

APONC Board Meeting

February 7th, 2023

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral, Tracy Campanella (Connection/Mute Issues Beginning ~9 pm)
Board Member(s) - Absent	
Meeting Called to Order	8:01 ET

MINUTES OF LAST MEETING - January 10th, 2023 [Financial Report for Dec 2022 is missing] - EDITS NEEDED

PRESIDENT'S REPORT - Pam Siehr

Worked on ledger from previous treasurer for APONC treasury outlays for 2022 Specialty. Pam has not received estimates for increased liability insurance: \$300,000 and \$500,000. She will try to get this information from another source.

Please see agenda - New Business.

SECRETARY'S REPORT - Amanda Bangera

To Do:

- I will email approved minutes by the previous BOD for August 2022. The July 2022 minutes are already posted. We are still missing minutes for February & March 2022. These were approved and just need to be emailed to Mim. Pam will send these minutes to Amanda.
- I will send the check for our new member to Isabelle. Received last week from Diane via mail.
- I will ask Mim to forward the "Does your breeding program have appropriate goals?" email to all members.
- Amanda will edit Renewal Forms to include a reminder about Breeders Fee for 2024.

For Today:

- Annual Meeting Minutes aka September 2022 - Needs approval
- Annual Meeting Minutes 2021 - Have been approved and need to be emailed to Mim.
- Committee Interest - Most people have not selected any committees. See attachment for what I have so far.

TREASURER'S REPORT - Isabelle Majerus

Membership Renewals (100+ members)

- Bob Gryck Membership Fee
- Margaret paid for her membership despite being a lifetime member. She has decided to donate this instead of receiving a refund.

Pay Olivia Harvey, graphic designer, for 3 Herders - \$550.

Martin will look into the costs of having our financial books audited. This discussion will continue at our March meeting.

Financial Report as of January 31, 2022:

Assets:

Chase business account	13, 260.94
Chase Savings account	10, 000.23
TOTAL	23, 261.17

Beginning Balance:	10, 276.30
Deposits and Additions (Revenue)	3, 066.33
Expenses	(81.60)
Ending Balance:	13, 260.94

Revenue Breakdown:

Membership	2, 610.50
Breeder List	290.74
Illustrated Standard	25.00
Herder Ads	140.00
Interest Savings	0.09
TOTAL	3, 066.33

COMMITTEE REPORTS

Rescue: Investigated 3 possible PONs found as strays in California.

- They all had tails. All were not microchipped or tattooed.
- One was actually a Maltese/Terrier mix not a PON.
- The other possible PONs were too large and tall, very friendly.
 - When talking with kennel staff they felt they were a Beardie mix and do not know why they were labeled as a PON.
- Were not available for adoption because they were found as strays.
- Rechecked for follow up and were no longer available.

Herder:

- The last 3 issues are at the printer.
- Invoice forwarded to Isabelle from Olivia. Need to make a motion to pay her.
- Winter Herder is being worked on. It will focus on Royal Canine and winter articles and pictures.
- Spring issue is dedicated to Performance.
 - Have contacted 5 members for pictures and articles written by them and their PONs. Have already received some pictures.
 - One member is considering running an ad on their PON.
 - Suggest offering the ad at half price to encourage more participation and knowledge of this aspect.

Illustrated Standard:

- Changed to Magda Hirata for mailing since she is on Judges Education and has copies already.
- Updated payments to Isabelle.

Judges Education: Nothing to report.

Sunshine: Per Magda Hirata - no request has been made.

Awards: Nothing to report.

UNFINISHED BUSINESS

1. 2022 Specialty Financial Report
2. 2023 Specialty
3. Discuss Breeder's List requirements and potential fee increase for 2024. Suggested increase of \$75 to \$100.

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Invoice for Herder motion to be paid.
2. Royal Canine Medallions.
 - We have until February 15, 2023 to order for 2022 Royal Canine.
 - In the future an email will be sent to Amanda and Pam to order 2023 medallions (~May & July, 2023). They do not have an exact email date, but we should look for it between those months.

Event	Price	Number of Medallions	Shipping Fee
Conformation	\$45 -Best of Breed -Bred by Exhibitor -Best of Opposite -Select Dog/Bitch	1	\$10
	\$145	1	\$20
	\$160	1+	\$35
Agility Invitational	\$55	1	\$10
Obedience Classic/Juniors Classic	\$55	1	\$10

3. Discuss and vote on half price ads for Performance issue
4. Printing costs advancement for approval.
 - Amanda - Will print and mail labels to Harold ASAP for 2022 members (including new members).
5. Polish Lowland Sheepdog Special Recognition of Achievement 2023

MOTIONS

Motion: 0223-1	<p>I make a motion to table the approval of the minutes for the Annual Meeting 2022 for our next meeting.</p> <ul style="list-style-type: none"> • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0223-2	<p>I make a motion to extend the Breeder's List fee grace period from 30 days to 60 days.</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, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0223-3 EXEC SESSION	<p>I make a motion to go into an Executive Session at 8:48 pm.</p> <ul style="list-style-type: none"> • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>

Motion 0223-4 EXEC SESSION	I make a motion to leave EXEC SESSION at 8:56 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved:
Motion: 0223-5	I make a motion to pay Olivia Harvey, graphic designer, for 3 Herders - \$550. <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, Pam Siehr Not Approved: Absent: Tracy Campanella
Motion: 0223-6	I make a motion to pay Herald a downpayment of \$400 for printing the Herder. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowsk
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Tracy Campanella
Motion: 0223-7	I make a motion to continue this meeting on Tuesday, February 21st, 2023. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Denise Hovdestad
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0223-8	I make a motion to adjourn the meeting. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Tracy Campanella

ADJOURNMENT

Meeting Adjourned	9:07 pm ET
Next Meeting	Tuesday, February 21st, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary