



**KROMFOHRLANDER
CLUB *of* AMERICA**



Board Meeting Minutes

July 2022

Monday, 07.11. 2022 (Zoom)

7:00 pm EDT; 6:00 pm CDT; 5:00 pm MDT; 4:00 pm PDT

Attendees

Voting members

Mary Dixon, President

Cynthia Heyman, Vice-President

Cyndi Lear, Secretary

Natasha Wright, Treasurer

Carolyn Noteman, Board Member-at-Large

Li Sun, Board Member-at-Large

Stella Greer, Board Member-at-Large (absent)

Non-Voting members

Sharon Loree, Newsletter Editor

Jenna Holst Opperman, Health Committee Contributor

Agenda

Meeting was brought to order by Mary Dixon, President, at 7:52pm EDT

MOTION: Cyndi made a motion to accept the meeting minutes for June 2022. Motion was seconded. Discussion: 1) articles of the newsletter correction needed; 2) Dual household membership included Motion was tabled until the next board meeting.

Officer Reports:

- **President's Report**

- **NEW BUSINESS:**

- Request the KCA to finance 1st & 2nd place trophies (weathervane) for the AKC Agility Invitational in FL in Dec. Cost?
- Motion: conduct a poll for the official acronym for the club KCA vs. KCOA. Result is: **KCA**.
- Website payment due. WIX was discussed as a domain change.
- AKC has sent out a new FSS policy and procedure manual. [Kromi Club AKC Documents - Google Drive](#) Please read over this before next meeting.

- **OLD BUSINESS:**

- Discussion: Virginia Holst would like to take on the project of the behavior and training aspects to the membership. A suggestion is to put it in the health survey and divide it into physical and mental health....this being a portion of the mental health.
- Susan Lockhart was asked to draw the Standard Illustrations (rough, smooth, side, rear and front)
- Website is being worked on one page at a time.
- Will prioritize getting the KCA postcards finished, printed and handed out to members. Working on getting new USA dog photos for the card.
- *Congratulations* to Stella for being voted in as Board-member-at-large.
- Follow-through on three generation pedigrees on all registered AKC dogs. There is a question about what AKC requires for the three gen pedigree; i.e., three generations of AKC registered dogs? Or will they accept overseas

registrations? Kromi Camp in Finland: Would like to get a coalition of members together to attend. It is in August.

- Suggested making/getting pins (Mauricio) to sell on the website as a fundraiser.
- Suggested we contact breeders overseas to get our breed lines filled out.
- **Vice-President's/AKC Liaison Report**
 - There are 130 dogs registered with 3 gen pedigrees.
 - Results of our application to AKC to be the official club.
- **Secretary's Report:**
 - a. Updated membership list..Two new people this month. Discussion: Options for voting and being recognized are described.
 - b. MOTION: Cyndi made a motion to accept the new applicants from April 28 to June 2, 2022 as new members of the KCOA. Motion was seconded. Motion passes with a majority roll call vote.
- **Treasurer's Report:**
 - a. Total club assets as of this date is: \$1317.30.
 - b. Donations will be accepted and added to the Newsletter. We cannot give tax deductions because we are not a non-profit organization.
 - c. Member map: no new states were added

Committee Reports

- Breed Standard-Natasha and Sharon will be presenting Aug 14 on Coat, Color and Gait
- Newsletter- all members (new & old) will get it. A complimentary one for promotional purposes can be sent out. The first one sent out to new members will be combined with a "Welcome" letter from the club.
- International Liaison - letter is complete and ready to be sent out.
- Meet the Breeds
- Membership - will ask younger members to help
- Health - consider combining physical and mental health portions.
- Breeder Support, Education & Mentorship
- Judge's Education
- Rescue
- Disciplinary

New Business

1. Carolyn brought up questions by potential new puppy owners.

2. All forms across all platforms must be the same to be adopted by AKC.
3. Virginia Holst requested the completion of a survey of basic data and trends on American Kromfohrlanders. Motion: Carolyn asked to table. Seconded. Discussion: Clarification of survey. Asked to see the questions. Passed by quorum.

Old Business

Notes

- Mary has bred Pilvi and is hoping for puppies this summer 2022.

Action Items

1. Owner and Breeder map on website.
2. Progress of printing and distribution of Breed postcards.
3. Getting a list of people with disciplinary actions against them by AKC and comparing them to KCOA member applicants.
4. Physical and behavioral Health and Hereditary Disease survey progress.
5. Read the new AKC FSS Policy and Procedure manual for discussion at the next meeting.

Next Meeting

Motion: Monday, Aug 1, 2022 for next meeting Seconded. Motion carried by poll.

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

Motion was made to adjourn by Mary Dixon. Motion was seconded and agreed upon by the committee at 8:52 pm EDT.

Respectfully submitted by:

Cynthia J. Lear, Secretary

Date of approval: