



Minutes: Date: 07/09/14 Meeting Duration: 1 Hrs 8 Mins Time: 8:30 P.M. Est 9:38 E

**OFFICERS & BOD NEXT MEETING AUG 13, 2014 AT 8:30 EST DEB MOTION TO
ADJOURN, GONNIE 2ND**

PRESIDENT: Carlo Pietroniro NJ (July 2014-June 2016)

VICE PRESIDENT: Joe Attaway AL (July 2014-June 2016) Absent

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

TREASURER: Rachel Hosking LA (July 2013-June 2015) Absent (excused)

SEVEN DIRECTORS:

Carol Armbrust OH (JULY 2013-June 2015)

Santo Donati MO (July 2013-June 2015) left at 9:00

Bill Goetz NC (JULY 2014-JULY 2016)

Will McGill CA (July 2013-June 2015) Absent cell issues

Deborah Priester VA (JULY 2014-June 2016)

Gonnie Shaffer NJ (July 2013- June 2015)

Peggy Wolfe LA (July. 2014-June 2016)

Presidents Message: I would like to take this opportunity to tell you all I look forward to building a strong club, and I will encourage us all to work together. I thank the Membership for the opportunity to continue our work.

Please everyone "Announce oneself" when entering and exiting and re entry

Secretary Report: there has been show committee meetings, JE Meetings, Rachel is out of town

Minutes to the previous meeting were not available for approval at this meeting.

Treasurer Report: Rachel is out of the country “ No Treasurer’s Report”

Do we want to Ask Robin White to call in about MHF ? attached her items for Review in our Personal Time, Robin can Attend our Next BOD meeting – So we can prepare to perhaps become a part of the health documentation processes ..

CHICK – AKC affiliated - Invite Dr Robin White Aug. 13 @ 7:45 p.m.

Committee Reports: Peggy suggest reviewing all Committees as per USNMC -

(we need Volunteers for committees)

A. Judges Education Committee Report: Houston TX. Dog Show will have a Meet the Breeds – any Educational Information is Helpful ...

Action- the Rev 2 Standard was sent to the Membership April 24, 2014 - 60 days - June 23, 2014 Mon.

JE Committee met for 2 hours on Monday, all latest comments that have come in or brought up were discussed thoroughly.

B. 2014 Judges Selection Committee Report: J. E Committee has a Updated the List, ATTACHED prior - Print for your Records – encourage edits and upgrade info

Mike McDonald asked for Judges Recommendation for the AKC show 2015

It is important for the club to begin planning out further, especially so that judge’s selection can - be a process with wider input from more members and so that prestigious judges, who are often engaged more than 18 months out, can be contracted with. The Membership needs the opportunity to propose name for Judges in 2015, International Judges as well as AKC pre-approved Judges. Results – Update Judges Selection LIST

A Judges List was sent to the BOD – BOD decided to Each person Choose a top 5

From the Judges List and Return This list to Secretary By – July 23 WED – Afterward the List would go to the Membership for Voting

~~DONE~~ C. Nominations — a 50.00 gift card was sent to Mrs Spiegler whom cared for our Ballots, she has Mailed by post the Ballots to Lena Moles 7-8-2014

Report of Nationals Issues: Peggy's Show Next Show Mtg: JULY 2, 7:30 Central 8:30 EST

A. Secretary: states as individual responsible for the Annual Meeting and Banquet –

Our Meeting has been placed in the Written Announcement labeled "Ballots" that went out

NATIONAL SPECIALTY WEEKEND 2014 Purina Farms - Grey Summit, MO

JE – Committee States a Time is Needed To Review any Questions about Standard Rev Show Premium Status, Keep us up to Date !

