

APONC Board Meeting

April 11th, 2023

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

MINUTES OF LAST MEETING

- February 21st, 2023
- March 7th, 2023
- March 21st, 2023

PRESIDENT'S REPORT - Pam Siehr

- 2023 Specialty Updates: See "New Business"

SECRETARY'S REPORT - Amanda Banger

- Mailed 2023 labels to Harold
- Working on Committee Email Blast - Responsibilities? Expectations? Meeting frequency?
 - Need descriptions for Bylaws, Social, and Awards
 - Rescue & Adoption → Detailed criteria can be obtained from the Secretary
 - National Specialty → Detailed criteria can be obtained from the Secretary
 - Breed Education → For an application and detailed qualifications and criteria please contact the Secretary.
 - ^ I need this information. Pam will see if she has this information somewhere and will send it to Amanda.
- Working on edits for Membership Renewal form and New Membership Application.

TREASURER'S REPORT - Isabelle Majerus

- Finally received a replacement check for the 3 missing checks owed to APONC for the 2022 Specialty - Onofrio.
 - Total = \$1, 898.35
 - Original Total = \$1, 408.05
 - + 163.80 (Overcharged on rosettes)
 - + _____ (Overcharged on secretary fees)
 - - 81.00 (Stop payment fees for the 3 checks)
 - Revised profit for 2022 National = \$1,603.58
- Magda Hirata needs to be reimbursed \$28.75 for shipping.
- Jan Gryck needs to be reimbursed \$11.27 for mailing costs from 9/16/20 to 4/3/23.
 - APONC sent \$100 advance on 7/11/20 for new member expenses.

Financial Report as of March 31, 2023:

Assets

Chase Checking account	13, 591.20
Chase Savings account	10, 000.39
TOTAL	23, 299.30

Beginning Balance:	13, 299.99
Deposits and Additions (Revenue)	292.21
Expenses	0
Ending Balance	13, 591.20

COMMITTEE REPORTS - Currently inactive: Fundraising, Health & Research, Historical, Legislative Liaison...

*Someone needs to contact Martin Dulin to see if either one would be interested in chairing Health & Research.

*Margaret will contact Chris Gibson to see if she would like to chair Legislative Liaison.

Awards: NONE

Breed Education:

- Members
- Breeders
- Judges - Session done at latest dog show via Facetime.

Bylaws: NONE

Herder: Waiting to mail until we add information about 2023 Specialty.

Illustrated Standard: Prices published include shipping except for foreign requests which adds a \$10 mailing fee in addition to cost. It is published correctly in the Herder and was approved by the previous BOD. 2 books were sold. Magda mailed them on 4/3/23 per Margaret. Receipts need to be sent to the Board for reimbursement.

Membership Committee: A suggestion for the board to consider...

- If a member does not update their contact information for the Herder mailings, then we do not resend them out until they update their address and/or ask for them to be sent.

National Specialty: See New Business

Rescue & Adoption: Facebook post forwarded to me was a scam. Person posted the same story on other breed Facebook pages. Request that people check with Rescue before contacting anyone publishing a Rescue. This has happened before. Person does not ask for money for the dog but wants personal information and requests shipping costs.

Sunshine: NONE

Website: NONE

UNFINISHED BUSINESS

- Discuss Breeder's List requirements and potential fee increase for 2024 (From \$75 to \$100). → Tabled.
- Auditing Options for Financial Books → Tabled
- AKC Outstanding Sportsmanship Award → Tabled
- AKC Pupdate Newsletter → Tabled
- AKC Meet the Breeds® Tour - EMAIL BLAST seeking VOLUNTEERS
 - DEADLINES TO REGISTER TO HOST A BREED BOOTH:
 - CHICAGO, IL: JULY 7, 2023
 - Discuss possible stipend (given post event) at future meetings if we have volunteers.
 - Parking, Brochures, etc.
 - COLUMBUS, OH: AUGUST 21, 2023
 - Margaret - Possible interest...
 - AKC will reimburse up to \$300 of personal expenses.

ELECTIONS OF NEW MEMBERS - Tabled for next meeting.

1. Dean Bangera - Household Membership

- Sponsors: Amanda Bangera & Kristine Kim
- PON: Dori
- DOB: 7/25/2018
- Application = SIGNED
- Code of Ethics = SIGNED
- Paid household fee with wife's membership renewal → PayPal.

2. Lorna Menaker - Individual Membership

- Sponsors: Donna Gray & Christine Gibson
- PON: Reese
- DOB: 8/3/22
- Application = SIGNED
- Code of Ethics = SIGNED
- Check [April - Dec 2023] = \$3.50 x 9 = \$31.50

NEW BUSINESS

1. 2023 National Specialty Update

- Superintendents not willing to host stand alone Specialties in the future.
- Need to discuss "In conjunction with vs. Concurrent with"
- Awaiting response from AKC in writing before proceeding.

2. AKC Eddy Award - <https://www.akc.org/breeder-programs/breeder-education/akc-eddy-award/>

- Good for the Breed Committee → Check the list of interested members.

3. PON Approved Mentor → Tabled

4. Crufts Qualifier Certificate 2024-2025 → Tabled

5. AKC Marketplace → Tabled

MOTIONS

Motion: 0423-1	<p>I make a motion to approve the minutes for February 21st, 2023.</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, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Abstained: Martin Cabral</p>
Motion: 0423-2	<p>I make a motion to approve the minutes for March 7th, 2023.</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, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Abstained: Martin Cabral</p>
Motion: 0423-3	<p>I make a motion to approve the minutes for March 21st, 2023.</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, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Abstained: Martin Cabral</p>
Motion: 0423-4	<p>I make a motion to send all information pertaining to the National Specialty back to committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0423-5	<p>I make a motion to reimburse Magda \$28.75 for mailing the Herder internationally.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0423-6	<p>I make a motion to reimburse Jan Gryck \$11.27 for New Member mailing costs.</p> <ul style="list-style-type: none"> ● Motion Made By: Isabelle Majerus ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>

Motion: 0423-7	I make a motion to advance \$100 to Jan Gryck for New Membership expenses. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0423-8	I make a motion to re-mail Herders that were RTS only if the requesting member updates their mailing address. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion 0423-9	I make a motion to continue this BOD meeting on April 25th, 2023. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0423-10	I make a motion to adjourn the meeting at 9:29 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:

ADJOURNMENT

Meeting Adjourned	9:29 pm ET
Next Meeting	Tuesday, April 25th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary