

# APONC Board Meeting

March 7th, 2023

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Banger, Isabelle Majerus
<b>Board of Directors Present</b>	Denise Hovdestad
<b>Board Member(s) - Absent</b>	Martin Cabral, Tracy Campanella
<b>Meeting Called to Order</b>	8:11 ET

## MINUTES OF LAST MEETING

- 2021 and 2022 Annual Meeting Minutes will be approved at the 2023 Annual Meeting.
  - There are no minutes for September 2022.
- January 10th, 2023
- February 7th, 2023
- February 21st, 2023 - INCOMPLETE - Will approve at April 2023 Meeting.

## PRESIDENT’S REPORT - Pam Siehr

- Has received several votes for 2023 Specialty in North Carolina.
- We should be able to conclude 2023 membership.
  - The Treasurer needed to wait for an extra 7 days for late arriving mail.

## SECRETARY’S REPORT - Amanda Banger

- Labels were mailed but Harold did not wait to use them. He used labels from July 2022. I emailed Herald and asked him to use the labels I sent him when Herders are returned via “Return to Sender.”
- Will mail 2023 labels to Herald now that enough time has passed for membership renewal
- Membership pricing differences:

Version 1 - New Member 2022 (MH)	Version 2 - New Member 2022 (M)	Membership Renewal 2023	New Member 2023	Website
Individual = \$35 Household = \$50 Junior = \$30 Newsletter = \$30 Foreign = \$45	Individual = \$40 Household = \$60 Junior = <del>\$40</del> \$35 Newsletter = \$40 Foreign = \$50	Individual = \$40 Household = \$60 Junior = \$35 Newsletter = \$35 Foreign = \$50	Individual= \$40 Household = \$60 Junior = \$40 \$35 Newsletter = \$40 Foreign = \$50	Individual = \$40 Household= \$60 Junior = \$40 \$35 Newsletter = \$40 Foreign = \$50

\*NOTE: Motion passed in 2022 for PayPal fee. If  $\leq$  \$40, the membership fee is an additional \$3. If  $\geq$  \$40, the membership fee is an additional \$5.

\*Amanda will edit the Membership Renewal form and New Member form to include the correct amount for the Junior membership. She will email Mim to update the website. The forms will need to be approved again.

## TREASURER'S REPORT - Isabelle Majerus

- We have by my count 121 members
- We will need to approve Invoice # 3819 for the Fall 2021 Herder
  - NOTE: Incorrectly listed on invoice as "Spring 2022 Herder"
  - Printed in April 2022 for the amount of \$1,137.45
  - This apparently was omitted to be sent as a bill to APONC last year.

### Financial Report as of February 28, 2022:

#### Assets

Chase business account	13, 298.99
Chase Savings account	10, 000.31
<b>TOTAL</b>	<b>23, 299.30</b>

Beginning Balance:	13, 260.94
Deposits and Additions (Revenue)	3, 123.73
Expenses	(3, 085.60)
Ending Balance	13, 298.99

## COMMITTEE REPORTS

**Rescue:** Nothing to report.

**Herder:** Winter Edition will be ready for printing on March 15, 2023.

- We need to pay Harold for the invoice from 2022 that he forgot to send to APONC.
- Everyone seemed to like the spiral binding.

**Illustrated Standard:** Nothing to report.

**Judges Education:** Beverly Wilson has resigned from co-chair of JE.

- Amanda will email AKC and let them know about this update.
- Margaret will ask Kristine Kim if she would like to be a member of JE.

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

**Awards:** Nothing to report.

## UNFINISHED BUSINESS

1. Treasurer needs to make a motion to pay Camelot Printing for Invoice #3819.
2. 2023 Specialty
  - Email blast - Votes for 2023 Specialty location
  - Continue BOD Meeting on **March 14th, 2023** to decide on the 2023 Specialty, etc.

Tabled for Next Meeting:

- Discuss Breeder's List requirements and potential fee increase for 2024. Suggested increase of \$75 to \$100.
- Auditing Options for Financial Books
  - Margaret has a friend who is a CPA. She has forwarded the email to the BOD.

## ELECTIONS OF NEW MEMBERS

1. Anthony Maciorowski and Donna Maciorowski - Household Membership -
  - Sponsors: Magda Hirata & Margaret Korzeniowska
  - PON: Diana
    - DOB: 4/30/22
  - Applications = SIGNED
  - Code of Ethics = SIGNED
  - Check = \$125 [60.00 + 5.00 (December 2022) + 60.00 (2023: \$5x12)] - OVERPAID
    - If approved March 2023... \$5 x 9 = \$45
2. Tony Showan - Individual Membership -
  - Sponsors: Judy Torge & Isabelle Majerus
  - PON: Vela & Rogi
    - DOB: 2/1/20 & 7/30/20
  - Application = SIGNED
  - Code of Ethics = SIGNED
  - Check = \$40
    - If approved March 2023... \$3.50 x 9 = \$31.50

NOTE: Michelle Hardy - Individual Membership - **APPROVED 12/13/22**

- Check = \$35 - OVERPAID
- If approved 12/13/22, but officially joined March 2023... \$3.50 x 9 = \$31.50

## NEW BUSINESS

1. AKC Outstanding Sportsmanship Award - Table until next meeting.
2. AKC Pupdate Newsletter - Table until next meeting.
3. AKC Meet the Breeds® Tour - Table until next meeting.
  - DEADLINES TO REGISTER TO HOST A BREED BOOTH:
    - CHICAGO, IL: JULY 7, 2023
    - COLUMBUS, OH: AUGUST 21, 2023
  - AKC will reimburse up to \$300 of personal expenses.

## MOTIONS

Motion: 0323-1	<p>I make a motion to approve the minutes for January 10th, 2023</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Denise Hovdestad</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion: 0323-2	<p>I make a motion to approve the minutes for February 7th, 2023.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion: 0323-3	<p>I make a motion to approve the executive session minutes for February 7th, 2023.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion: 0323-4	<p>I make a motion to charge a \$2 transaction fee for all 2024 membership renewals fees paid for electronically (ex. PayPal, Venmo, etc.).</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Amanda Bangera</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion: 0323-5	<p>I make a motion to charge a \$2 transaction fee for all 2024 breeder list renewal fees paid for electronically (ex. PayPal, Venmo, etc.).</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>

Motion: 0323-6	<p>I make a motion to approve the \$1,137.45 to Camelot Printing for the forgotten Invoice #3819 for the Fall 2021 Herder.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Isabelle Majerus</li> <li>● Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion: 0323-7	<p>I make a motion to continue this BOD meeting on March 14th, 2023 to finalize the 2023 Specialty location.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion: 0323-8  EXEC SESSION	<p>I make a motion to go into Executive Session at 9:04 ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion: 0323-11  EXEC SESSION	<p>I make a motion to leave EXEC SESSION at 9:16 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>
Motion 0323-12	<p>I make a motion to schedule the next monthly BOD meeting for April 11th, 2023.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Amanda Bangera</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>

Motion: 0323-13	<p>I make a motion to adjourn the meeting at 9:19 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Tracy Campanella</p>

## ADJOURNMENT

<b>Meeting Adjourned</b>	9:19 pm ET
<b>Next Meeting</b>	Tuesday, March 14th, 2023 at 8pm ET.
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary