

# APONC Board Meeting

April 25th, 2023

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
<b>Board of Directors Present</b>	Denise Hovdestad, Martin Cabral, Tracy Campanella
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	8:02 ET

**MINUTES OF LAST MEETING** - April 11, 2023 → Errors noticed at start of meeting. Will review again at next meeting.

**PRESIDENT'S REPORT** - Pam Siehr

Nothing to report.

**SECRETARY'S REPORT** - Amanda Bangera

Emailed Mim today and asked her to send an email blast about the Meet the Breeds Tour. Asked people to email me if they are interested. If we get volunteers, I will let the Board know and we can further discuss a possible supplemental stipend.

**TREASURER'S REPORT** - Isabelle Majerus

Wanda still has the old checking account open. We need to make sure all checks have been cashed. Any remaining money needs to be transferred to our new checking account.

## COMMITTEE REPORTS

\*Chris Gibson would not like to chair legislative liaison, but she is interested in the Health & Research committee per Margaret.

### National Specialty

- Raleigh (5 days): August 31 - September 4
  - \$550 for secretarial expenses per day
    - Pam will look into Dog-Show-In-A-Box as an alternative option.
    - Pam will talk with Ellen Kelly to see if she wants to be reimbursed for priority shipping of 2022 National Specialty secretarial paperwork.
  - Will help us find judges → See Judges Directory.
- Greensboro (3 days): August 18, 19, 20
  - \$0 for secretarial expenses
  - Will not help us find judges → See Judges Directory. Martin will help with this search.
  - Will pay \$2 per dog per show
  - Ribbons will be supplied (\$4 for fancier ribbons)

## UNFINISHED BUSINESS - Tabled for May 2023

- Discuss Breeder's List requirements and potential fee increase for 2024 (From \$75 to \$100).
- Auditing Options for Financial Books
- AKC Outstanding Sportsmanship Award
- AKC Pupdate Newsletter

## ELECTIONS OF NEW MEMBERS

### 1. Dean Bangera - Household Membership APPROVED

- 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. Overpayment was considered a donation.

### 2. Lorna Menaker - Individual Membership APPROVED

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

## NEW BUSINESS

### 1. Old files storage

- Magda does not want to be responsible for this anymore.
- Recommends we decide what should be kept vs. scanned and saved to USB
- Volunteers for Historian position?

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

- Reach out to interested members: Ryan & Cheryl Kerner
- Amanda will send them an email.

### 3. PON Approved Mentor

- Margaret had 3 sessions with Beth Downey.
- She is just waiting for Beth Downey to send her the paperwork to sign.

### 4. Crufts Qualifier Certificate 2024-2025 - FYI

- Check with AKC to see if they have let the UK know about the winners → Waiting for invitations from 2022

### 5. AKC Marketplace: Isabelle Majerus has login information. She says all current breeders for PONs are legitimate.

## MOTIONS

Motion: 0423-1 EXEC SESSION	I make a motion to go into EXEC SESSION at 8:06 pm ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr Not approved:
Motion: 0423-4 EXEC SESSION	I make a motion to leave EXEC SESSION at 8:21 pm ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:
Motion 0423-5	I make a motion to schedule the next BOD meeting for May 9th, 2023. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0423-6	I make a motion to adjourn the meeting at 9:29 pm ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Tracy Campanella</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:

## ADJOURNMENT

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

Next National Specialty Meeting - May 2nd at 6 pm.