

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC
BOARD OF DIRECTORS MEETING
October 4, 2018

Meeting called to order at 7:04 pm

OFFICERS PRESENT: Ellen Kelley, Pres; Margaret Korzeniowska. Vice-Pres; Cheryl Kerner, Sec;
Magda Hirata, Treas

DIRECTORS PRESENT: Sharon Bovalina

Minutes of meetings 08-16-2018 and 09-11-2018 approved as submitted

COMMITTEE REPORTS

Treasurer's report pending receipt of bank statement

Sunshine Committee has received no requests

The Herder – Deadline for specialty edition will be October 31, 2018

Illustrated Standard – working on coated dogs

OLD BUSINESS

Criteria for breed mentoring. Still working to update old guidelines

Bylaws revisions. Still must be addressed, but will table for new board

2018 National Specialty Waiting for possible other deposits before closing the books

MOTION 2018-007 By Cheryl Kerner to reimburse Ellen Kelley \$515.24 for the cost of the hospitality event at the specialty. Second by Magda Hirata Motion carried unanimously

Westminster Breed photo. Have not received any submissions

2019 Calendar. Sharon has received pictures from 3 members

NEW BUSINESS

Balloting. There have been numerous FB posts and personal messages to members questioning the selection of the Beaumont Unit of Parliamentarians, with ballots mailed to Carl Holder. This is the same Inspector of Election used by many AKC clubs and used by APONC since 2012. Mr. Holder is listed as contact for the Beaumont Unit on the Texas Association of Parliamentarians website. APONC has confirmed there is no conflict of interest represented in this agreement. Mr. Holder previously made presentations at AKC Parent Club Conferences regarding Parent Club Bylaws and is considered a valuable resource for clubs amending bylaws.

A series of FB posts, private messages and phone call have questioned the date, time and place for counting of ballots, with an expressed interest of having a representative present when ballots are opened. We do not have the date, time or location of the ballot counting, but ballots are counted by more than one member of the Beaumont Unit of Parliamentarians.

Attendance is permitted only on those occasions when a Board appoints someone to attend. The Board has not received any request for such an appointment, and none has been made.

Membership application of Diana Hauser was previously approved by a majority vote of the Board of Directors and that vote was ratified at this meeting.

MOTION 2018-008 By Cheryl Kerner to offer half price Herder ads for any wins at the National Specialty or the Supported Entries at the all breed shows, as well as classified ads. Second by Sharon Bovalina. Motion carried unanimously.

MOTION 2018-009 by Cheryl Kerner to send flowers to Linda Markkula for a cost of approximately \$60. Second by Sharon Bovalina. Motion carried unanimously

MOTION 2018-010 By Margaret Korzeniowska to approve return to breeders listing for Cheryl Kerner, Ryan Kerner, Sinclair PONS. Second by Bo Tieszen. Motion carried unanimously.

We will meet again next week to approve these minutes and finalize any business before the new board takes office.

Meeting adjourned at 7:55 pm

Minutes submitted by Cheryl Kerner, Secretary