

APONC Board Meeting

March 11th, 2025

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen
Board Member(s) - Absent	
Meeting Called to Order	5:02 PM ET

MINUTES OF LAST MEETING

- February 25th, 2025
 - EXEC Session_2.25.25

PRESIDENT'S REPORT - Pam Siehr

We're continuing to work on the National Specialty for 2025. Emails, the website and Facebook posts have been published. Hope everyone can attend. Please see the agenda.

SECRETARY'S REPORT - Amanda Bangera

Code of Ethics has been added to the New Membership Application and posted to our website.

TREASURER'S REPORT - Isabelle Majerus

Nothing new to report.

<u>Financial Report as of February 28th, 2025:</u>		<u>Revenue</u>		<u>Expenses</u>	
Assets		Savings account interest	0.08	Nancy Elia Hausman reimbursing	(40.00)
Chase Checking account	\$15,137.07	Breeders' List	75.00		
Chase Savings account	\$10,002.29	2025 Membership	559.02		(40.00)
TOTAL	\$ 25,139.36	National Specialty 2024	185.00		
Beginning Balance:	14,338.05	Unrestricted Donation	20.00		
Revenue	839.10				
Expenses	(40.00)				
Ending Balance	25,139.36		839.10		

APPROVED 4/1/2025

COMMITTEE REPORTS

2025 National Specialty:

- Meeting room for welcome, dinner, and meeting free of charge is confirmed. Will supply technology supplies needed for any seminars.
- Dinner with 2 fish entrees, 2 meat entrees, and 1 vegetarian entree to decide on. Buffet style with desserts included. Cost per plate will be between \$20 and \$30, depending upon what is chosen to be served. Will need to pay the Treasurer ahead of time: **May 25, 2025** deadline.
 - Hotel will provide a cash bar outside of the meeting room.
- Hotel room reservation deadline is **June 1, 2025**. Have reserved a block of 10 rooms under "APONC."
- Cluster will be using our 2025 National Specialty logo for advertising the cluster.
- Other judges' names will be forthcoming.
- Didn't schedule a meeting yet because mostly everything is on schedule.
- Request to increase trophy cost by \$5 per trophy.
- Need someone to coordinate the raffle and baskets. → Possibly Amanda Kubarek
- Need someone to fill in for Amanda Bangera as Secretary for the 2025 Annual Meeting → Amanda Kubarek
 - Amanda Bangera will email last year's minutes to Pam Siehr and Amanda Kubarek.
 - Pam will print the copies for the dinner.

Illustrated Standard: Nothing new to report.

Health & Research: See email for more details.

- APPROVAL REQUEST - The Health Committee requests approval of the OFA survey questions.
- APPROVAL REQUEST - The Health Committee requests approval to post webinar notices to the APONC Facebook page (approved by AKC).
 - If approved, should also post on the website Health tab.
- APPROVAL REQUEST - The Health Committee requests a blanket approval to publish CCRA articles without prior Board approval.

Rescue: Nothing new to report.

Judges Education: 2 judges interested in seminar for the 2025 National Specialty.

Herder:

- Herald has had recent medical issues that are preventing him from facilitating the printing of the Herder.
- Bo knows a small family-owned print shop and will ask about their pricing: black and white vs. color, glossy vs. not, etc.

Bylaws: Nothing new to report.

UNFINISHED BUSINESS

- Request from Lorna Menaker RE: AKC's ATT application to have the PONs approved for this title (like CCGC title)
 - Isabelle got a response from AKC explaining how to get the title recognized by AKC
- Mim would like the renewal application attached to PayPal, Zelle, etc. for ease in renewing.
 - Dani will contact the Secretary of OtterHound Club how they link renewal forms with PayPal/Venmo.

ELECTIONS OF NEW MEMBERS

1. Caroline Sommers - Pam Siehr has texted and called her twice about the missing sponsor signatures. No response. Will keep trying.

NEW BUSINESS - N/A

APPROVED 4/1/2025

MOTIONS

<p>Motion: 0325-1 EMAIL VOTE</p>	<p>I make a motion to approve the corrected February 25th, 2025 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Isabelle Majerus ● Seconded By: Dani Goodland-Rose
<p>Approved UNANIMOUSLY</p>	<p>Approved (Email/Texting): Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Amanda Bangera, Pam Siehr, Margaret Korzeniowska, Bo Tieszen Not approved (Email/Texting): *Email votes were unanimously ratified at this meeting.</p>
<p>Motion: 0325-2</p>	<p>I make a motion to approve the EXEC Session_2.25.25 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0325-3</p>	<p>I make a motion to increase our National Specialty trophy donation list prices by \$5 per trophy.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0325-4</p>	<p>I make a motion to add Amanda Kubarek and Bo Tieszen to the 2025 National Specialty Committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0325-5</p>	<p>I make a motion to approve the health committee's request to post webinar notices to our FB page that are endorsed/approved/created by AKC.</p> <ul style="list-style-type: none"> ● Motion Made By: Isabelle Majerus ● Seconded by: Margaret Korzeniowska
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0325-6</p>	<p>I make a motion that APONC not be affiliated with CCRA due to insufficient information at this time.</p> <ul style="list-style-type: none"> ● Motion Made By: Danielle Goodland-Rose ● Seconded By: Amanda Bangera
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>

Motion: 0325-7	I make a motion to schedule our next meeting for April 1st, 2025 at 5 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0325-8	I make a motion to adjourn the meeting at 6:29 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Danielle Goodland-Rose
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:

ADJOURNMENT

Meeting Adjourned	6:29 pm ET
Next Meeting	Tuesday, April 1st, 2025
Minutes Submitted By	Amanda Bangera, APONC Secretary