

APONC Board Meeting

January 9th, 2024

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Banger, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral, Tracy Campanella
Board Member(s) - Absent	
Meeting Called to Order	8:03 PM ET

MINUTES OF LAST MEETING

- September 12th, 2023
 - EXEC SESSION_9.12.23
- October 10th, 2023
 - EXEC SESSION_10.10.23 PT 1
 - EXEC SESSION_10.10.23 PT 2
- October 17th, 2023
 - EXEC SESSION_10.17.23
- November 21st, 2023
 - EXEC SESSION_11.21.23
- December 12th, 2023 - Meeting was canceled due to the holiday season and Royal Canine.

PRESIDENT'S REPORT - Pam Siehr

- Thanks Margaret and Magda for taking over the Herder.
- Item to start considering is the Nominating Committee (3 people, 2-3 alternates) for the 2024 Officers and BOD.
 - Needs to be in place by June 1, 2024.
 - Membership should be contacted and asked (May/April 2024):
 - (1) Are you interested in running for the 2024 BOD?
 - (2) If no, are you interested in being a part of the Nominating Committee?
 - Must be members for 2 years in good standing
 - Committee needs to report the 2024 slate to the BOD secretary by July 1, 2024.
 - Slate of candidates needs to be mailed to members before July 15th, 2024. Email blast should also be sent.
 - Members have until August 15th, 2024 to nominate themselves.

SECRETARY'S REPORT - Amanda Banger

- See "Committee Reports" for votes regarding 2024 National Specialty location.
- See "Elections of New Members" for application received in December 2023.
 - Copies of the applications were shared with everyone on the BOD via Google Drive.
 - Amanda will add the Code of Ethics to the New Membership application as page 3 so that applicants don't forget to sign this form as well. Once the New Membership application has been updated to add the Code of Ethics, it will be emailed to Mim so the UPDATED application will be available.

APPROVED 03/12/24

TREASURER'S REPORT - Isabelle Majerus

<u>Financial Report as of December 29, 2023:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets			None
Chase Checking account	\$15,764.73	Membership	1,582.14
Chase Savings account	\$10,001.13	Advertisement	121.00
TOTAL	\$25,765.86	Illustrated Standards	25.00
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			\$1,728.22
Beginning Balance:	\$14,036.59		
Revenue	1,728.22		
Expenses	(0.00)		
Ending Balance	\$25,765.86		

COMMITTEE REPORTS

Herder: The Herder, Spring/Summer 2023 Edition, was not published as recorded in October 2023 minutes. 88 pages have been completed by Margaret and Magda. They are just waiting on the President's message, Pam's biography/picture as a judge for this past 2023 National Specialty, and all the minutes for 2023. Dogs that received new AKC titles (Pam will fwd to Margaret) will be featured in the Herder's 2024 Edition. Data for the new AKC titles are not available yet. Would be nice to add the location for the 2024 National Specialty to the Herder once this has been decided on after this meeting. Thanks to everyone who contributed to the Herder. Special shout out to Tracy!

Rescue: Continues to work on a purebred 9 month old PON puppy in Minnesota. Having trouble contacting all parties involved to find a solution. Breeder is not an APOC member.

Illustrated Standard: Has the money for the Standard purchased by a Florida person been paid? Yes, per Isabelle.

2024 National Specialty: Member polling ends today. Secretary has results. Need to decide today.

Health & Research Committee: See email.

Judges' Education: Individual requested more information about PONs and then requested a mentor. A mentor has been connected with this individual.

Bylaw: This committee is a work in progress. We have met, but there is a lot to do. So, volunteers are welcome. Please see Martin Cabral, Denise Hovdestad and Isabelle Majerus if members are interested in joining.

UNFINISHED BUSINESS

- 2024 National Specialty Location Vote
 - Sooner State Kennel Club in Enid, Oklahoma = 7
 - **Carolina Kennel Club in Greensboro, North Carolina = 25**
- Health & Research Committee requests
- UPDATE on previous BOD Financials
 - Per Wanda, the prior account is finally closed and a check for \$400 needs to be sent to Isabelle.
 - Last heard from Wanda about the check in October 2023.

