

APONC Board Meeting

February 21st, 2023

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangerer, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral , Tracy Campanella
Board Member(s) - Absent	
Meeting Called to Order	8:04 ET

MINUTES OF LAST MEETING

- 2022 Annual Meeting - Tabled for next meeting
- January 10th, 2023 - [Financial Report for Dec 2022 is missing] - EDITS NEEDED
- February 7th, 2023 - INCOMPLETE

PRESIDENT'S REPORT - Pam Siehr

See agenda.

SECRETARY'S REPORT - Amanda Bangerer

- Labels for the 2022 Herder have been mailed to Harold.
- Annual Meeting Minutes - Tabled for the next meeting.
- AKC Email - Free litter registration for whoever won "Best Bred By" at the Nationals → Martin Cabral (?)

TREASURER'S REPORT - Isabelle Majerus

Same as February 7th, 2023

COMMITTEE REPORTS

Rescue: Nothing to report.

Herder: Mailing the Herder - Waiting for a formal invoice.

- Option 1: Our mailing is national and postage is determined by where it is going. We would have to look up the address for each piece and determine the postage and affix it.
 - Ex. From Dayton to Cincinnati (45 miles) = \$9.45 / From Dayton to Los Angeles = \$17.85
- Option 2: Put the 2 items in a USPS Flat Rate envelope and each one will cost \$9.45 to mail.
 - 90 labels = \$850.05 for postage... BUT... you would save approx. \$50.00 for envelopes.
- **Option 3: Media Discount Rate**
 - Heavy Craft Envelope = \$1.69 each
 - Flat postage rate = \$4.35
 - ^ TOTAL = \$6.04

- ^ \$543.60 for postage

Illustrated Standard: Nothing to report.

Judges Education: Nothing to report.

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

Awards: Nothing to report.

UNFINISHED BUSINESS

1. AKC Medallion vote done via Texting Messaging and Email
 - I make a motion to purchase AKC medallions, not to exceed \$250.00 including shipping to Isabelle, for conformation and agility at Royal Canine 2022.
 - Approved unanimously on 2/14/23.
2. 2023 Specialty
3. Discuss Breeder's List requirements and potential fee increase for 2024. Suggested increase of \$75 to \$100.
4. Discuss and vote on half price ads for Performance issue
5. Auditing Options for Financial Books
 - Tabled for later

ELECTIONS OF NEW MEMBERS - Martha and Patrick Davey: Lifetime Membership Status Request

NEW BUSINESS

1. Discuss and vote on Herder Postage Invoice
2. Polish Lowland Sheepdog Special Recognition of Achievement 2023
 - #1 PON for all breed and group points → Margaret and Magda
 - Given free cover
3. Lifetime Membership - Revisited
 - Spouses with varying numbers of years → Discuss in future
4. Point of Order - Vote
5. Bylaws Review
 - Inaccuracies - 5 classifications (But 6 exist)
 - Out-of-Date - Doesn't include technological advances
 - Inconsistencies - Doesn't address newsletter in all classifications
 - Email blast with a list of all the committees - Mim. Ask people who are interested to contact the club secretary.

MOTIONS

Motion: 0223-1	<p>I make a motion to add \$163.60 to the \$400 downpayment paid to Herald for the Spring, Summer and Fall 2022 Herder, making the downpayment a total of \$563.60 for postage.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Isabelle Majerus
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0223-2	<p>I make a motion to table payment of the 1/21/22 Herder, totaling \$1131.42, until further notice.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Isabelle Majerus
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0223-3	<p>I make a motion to pay Camelot Printing \$1,757.00 for Spring, Summer and Fall 2022 Herder for printing costs.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Isabelle
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracey Campanella, Pam Siehr</p> <p>Not Approved: Amanda Bangera - I would like a corrected invoice.</p>
Motion: 0223-4	<p>I make a motion to make ads half price for the next 4 issues of the Herder.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korezeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0223-5	<p>I make a motion to deposit the check from the 2022 National Speciality for the amount of \$2,022.03.</p> <ul style="list-style-type: none"> ● Motion Made By: Isabelle Majerus ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0223-6	<p>I make a motion to approve Martha and Patrick Davey for lifetime membership as of 2024.</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: 0223-7	I make a motion to give the cover of the Summer 2023 Herder to Margaret and Magda free of charge for Polish Lowland Sheepdog Special Recognition of Achievement. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
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 approve Isabelle Majerus and Martin Cabral as co-chairs of the By-Laws Committee for bylaws revision. <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, Martin Cabral, Pam Siehr Not Approved:
Motion 0223-9	I make a motion to schedule the next BOD Meeting for March 7th, 2023. <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, Martin Cabral, Pam Siehr Not Approved:
Motion: 0223-10	I make a motion to adjourn the meeting at 9:37 pm. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:

ADJOURNMENT

Meeting Adjourned	9:37 pm ET
Next Meeting	Tuesday, March 7th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary