-Editor of the NeoGram. Alaina prefers to not have a Co Editor, although is happy to receive assistance from Robin or anyone else.

Alaina stated the best time to have the Next NeoGram would be January 2014 – Including ALL 2013 !

News Letters : Alaina - Discuss to Attach to New Website the News Letters – Thank you

___BOD - states the Newsletter should not be Posted On the WebSite – Keeping it Private for the Members Only ! Calling it an Incentive as the NeoGram !

C. National Specialty Committee Report: Carlo Pietroniro – chair Peggy Secretary

Peggy gave Ribbons to Cairan – so that he can build Shadow Boxes.

ON Oct. 1, 2013 Alaina P. Made Motion to BOD - I will make the motion to hold the 2014 National Specialty at Purina Farms. (2nd: Gonnie S, Rachel H, Yes Votes, Joe A, Will M, Deb P, Lena M, Carol, Santo)

WE DID NOT GO OVER THIS

D. Website Committee :

ALL Control has been Given to the USNMC,I asked Joe, to get info on Administrators of the Open Discussion of USNMC **FB** – THIS is the One that HAS to Be attached to the Neapolitan.org SITE, *
DONE, Great ! *

the NEW Website, _ has been APPROVED ! Debbie Stated She would Review & check Admins of BOTH Face Book Pages (Open FB needed to be updated with BOD Officers Only)

E. Judges & Public Education Committee Report:

Bill G & Gonnie S – request a “Status Report” of the AKC Standard adaptations

JE Committee NEEDS TO Meet - Jim has stated the “Next Step is to Send the Standard to AKC”

This has not been done yet, Jim wanted to announce it at the Annual Meeting and see if Anyone has any “comments” – Membership was given opportunity to make comments about Standard Revision, NO concerns were stated – At Public Meeting.

Eukanuba – Jim report _ FL Judges Ed has 11 judges signed up – already for Thursday Morning at 8:00 AM -- So we have to Go through with this, Meet the Breed FL ?

Forms are being made to put on the Website – for members to Request “Regional Shows and JE Educational’s at Shows”

Gonnie S. proposed to make a “Motion” to not Send AKC any Standard Revision’s, until after the ENCI approves the FCI Standard. Lena replied, about the standard, the JE Committee will be meeting and review the processes and bring more info to the BOD, we do not have 4 attendees and now is not the time to make any motions.

Carlo arrived to the meeting. Carlo Spoke of some of the Edits to the Standard, he spoke of discussing similar update they are making in Italy with Members of the SAMN Club pres, and other members of SAMN – Carlo spoke of the Mastino Structure, and parts of the Structure we need to describe more fully.

F. 2014 Judges Selection Committee Report: Enrique Graziano, discussion,

Debbie motioned we Adjourn the meeting at 10:20 EST and Alaina 2nd the motion .

Lena Moles