

**Draft**  
**MBC Board Minutes**  
**Date: April 6, 2017**  
**Place: Conference Call**

**1. ROLL CALL – taken and meeting commenced at: 9:03 pm**

<b>OFFICERS/BOARD</b>	<b>IN ATTENDANCE</b>
K.C. Artley	X
Kalen Dumke	X
Amy Sikula	X
Barbaranne Benjamin	X
Nancy Reimer	X
Laura Hyatt	X
Pam Leichtnam	X
Michelene Nash	X
Liz Duncan-Burge	AB
Dana Thompson	X
Mike Bilak	X
Lynne Bennett	X

**2. READING OF THE MINUTES OF THE LAST BOARD MEETING – Barb Benjamin**

- Motion to suspend reading of last board meeting made by Pam Leichtnam with a second by Mickey Nash. Motion was approved unanimously.
- Motion to approve the minutes of the last board meeting made by Nancy Reimer with a second by Barb Benjamin.. Motion was approved unanimously.

**3. REPORT OF THE RECORDING SECRETARY – Barbaranne Benjamin**

- Marilyn Kivela has been notified of her reinstatement as a member of MBC.
- Draft minutes of the February board meeting were emailed or mailed to the membership.
- The slate of officers with notification of Article 4 Section 4D as well as notification and an abbreviated agenda for the general membership meeting at the Kalamazoo show on May 27 was mailed to the membership.
- Motion to approve the report of the recording secretary was made by Mickey Nash and seconded by Lynne Bennett. Motion was approved unanimously.

**4. REPORT OF THE CORRESPONDING SECRETARY –Amy Sikula**

- The AKC website has been updated with the August 12 specialty indicated as “event not approved” due to a problem inputting the judge. Since the issuance of the agenda, the system has been updated with the correct judge and the event is listed as approved.
- Motion to approve the report of the recording secretary was made by Nancy Reimer and seconded by Barb Benjamin. Motion was approved unanimously.

**5. REPORT OF THE TREASURER – Nancy Reimer**

- The ending balance as of March 31, 2017 was \$25,828.66. Please attached treasurer’s report.
- Motion to file the report of the treasurer made by Barb Benjamin with a second by Mickey Nash. Motion was approved unanimously.

**6. REPORT OF THE COMMITTEES –**

- Annual Awards—KC Artley: Annual awards will be presented at the Saturday May 27, 2017 annual membership meeting in Kalamazoo.
- Archives—Lynne Bennett
- AKC Legislative Liaison—Mickey Nash
- Breeder Referral—Pat Murphy
- Event Publicity—Mickey Nash & Amy Sikula
- Hall of Fame—Barbara Tyler Lord: The Service Award will be awarded at the annual membership meeting.
- Lure Coursing Trials—Nancy Reimer
- MBC Bulletin Editor—KC Artley: The Bulletin was published in April and mailed to 13 members without email addresses.
- MBC Website—KC Artley: Information is up-to-date including notice of 2017 events.
- NBRF Delegate—Liz Duncan-Burge
- New Membership—Lynne Bennett—New member application from Sussie and Ingvar Nilsson (Greenwood, IN) received. See Election of New Members. Also an application from Ann Katona and Ivan Lally (Munfordville, KY) was submitted.
- Nominating Committee—Patricia Murphy
- Specialty, May 27, 2017, Kalamazoo MI—Laura Hyatt: The specialty show will be outdoors Saturday with the Grand Rapids kennel club, judge William P. Shelton and sweeps judge Tami Marshall. Annual membership meeting will occur after the judging. Sunday will be the MBC Trophy Supported entry (no sweeps) with the Kalamazoo kennel club, judge Judy Webb, trophy chairperson Mickey Nash. Laura Hyatt is judging puppy sweepstakes the following day so will not be on site. She will drop off the lunch and the board will designate someone to collect the money for lunches.
- Specialty August 12, 2017 Cudahy WI—Pam Leichtnam: MBC will hold our specialty after the all breed judging which will be requested to be in the morning. Show will be outdoors at Caledonia Mt Pleasant Memorial Park, 9614 Northwestern Ave (also called City Truck K) Franksville WI 53126. We will have lunch as a group with price to be determined.
- Statistics—Conformation—Lynne Bennett: On the MBC website.
- Statistics—Lure Coursing AKC—KC Artley: On the MBC website.
- Statistics—Lure Coursing ASFA—Amy Sikula: On the MBC website.
- Statistics—Obedience—KC Artley: On the MBC website.
- Sunshine Committee: Michelene Nash—No activity in this committee. The board offered best wishes to Mickey Nash on mending her broken hip.
- Motion to accept the committee reports by Pam Leichtnam with a second by Laura Hyatt. Motion was approved unanimously.

## **7. ELECTION OF NEW MEMBERS**

- Second reading of membership applications from: Jordy Berger of Brookston, IN; Maurine Conti and Roman Sukley of DesPlaines, IL; Adrienne Hopple of Celina, OH; Penny Keiffer of Pleasant Prairie, WI; and Colin Kennedy of Lindenhurst, IL.
- Two family membership applications have been received. One from Sussie and Ingvar Nilsson (Greenwood, IN) and a second one from Ann Katona and Ivan Lally (Munfordville, KY). This is the first notification.
- Motion to approve the membership applications (first and second readings) by Nancy Reimer with a second by Lynne Bennett. Motion was approved unanimously.

## **8. UNFINISHED BUSINESS –**

- Motion to hold a concurrent specialty on the Saturday May 25, 2019 at Kalamazoo made by Nancy Reimer with a second by Kalen Dumke. Motion was approved unanimously.

- Discussion regarding the need to work with all breed clubs three years out so that judges nominated by our membership can be considered by the all breed club. Neither Kalamazoo judge (Saturday or Sunday) were on our list. Our corresponding secretary will contact judges voted on by the membership to judge our concurrent specialty.
- The need for the board to break the ties for the 2020 specialty judges balloting was postponed from the February meeting. Board members should send their email ballot to Barb Benjamin, recording secretary on or before April 14th.
- At the February meeting, we decided to dedicate the August specialty in memory of the five MBC members who have passed away recently. We will have articles and pictures in the August 12 specialty catalog. Thanks to Kalen Dumke, Amy Sikula and Janell Burnett for getting pictures and writing the articles. KC sent the information to BCOA for the Memorial page of the National Specialty catalog.
- Motion to rescind the previous motion to change the annual dates for top 10 award statistics was made by Laura Hyatt with a second by Nancy Reimer. The action was taken due to a conflict with the membership year in the MBC constitution. The motion passed unanimously.

**9. NEW BUSINESS –**

- Next board meeting will be a conference call in the summer.
- Motion to adjourn by Mickey Nash with second by Pam Leichtnam.

**Meeting Adjourned at: 9:32**