

## **APONC Board Meeting 11-30-2013**

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

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

Meeting called to order at 7:08 pm

**Treasurer's Report:** Balance of account \$18,33.26. All bills paid. Treasurer needs a letter from the persons in California who previously submitted applications for membership but have apparently decided not to pursue membership, before she can return the money submitted.

No requests received by Sunshine Committee.

Breeders' Committee proposed guidelines received.

**Motion #13- 118** By D. Appel to approve proposed Breeders' Committee guidelines. Second by Margaret

**VOTE:** Dale Y , Martin Y, Magda Y, Charlie Y, Margaret Y, Karen Y

**The Herder** is almost complete

Website: Mim needs to change website to more secure provider.

**Motion #13-119.** By C. McCullough to authorize Mim to change website hosting to host she is most comfortable with. Second by Martin

**VOTE:** Dale Y , Martin Y, Magda Y, Charlie Y, Margaret Y, Karen Y

**Motion #13-120** By M. Korziewska. For members to vote for judge selection through the website. The Board will then select the judge based on poll of membership. Second by Charlie

**VOTE:** Dale Y , Martin Y, Magda Y, Charlie Y, Margaret Y, Karen Y

At 8:32 pm Board went into executive session to consider complaint filed by a member

Meeting adjourned 9:50 pm

Submitted by Margaret Korziewska

Approved 2/18/2014