

BOARD MEETING OCTOBER 20,2018

Meeting called to order 1:30 PM

Officers present: Darlene Cross, Pres; Ryan Wolfe, V-Pres; Susan Bockmeyer, Sec; Nishi Jadczyk, Treas;

Directors present: Magda Hirata; Lisa Press; Mimi McGowan

Committee reports

President: Darlene welcomed and stated confidentiality rule for board meeting, with grounds for dismissal if violated.

2. Darlene stated a vote was taken and passed @ Chicago Specialty and list of all members made available to all.

Motion 2018..11 by Ryan Wolfe, second by Nishi Jadczyk. To publish member directory with email to all members if they want inclusion. Motion passed unanimously.

V. Pres. report. Ryan Wolfe discussed calendar for 2019 , a unanimous agreement reached not to do calendars.

Ryan asked for proposals in selecting location for 2019 Specialty.

Sec. Report; Susan stated there is a problem with the FB, and need for a new fb to be in place.

Treas. No monies received as yet and asked for new bank account to be opened.

Motion 2018..12 by Ryan Wolfe second by Darlene Cross; close all existing accounts open account at Bank of America, Pa. with Lisa Press as Secondary signator. Motion passed unanimously.

Motion 2018..13 by Ryan Wolfe second by Darlene Cross close all existing Paypal, Credit card account and Nishi to open Paypal for APONC. Motion passed unanimously.

Board of Directors report Lisa Press asked to do the Herder. All agreed.

New Business: Ryan Wolfe asked Central Florida polish lowland sheepdog Fanciers Club to be supported by APONC, the parent club. This was tabled.

Motion to adjourn & seconded. Meeting ended 8:30pm

