

APONC Board Meeting

Date: 03/20/2013

Officers Present:	Mary J. McKennan Secretary; Magda Hirata, Treasurer
Board Members Present:	Karen Nielsen, Charles McCullough, Margaret Korzienowska (7:14)
Board Members Absent:	Dale Appel President; Martin Cabral Vice-President
Meeting called to Order:	Never called to order.... No officer present.
Minutes from last meeting:	Not addressed.
President's Report:	
Dale Appel, APONC President	
Secretary's Report:	
Memberships updated. Mary J. McKennan, APONC Secretary	
Treasurer's Report:	
CitiBank Statement ending balance 02/2/2013 <u>\$21,293.04</u> Magda Hirata, Treasurer	
Committee Reports:	
Breeders' Education Committee: Report on file.	
<u>Website Development Update:</u>	
The website is still under construction at this time. As voted, Ultimate Pet Websites will do the design to hopefully ensure a fresh approach. When it is able to be viewed and constructive criticism obtained from the committee members, updates will be made based on the feedback of those willing to participate and the final outcome will be submitted to the board for revision and approval.	
Website:	
Nicole Weingart – Mary, I am working on your first draft, I should have it sent your way in a week. Next Monday March 25, 2013. I would like to request if your club wanted to update the photos on your site to please send me over pictures and anything else that you would like on your new site that isn't on your current site. Need to discuss how we can get some photos for the website. Names and breeders will not be listed. We need a generic representation of the breed. >>>> Photos for use on the website	
UNFINISHED BUSINESS:	
1) Confirmation of receipt of \$4000.00 donation from the PLS Trust by Michigan State University	
2) 2013 Specialty update. APONC Sponsored trophies \$850 Seminar sponsored for rcd4PRA Liz Hanson \$200 to explain how to breed it out of the breed. Not a breed-specific test, but does work for multiple breeds. Sold by OFA at this time.	
3) 2013 Specialty Judges' Seminar Saturday: We would like to have the room sponsored for Chantal for the night. Need dogs to participate contact Margaret. We want shaved dogs as well as show coat examples.	
4) 2014 Specialty. Colorado members have declined to submit a bid for the 2014 Specialty. Detailed bid from California members Martin Cabral and Beverly Wilson is still forthcoming.	
5) The PON in rescue has been adopted.	
6) Elections of new members	
a. APONC Board Member Margaret Korzienowska	
b. Membership renewals	
**It should be noted that 3/4 is a Monday.	
• Nicole & David Landau \$50 check dated 3/1/2013 postmarked 3/4/2013	
• Jan Davies \$35 Check dated 3/1/2013 Postmarked 3/2/2013	
• Barbara Stransky \$35 Check dated 3/3/2013, postmarked 3/4/2013	
• Michelle Snyder \$35 Check dated 3/10/2013 Postmarked 3/11/2013	
**60 days from January 1 is 3/1.	

The board needs to decide if we must vote on reinstating these memberships.

NEW BUSINESS:

- 1) Florida Regional Specialty request Brooksville, Florida at Florida Classic Field on November 7th or 8th - exact date to be set by the Florida Combined Specialties.
 - 2) The Herder: Discussion for a request for photos to be used in The Herder in future for front page if no ad is being run. Concept would be similar to the Winter Herder. No name of the dog or breeder would be included on the front page.
 - 3) Constitution and Bylaws revision Committee appointment discussion.
 - 4) Breed Standard Revision
 - 5) Open Forum for discussion of issues of concern to board members.
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- 1) Promoting advertising in The Herder: discounts for multiple ads. Possibly reduce advertising rates. Consider allowing non-member ads (rate higher)

Meeting adjourned: Meeting interrupted 8:34 pm

APONC Board Meeting

Date: 03/20/2013 Continued 3/24/2013 8:00 pm

Officers Present:	Dale Appel President; Martin Cabral Vice-President; Mary J. McKennan Secretary; Magda Hirata, Treasurer					
Board Members Present:	Karen Nielsen, Charles McCullough, Margaret Korzienowska					
Board Members Absent:						
Meeting called to Order:	8:08 pm					
Minutes from last meeting:						
MOTION #13-18:	Charlie: I make a motion that Mary send a notice to the membership for photos to use on the website.					
	Seconded by: Martin Cabral					
	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Margaret: Y	Charlie: Y Karen: Y
VOTE taken:	In favor: 7		Opposed: 0		Abstained: 0	
Motion:	Approved: XXXX			Not Approved:		
MOTION #13-19:	Charlie: I make a motion that we spend \$850 for APONC sponsored trophies \$850.00 3 trophies each day, 9 trophies.					
	Seconded by: Margaret					
	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Margaret: Y	Charlie: Y Karen: Y
VOTE taken:	In favor: 7		Opposed: 0		Abstained: 0	
Motion:	Approved: XXXXX			Not Approved:		
MOTION #13-20:	Mary: I make a motion to sponsor the seminar for rcd4PRA by Liz Hanson \$200.					
	Seconded by: Magda					
	Dale: Y	Martin: N	Mary: Y	Magda: Y	Margaret: Y	Charlie: Y Karen: Y
VOTE taken:	In favor: 6		Opposed: 1		Abstained: 0	
Motion:	Approved: XXXX			Not Approved:		
MOTION #13-21:	Charlie: I make a motion that APONC provide Chantal with standard room at the Super 8 for the 2013 Specialty Judges' Seminar Saturday.					
	Seconded by: Margaret					
	Dale: N	Martin: Y	Mary: Y	Magda: Y	Margaret: Y	Charlie: Y Karen: Y
VOTE taken:	In favor: 6		Opposed: 1		Abstained: 0	
Motion:	Approved: XXXXX			Not Approved:		
MOTION #13-22:	Mary: I make a motion to adjourn					
	Seconded by: Martin					
	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Margaret: Absent	Charlie: Y Karen: Y

VOTE taken:	In favor: 6	Opposed: 0	Abstained: 0
Motion:	Approved: XXXX	Not Approved:	
Meeting adjourned:	Mary Motion to adjourn Second Martin 9:00 pm		
Next Meeting:	Next meeting scheduled for Monday, April 1, 2013 8:00 pm		
Submitted by:	Mary J. McKennan APONC Secretary		
Minutes:	Approved: 04-01-2013		