

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD OF DIRECTORS MEETING
JUNE 25, 2019

Meeting called to order at 5:09 pm EDT

OFFICERS PRESENT: Kristine Kim, Pres; Pam Siehr, Vice-Pres; Ellen Kelley, Sec; Nishi Jadczyk, Treas

DIRECTORS PRESENT: Magda Hirata, Lisa Press; Mimi McGowan

Minutes of meeting May 31, 2019, tabled pending changes requested

COMMITTEE REPORTS

Secretary's report. Nothing to report

Treasurer's report. Balance in checking is \$806.53. Balance in savings \$24,602.62. There has been one debit charge of \$15 for AKC Event Application; a check to Amy Hammernick for \$215 for breed medallions to be awarded at AKC National Championship, Royal Canin; and \$50 reimbursement to Magda Hirata for Sunshine Committee. Nishi would like guidance on how to allocate funds to Rescue, Judges Education, Breeders Ed, etc. Sunshine committee. No requests received.

Motion (Motion #2019-012) by Ellen Kelley to provide \$750 seed money to the 2019 Specialty. No second and motion died.

Danielle Goodland-Rose joined the meeting at 5:55 pm EDT. Dani mentioned the committee needs to start fundraising. She would prefer to come to the board when she needs money as opposed to taking seed money at this time. Dani reported that Purina will be offering some items in the welcome bags.

Nishi requested changing the 2018 National Specialty Group to be simply APONC National Specialty so that we maintain the history from year to year, and delete the APONC 2019 National Specialty FB Page. Nishi requested that Pam and Dani be added as administrators to the Specialty Group. Danielle left the meeting at 6:48 pm ET

The Herder. Pam has spoken with Olivia Harvey about continuing with the Herder. Pam requested a work order which states the cost will be \$250 for each issue. The bylaws require an annual financial report be included in this edition of the Herder. We also need to include announcement of our annual meeting. In the event this is not published in time to provide the mandated 30 day advance notice of our annual meeting, we are required to provide that notice by mail.

Pam made a **motion (Motion #2019-013)** to approve her signing the contract with Olivia. Motion approved by unanimous vote.

Illustrated Standard. The committee is working on the heads and, if time allows, they will attempt to illustrate faults. They also need to add the verbiage.

OLD BUSINESS

Judges Education in Houston on July 19, 2019. The Board passed an email **motion (Motion #2019-014)** by Kristine Kim that we send Beverly Wilson to Houston to conduct this seminar on behalf of APONC. Ellen Kelley presented an amendment to the motion to read the Board approves Beverly Wilson providing Judges Education at the DJAA in Houston on July 19, 2019. The motion was approved by email and is hereby ratified by majority vote.

Motion (Motion #2019-015) by Pamela Siehr to reimburse Beverly Wilson's expense for airfare to Houston for DJAA Judges Education in Houston on July 19, 2019, not to exceed \$500. Motion passed with 5 votes to approve, 2 opposed.

Motion (Motion #2019-016) by Pamela Siehr that in the future, the Judges Education Committee will notify the Board at least 30 days in advance of proposed judge's education. Motion withdrawn by Pam Siehr.

Bylaws revisions with IRS advisory opinion. Ellen will forward to the Board. Kristine would like to set up a committee to investigate possible other changes, and ultimately have it reviewed by a Parliamentarian prior to submission to AKC.

The board was informed by Ellen Kelley that the Secretary boxes went missing in November 2018. Pam offered to look into this.

NEW BUSINESS

Facebook. Mimi raised a question about revising rules for the APONC FB group to eliminate the rule about not being allowed to participate if they have blocked an administrator.

Nishi made **motion (Motion #2019-017)** to rescind the motion 2019-002 which placed the rule on the club FB group which states if you have blocked an administrator you will not be allowed to join the group. Motion passed with 6 to approve. One opposed.

2020 National Specialty. Following discussion, the board agreed to ask Mim Faraci to forward the Specialty bid proposals to the membership and request a vote.

Breed Mentoring. Beverly Wilson sent a draft of proposed guidelines which was forwarded to the Board for consideration. Tabled for future discussion.

Meetings scheduled for July 8 at 5:00 pm EDT; and July 30, 2019, at 5:00 pm EDT.

Mason-Dixon Dog Shows have invited us to offer Judges Education in Maryland. Available dates are July 23, August 27, September 24 and October 22, 2019

Request from Margaret Korzeniowska that the 2019 National Specialty be dedicated to the memory of Russ Tesarz. This should be conveyed to Dani.

Voting procedures. Pam Siehr would like for the roll call votes be recorded in the minutes. Discussion tabled.

Kristine made the **motion (Motion #2019-018)** that Beverly Wilson and Margaret Korzeniowska will be co-chairs of Judges Education Committee with Magda Hirata as a member of the committee. Motion passed unanimously.

Meeting adjourned at 9:16 pm EDT