

## **APONC Board Meeting 02-13-2014**

**Officers Present:** Dale Appel, Martin Cabral, Magda Hirata, Ellen Kelley

**Directors Present:** Charles McCullough, Margaret Korzienowska, Karen Nielsen

Meeting called to order at 7:08 pm CST

**Minutes 09-03-2013** Motion by Charlie to approve the minutes. Seconded by Ellen.

**Vote:** Dale: Y, Martin Y, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen Y

**Minutes 10-14-2013** Motion by Margaret to table these minutes. Seconded by Charlie

**Vote:** Dale: Y, Martin N, Magda, Y, Charlie Y, Margaret Y, Ellen Abs, Karen Y

**Minutes 11-07-2013, 11/12/2013; 11/30/2013 and 01/16/2014** tabled for additional information.

Motion Ellen, seconded by Charlie.

**Vote:** Dale: Y, Martin Y, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen Y

### **Committee Reports received**

Secretary's report

Treasurer's report

Sunshine Committee has received no requests

Judge's Education

Facebook has been created

### **UNFINISHED BUSINESS**

Final accounting from 2013 Specialty

Membership application from Joseph Miller and Leslie Mann never approved or rejected. Secretary to communicate with the applicants about their wish to join or for the money to be refunded.

2014 Specialty website is up

**MOTION #14-08:** By Ellen Kelley to write letter to Mary McKennan instructing her to return all Legends and Heroes DVD material to APONC. Seconded by Margaret

**Vote:** Dale: Y, Martin Y, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen Y

**MOTION #14-09:** By Margaret to donate \$100 to AKC Canine Health Foundation. Seconded by Ellen

**Vote:** Dale: Y, Martin Y, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen Y

**MOTION #14-10:** By Ellen Kelley to **Rescind** Motion #1, 3/30/2011 that: Any member that volunteers for a committee should be allowed membership of that committee. (This is actually in conflict with our C&B) Seconded by Charlie

**Vote:** Dale: Y, Martin N, Magda, Y, Charlie Y, Margaret Abs, Ellen Y, Karen Abs

**MOTION #14-11** By Ellen Kelley to **Rescind** Motion #5, 06/09/2011 That trustees of the Polish Lowland Sheepdog Charitable Trust not be allowed to serve on or Chair any APONC committee until all APONC funds are returned. (Letter received from MSU confirming donation of funds from PL SCT as requested by the board in 2011.) Seconded by Charlie  
Dale: Y, Martin N, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen Y

**Motion #14-12** By Ellen Kelley to **Rescind** Motion #6, 06/09/2011 Officers and Board of Directors of Polish Lowland Sheepdog Club of America not be allowed to serve on or Chair any APONC committee or serve as a Board of Director or Officer of APONC. Second by Magda  
Dale: Y, Martin N, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen No

2015 Specialty. We will request proposals in The Herder and on the website

**Motion #14-13** By Ellen to add Shirley Maier to Health Committee. Seconded by Margaret.  
Dale: Y, Martin Y, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen Y

Motion to adjourn by Ellen. Second by Charlie  
Dale: Y, Martin Y, Magda, Y, Charlie Y, Margaret Y, Ellen Y, Karen Y

Next meeting 2/18/2014 at 8:00 pm CST

Meeting adjourned at 10:20 pm CST

Submitted by Ellen Kelley

Approved 2/18/2014