Time / Date of our National Specialty events:

Friday - Sunday Sept 19-21, 2014 with the Gateway Cluster in Grey Summit, MO

Suggestion to do state baskets - Someone Suggest On Face Book

Judges ed seminar, FRIDAY MORNING

Dr. Robin White , has agreed to do the Judges Ed Seminar

Show Committee Reports:

fun classes

a lot depends on how long meeting lasts, how hot, how hungry
talk it up as a lot of fun
suggested six classes
Biggest Foot
Stretchiest Dewlap
Saddest Eye
Longest Tail
judged by audience applause

report on cake status

peggy talked to grocery at wildwood town center and to local walmart
wildwood town center (Dierbergh's)
needs 3 days image in advance (need on Tues for Sat cake)

carol needs decision on logo for production

and needs decision on amount of \$ to spend on logo and on alternate image
question: didn't board approve \$400-500 for auction stuff? answer: mostly spend on
dannyquest statue w/boar
still have about \$200 to spend on fund-raising stuff.

maybe concentrate pre-order stuff on logo stuff....like mostly, t-shirts,

peggy will look up club logo pins & attachments and maybe we should hand - out

gazette image--a few items, totes, aprons, mugs travel mugs maybe because of image rarity (once
every 10 years) should be snapped up at least in theory
carol to research costs per piece for both / either
can keep cost down by ordering on-line
usnmc logo embroidered was \$5 per shirt

dinner menu (appetizers) Lena not there to report on selections

Rachel notes: regional trophies are done and being shipped total cost \$500.00 (including
shipping)
national sweeps will cost about \$150 (medallions etc)
has been working on cutting costs while keeping good quality

Ways & Means: Carol A.

Nominating committee selected a Logo, Art work to propose to the BOD for Vote

The announcement Alaina put in the News letter, One art piece was submitted by deadline, Lena Moles
asked for extension of deadline, once Lena submitted – July 8 noon - Peggy Wolfe states 2 images have
been submitted - July 9 @ 9:25 A.M. Lisa H states contest winner – without Publishing the “Art” .On
7/9/14 @ 10:19 A.M. Lena made a Request the actual Logo be given to the BOD & Show Committee to
View, (since it has not been published, at all) Lena Called Lisa H. and left a message – the Art need to be
Viewed and published to BOD - @ 6:24 P.M. July 9 (right before our BOD meeting)

Lena gave motion for giving Carol \$ 400. For Items Deb 2nd

Deena Patterson wants to Design a 4 Heads of each Color for SHIRTS – *Lena Contacted her*

A. Membership Committee: Debbie will support the committee although not be Chair
Membership Applicants: Haliem Porras –Re Instatement, 2nd reading
Troy's Wife application still incomplete

B. **NEW REPORT - DEBBIE _ – WE NEED a NEW PHONE LIST**

Deb: be sure all Reinstatements are scanned and Sent to BOD for Review,
be sure All Members are on list and Prepare Updates

C. Website Committee :

no report

~~Website, and have a separate committee for that – Committee~~

D. NeoGram Committee: - I Requested tentative dates

Note: Board members not clear if Alaina has resigned from both Neogram and emailed newsletter or just from newsletter and will still do neogram. Follow-up needed.

News Letters : Alaina Parriet has given up the Newsletter's for now. Need volunteers

BY Laws Committee – Alaina Chair – the committee has not been structured and working for a yr or so, Peg offered to chair this if Alaina gives it up

** Old Business –

Eukanuba “Meet the Breeds” we had NO Booth, we need about 5 Volunteers ~~We have some Banners to Place – Alaina commented – there maybe people Not Members that could Assist, This was NOT PASSED Years Before as Acceptable – Maybe insurance issue ...~~

~~Meet the Breed was talked about – a few Volenteers a are going for 2014 – WE are not sure If it is Enough People~~

~~World Report: Judge Di Lorenzo : Carlo – **Countries Joined: Mexico, Brazil Columbia**~~

~~Results of Below info: Motion by Alaina to Approve the World Unity for the Mastino. 2nd by Rachel All – Officers & BOD Approved.~~

Sincerely,

Lena Moles, USNMC Secretary Adjourn the meeting: _9:38_ p.m. EST_

~~**Unfinished Bussiness:** Website Reports: **Alaina brought up Web Site Design – \$ 400. Paid for a Members Only section :**~~

~~Litter Announcement – For members **can be put in the Resources Location of Web Site**~~

~~Add Committee – Volunteers: Mike McDonald, Alaina Pierret, Rachel Hosking Alaina proposes Litter announcements & Adds go in the Website, and have a separate committee~~

~~–BOD Voted, all adds will be reviewed by BOD – Before publication on **Website Report – 3 12 2014 this was Voted on – It is in minutes – All adds will be reviewed by Board**~~

~~World Report – Antonio di Lorenzo – up dates are up and coming.~~