

# APONC Board Meeting

April 1st, 2025

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
<b>Board of Directors Present</b>	Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	4:03 PM ET

## MINUTES OF LAST MEETING

- March 11, 2025

## PRESIDENT'S REPORT - Pam Siehr

Has tried to contact Carolina Sommers with no success. Will try texting instead of calling. Been working on the 2025 National Specialty. Trying to combine National Specialty announcements because members are complaining about receiving too many emails. Mim has also mentioned that very few members are actually opening the emails anyway.

## SECRETARY'S REPORT - Amanda Bangera

Sent labels to Herald for the Herder. Received Membership renewals from Isabelle via mail. Will be confirming and creating the list of member names for Mim to post on our website along with an updated email blast list.

## TREASURER'S REPORT - Isabelle Majerus

Will send a financial report. Has sent a screenshot of current account status for review in the meantime. Has filed taxes for the Club. Has shared a completed list of members and dues received with BOD members. Had some members that renewed as individuals rather than households. Need more donations for the trophy list! Will post again on FB. Has a list of committee member requests from membership renewal forms. Will email to BOD for the next meeting.

### Financial Report as of April 1st, 2025:

#### Assets

Chase Checking account	\$15,946.02
Chase Savings account	\$10,002.37
<b>TOTAL</b>	<b>\$25,948.39</b>

## COMMITTEE REPORTS

### 2025 National Specialty:

- All applications have been approved. Waiting on the Cluster to be approved. AKC is way behind on processing their applications.
- Everything is up to date with the Premium list.
- AKC just got the last judge last week and posted about it on FB right away.
  - Thursday: James Albrecht
  - Friday: Pat Trotter
  - Saturday: Mary Benedict
  - Sunday: Vicki Allenbrand
- The Host club cluster had dropped the obedience competition.
- Raffle and Baskets - Amanda Kubarek and Bo will contact our Breeders List and ask them to donate.
- DO NOT use the "800" number to make hotel reservations for the show. Use the 920-682-6000 number and say your with "APONC/Dog Cluster."
- Need to update the address for our show insurance (Pam will email Isabelle the address.)

**Illustrated Standard:** Will send illustrated standards to Pam so she can send them to all the judges (except Pat Trotter per request by AKC per Pam). Pam, as show chair, will send the illustrated standard since it is unethical for an exhibitor to have contact with the judges.

**Health & Research:** See email for more details.

- APPROVAL REQUEST - The Health Committee requests approval of the OFA survey questions.
  - Will share google doc of questions with Chris Gibson. If changes are approved by her, we can email vote to approve the survey.
- APPROVAL REQUEST - The Health Committee requests approval to post webinar notices issued by Cornell Vet School to the APONC Facebook page.
- Uncontrollable epilepsy seminar (April 22, 2025) - Might be a topic of interest. Pam will share.

**Rescue:** Nothing new to report.

### Judges Education:

- Every year there is a big institute in Orlando, FL each year and this year they are including Herding. Looking to see who can attend in Dec 2025.
- We have 3 judges interested in a seminar at the 2025 National Specialty. Will need to bring our own computer but all other equipment will be provided. Pam will confirm that they have a room prepared for us.

### Herder:

- Has begun working on the next issue. Please send pics and articles!
- Herald says he is well enough to be able to continue printing the Herder.
- Request for Herald to use a thinner paper for the minutes.

**Bylaws:** Nothing new to report.

## UNFINISHED BUSINESS - N/A

## ELECTIONS OF NEW MEMBERS - N/A

## NEW BUSINESS

1. Discuss judges education and ringside mentorship

APPROVED 8/29/2025

## MOTIONS

<p>Motion: 0425-1 EMAIL VOTE</p>	<p>I make a motion to ratify the approval of the March 11th, 2025 minutes.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<p><b>Approved UNANIMOUSLY</b></p>	<p>Approved (Email/Texting): Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Amanda Bangera, Pam Siehr, Margaret Korzeniowska, Bo Tieszen Not approved (Email/Texting): Approved (Meeting): Pam Siehr *Email votes were unanimously ratified at this meeting.</p>
<p>Motion: 0425-2</p>	<p>I make a motion to approve the Health Committee request to post webinar notices issued by Cornell Vet School to the APONC Facebook page.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Amanda Bangera</li> <li>● Seconded By: Danielle Goodland-Rose</li> </ul>
<p><b>Approved UNANIMOUSLY</b></p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0425-3</p>	<p>I make a motion to approve the expenditure for 3 years of renewal of our APONC domains: aponc.org and aponc.info.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Danielle Goodland-Rose</li> </ul>
<p><b>Approved UNANIMOUSLY</b></p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0425-4 EXEC SESSION</p>	<p>I make a motion to move into EXEC SESSION at 5:09 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<p><b>Approved UNANIMOUSLY</b></p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0425-5 EXEC SESSION</p>	<p>I make a motion to leave EXEC SESSION at 5:56 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Isabelle Majerus</li> <li>● Seconded by: Margaret Korzeniowska</li> </ul>
<p><b>Approved UNANIMOUSLY</b></p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>
<p>Motion: 0425-6</p>	<p>I make a motion to schedule our next meeting for May 6th, 2025 at 4 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<p><b>Approved UNANIMOUSLY</b></p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:</p>

Motion: 0425-7	<p>I make a motion to adjourn the meeting at 5:59 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, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>

## ADJOURNMENT

<b>Meeting Adjourned</b>	5:59 pm ET
<b>Next Meeting</b>	Tuesday, May 6th, 2025
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary