

MPBDA BOARD MINUTES

MPBDA Minutes of Board Meeting April 15, 2021

Called to order via Zoom Conference at 7:05 pm by President John Armour

Attendance –

Board Members Present –

John Armour, Barb Bartholomew, Nona Dietrich, Rose Hallman, Kris Hassig, Bobby Moore-Riebel, Wendy Olson, Carol Ouhl, Lois Walton, Adam Morris, Peggy Simerson

Board Members Absent – None

Members Present –

Barb Armour, Lori Marthe, Theresa Baker, Diane Prange, Bill Lozito, Alyssa Morris

Guests Attended –

None

Previous Meeting Minutes – Motion made by Carol Ouhl to approve March meeting minutes as published in the newsletter and seconded by Bobby Moore-Riebel – All approved – none opposed.

President's Opening – Nothing to report.

Secretary's Report – Nothing to report.

Treasurer's Report – Prior to the meeting Lois emailed the full report to the Board. Beginning balance was \$12,756.19. Monthly activity included the usual cost of \$3.00 analysis fee and \$47.93 for the Voice Network bill, with an ending balance of \$12,708.26. Lois noted that April's report will include a payment of \$150.00 for an ad in the Land O'Lakes Kennel Club dog show catalog. Barbara, Bobby and Wendy were thanked by the board for their contributions to the ad. Motion made by Carol Ouhl to approve emailed report seconded by Barbara Bartholomew – All approved – none opposed.

Membership – Discussion concerning application of Serge and Veronika Zazovsky. Bobby made a motion/offer to help Barb A draft a denial letter – seconded by Barbara – All approved – none opposed.

Jeannette Wilson and Zachary Weston 2nd reading – application and letter read. They have attended 2 meetings and Theresa Baker will do their kennel visit.

Sunshine Committee – Card sent to Chris Gabel for her knee surgery.

Juniors Committee – Wendy stated due to dog shows in the 5 state area, there is only one weekend a month available, so the Seminar is in a holding pattern. She indicated she sent a list of dates to Sally. Joanne Grimsrud is in charge of the Juniors at the State Fair.

Education Committee – Discussion on video taping "How to find the correct purebred dog for you" which occurred on April 4th for 2 hours and will be divided into 3 parts. Wendy discussed Minnesota Pet Breeders Association conference and possible Mentoring Committee – tabled for a different meeting due to time constraints.

State Fair Committee – Rose stated we are still waiting for updates from the State Fair on how things will run. John discussed that he is putting together a 2.5 to 4 minute video to encourage people to visit the Pet Pavilion. The video will highlight the many things we do with Minnesota Purebred and at the fair.

There is also a good chance that the State Fair will use this in their promotions and advertisements.

Food Drive Committee – Nothing to report.

New Business Discussion –

Newsletter – John discussed the Papillon article about Carol Lauren-Schmidt, found by Barbara and submitted to Jill with permission granted to print in the newsletter.

Honorary Membership – Carol started a discussion on honorary membership. Motion made by Bobby to elect honorary membership for Chris Gabel, seconded by Wendy – All approved – none opposed. Additional motion made by Carol to elect honorary membership for Steve Bannie, seconded by Barbara – All approved – none opposed. Additional discussion made for Honorary Membership criteria – Wendy and Carol will draft something for Board approval.

Motion to adjourn the meeting was made by Kris Hassig and seconded by Carol Ouhl. Meeting adjourned at 8:04 pm.

2021 AKC Point System, Changes starting May 11, 2021

<https://www.akc.org/sports/conformation/resources/points-schedule/?fbclid=IwAR3eA0zeY0hIQHlxjfyDPrFfpzkRceZxFHu0bsVgJk6EwkwIz0Ve1Sud9B4>