

APONC Board Meeting

March 12th, 2024

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

MINUTES OF LAST MEETING

- January 9th, 2024 - Edits needed.
 - EXEC SESSION_1.9.24
- February 6th, 2024
 - EXEC SESSION_2.6.24

PRESIDENT'S REPORT - Pam Siehr

- Have received problems with dues being paid by mail. Also, Judy Torge continues to have problems receiving her Herder. Need an updated 2024 membership list in the format of the previous 3 APONC Secretaries please. Makes it easier to find information. Please include the date of membership.

SECRETARY'S REPORT - Amanda Bangera

- Finally had a chance to go through the membership renewal forms from 2023 that Isabelle mailed to me. Compared to my personal records and Isabelle's payment records. This is how I realized the 2023 Membership Directory was missing Ron and Joanne Masiak. I have corrected this mistake, but this means they need to be sent a Herder via Jan Gryck.
- I am working on the 2024 membership renewal forms that Isabelle has been emailing me. I plan to compare them to the payment records that Isabelle has been providing. Then I can create a 2024 Membership Directory and supply Mim with an updated email list. I will also print new labels for the Spring 2024 Herder. Please let me know when we can expect the next Herder to be released. Just need a tentative date so I can plan my time wisely. Thanks!

TREASURER'S REPORT - Isabelle Majerus

The money from the (apparently) closed account has still not been sent from the previous treasurer. I will need a list of people who signed up for renewal and were not eligible to do this, so I can reimburse them.

<u>Financial Report as of February 29, 2023:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets		Membership 361.78	Office supplies & stamps (\$83.94)
Chase Checking account	\$17,506.71	Illustrated Standards 25.00	
Chase Savings account	\$10,001.30	Savings Acct. Interest 0.08	
TOTAL	\$27,508.01		
		\$386.86	
Beginning Balance:	\$17,203.87		
Revenue	\$386.86		
Expenses	(83.94)		
Ending Balance	\$27,508.01		

COMMITTEE REPORTS

Herder: There are questions about the high price of postage. Per Isabelle, Harold stated he gave \$1,000.00 for mailing. However, she has yet to receive a formal bill. Pam will talk to Harold about the pricing. We need to include information about the 2024 National Specialty and ask for volunteers to join the nomination committee in the next Herder. Pam will send a list of other printers for us to look at to see if they have better pricing.

Rescue: Still haven't been able to contact the breeder (not an APONC member) or family wishing to place the PONs after 3 months of repeated attempts. Closing file on them due to lack of communication from them. I assume they worked the issues out.

Illustrated Standard: Request that Magda sends a copy to Judges for 2024 Specialty. At the last meeting, there was discussion about selling Illustrated standards at the National Specialty. Rite Biddle had mentioned that we have some typos in our illustrated standard. Have these been corrected?

2024 National Specialty:

1. Committee voted on the following Judges for the Specialty and request BOD approval:
 - Al Bianchi, National Specialty Judge
 - Jon Cole, Regional Judge
 - Donna Gray has graciously agreed to be the Sweepstakes Judge.
 - The AKC judges are only costing the club for their judging fees. Expenses are covered by cluster. Donna is not charging the club for any fees or expenses.
2. Need approval of judges to complete AKC and MBF forms.
3. Kristine Kim is contacting hotel from last year for block of rooms.
4. Kristine Kim will contact restaurant recommended by Isabelle and Margaret for the annual dinner and meeting. The dinner is a buffet with salad bar, including 3 meats for around \$28.00 OR a buffet with salad bar, including MANY meat choices for around \$45.00.
5. After Judges approval will ask Mim to send an email blast in flyer form with information to date and to update Specialty web page.
6. Will set up another Specialty meeting after approvals from BOD.
7. Committee Members:
 - Chair: Pam Siehr
 - Secretary: Amanda Bangerera
 - Treasurer: Isabelle Majerus
 - Bo Tieszen

- Kristine Kim
- Magda Hirata
- Margaret Korzeniowska
- Martin Dulin

8. Committee Member Recruitment - Will find out if they want to join:

- Diana McCullough
- Bob and Darius Holloway
- ~~Donna Gray~~
- Maria Nowak

Health & Research Committee: See report email for more details.

