

# APONC Special Board Meeting with Specialty Committee

Date: 1/3/2013

Officers Present:	Dale Appel President; Martin Cabral Vice-President; Mary J. McKennan Secretary; Magda Hirata, Treasurer
Board Members Present:	Bryan Martin, Charles McCullough, Karen Nielsen
Non Board Members	Margaret Korzienowska; Bo Tiezen; Diane McCullough; Jennifer Appel
Board Members Absent:	
Meeting called to Order:	7:04 Meeting called to order
Minutes from last meeting:	Not addressed

## Committee Reports:

Bo Tiezen Specialty Committee Chair. Deadline 2/4/2013

Costs for this show are 100% club responsibility including catalogue, premium, etc. including postage.

### Proposed Judge list

Judge Robak from Poland no charge not currently approved by AKC, which could present problems if he did not get approval.

Irene Czech from FL will come (she is AKC representative) airfare, meals, etc cost

\* **Chris Walkowicz \$100 3-4-hour drive.** Would require a mid-day ring time to avoid hotel stay.

Linda Roby from MO she needed to compare with another assignment for availability \$150 + expenses (1 night hotel)

P. Marshman from MA \$50 if host club will hire him, fees will be adjusted.

Brian Meyer

Judge Maloney \$250

Judge Schwartz available paid whatever the club wants to pay. She is local and no expenses.

\* **Barbara Bruns Saturday 15<sup>th</sup> Sweepstakes no cost**

\* **Gayle Gold Creasman could do sweeps Friday 14<sup>th</sup>**

\* **Jane Howard "honored to judge sweepstakes" Sunday 16<sup>th</sup> available**

Premium deadline 1/1/2013 needed judges list.

Catalogue – advertising available

Hotel

Trophies – Margaret questions authority regarding profits. Jennifer Appel is working on trophies.

<b>MOTION #1:</b>	<b>Martin: I make a motion to approve Barbara Bruns for the Specialty Sweepstakes 6/15, Jane Howard to do Sweepstakes on Sunday, and Gail Gold Chreasman for Friday Sweepstakes</b>						
	<b>Seconded by: Karen</b>						
	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Bryan: Y	Charlie: Y	Karen: Y
<b>VOTE taken:</b>	In favor: 7		Opposed: 0		Abstained: 0		
Motion:	Approved: XXXX				Not Approved:		
<b>MOTION #2:</b>	<b>Mary: I make a motion to accept the judge choice recommended by the committee, Chris Walkowich</b>						
	<b>Seconded by: Martin</b>						
	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Bryan: N	Charlie: Y	Karen: Y
<b>VOTE taken:</b>	In favor: 6		Opposed: 1		Abstained: 0		
Motion:	Approved: XXXX				Not Approved:		
<b>MOTION #3:</b>	<b>Dale: I would to empower our Nationals committee to make appropriate decisions regarding our nationals as long as they are within the budget appropriations so that they can move forward with the National Specialty.</b>						
	<b>Seconded by: Martin</b>						
	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Bryan: Y	Charlie: Y	Karen: Y
<b>VOTE taken:</b>	In favor: 7		Opposed: 0		Abstained: 0		

Motion:	Approved: XXXX	Not Approved:
<b>MOTION #4:</b>	<b>Bryan: I make the motion to adjourn.</b>	
	<b>Seconded by: Martin</b>	
	Dale: Y	Martin: Y
	Mary: Y	Magda: Y
	Bryan: Y	Charlie: Y
	Karen: Y	
<b>VOTE taken:</b>	In favor: 7	Opposed: 0
	Abstained: 0	
Motion:	Approved: XXXX	Not Approved:
Meeting adjourned:	8:37	
Next Meeting:	Next meeting scheduled for 1/24/2013	
Submitted by:	Mary J. McKennan APONC Secretary	
Minutes:	Approved: 1/23/2013	