

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – August 15, 2006

AGENDA:

Call to Order

Roll Call & Welcome

Reading of the Minutes

President's Report

Secretary Report

Treasurer's Report

Liaison Report

Committee Reports

Old Business:

Factor VII Statement

New Business:

Kristi Dushek – Approve for Public Relations Committee

Family & Pet Emergency Brochure

Patches

Godaddy.com

Mary Ryan Donation Approval

Dr. Giger Presentation Expenses Approval

Adjourn

Call to Order: The meeting was called to order at 7:34 p.m. CDT by Tammy Martin, President. Present in addition to Tammy were Lenor Lynas, Secretary; Bryan Genez, Treasurer; Terry Wright, Membership Secretary; and Patricia Zengel, Director. Lo Binkley is on vacation.

Minutes of Meeting July 20, 2006: Everyone acknowledged receipt of these minutes via email. Tammy made a motion that the minutes be accepted, second by Terry. Motion passed unanimously.

President's Report: Everyone present acknowledged receipt of the President's Report via email.. Motion to accept the President's Report was made by Tammy, second by Bryan. Motion passed unanimously and will be made official by mail-in vote..

Secretary's Report: A thank-you note was sent to Ben and Kathleen Furnas for their \$200 donation to the Rescue Fund after the adoption of the stray Alaskan Klee Kai/possible small husky mix from a shelter in Merced, CA where it had been residing for about a month. Lanie, Jennifer Cook and Patricia Zengel helped in this rescue.

Treasurer's Report: Everyone acknowledged receipt of the Treasurer's Report via email. Tammy made a motion to accept the Treasurer's Report, seconded by Lenor. Motion passed and will be made official by mail-in vote..

Beginning Balance	\$6839.82
Income	9639.30
Expenses	<u>5006.36</u>

Ending Balance

\$11,472.76

Liaison Report: Nothing to report.

Committee Reports: Reports were received via email from all committees. Copies are attached to these minutes.

OLD BUSINESS

Factor VII Statement: Tammy stated that she would like the BOD to make an official statement to the AKK community on where we stand on this. There seems to be a lot of misunderstanding floating around that needs to be clarified. Tammy asked the board members to give this some thought and that a statement would be prepared later for BOD approval.

NEW BUSINESS

Kristi Dushek – Approval for PR Committee: Terry made a motion to add Kristi Dushek to the Public Relations Committee. Kristi's marketing background will make her an asset to the PR Committee. Second by Tammy. Motion passed unanimously and will be made official by mail-in vote.

Family & Pet Emergency Brochure: Tammy made a motion to accept the Family & Pet Emergency brochure authored by Janet Mann for the PR Committee. Second by Lenor. Motion passed unanimously and will be made official by mail-in vote.

Patches: Lenor asked whether we wanted to continue getting patches for the shows. We have to order 100 at a time, and we are only selling 20 to 25. They are dated, and therefore, not easy to sell later. A suggestion was made to have a generic patch and chevrons with the year and place. Lenor will look into the chevron idea and get back to us.

GoDaddy.com: Bryan stated that he received a message from GoDaddy.com stating that we can save money by paying for our website in advance. Tammy made a motion that we pay for 2 years in advance, seconded by Lenor. Motion passed unanimously and will be made official by mail-in vote.

Mary Ryan Donation: Tammy made a motion that we donate \$50 to the MS Foundation in memory of Mary Ryan who passed away recently. Second by Barbara. Motion passed unanimously and will be made official by mail-in vote.

Dr. Giger Expense Approval: Tammy made a motion to approve payment of Dr. Giger's expenses when he comes to speak at the Kentucky Specialty in November. Second by Terry. Motion passed unanimously and will be made official by mail-in vote.

ADJOURNMENT:

Tammy made a motion that the meeting be adjourned at 8:54 p.m. CDT, second by Lenor. Motion passed unanimously and will be made official by mail-in vote.

The next meeting will be Tuesday, September 26, 2006, at 7:30 CDT.

