

**Midwest Borzoi Club Board Meeting Minutes**  
**November 12, 2018**  
**Conference Call**

1. The November 2018 Board Meeting was reconvened and began at: 8:00 pm CDT  
Members in attendance: K. C. Artley; Kalen Dumke; Amy Sikula; Mike Bilak; Nancy Reimer;  
Laura Hyatt; Pam Leichtnam; Micheline Nash; Liz Duncan; Barbara Danieli; Dana Thompson  
Members absent: None

2. **Report of the Committees update:**

- **Sunshine** - Micheline Nash. A "Get Well" card was sent to T. Moore.
  
- **Nominating Committee** - KC Artley – The following Nominating Committee slate was submitted for board approval - Pat Murphy (Illinois), June Mintchell (Indiana), Judi Dennis (Michigan), Anne Midgarden (Ohio), Pam Leichtnam, Chairperson (Wisconsin).

**Motion to approve** made by N. Reimer and seconded by K. Dumke. Motion passed unanimously.

3. **New Business**

- **Tabulator** – KC Artley – The club needs to select a Tabulator. It was recommended the Board approve Judy Collopy Miamisburg Ohio (same person who was our last tabulator).

**Motion to approve** made by K. Dumke and seconded by A. Sikula. Motion passed unanimously.

- **Alternating Specialties.** P. Leichtnam. Discussion: It is proposed that one of the specialties alternate years between Ohio and Wisconsin. Due to the dates of the 2021 National it seems prudent to move the Kalamazoo supported show to another site. L. Hyatt will explore the possibility of holding a show at the Kalamazoo November show in 2021.

**Motion to move** the 2021 May show from Kalamazoo to Wisconsin made by P. Leichtnam and seconded by K. Dumke. This will make the first specialty of 2021, August 14, 2021 at the Cudahy Kennel Club in Wisconsin. Motion passed unanimously.

Meeting adjourned at 8:30 pm CDT. Next meeting is tentatively scheduled for February 2019.