

APONC Annual Meeting

Date: September 19, 2019

Officers Present:	Kristine Kim (President), Pam Siehr (Vice-President), Nishi Jadcak (Treasurer)
Board Members Present:	Magda Hirata
Board Members Absent:	Christy Rheam (Secretary), Lisa Brody-Press, Martin Dulin
APONC Members Present:	16 Members Present including Board and Officers 1 Guest Present
Meeting Called to Order:	8:07PM
Minutes from Last Meeting:	Minutes from the Board Meeting held on July 8, 2019 were approved by email on July 29, 2019

President's Report:

- 1) Membership Directory has been completed and published on the APONC members only page.
- 2) Two Bids were received for the 2020 national, the Philly location received the most votes. Lisa Brody-Press has agreed to be Assistant Show Chair.
- 3) We are working to increasing membership and committee participation. Please encourage new people to apply for membership and encourage members to volunteer.
- 4) This year we accepted the resignation of Ryan Wolfe, Ellen Kelley, and Mimi McGowan. Replacements have been appointed for all of their positions.

Kristine Kim, APONC President

Treasurer's Report:

- 1) As of the 14th of September the Checking Account has \$871.75 and the Savings has \$24,103.84 for a total fund of \$24,975.59
- 2) As a reminder to all members, expenses must be approved by the board and receipts must be submitted for all expenses.

Nishi Jadcak, APONC Treasurer

Secretary's Report:

- 1) APONC's newly appointed secretary received the secretary information from Ellen Kelley which consisted of membership files.
- 2) Secretary box went missing in November 2018 after it was sent to Susan Bockemeyer. The post office says it was delivered and Susan says that she refused the delivery. There is no other record of the box. The board is continuing to investigate this matter.

Christy Rheam, APONC Secretary

Committee Reports:

Sunshine Committee:

Nothing has recently been sent out. Postage has increased to between \$2 and \$3 for the card and frame. Card and frames are still being donated to the club when needed.

New Member Committee:

11 New members listed in the Herder Magazine

Judges Education Committee:

Beverly attended the Herding Group Judges Education in Houston on behalf of the club. 54 Judges signed up for the Herding Group 4 day Seminar in Houston and 10 elected to attend the PON Seminar. Judges received 2 points for attendance. Each Seminar had 2 members of the judges association to ensure all rules are followed and the seminar is presented in a way that is fair to the breed. Beverly handed out a folder to judges in attendance. She also attended other breed seminars in an effort to learn how APONC can improve their presentation and materials.

Judges Education also offered education at the national but only 1 judge signed up and then later withdrew. The education committee feels as though they have already educated local judges and are hopeful attendance will be better at the 2020 national due to the new location.

Rescue Committee:

Debbie Simpson is the new Rescue chair and she is doing a great job. Rescue has received two letters of assistance for PONs in need. One dog has been transported and is currently in foster care with an APONC member who will facilitate finding a new home. This dog needs to be neutered prior to being placed. The second dog became suspicious of strangers and the owner sought help. She has been referred to a behavioral trainer and they are hopeful that they will be able to fix their stranger issue.

Prior to the meeting a third letter of assistance was received about a 17 year old PON named Fred. Beverly personally knew the dog when he was younger and volunteered to provide him

a forever home. Danny offered to provide transport in Oct to CA from her house. Arrangements will be made to transport Fred to Danni.

Health Committee: No Report Received

2020 National Specialty Committee: Not yet officially formed. Information to be announced.

Unfinished Business:

Illustrated Standard:

Illustrations are done. Cheryl has communicated that the Illustrated Standard will be complete by the end of November. Committee members are going to request input in the verbiage around the Illustrated Standard. The board will be asking for an official report to publish in the next herder magazine.

New Business:

Magda requested that the treasurer files from Cathy for 2006 to 2012 be stored by someone on the board. Pam has agreed to store those.

Magda also brought up an issue about the missing trophy and placement cutouts. The belief is that they were last seen at the Chicago National in 2017. Photos will be viewed to find out what show they last attended in hopes of being able to track them down.

Meeting Adjourned:	Motion to Adjourn was made by Nishi at 9:03pm and seconded by Jay. A vote as taken and the Ayes have it.
Next Meeting:	Next Board Meeting scheduled for October 1, 2019 @ 5pm
Submitted By:	Diana Hauser on behalf of Christy Rheam, Edited by Christy Rheam
Minutes:	