



**KROMFOHRLANDER
CLUB *of* AMERICA**



Board Meeting Minutes

May2022

Monday, 05.02. 2022 (Zoom)

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

Attendees

Voting members

Mary Dixon, President

Cynthia Heyman, Vice-President

Cyndi Lear, Secretary

Natasha Wright, Treasurer

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

Li Sun, Board Member-at-Large

_____, Board Member-at-Large

Non-Voting members

Sharon Loree, Newsletter Editor

Stella Greer, Advisor

Agenda

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

Officer Reports:

- **President's Report**
 - Will prioritize getting the KCA postcards finished, printed and handed out to members.
 - 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**
 - We only need the Board member positions filled and membership list before we can apply to AKC. Request must be submitted to AKC on club letterhead.
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- **Secretary's Report:**
 - a. Updated membership list..71 people so far. Vote members into KCA. Vote passes.
- **Treasurer's Report:**
 - a. Natasha reported previous and current Paypal and check club assets by way of membership dues of \$1049.20
 - b. No expenses as of yet have been reported.
 - c. Need to still link the Square account.
 - d. Member map was updated with GA 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.
5. Newsletter update (Sharon): Two new committee heads. Articles are forming. It will go out the first part of July.

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.

Action Items

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

Motion was made to adjourn by Cyndi Lear and seconded by Natasha Wright and agreed upon by the committee at 8:20 pm EDT.

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 Cyndi Lear, Secretary.

Date of approval: