

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2019

Meeting called to order at 6:03 pm CDT

Officers Present: Ryan Wolfe, Pres; Kristine Kim, Vice-Pres; Ellen Kelley, Sec; Nishi Jadczyk, Treas

Directors Present: Lisa Press, Magda Hirata
Mimi McGowan excused absence

Minutes of Meeting January 23, 2019, approved as submitted

Secretary's Report: Renewals are coming in and it appears most members have renewed. Previous secretary sent an email to members requesting input about what information they wanted included in a directory, or notification if they wanted nothing included. After her resignation, that information was not forwarded to the current secretary.

Treasurer's Report: Balance in checking \$1,185.58. Balance in savings \$24,600.02.

Sunshine Committee: No notices received

Illustrated Standard: The committee continues to make progress

UNFINISHED BUSINESS

Bylaws Revision and incorporation of IRS opinion

Central Florida Polish Lowland Sheepdog Fanciers Club

2019 National Specialty

Motion #2019-003 by Ryan Wolfe to rescind Motion #2017-005 that APONC will host our national specialty at Purina Farms for 5 years beginning in 2018. Motion passed with 5 in favor, one opposed.

Facebook Group. Motion #2019-002 was not voted on at the time it was presented. Motion re-stated by Ellen Kelley. Membership to APONC FB Group be opened to non-members subject to rules. No negative or derogatory comments with a zero tolerance policy; no listing of litters; no AKC judges; and any person who has blocked an administrator will not be approved for the group, and any member who subsequently blocks an administrator will be promptly removed. Motion amended to include that no person using a fake, duplicate or bogus FB profile shall be

approved. Motion amended to remove exclusion of AKC judges. Motion as amended passed unanimously.

Guidelines for Breed Mentors. Ryan presented criteria from several parent clubs. There are a variety of programs. We will need to develop our own guidelines.

NEW BUSINESS

Minutes of meeting November 6, 2018, have not been approved.

PayPal fee. In the future, in cases when we accept PayPal, we need to include a statement that indicates "if paying via PayPal" there is an additional fee. We will need to establish the amount of the fee in advance.

Retired to executive session at 8:15 pm.

Returned to regular session at 8:30.

Membership applications approved for Kathleen Rewa, Sharon Gomber and Liane Paulson.

We have received a request to endorse a PON Health Survey which is to include PONs from around the world. Survey responses can be anonymous. The intent is to try to determine how wide-spread some health concerns are in this breed, specifically diabetes, thyroid abnormalities, PRA. The Board agreed to endorse this health survey.

We will ask Mim to send an email to each member asking them to advise us of the exact information they wish to have included in a directory and how they want to be listed. The email will advise that unless we receive a response within 30 days, no information other than name will be included.

Meeting adjourned at 8:39pm

Minutes submitted by Ellen Kelley, Secretary

Minutes approved 4/2/2019