

APONC Board Meeting

Date: April 5, 2022

Officers Present:	Pamela Siehr, Dani Goodland-Rose
Board Members Present:	Wanda Baron, Martin Dulin, Donna Aulds, Lisa Marie-Press
Board Members Excused-Medical:	Diana Hauser
Meeting Called to Order:	5:19pm Eastern
Minutes from Last Meeting:	3/8/2022 Meeting Minutes Approved As Read

President's Report:

Pamela Siehr, APONC President

Treasurer's Report:

Wanda Baron, APONC Treasurer

Secretary's Report:

Working on an updated Membership List based on current renewals. Will have to update one more time after the deadline passes.

Diana Hauser, APONC Secretary

Committee Reports:

Rescue: No dogs in Rescue at this time.

Herder: At printer to be mailed. Starting on Spring Issue with Royal Canine ads and Spring Holiday pictures.

Judges Education:

National 2021: Check sent to FIDO for \$500 from the 2021 APONC National Raffle!

National 2022: Bo is the Show Chair. No official report given at this time.

Membership List: Wanda forwarding final membership and breeder's list to Diana.

New Business:

<p>Motion: 0422-01</p>	<p>I make a motion to remove the statement requiring one to attend a national specialty.</p> <p>Motion Made By: Martin Dulin Seconded By: Dani Goodland-Rose</p> <p>Approved Unanimously by those in Attendance</p>
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<p>Motion: 0422-02</p>	<p>I make a motion to add the following requirement be added for breeders list membership effective May 1, 2022:</p> <p>“To be a member of the breeder’s list, one must actively participate in activities or committees within the club.”</p> <p>Motion Made By: Pam Siehr Seconded By: Martin Dulin</p> <p>Approved Unanimously by those in Attendance</p>
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New Business:

Meeting Adjourned:	5:49pm Pam / Lisa
Next Meeting:	May 3 rd @ 5:15pm
Minutes Submitted By:	Diana Hauser APONC Secretary