

Annual Membership Meeting June 19, 2021

1. Roll-Call: 10% of members residing in the Midwest region (12 members) required for quorum. 15 members were in attendance.

The following officers/board members were in attendance:

Anne Midgarden, Amy Sikula, Rebecca Heighton Drollinger, Pam Leichtnam, Dana Thompson, Laura Hyatt, Nancy Reimer

The following officers/board members were absent:

Liz Duncan-Burge, Mickey Nash, Kalen Dumke, Tami Marshall

2. Reading of the minutes of the last membership meeting – Anne Midgarden

Motion to Approve the Minutes of the last membership meeting: Tina Wismer

Second: Frank Zajac Motion passed.

3. REPORT OF THE RECORDING SECRETARY – Amy Sikula

As of this date, we have 111 active memberships. A total of 53 memberships are life members.

Motion to Approve the Recording Secretary report: Laura Hyatt

Second: Jamie Bobrowski Motion passed.

4. REPORT OF THE CORRESPONDING SECRETARY – Rebecca Heighton-Drollinger

November 20, 2021-Columbus, OH

Sweepstakes – Chris Moyer

Regular Classes - Shen Smith

May 28, 2022 – Kalamazoo, MI

Sweepstakes – Pam Leichtnam

Regular Classes – TBD (Judge names have been submitted to Kalamazoo chair for review).

Motion to Approve the Corresponding Secretary report: Pat Murphy

Second: Nancy Reimer Motion passed.

6. Report of the Treasurer. Nancy Reimer's report attached.

Motion to Approve the Treasurer report: Jamie Bobrowski

Second: Pam Leichtnam Motion passed.

7. Report of the Committees.

□ The Nominating Committee members for 2022 are: Chairperson Kim Horn Janek (IN), Pat Murphy (IL), Judy Dennis (MI), Sandra Hilbert (OH) and Kristi Arnquist (WI). □ Any other committee reports

Motion to Approve the Committee reports: Kristi Arnquist

Second: Tina Wismer Motion passed.

8. Second Reading of New Members – Amy Sikula

- Jamie McCallum Krisel & Michael Krisel, WI.
- Lauren McVey-Rush, IL.
- Rebecca Strieby, Chris Strieby & Deborah Strieby, OH.

Motion to Approve the New Members: Jamie Bobrowski Second: Nancy Reimer Motion passed.

9. Unfinished Business. None.

10. New Business.

10A. The board recommends that the members vote to hold the 2022 annual Membership meeting at Kalamazoo MI, Saturday May 28, 2022, with the MBC specialty show.

Motion to Approve: Nancy Reimer

Second: Pat Murphy Motion passed.

10B. Election of officers & board members. There was one petition received from Amy Balthrop to run for office. Laura Hyatt chose to step down, with Amy filling the open position. As a result, the nominating committee's slate is elected: President Anne Midgarden DVM, Vice President Tina Wismer, Corresponding Secretary Rebecca Heighton Drollinger, Recording Secretary Amy Sikula, Treasurer Francis (Frank) Zajac, Directors: Liz Duncan-Burge (returning) and Jamie Lynn Bobrowski.

Motion to Approve: Pam Leichtnam

Second: Susan Motisi Motion passed.

10C. Awards and Recognition

- MBC Top 10 Awards – Anne Midgarden
- Hall of fame Service award presented to Kalen Dumke for her years serving as Vice President. Details will be posted on the MBC website.
- Thanks to members Nancy Reimer and Laura Hyatt for 30+ years of service to the MBC – Anne Midgarden

- We would like to form a committee for Rosettes. Jamie Bobrowski volunteered to look at prices.

Motion to Approve: N/A

Second: N/A

Motion passes/fails. N/A

10E. Proposal to hold an independent fall specialty in 2022 at Stoney Run County Park, Crown Point IN, including conformation show, sweepstakes, AKC Lure coursing trial, and membership picnic.

MBC members approved a Borzoi Specialty Day -including AKC conformation show, sweepstakes, AKC Lure coursing tests & trial, and pot luck picnic. Tentatively planned for September 26, 2022 in Stoney Run. Final date to be determined after January 1, 2022 when the park will allow reservations.

Motion to Approve: Rebecca Heighton Drollinger

Second: Nancy Reimer Motion passed.

10F. Discussion Items

- Volunteers needed to judge sweepstakes or matches for supported entries etc. We would like to keep a list to use for supported entries.
- Volunteers needed to revive the practice of holding supported entries in each member state with local clubs; this applies to both conformation and lure coursing.
- Volunteers needed to do Top 10 Awards. Tina Wismer will do this.
- Volunteers needed for Chair and Trophy Chair for Kalamazoo Spring 2022 Specialty
- Volunteers needed for Chair and Trophy Chair for Independent Fall Specialty 2022
- Ring stewards needed for Independent Fall Specialty 2022
- Should we make announcements when board members are stepping down? No notification is being sent today. How? Social media? Email?
 - Member discussion determined that we should use both social media and email, and post on the website. There are only 7 members on the roster without an email address at this time so the communications should reach 99% of the membership.

10G. Any other new business. No new business.

Motion to Adjourn: Laura Hyatt

Second: Jamie Bobrowski

Meeting adjourned.