ELECTIONS OF NEW MEMBERS

1. Heather Ryan - Individual Membership

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Bitsy, Elsa
- DOB: 08/24/22, 12/25/17
- Application: SIGNED
- Code of Ethics: Missing → Emailed applicant and asked her to mail us a signed copy.
- Paid \$40 via check

2. Robin Brown - Individual Membership → **APPROVED**

- Sponsors: Beverly Wilson & Martin Cabral
- PON: Jilly, Ollie
- DOB: 03/19/19, 08/21/23
- Application: SIGNED
- Code of Ethics: SIGNED
- Paid \$40 via check

3. Lifetime Membership Status Requests

- Sharon and Tom Bovalina - Joined 9/15/2003 → **APPROVED**
- Pam and Victor Siehr - Joined 6/2002 → **APPROVED**

NEW BUSINESS

- 2024 Membership - See Isabelle's emailed update
- Request for 2025 PON Calendar
 - Volunteer(s) needed → Judy Torge
 - Sell at National Specialty?
- Recognize Breeders with the Best Bred-By Exhibitor Award
 - Add to Herder.
 - Amanda will send AKC reminder to Margaret or Olivia.
- Meet the Breed:
 - (1) DEADLINE DEC 28TH in NY → Send AKC reminder to Margaret to see if Maggie can still go.
 - (2) Chicago, 1/19/2024 → Margaret & Magda - Do we want to give out the club's information? YES

MOTIONS

Motion: 0124-1	<p>I make a motion to approve the September 2023 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0124-2	<p>I make a motion to approve the September 2023 EXEC session minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>

APPROVED 03/12/24

Motion: 0124-3	<p>I make a motion to approve the October 10th, 2023 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p>
Motion: 0124-4	<p>I make a motion to approve the October 10th, 2023 EXEC session PT1 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0124-5	<p>I make a motion to approve the October 10th, 2023 EXEC session PT 2 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0124-6	<p>I make a motion to approve the October 17th, 2023 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0124-7	<p>I make a motion to approve the October 17th, 2023 EXEC session minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0124-8	<p>I make a motion to approve the November 2023 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0124-9	<p>I make a motion to approve the November 2023 EXEC session minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>

Motion: 0124-10	<p>I make a motion to send the Herder, Summer/Fall 2023 Edition, to print by the end of this week.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0124-11	<p>I make a motion to amend the motion 0124-10 to change the name of the Herder to the Summer, Fall and Winter 2023 Edition.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0124-12	<p>I make a motion to approve Greensboro, NC as the location for the 2024 National Speciality (August 16-18th, 2024).</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p> <p>Abstain: Martin Cabral</p>
Motion: 0124-13	<p>I make a motion to approve Pam Siehr (Show Chair), Margaret Korzeniowska (Assistant Show Chair), Isabelle Majerus (Treasurer), Amanda Bangera (Secretary, pending pregnancy status), Tracy Campanella, Magda Hirata, Martin Dulin, Kristine Kim, and Jay Kim for 2024 National Speciality committee membership.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0124-14	<p>I make a motion to request the Health & Research committee to draft a survey that will be sent to breeders for the purpose of identifying which health tests breeders would like to have bundled into a testing panel pending BOD approval.</p> <ul style="list-style-type: none"> ● Motion Made By: Amanda Bangera ● Seconded By: Denise Hovdestad
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0124-15	<p>I make a motion to approve the inclusion of canine health studies on the APONC Health webpage tab pending BOD approval.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad,</p>

Approved UNANIMOUSLY	Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0124-16 EXEC SESSION	I make a motion to move into EXEC session at 10:31 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0124-20 EXEC SESSION	I make a motion to leave EXEC session at 10:42 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0124-21	I make a motion to schedule our next BOD meeting for February 6th, 2024 at 8 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0124-22	I make a motion to adjourn the meeting at 10:54 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:

ADJOURNMENT

Meeting Adjourned	10:54 pm ET
Next Meeting	Tuesday, February 6th, 2023
Minutes Submitted By	Amanda Bangera, APONC Secretary