



**KROMFOHRLANDER  
CLUB *of* AMERICA**



# Board Meeting Minutes

## *June 2022*

Monday, 06.06. 2022 (Zoom)

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

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### **Attendees**

#### *Voting members*

Mary Dixon, President

Cynthia Heyman, Vice-President

Cyndi Lear, Secretary

Natasha Wright, Treasurer

Carolyn Noteman, Board Member-at-Large (absent)

Li Sun, Board Member-at-Large

Stella Greer, Board Member-at-Large

#### *Non-Voting members*

Sharon Loree, Newsletter Editor

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## Agenda

*Meeting was brought to order by Mary Dixon, President, at 8:05pm EDT*

MOTION: Cyndi made a motion to accept the meeting minutes from Feb. to May 2022. Motion was seconded and passed by majority vote.

### Officer Reports:

- **President's Report**

- 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.

- **OLD BUSINESS:**

- 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**

- Board member list is now complete and will be submitted to AKC for approval for us to be the official parent club. The request must be submitted to AKC on club letterhead.
- MOTION: Cynthia made a motion to accept the Bylaws and Constitution as written of this date. Motion was seconded. *Discussion:* has not been changed since May 2, 2022. *Vote:* Motion passed by vote of members present.

- **Secretary's Report:**
  - a. *Congratulations* Stella Greer for being voted Member-at-large.
  - b. Updated membership list..71 people so far. Vote members in KCA. Vote passes. Virginai Holst paid the fee twice..one for her husband, Piet Opperman and one for herself; each having a voting privilege. It was determined that this is acceptable according to the bylaws.
  - c. 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 vote.
- **Treasurer's Report:**
  - a. Natasha showed us our club deposit stamp and checks. Still need to tie the checking account to Square.
  - b. Total club assets as of this date is: \$1305.51. No expenses as of yet.
  - c. Showed an updated map of the states the members reside.
  - d. Member map was updated with GA added. Li will be reassigned to KY because of a move.

## Old Business

1. Meet the Breeds discussion. Clarified that AKC conformation shows and Meet the Breeds are two distinct events. Members have shown interest in putting together a "Meet the Breeds" type booth at the Greeley, CO dog show in August.
2. Membership outreach is beginning with the breed cards of which Mary will get printed.
3. Carolyn is still preparing and revising the letter to go out to the other International clubs.
4. Newsletter update (Sharon): Two new committee heads. Articles are forming. It will go out the first part of July.
5. An outline as to the structure of committees will be put in the Google Drive Documents folder for us to follow. An addition of a "Rescue" committee to be added to the list.

## New Business

1. MOTION: Cyndi made a motion to approve and accept the KCOA Newsletter. Motion was seconded. Discussion: link board meeting minutes to the Newsletter. Blind copy all members for privacy. Survey questions to members as outreach as to what they would like to see in the Newsletter. The idea is to keep and get members active in our community. Next newsletter is scheduled for Fall 2022. Motion was passed with majority approval.

2. List of committees needed: Newsletter is forming; Standard committees are the only ones formed as of now.

## Notes

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## 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. Follow-through on three generation pedigrees on all registered AKC dogs.

*Motion was made to adjourn by Mary Dixon. Motion was seconded and agreed upon by the committee at 8:14 pm EDT.*

## Next Meeting

Monday, July 11, 2022

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

## Respectfully submitted by:

Cynthia J. Lear, Secretary

Date of approval: