



**KROMFOHRLANDER  
CLUB *of* AMERICA**



# Board Meeting Minutes

## *April 2022*

Monday, 04.04.2022 (Zoom)

8:00 pm EDT; 7:00 pm CDT; 6:00 pm MDT; 5:00 pm PDT

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### **Attendees**

Mary Dixon, President

Cyndi Lear, Secretary

Natasha Wright, Treasurer

Carolyn Noteman, Board Member-at-Large

Li Sun, Board Member-at-Large

Stella Greer, Advisor

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## Agenda

*Meeting was brought to order by Mary Dixon, President*

### Officer Reports:

- **President's Report**

- Mary wanted to talk about upcoming litters. Christy, Sharon and Carolyn were mentioned as planning upcoming summer litters.
  - Want to prioritize potential new puppy adopters interested in participating in conformation or dog sports. Most puppies go to pet homes. We need to continue to support potential breeders to propel the breed into the future.
  - Carolyn offered a possible solution to the gene pool issue....if an ideal male puppy goes to an owner who eventually decides to neuter then ask to collect them before the procedure is done to continue the gene pool available.
  - Effort to make new owners aware of the DNA testing requirements for the breed (i.e., VetGen or full panel w/Wisdom panel). Make new adopters aware of correct socialization.
- Suggested putting an interactive member map on the website.
  - Cyndi suggested putting the breeder's location on a map as well.
  - Send all other website improvements to Mary (pics, info, etc.)
  - Carolyn offered to do a background check on new puppy adopters.
- Mary started working on a new breed history. Working also on a new breed postcard to hand out. Everyone showed interest in having a box to hand out. Will go to a printer in NC.
- Christy still wants to be a Member-at-large. Cyndi interjected that Christy needs to write a letter to the board stating that she declines the nomination and position at this time before we can put someone else in her place for this term. Mary will discuss it with her. Mira Hill Jones was suggested as a replacement. Carolyn will speak with her.

- **Secretary's Report:**

- a. Results of Board member election....all members were voted into their spots. 20 members voted.
- b. Updated membership list..53 people so far.

- c. All board members were sent copies of the info. Mary prefers tangobutt email
- **Treasurer's Report:**
  - a. Natasha reported previous and current Paypal and check club assets by way of membership dues of \$1004.80
  - b. No expenses as of yet have been reported.
  - c. The club bank account with Bank of the West was set up and connected to the Paypal account. The account has no fees as long as there is a recorded deposit every month. Free checks and a deposit stamp were included. Need to still link the Square account.
  - d. Member map was updated MS, NJ and DC were added. Li will be reassigned to KY because of a move.

## Old Business

1. Constitution and Bylaws update tabled until the next meeting. Natasha suggested having a guideline for disciplinary actions be added to the bylaws.
2. Voting in the membership applicants to become full members was tabled until Stella completed the list of people with disciplinary actions against them by the AKC and compared it to the potential new members.
3. Membership outreach is beginning with the breed cards of which Mary will get printed.
4. Carolyn is still preparing and revising the letter to go out to the other International clubs.

## New Business

1. List of committees needed: Newsletter is forming; Standard committees are the only ones formed as of now.
  - a. We will cross-reference the membership applications to find committee people.
  - b. Natasha suggested that a member of the board should be in each committee so that the committees can report to the board. Carolyn termed the word "advisor" as the board member liaison to each committee. Cyndi suggested that we concentrate on a "structure" of the different committees. Natasha offered to have a couple people write something out about committees and bring it to the next board meeting. Mary suggested that Steve write a framework for committees because of his plethora of knowledge in the subject. The motion was supported by all members present.



- c. Li suggested having a Kromi owner health and hereditary disease survey go out to the membership like some International clubs do every 2 years. The purpose would be to continue breeding for good health of the breed. Li is working on getting a sample of the survey.
- d. There was talk about attending overseas camps and Kromi walks. We all want to continue the discussion.
- e. Natasha brought forward a comment for Sharon.....it is desired that an amended version of the minutes be published in the Newsletter.
- f. Natasha made a motion to continue monthly meetings until we are accepted into AKC.

## Notes

- Natasha pointed out that Sharon Loree is definitely the newsletter editor.
- Carolyn mentioned that her puppy buyers would like a newsletter, Tshirt and car magnets. There is a store on the club website.

*Meeting was adjourned by Mary Dixon, President*

## Action Items

1. Owner and Breeder map on website.
- 2.
3. Progress of printing and distribution of Breed postcards.
4. Letter of declination from Kristy for Board member position. Has Mira Hill Jones been contacted about accepting the vacant position?
5. Adding a disciplinary process to the Bylaws.
6. Getting list of people with disciplinary actions against them by AKC and comparing to KCA member applicants.
7. Steve will be submitting a framework for committees.
8. Health and Hereditary Disease survey progress.

## Next Meeting

Monday, May 2, 2022

8:00 pm EDT; 7:00 pm CDT; 6:00 pm MDT; 5:00 pm PDT



**Respectfully submitted by:**

Cynthia J. Lear, Secretary

27 April. 2022