



Board Meeting Minutes : Date: Wednesday 05/13/15 8:30- pm EASTERN

Meeting called to order at: 8:34 – 9:26 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)
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) absent (surgery)
	Bill Goetz	NC	(July. 2014-July, 2016)
	Aaron Lozano	MS	(Sept, 2014-June, 2015)
	Will McGill	MN	(July. 2013-June, 2015) having hard time getting On
	Deborah Priestler	VA	(July. 2014-June, 2016) absent
	Peggy Wolfe	KY	(July. 2014-June, 2016)

Presidents Message _ I look forward to seeing everyone at our National's that can attend.

Secretary Report: Pass Minutes for April - Rachel H. made a motion to approve the minutes for the April 22, BOD meeting Peg 2nd the Motion - Minutes Passed

Treasurer Report: see Attachment A

Membership Committee: chair: Rachel, Peg, Debbie, Lena, Bill -

Prepare what is needed for the Annual Meeting _ going over requirements
Perhaps have a Nice List of all 2015 Printed to hand out

Membership Report – Submitted By Rachel G Hosking
New Subscriber Member – Chet Kavanaugh

We received an email from Margaret Aebi from Switzerland who wants to reinstate as an international subscriber. She has been a member for many years and did not receive her renewal papers.

Treasurer is in receipt of Margaret's \$35 membership dues. – **Post 2 weeks on the Website - approved**

Bylaws Committee: Peg, John, Deb, Carlo (Alaina) – Perhaps Announce the latest Membership Edits During the Annual Meeting ...

AKC AWARDS & Titles report: Peggy prepared a very through report for our Annual Banquet a volunteer that is data base friendly is NEEDED ! **Levels of Grand Champion, Bronz ect Peg located on the AKC website_where this can be located**

Discussion:

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

Website Committee: Mike, Lena - We will need a Status Report for the Annual Meeting

CHIC – Heath -

NeoGram & NewsLetter Committee: Jim -

NEOGRAM -

NEWSLETTER - A really nice News Letter went out approximately May 6,2015 – Thank you Jim D.

AKC Champions & Studbook report:

2016 National Specialty Planning - Jim is judging in Concord, this may be an option 2016

2015 National Specialty Committee: Mike, Carlo, Peg, Alaina. Carol, Robin, Rachel -

Refer to notes submitted by Peggy Wolfe via email

New Regional Specialty *New Orleans* – July 30 & 31st, Aug 1st & 2nd 2015

Nomination Committee Report – Ballots were sent out May 11_Monday, Lena

Peg states the Ballots may arrive to Lena, **but someone else needs to open them and count – Lena Suggested Kayley Kover or someone that works for her can do the counts,**

OLD BUSINESS - Bill bringing Doc to the table

Build List - What do Pup Buyers Look Out FOR ? make the lists - Bill Goetz – Reminds Us it is not completed and on Website

NEW BUSINESS: none



Next Meeting Wednesday (May 22, 2015) Annual Meeting

Motion to Adjourn: Adjourn at _ 9:26 PM EST

ATTACHMENTS

ATTACHEMENT A

UNITED STATES NEAPOLITAN MASTIFF CLUB

REGIONS BANK BUSINESS CHECKING ACCOUNT

April 1st, 2015 - April 30th, 2015

Activity Summary

Beginning Balance as of 04/01/2015		\$12,548.25
Deposits/Credits		
Membership Dues	\$35.00	
Trophy Donations 2015	\$100.00	
T-Shirts - National 2015	\$56.00	
Banquet - National 2015	\$30.00	
Total Deposits		\$221.00
Withdrawals/Checks (Debits)		
4/6/2015 CTC Constand Contact - Monthly Newsletter	\$45.00	
4/9/2015 Regal Connection - Regional Sweepstakes	\$59.82	
4/10/2015 Great American - Nationals	\$148.75	
Total Withdrawals		<u>\$253.57</u>
Ending Balance as of 04/30/2015		<u><u>\$12,515.68</u></u>

Summary of Checks/Debits Outstanding

Date	Check #	Description	Amount
------	---------	-------------	--------

REGIONS BANK SAVINGS ACCOUNT

April 1st, 2015 - April 30, 2015

Activity Summary

Beginning Balance as of 04/01/2015	\$9,203.56
Deposits/Credits	
Interest Payment	<u>\$0.08</u>
Ending Balance as of 04/30/2015	<u><u>\$9,203.64</u></u>

* Interest rate is
0.01%


Notes -

Received receipts from Carol Armbrust for Ways and Means - Nationals 2015 TOTAL \$152.89

Hang Time \$132.84

Postage \$20.05

Receipts attached



Date	Invoice #
4/7/2015	14211

Bill To

CAROL ARMBRUST
2612 DARTMOOR
CLEVELAND HEIGHTS,
OHIO 44118

P.O. No.	Terms	Due Date	Ship Via
NEOPOLITA...	Due on receipt	4/7/2015	HangTime ...

Quantity	Description	Rate	Amount
2	Sew-on Charge; NEOPOLITAN MASTIFF CLUB LOGO	6.50	13.00
22	Sew-on Charge; NEOPOLITAN SILHOUETTE LOGO	5.00	110.00
READY FOR DELIVERY 4/7/15.			
THANKS SO MUCH FOR USING HANG TIME.			Subtotal \$123.00
			Sales Tax (8.0%) \$9.84
			Payments/Credits \$0.00
			Balance Due \$132.84

5340 Hamilton Avenue, Suite 107 • Cleveland, Ohio 44114
Phone 216.771.5825 • Fax 216.771.5772 • E-mail hang7733@sbglobal.net

READY FOR DELIVERY 4/7/15

CLEVELAND HTS BRCH
3 SEVERANCE CIRCLE
CLEVELAND, OH 44116-9998

04/08/2015 09:35:28 AM

Product Description	Sales Receipt		Final Price
	Sale Qty	Unit Price	

HOUMA, LA 70364-2910 Zone-5 Priority Mail 2-Day™ Includes \$50.00 insurance 8 lb. 9.50 oz. * Expected Delivery Day Friday, April 10.			\$20.05
% USPS Tracking #: 9505 5000 0340 5098 0000 27			
Issue Postage:			\$20.05
Total:			\$20.05

Paid by:
MasterCard \$20.05
Account #: XXXXXXXXXXXX4741
Approval #: 083582
Transaction #: 001
23-501970166-99

SSK Transaction #: 6
USPS® #: 381655-9551

% To check on the delivery status of this article, visit our Track & Confirm website at USPS.com, use this self-service kiosk (or any self-service kiosk at other Postal locations) or call 1-800-222-1811.

Save this receipt as evidence of insurance. For information on filing an insurance claim go to usps.com/ship/file-domestic-claims.htm

Thanks,
It's a pleasure to serve you.