- Diabetes article - Amanda will email the committee and ask them for references for the article. Would be great to see an article about weightloss and PONs. Would also be great to see an article about do and don't for PON diets. Would like to see info about how to treat blood sugar instability temporarily for emergency situations. Maybe leave a list of future article topics.
- APONC FB Page: Let's see how the webpage and newsletter do before adding another platform.
- BOD meeting dates will be posted on the APONC website monthly. Amanda will email Mim with the date of the next BOD meeting immediately after our monthly meeting ends.
- Publication of the membership directory does not need to be done since we have Mim who can do email blasts. The BOD prefers to approve all materials that will be disseminated to club members.

Judges' Education: No updates.

Bylaw: No updates.

UNFINISHED BUSINESS - N/A

ELECTIONS OF NEW MEMBERS - Paid \$115.50 via check (1 check for all 3 applicants)

1. Laura Bowman - Individual Membership

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Patton
- DOB: 08/21/23
- Application: SIGNED
- Code of Ethics: SIGNED

2. Sarah Lewis - Individual Membership

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Patton
- DOB: 08/21/23
- Application: SIGNED
- Code of Ethics: SIGNED

3. Kelley Nottingham - Individual Membership

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Patton
- DOB: 08/21/23
- Application: SIGNED
- Code of Ethics: SIGNED

NEW BUSINESS

1. Questions about memberships

- Lianne Paulson
 - She lapsed her membership back a few years. When Mim sent out an outdated email blast reminding everyone to renew, that's when she sent in her renewal. She hadn't renewed for 2 years. We had several people renew and Isabelle contacted all the people to fill out a new membership form. She was missed in that group. We have to refund 2023 and 2024 and she has to reapply for membership again. We have to do this because of our Bylaws and we have required that in the past of other lapsed members.
 - ^ Pam will call AKC and ask for their guidance.
- Donna Maciorowski
 - She was not a member in 2022 and 2023. She will need to send in a new member application form.

MOTIONS

Motion: 0324-1	<p>I make a motion to approve the January 2024 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-2	<p>I make a motion to approve the January 2024 EXEC SESSION minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-3	<p>I make a motion to approve the February 2024 EXEC SESSION.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-4	<p>I make a motion to approve the February 2024 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Denise Hovdestad</p>

Motion: 0324-5	<p>I make a motion to correct the typo (shorter nose, not longer) in the illustrated standard using a handwritten label to avoid the cost of reprinting.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowsk
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Abstain: Martin Cabral</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-6	<p>I make a motion to approve Al Bianchi as the National Speciality judge for the 2024 National Specialty.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-7	<p>I make a motion to approve Jon Cole as the Regional judge for the 2024 National Specialty.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella Martin Cabral, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-8	<p>I make a motion to approve Donna Gray as the Sweepstakes judge for the 2024 National Specialty.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-9 EXEC SESSION	<p>I make a motion to move into EXEC SESSION at 9:17 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>
Motion: 0324-11 EXEC SESSION	<p>I make a motion to leave EXEC SESSION at 9:32 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral

Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>
<p>Motion: 0324-12</p> <p>EXEC SESSION</p>	<p>I make a motion to move into EXEC SESSION at 9:50 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>
<p>Motion: 0324-16</p> <p>EXEC SESSION</p>	<p>I make a motion to leave EXEC SESSION at 9:53 pm.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>
<p>Motion: 0324-17</p>	<p>I make a motion to meet on March 19th, 2024 to discuss the 2024 Spring Herder and Lianne Paulson at 8 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>
<p>Motion: 0324-18</p>	<p>I make a motion to schedule our next BOD meeting for April 9th, 2024 at 8 PM ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>
<p>Motion: 0324-19</p>	<p>I make a motion to adjourn the meeting at 10:01 PM ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Denise Hovdestad</p>

ADJOURNMENT

Meeting Adjourned	10:01 pm ET
Next Meeting	Tuesday, April 9th, 2024
Minutes Submitted By	Amanda Bangera, APONC Secretary