Respectfully submitted,

Lenor Lynas
Secretary

President's Report -

I have not heard anymore on the Midwest Group, but I will follow up with Matt again. We did receive an email today from UKC approving the Stud Book Closure as of January 1, 2007. They asked that we annual discuss this to see if in the future the stud books be reopened. The presentation from Dr Giger is planned. I would like the approval to pay for his expenses. Airline ticket \$300.00 - Hotel Room \$100.00 - Car Rental \$50.00 - Projector Rental \$100 = Total \$550.00 add another \$50 for food and miscellaneous. So, I request the BOD to approve \$600 for Dr Giger presentation.

Show Committee - Tammy Martin

I sent out the Income and Expenses Statements for all the shows in 2005 and so far in 2006. The planning is going good for the upcoming Specialty.

Annual Meeting – Tammy Martin

It is coming up real soon. I have received RSVP's from Brenda and Tom Murphy and Susan and Walter Settle.

Joint Activity – Tammy Martin

We are still discussing options. I will let the BOD know when things are more concrete.

Education – Tammy Martin

I have never heard back from Julie. I am still looking for someone to take over this committee. I am thinking about whether Sharon Hari would be a good person to ask.

Golden West – Tammy Martin

Lo asked me to report. Once she comes home, she will compile post show comments and put together a report for the BOD.

Health and Medical – Tammy Martin

Lo asked me to report. They are still working on OFA and UPenn. Dr Giger has requested a list of comments and questions before the presentation. Posted in the newsletter and will be posted on the boards that if there are questions, please email them to Lo and copy me on them.

Rescue Committee – Lanie McWilliams

Nothing to report.

Constitution & ByLaws – Barbara Wiebelhaus

Nothing to report

PR Committee Report – Terry Wright

We are submitting the Family and Pet Emergency Plan brochure for BOD approval. Also attached are two AKK photos that Virginia Skiby has offered for us to use on the front of the brochure. I'd like to know which one the BOD feels would be the best one to use.

The committee has been working on a list of other brochures we'd like to work on and we sent a list of other ideas to the Education Committee that we thought best that they work on if they so desire, if not we can pursue them later.

We have been brain storming and coming up with other ideas to promote the breed and the Association.

I sure appreciate that everyone has been pitching in on ideas, suggestions, comments and volunteering to work on one or more of the ideas! Way to go guys! Thanks,

Membership Report – Terry Wright

Change of information:

Debbie and Cecil Grymkoski
4 Cornflower Court
Pueblo, CO 81001
719-545-2999

Maureen Morrin
837 Harris Avenue
Croydon, PA 19021
215-280-3082 Cell

Logo/Fund Raising – Lenor Lynas

The tee shirts with the pen & ink drawing of the Alaskan Klee Kai were well received at the show in CA. The medium size was completely sold out, and the large and extra large were nearly sold out, so I ordered replacement shirts to be sure we have enough of all sizes for PA and KY.

Ash grey sweatshirts with the same drawing were ordered and received. They will be available at the picnic in PA and in KY.

The attaché cases with the logo arrived and will be available in PA & KY.

All new items except the sweatshirts have been added to the merchandise list on the website. The sweatshirts will be added to the website by the 1st of September.

We have spent a lot of money on merchandise but I feel that we will be getting a good return on the items. However, we have quite a few CA tee shirts with the patch sewn on, tee shirts with the generic logo patch sewn on, and sweatshirts with the logo patch sewn on. These items are not selling and I'd like to recommend that we put them in raffle baskets. We will at least get some money back for them that way.

I would also like the board to discuss the patches that we have had available for the CA and KY shows. We have quite a few of last year's CA & KY patches, plus this year's CA patches, and we most likely will have a lot of this year's KY patches left. We usually buy 100 to get a break in the price but we are not selling enough to even pay for them. If we buy fewer, the cost will go up. We need to decide whether we are going to continue buying patches for the shows. We have enough logo patches to last a very long time.

I do not expect to be purchasing any new items with the possible exception of pins and magnets from Linda for KY in the near future.