



Board Meeting Minutes: Date: Wednesday 03/11/15 8:30- 11:00 P.M. EASTERN

Meeting called to order at: 8:36 – 11:00 pm EST

ROLE CALL: IN ATTENDANCE OFFICERS & BOD

PRESIDENT:	Carlo Pietroniro	NJ	(July, 2014-June, 2016)
VICE PRESIDENT:	Gonnie Schaffer	NJ	(Sept, 2014-June, 2015) absent
SECRETARY:	Lena Moles	TX	(July, 2013- June, 2015)
TREASURER:	Rachel Hosking	LA	(July. 2013-June, 2015)
SEVEN DIRECTORS:			
	Carol Armbrust	OH	(July, 2013-June, 2015)
	Jim Deppen	NJ	(Sept, 2014-June, 2015)
	Bill Goetz	NC	(July. 2014-July, 2016)
	Aaron Lozano	MS	(Sept, 2014-June, 2015)
	Will McGill	CA	(July. 2013-June, 2015)
	Deborah Priestler	VA	(July. 2014-June, 2016)
	Peggy Wolfe	KY	(July. 2014-June, 2016)

BOD Meetings Scheduled: April 8 & 22, 2015

Secretary Report:

Minutes for February are being re sent, edits are suggested, Lena will pick up these up and send out by 7 days
Ask for a motion to approve the minutes. Aaron made the motion to approve the february minutes
Will McGill 2nd the motion Peggy reminded the board that to approve the minutes means that you believe that document reflects accurately what was decided and what topics were discussed. Because she does not believe that the minutes sent to the board accurately reflected the february meeting she is voting no. Also voting no: No Carol, Bill, Peggy discussion
Lena will re-do the minutes and re-issue to the board within a week for the board to vote to approve

Treasurer Report: Peg made motion to Pass – Treasures rpt – Bill 2nd – pass

New Business: Lena shared this with the BOD, Spoke with Stephanie P with Rescue – they will issue some Recent Data and want to be in communication with the BOD

Membership Committee: chair: Rachel, Peg, Debbie, Lena, Bill – joined committee

Chet Kavanaugh II is missing one sponsor form

Discussion of calling by phone people whom choose to not Renew –

Carlo stated a phone call is more personal than “Email”

Bill Goetz volunteered to be on Membership Committee

Rachel will issue out the “Pin’s” for Membership – 5, 10, 15, years ect .. Peg sent them to Rachel

Bylaws Committee: Peg, John, Deb, Carlo (Alaina)

EVERYONE – **Please REVIEW NOTES** - April 8 – Bylaws will be voted upon, Let’s GO through these edits and make decisions ... Lena will Open Email Discussions – Let’s work on this.

AKC Titles report: **Peggy sent an updated Report to all Officers & BOD**

Peggy & Bill volunteer to Review our “List of Awards” Past, (before AKC), Present, and AKC (Perhaps add CHIC requirements on the Breeder of the Year)

Judges Education Committee: Jim, Sharon, Gonnie, Carlo, Lena, Bill -

Meeting Scheduled March 18

Criteria for Ringside Mentoring Criteria for Judges Educator Seminar – Turn IN April 8

Website Committee: Mike, Lena Whom Else? - Barbara to post on our next update, the March 15th.

Suggest to Barbara to Put USNMC at the TOP of Search Engines

2015 National Specialty Info is posted on the front page – Continually Up-Dated

Jim asks for People’s Named to Be Placed on Photo’s Giving a Description of the Photo, Jim stated he had conversation with Mike about the photo’s on the website, and said he would assist, if needed.

NeoGram & NewsLetter Committee: *Jim* - discussed the CTC package – Jim made a motion to approve the \$ 45.00 package for the next 3 months, and at that point “Review our Results” perhaps re consider a lower cost with less advantages to use, tools “like Identifying the people that receive, getting like a received Reports”. 2nd by Bill Goetz – motion passed

Possibilities like Advertising can help pay for it, Jim accepts the CTC editor for Newsletter – Peg made a motion that Jim is the editor of the electronic Newsletter, 2nd by Lena – No Objections

NEO GRAM: Jim will forward a Printing Proposal by Theresa, that does the Molosar Mag. We have Shows to put in the NeoGram Our National 2014, Eukanuba, and Westminster Info about CHIC can be Put in NeoGram – A suggestion was made to ask for a Photo of New Applicants to put in the NewsLetter – so when they are seen, they could be recognized.

NeoGram & NewsLetter Committee: *Jim* -

NEWSLETTER - A Great Newsletter went out January 30th 2015 !

- Note: used a package from **CTC website**. Free for 3 months. (package used by modern molosser)
- Treasurer paid low cost of \$24 (initial package)
- But will go up to regular monthly fee of about \$45 per month? Rachel needs to verify w/Jim the cost and regularity. The idea is using the package for consistency sake. Outline already set up can use same outline.



UNITED STATES NEAPOLITAN MASTIFF CLUB

REGIONS BANK BUSINESS CHECKING ACCOUNT

January 31st - February 27th, 2015

Activity Summary

Beginning Balance as of 01/31/2015		\$12,707.98
Deposits/Credits		
Membership Dues	\$415.00	
Trophy Donations 2015	\$145.00	
National Donations	\$422.00	
Total Deposits		\$982.00
Withdrawals/Checks (Debits)		
2/6/2015 1070 Viking Stained Glass - Trophies	\$108.95	
2/9/2015 1071 Websites by Barbara - Annual Renewal	\$225.00	
2/4/2015 CTC Webstie	\$45.00	
2/23/2015 Harvard Business - 2014 Franchise Tax & Filing	\$44.00	
2/23/2015 Delaware Registered Agent Fee	\$50.00	
Total Withdrawals		<u>\$472.95</u>
Ending Balance as of 02/27/2015		<u><u>\$13,217.03</u></u>

Summary of Checks/Debits Outstanding

Date	Check #	Description	Amount
2/25/2015	1074	MCKC of Tulsa - Crate Reservation/final ring pmt	\$750.00
2/18/2015	1073	Viking Stained Glass - 2015 Trophies	\$1,049.00

REGIONS BANK SAVINGS ACCOUNT

January 31st - February 27th, 2015

Activity Summary

Beginning Balance as of 01/31/2015	\$9,203.41
Deposits/Credits	
Interest Payment	\$0.07

Ending Balance as of 02/27/2015

\$9,203.48

* Interest rate is
0.01%

Notes -

Invoice was received from Ingrid Johnson - Viking Stained Glass -
\$2,049.40

The board approved the full amount of \$2,049.40, Ingrid requested 50% down and
the balance due at time of shipping. A check for \$1,049.00 was mailed and received.

Harvard Business Registered Agent Fee and Franchise Tax was paid via automatic payment
(the next Delaware Registered Agent Fee is due 03/07/2016)