

APONC Board Meeting

February 6th, 2024

Officers Present	Pam Siehr, Margaret Korzeniowska, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral, Tracy Campanella
Board Member(s) - Absent	Amanda Bangera
Meeting Called to Order	8:00 PM ET

MINUTES OF LAST MEETING

- January 9th, 2024

PRESIDENT'S REPORT - Pam Siehr

- All updates will be in committee reports.

SECRETARY'S REPORT - Amanda Bangera

- No updates.

TREASURER'S REPORT - Isabelle Majerus

<u>Financial Report as of January 30, 2023:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets		Membership	Olivia H Herder Designer (250.00)
Chase Checking account	\$17,203.87	1517.13	
Chase Savings account	\$10,001.22	Advertisement	
TOTAL	\$27,205.09	50.00	
Beginning Balance:	\$15,764.73	Illustrated Standards	
Revenue	1,689.23	Nat. Catalog Income	
Expenses	(0.00)	Savings Acct. Interest	
Ending Balance	\$17,453.96		
		\$1,689.23	

APPROVED 3/12/2024

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. Isabelle will contact Herald about any address changes. Extra copies have been sent to Margaret Korzeniowska and Jan Gryck. Pam will call Herald and tell him to add 5 more copies. So, we should be okay. Thanks to everyone who contributed to the Herder. Special shout out to Tracy! We can wait until the next BOD meeting to pay Herald for the Herder. **Martin Cabral - "I would like to congratulate Margaret for working very hard and diligently for getting the Herder out for the beginning of the year. I think we should congratulate her for a job well done."**

Rescue: Still working on the PON discussed in the previous meeting.

Illustrated Standard: Nothing to report.

2024 National Specialty: Working with Cluster for Specialty. 2025 APONC calendars should be ready to sell at Specialty. Have a prominent ring scheduled for more exposure for our breed. The Specialty Committee will meet over the next week to discuss trophies, dinner, etc. Motion for \$750.00 seed money needed.

Judges available for showing:

- Nancy Bodine
- Jon Cole (not available for a concurrent on Sunday) - Judged our 2010 Specialty.
- Al Bianchi (not available for a concurrent on Sunday)
- Michael Faulkner
- Note: Our Concurrent is not scheduled for Sunday so doesn't affect our Specialty.

Other Possible Judges:

- Beverly Capstick, FL - Available?

Health & Research Committee: See email.

- Correction needed for medication name; ivermectin
- Add renal dysplasia to list → Martin Cabral will contact Chris Gibson.
- Research to prove connection between PON coloring and DNA variant?
- Cost of adding a Health page to our APONC website (More RAM needed)
 - Pam will speak with Mim again about the cost.

Judges' Education: No update.

Bylaw: Denise Hovdestad and Isabelle Majerus have been meeting. Welcoming any requested changes and additions. Martin Cabral is also on this committee.

UNFINISHED BUSINESS - NONE

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: SIGNED
- Paid \$40 via check

APPROVED 3/12/2024

NEW BUSINESS

- 3 members have had PONs pass away. Margaret will let Magda know about these members and their PONs:
 - Judy Torge - Atticus
 - Linda Khettry - Zara
 - Bo Tieszen - Peggy Sue
- 2025 Calendar Pricing - Cost to Make and Selling Price + Shipping
 - Pictures should include paper name and call name.
 - Contact new members to make them aware of the calendar
 - Martin Cabral - Will contact Robin Brown
- Posting on APONC FB page and Blocked Friends
 - Pam will call member and have her unblock fellow APONC members.
 - Will make an announcement that any APONC FB page members must unblock fellow APONC members.

MOTIONS

Motion: 0224-1	<p>I make a motion to amend the minutes for January 2024; Motions 0124-17, 0124-18, and 0124-19 need to be moved to EXEC SESSION minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p>
Approved	
Motion: 0224-2	<p>I make a motion to approve the creation of a 2025 PON calendar arranged by Judy Torge.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Isabelle Majerus <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p>
Approved	
Motion: 0224-3	<p>I make a motion to approve the creation of an ad hoc 2025 Calendar committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p>
Approved	
Motion: 0224-4	<p>I make a motion to approve Judy Torge as the chairperson for the 2025 Calendar committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p>
Approved	

Motion: 0224-5	<p>I make a motion that the 2025 Calendar committee report monthly to the BOD.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Amanda Bangera</p>
Motion: 0224-6	<p>I make a motion to approve \$750 seed money for the 2024 National Specialty committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Amanda Bangera</p>
Motion: 0224-7	<p>I make a motion to approve the posting of the AKC Canine Health Foundation website links on the APONC Health page.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Amanda Bangera</p>
Motion: 0224-8	<p>I make a motion to post the BOD meeting dates on the APONC website monthly.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Amanda Bangera</p>
Motion: 0224-9	<p>I make a motion to send the Health Testing table back to committee for revision.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Amanda Bangera</p>
Motion: 0224-10	<p>I make a motion to move into EXEC SESSION at 9:35 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
EXEC SESSION	
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Amanda Bangera</p>

Motion: 0224-12 EXEC SESSION	I make a motion to leave EXEC SESSION at 9:37 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Denise Hovdestad
Approved	Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved: Absent: Amanda Bangera
Motion: 0224-13	I make a motion to schedule our next BOD meeting for March 12th, 2024 at 8 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved: Absent: Amanda Bangera
Motion: 0224-14	I make a motion to adjourn the meeting at 10:00 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	Approved: Margaret Korzeniowska, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved: Absent: Amanda Bangera

ADJOURNMENT

Meeting Adjourned	10:00 pm ET
Next Meeting	Tuesday, March 12th, 2024
Minutes Submitted By	Amanda Bangera, APONC Secretary