

# APONC Board Meeting

May 6th, 2025

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
<b>Board of Directors Present</b>	Danielle Goodland-Rose, Amanda Kubarek
<b>Board Member(s) - Absent</b>	Bo Tieszen - Joined 4:50 pm
<b>Meeting Called to Order</b>	4:03 PM ET

## MINUTES OF LAST MEETING

- April 1st, 2025
  - EXEC SESSION\_4.1.25

## PRESIDENT'S REPORT - Pam Siehr

Please donate to the Specialty. It's the most important way to showcase our breed and Club.

## SECRETARY'S REPORT - Amanda Bangera

Received a request for someone to sponsor Denise Reimer in addition to Margaret Korzeniowska for membership. Pam will meet with her at the Specialty. 2025 APONC Directory for BOD Only has been shared. A list of 2025 APONC member names has been emailed to Mim for publication on our website. Recommend a reminder email blast letting members know that their names will appear on our website unless requested otherwise. Also emailed an updated email blast list.

## TREASURER'S REPORT - Isabelle Majerus

It should be noted that I paid our insurance, and the National Specialty is covered for this year. I have completed the list of members who signed up to work on the committees. Hopefully, we can vote them in. It would be nice to have more members get involved so more things can be worked on.

<u>Financial Report as of April 30th, 2025:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets			
Chase Checking account	\$14,554.73	Savings account interest 0.08	Domain renewal (217.36)
Chase Savings account	\$10,002.45	Trophy Donation 2025 211.86	Printer Winter 2024 Herder (1,385.79)
<b>TOTAL</b>	<b>\$24,557.18</b>	211.94	(1,603.15)
Beginning Balance:	\$15,946.02		
Revenue	211.94		
Expenses	(1,603.15)		
Ending Balance	\$24,557.18		

APPROVED 09/26/2025

## COMMITTEE REPORTS

### 2025 National Specialty:

- Magda does not want the Specialty dedicated to her. We need to rescind that motion.
- Trophies Donations
- Raffle Donations
- Buffet Dinner
  - Menu: Rolls/Butter, Veggies, Mashed Potatoes, Cod, Chicken Kiev or Chicken Cordon Bleu
  - Pricing TBD
- Ryan Kerner is planning on flying in on Tuesday morning before the Specialty to help with set up on Wednesday. He will not be able to attend the Specialty until after he judges Sweepstakes but will help after. Pam will be taking him from and to the airport. His dinner should be paid for by the Club as any other of the other PON judging at the show.
- Need to order special ribbons for Sweepstakes because the cluster informed me that they do not do that. Have we had special ribbons for Sweepstakes before?
- Everything else is in order.

**Illustrated Standard:** Magda will bring the extra copies to my house for the Specialty to be sold there. Will give the judges at the show and those at the Judges Ed seminar copies.

**Health & Research:** See email for more details.

- APPROVAL REQUEST - The Health Committee requests approval of the OFA survey questions.
- The Diabetes article needs to be approved by the BOD.

**Rescue:** Nothing new to report.

### Judges Education:

- Every year there is a big institute in Orlando, FL each year and this year they are including Herding. Looking to see who can attend in Dec 2025.
- We have 3 judges interested in a seminar at the 2025 National Specialty. Will need to bring our own computer but all other equipment will be provided. Pam will confirm that they have a room prepared for us.

### Herder:

- Has begun working on the next issue. Please send pics and articles!
- Herald says he is well enough to be able to continue printing the Herder.
- Request for Herald to use a thinner paper for the minutes.

**Bylaws:** Nothing new to report.

## UNFINISHED BUSINESS

1. Committee membership requests from 2025 renewal form - **Tabled**
2. Discuss judges education and ringside mentorship - **Tabled**

## ELECTIONS OF NEW MEMBERS

- Dan and Irene McMullen - Household Membership - **Approved**
  - Sponsors: Magda Hirata & Margaret Korzeniowska
  - PON: Curie
  - DOB: 02/27/23
  - Application: SIGNED / Code of Ethics: SIGNED
  - Paid \$60 via check - Needs refund of \$20 (prorated)
    - Per Margaret, the McMullens would like to donate the \$20, no refund needed.

APPROVED 09/26/2025

## NEW BUSINESS

### 1. SSL Certificate for APONC Website - **Tabled**

- SO every time anyone looks at the APONC website it states it's not secure. Therefore, people may consider it not secure and refuse to click on it. Mim could purchase SSL Certificate (1-year) for \$39.99 - which would secure the website.

## MOTIONS

Motion: 0525-1	<p>I make a motion to table the April 1st, 2025 minutes so corrections can be made.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Bo Tieszen</p>
Motion: 0525-2	<p>I make a motion to rescind the original motion dedicating the 2025 National Specialty to an APONC member per that members request.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Danielle Goodland-Rose</li> </ul>
<b>Approved</b>	<p>Approved: Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr</p> <p>Not Approved: Margaret Korzeniowska</p> <p>Absent: Bo Tieszen</p>
Motion: 0525-3	<p>I make a motion to approve Isabelle Majerus' Diabetes article to be featured in the next Herder edition.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Bo Tieszen</p>
Motion: 0525-4	<p>I make a motion to move into EXEC SESSION at 4:38 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
EXEC SESSION	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Bo Tieszen</p>
<b>Approved</b>	
Motion: 0525-6	<p>I make a motion to leave EXEC SESSION at 4:43 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Isabelle Majerus</li> <li>● Seconded by: Margaret Korzeniowska</li> </ul>
EXEC SESSION	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Bo Tieszen</p>
<b>Approved</b>	

Motion: 0525-7	I make a motion to schedule our next meeting for June 17th, 2025 at 4 pm ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0525-8	I make a motion to adjourn the meeting at 4:51 pm ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:

## ADJOURNMENT

<b>Meeting Adjourned</b>	4:51 pm ET
<b>Next Meeting</b>	Tuesday, June 17th, 2025
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary