

APONC Board Meeting

Date: January 11, 2022

Officers Present:	Pamela Siehr, Dani Goodland-Rose, Diana Hauser
Board Members Present:	Martin Dulin, Donna Aulds, Lisa Marie-Press
Board Members Excused-Work:	Wanda Baron
Meeting Called to Order:	5:17pm Eastern
Minutes from Last Meeting:	November and December Meeting Minutes approved 1/11/22 by those in attendance.

President's Report:

Secretary's Report:

No new applications submitted. Waiting on list of those who have renewed to put together an updated Membership list.

Diana Hauser, APONC Secretary

Committee Reports:

Rescue: No dogs in Rescue at this time.

Herder: Harold needs labels for the next Herder and the next Herder will include a thank you to all those who helped out. FIDO logo is being provided to Pam so the logo can be included in the Herder as well.

National 2021: Martin completed the accounting for the 2021 National Specialty. The bid to seed the 2022 national with the 2021 funds has been tabled until the March meeting.

National 2022: The committee has pulled the bid for Oaks National. Bids for the 2022 National are open until Jan 31st. A notice was posted on Facebook seeking bids for the 2022 National. Beverly might be interested and is checking with different show sites to see who would suit best.

Bylaws Committee: Would Carol be interested in helping out with the Bylaws committee or taking the chair position?

New Business:

Motion: 0122-01	I make a motion to send a note of appreciation and flowers out not to exceed \$50 as a thank you to Carol. Motion Made By: Martin Dulin Seconded By: Pam Siehr Approved Unanimously by those in Attendance
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Motion: 0122-02	I make a motion that all judges ed members/participants must follow AKC guidelines as published on the AKC website or be removed from the committee and/or seminar. Motion Made By: Pam Siehr Seconded By: Martin Dulin Approved Unanimously by those in Attendance
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Motion to move to executive Session at 5:48pm made by Pamela Siehr. Second: Diana Hauser.
Approved

1221-EXEC	I make a motion that Magda and Margaret be removed from Judges Ed.
	Motion Passed

Motion to exit executive Session at 6:45pm

Meeting Adjourned:	6:51pm Pam / Lisa
Next Meeting:	March 8 5:15pm
Minutes Submitted By:	Diana Hauser APONC Secretary