

APONC Board Meeting

January 10th, 2023

Officers Present	Pam Siehr, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral - Left 9:34pm , Tracy Campanella
Board Member(s) - Absent	Margaret Korzeniowska - Joined 8:13 PM
Meeting Called to Order	8:07 ET

MINUTES OF LAST MEETING - November 8th, 2022 & December 10th, 2022

PRESIDENT'S REPORT - Pam Siehr

The insurance agent confirmed that each person on the BOD is bonded for \$50,000 per occurrence. Most clubs are bonded for a minimum of \$250,000. His company doesn't offer \$250,000. Instead, they offer \$300,000 and \$500,000. The insurance agent will provide an estimate for \$300,000 and \$500,000. Once this is received, it will be shared with the BOD.

NEED MORE COMMITTEE participants. Might be helpful to have guidelines for committees.

SECRETARY'S REPORT - Amanda Bangera

We are still missing some minutes:

- August 2022 - Never approved - Pam will ask the Parliament what we should do about unapproved minutes.
- September 2022 - We are waiting for typed notes. Dani has sent Isabel her handwritten notes from the Annual meeting so that Isabel can type them up for us.

TREASURER'S REPORT - Isabelle Majerus

- Isabelle has contacted Onafrio to ask them to put a stop on the prior check so a new check can be issued.
- The APONC fictitious name has been added to the bank account. In other words, the American Polish Lowland Sheepdog Club is now listed as "doing business as APONC." We can now accept checks written to "APONC."
- Isabelle got \$25 from Dani for selling an illustrated standard book to a judge.
- Amanda Bangera has sent in receipts for reimbursement that need approval.

Financial Report as of December 31, 2022:

Assets

Chase business account 10, 276.30

Chase Savings account 10, 000.14

TOTAL 20, 276.44

Beginning Balance: 12/01/22	10, 687.94
Deposits and Additions	+ 406.91
Checks	- 302.65
ATM & Debit Card Withdrawals	- 169.00
Electronic Withdrawals	- 346.90
Ending Balance: 12/31/22	10, 276.30

COMMITTEE REPORTS

<p>Rescue: Nothing to report.</p> <p>Herder:</p> <ul style="list-style-type: none"> • Should be printed this week. NEED more help. Thanks to Margaret K. for helping out. • Winter Edition will immediately follow with Royal Canine highlights. • Spring Edition: Highlight breed involvement in other areas of competition besides conformation, i.e. agility, obedience, rally, etc. Does the BOD want to offer half price ads for this? <p>Illustrated Standard: See JEC report.</p> <p>Judges Education:</p> <ul style="list-style-type: none"> • Traveled at own cost to the Royal Canin National Dog Show in Orlando, FL. • One judge came to the mentoring session. <p>Sunshine: Per Magda Hirata - no request has been made.</p> <p>Awards:</p> <ul style="list-style-type: none"> • 2022 year end statistics were just published by Canine Chronicle. • PON Statistics will be submitted to The Herder. • Have on file 2022 new titles for January, February, April & May 2022. • Waiting for other months reports to be submitted.
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UNFINISHED BUSINESS

<ol style="list-style-type: none"> 1. 2022 Specialty Financial Report <ul style="list-style-type: none"> • Tabled for now. Further revision needed. 2. Committees → Need more volunteers for committees. <ul style="list-style-type: none"> • It is unclear whether JEC will continue to have 2 chairs. 3. 2023 Specialty → Herder Announcement
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ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Breeder's List Application
 - Doug and Eva Hyndman - NOT currently eligible
 - Eligible to apply as of 5/2023
 - Discuss increasing the breeder's list fee for 2024 at the next meeting
2. Polish Lowland Sheepdog Special Recognition of Achievement 2023
 - Tabled for next meeting

MOTIONS

Motion: 0123-1	I make a motion to approve the minutes for November 8th, 2022. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved:
Motion: 0123-2	I make a motion to table the 2022 National Specialty Committee Financial Report. <ul style="list-style-type: none">● Motion Made By: Martin Cabral● Seconded By: Pam Siehr
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0123-3	I make a motion to approve Amanda's expenses for 2023 Membership Renewals, \$153.00. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved: Absent: Martin Cabral
Motion: 0123-4	I make a motion to table the discussion about Polish Lowland Sheepdog Special Recognition of Achievement 2023 for the next meeting. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved: Absent: Martin Cabral

Motion: 0123-5	<p>I make a motion to approve the minutes for December 18th, 2022.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0123-6	<p>I make a motion to schedule the next BOD Meeting for February 7th, 2023.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangerera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0123-7	<p>I make a motion to adjourn the meeting.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangerera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral</p>

ADJOURNMENT

Meeting Adjourned	10:09 pm ET
Next Meeting	Tuesday, February 7th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangerera, APONC Secretary