

APONC Board Meeting

Date: Thursday 04/11/2013

Officers Present:	Dale Appel President; Martin Cabral Vice-President; Mary J. McKennan Secretary (late); Magda Hirata, Treasurer
Board Members Present:	Charles McCullough, Karen Nielsen, Margaret Korzeniowska
Board Members Absent:	
Meeting called to Order:	7:12 pm Central time
Minutes from last meeting:	
President's Report:	
No report at this time. Dale Appel, APONC President	
Secretary's Report:	
What happened to the website transition? Domain name renewal required a new account because the old account information was not available. Domain was then not connected to the hosting account. No login and password information was available to reestablish this. The domain was in the period of not being renewable. Renewal was made to ensure that we could renew since the domain expired in just over 30 days. Another board member registered the other aponc-domain names and somehow was lead to believe that we had to pay for hosting. Hosting was arranged for aponc.org as well at that time. When this was done, the old hosting account was closed down. The old account had the old website on it. It then was no longer available because the account was closed. Because GoDaddy arranged hosting of aponc.org, they set up their servers as the hosting agent. Even though the other board member called to change it to Ultimate Pet Websites, GoDaddy was assuming that they were still hosting it because of the first board member's arrangements. So a second time the hosting information had to be corrected. This was the period of time when the site went down completely. In essence the issues of disruption of service for the website were partially related to not integrating our efforts and misunderstanding. The website had two major transitions: new account and new web publishing company. There was no one directly responsible for causing it; no one "decided" to shut down the old site. It was the outcome of the transition. All that can be asked of any of us is that we act in good faith. Things will happen inevitably, as hard as we try. Discussion of use of PayPal on website: Every transaction will generate a notice to the club. Dale requests that the old system be duplicated to the new one to get a viable site on line. Constitution and Bylaws, Breeders' List, Membership application, Breed Standard, Judge's Education. Calendar of Events for Specialty needs to be revised. Mary J. McKennan, APONC Secretary	
Treasurer's Report:	
Pending at this time. All bills paid. All deposits made to date. Cost of taxes \$75.00. Magda Hirata, Treasurer	
Committee Reports:	
Awards Committee: Needs a chairperson to manage the titles. Breeders' Committee: Committee Meeting 2 days ago. Organizing the seminar, Ms. Hanson and Barbara Bruns. Sunshine Committee: No one died. Specialty Committee: Specialty is doing well. Catalogue is nearly complete. Working on the herding trial. People are participating in a very positive mode. Many people are expressing their interest to attend. Specialty committee would like to contribute to The Herder, Summer Edition. Awards Committee: Margaret is not on the awards committee this year. Clarification on awards committee members. Titles need to be recorded. Margaret will contact members and discuss if anyone is interested in being	

the chair of the position. This is needed for the Awards Dinner.

UNFINISHED BUSINESS:

1) Web Development: Website is now hosted with Ultimate Pet Websites. Current Officers and Specialty information is on the default page.

A) **PON Shop Items & Information:**

B) **Breeder's List:** Include information should be included on Breeders' Listing website page about CHIC. Suggested information:

"All APONC Breeders are required to participate in Canine Health Information Center. Puppy buyers are encouraged to verify the health status of both parents of puppies to ensure a quality, healthy puppy. Information on CHIC registered dogs can be found on the link: <http://www.caninehealthinfo.org/results.html?submit=Begin&breed=PON>"

Breeders' committee will respond in a week for the content of the information to be posted. Forward the information to Secretary with revised disclosure information.

Margaret will discuss with the Breeders' Education Committee and a response regarding this can be made to the board in a week.

2) Specialty 2013 Update

3) Constitution & Bylaws revision Committee appointment discussion tabled for future meetings.

4) Breed Standard Revision Committee appointment discussion tabled for future meetings.

NEW BUSINESS:

1) Oklahoma rescue: Linda Markkula, Rescue Chair very prepared to do the job.

2) Rescue guidelines: discussion on definition of "rescue" status.

3) Awards Committee: We need to establish a chair / or responsible person for title management.

4) Titles earned: No one is managing this information at this time.

5) Herder: Discussion to allow outside advertising as a funding source to cover the cost of producing The Herder. Exclude ads that promote non-member dogs or kennels.

a. Rates s/b 150% of member rates.

b. Donations also.

6) Herder deadline for Summer Edition. 07/15/2013.

7) Fundraiser for Breeder's Education Committee: Request funds for seed money to do the fundraiser.

8) Discussion to change the deadline for The Herder to accommodate the Specialty. Deadline to be extended to 07/15/2013.

9) Raffle permit needs to be expedited.

Open Forum:

Karen: Consider establishing a mission statement. Karen will work on a proposal. The board would like to present it for a vote at the General Membership Meeting at the specialty.

Margaret: The breeders' committee would like to have a fundraiser by selling license plates for seed money for future.

MOTION #13-37:	Martin: I make a motion to include the link to CHIC, OFA, CERF, and PENN Hips on the breeders' list page of the website.						
	Seconded by: Mary						
	Dale: N	Martin: Y	Mary: Y	Magda: N	Margaret: A	Charlie: N	Karen: Y
VOTE taken:	In favor: 3		Opposed: 3		Abstained: 1		
Motion:	Approved:			Not Approved: XXXX			

MOTION #13-38:	Dale: I would like to make a motion to refer this to the Breeders' Committee for language regarding inclusion of this information on the Breeders' List on the website. Seconded by: Martin						
VOTE taken:	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Margaret: Y	Charlie: Y	Karen: Y
Motion:	In favor: 7		Opposed: 0		Abstained: 0		
	Approved: XXXXX			Not Approved:			
MOTION #13-39:	Martin: I make a motion to fund seed money the breeders' committee fundraiser license plate sales. Seconded by: Dale						
VOTE taken:	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Margaret: Y	Charlie: Y	Karen: Y
Motion:	In favor: 7		Opposed: 0		Abstained: 0		
	Approved: XXXXX			Not Approved:			
MOTION #13-40:	Mary: I make a motion to adjourn 10:01 pm Seconded by: Karen						
VOTE taken:	Dale: Y	Martin: Y	Mary: Y	Magda: Y	Margaret: Y	Charlie: Y	Karen: Y
Motion:	In favor: 7		Opposed: 0		Abstained: 0		
	Approved: XXXXX			Not Approved:			
Meeting adjourned:	10:01 pm						
Next Meeting:	Next meeting scheduled for 04/30/2013 7:00 pm						
Submitted by:	Mary J. McKennan APONC Secretary						
Minutes:	Approved: 5/19/2013						