

APONC Board Meeting

May 7th, 2024

Officers Present	Pam Siehr, Margaret Korzeniowska - Joined 8:25 pm, Amanda Bangera, Isabelle Majerus - Joined 8:07 pm
Board of Directors Present	Martin Cabral, Tracy Campanella, Denise Hovdestad
Board Member(s) - Absent	
Meeting Called to Order	8:03 PM ET

MINUTES OF LAST MEETING

- March 12th, 2024 - Edits Completed.
- March 19th, 2024 - Edits Completed.
- April 9th, 2024 - Still needs to be reviewed by BOD.

PRESIDENT'S REPORT - Pam Siehr

Thanks to Margaret for taking over the Herder. Looks beautiful! Your help has been invaluable. Thanks to all the committees for their hard work also.

SECRETARY'S REPORT - Amanda Bangera

- 2024 Directory is complete. 2024 labels were sent to Herald and Mim was provided an updated email list. 3 emails from the 2024 list have bounced back. So, I am working on contacting those members to make sure we have the correct email addresses listed.
- Received 2024 Membership renewals (hard copies) from Isabelle via mail.

TREASURER'S REPORT - Isabelle Majerus

Able to get 2 invoices from Herald: (1) Winter 2023: ~2,110.75 (2) Spring 2024: ~1, 245.99

<u>Financial Report as of March 29, 2024:</u>		<u>Revenue</u>		<u>Expenses</u>	
Assets		Membership	115.50	Membership Refund	38.80
Chase Checking account	\$17,899.37	Savings Acct. Interest	0.09	Deposit for National Dinner	100.00
Chase Savings account	\$10,001.47	Old Bank Acct. Deposit	400.00	Payment Editor for Herder	250.00
TOTAL	\$27,900.84	Deposit PayPal	90.22		
Beginning Balance:	\$17,682.45		<hr/>		<hr/>
Revenue	\$605.81		\$605.81		(388.80)
Expenses	(388.80))				
Ending Balance	\$27,900.84				

APPROVED 6/4/2024

COMMITTEE REPORTS

Herder: Need to find a way to save money on printing. Maybe ask members if they want the minutes printed with the Herder or if they are okay with going to the website to get this information. Will check with bylaws to see if this is possible. Deadline for the next Herder is the beginning of June 2024. Let's ask Mim to send a reminder email blast for the next Herder.

Rescue: Nothing to report.

Illustrated Standard: Nothing to report.

2024 National Specialty:

- Premium lists updated to include dedication to Cheryl Kerner for the Specialty and Carolina Cluster with Supported Entry for Sunday.
- In progress of ordering upgraded ribbons through MBF.
- Contract signed with MBF for shows.
- Since using judges with the cluster, we did not need a separate contract for Specialty judge. Cluster takes care of that.
- Need to contact (with BOD's permission) all members and Breeders List members by email (sent by Mim) to solicit trophies and strongly suggest Breeders donate prize/basket for raffle.
- Dinner will be at the same restaurant as last year due to unavailability of other restaurants to accommodate our needs.
- Same hotel as last year at the same price.
- Have Illustrated Standards been sent to the Judges assigned for our Specialty?
- Are we doing judge's education this year? Margaret would prefer to do this, but judges didn't seem interested last year.
- Entry fees are the same as last year.
- Darius Holloway and Bob Young volunteered for Security Liaison for Specialty required by AKC now.

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

- Genetic Diversity article
- Genetics seminar for National Specialty presented by committee
 - Cluster doesn't supply technological support for presentations
 - Need to let Cluster know if a room is needed ASAP (\$75).
 - Pam will talk to Chris tomorrow.

Judges' Education: No updates.

Bylaw: Request that Chris Gibson be approved as a committee member.

UNFINISHED BUSINESS

- Nominating Committee
 - Must be in place and active by June 1st, 2024.
 - Special meeting needs to be scheduled to vote on the committee by May 20th, 2024.
 - 3 members needed with at least 2 alternates.
- 2025 Calendar - Tabled for next meeting.
 - Costs \$23.79 each to order (\$30 + shipping, tentatively)
 - Glossy copy is an additional \$2.55 each (\$35 + shipping, tentatively)
 - Order over \$100.00 worth and shipping is free
 - Right now: \$25.00 off \$100.00
 - Let's ask Judy if she is able to get better prices from other printers

ELECTIONS OF NEW MEMBERS - Tabled for special meeting.

1. Marzena and Bartłomiej Zabiega - Household Membership

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Szarlotka
- DOB: 02/02/2024
- Application: SIGNED
- Code of Ethics: SIGNED
- Paid \$60 = ?
- Application was texted. Waiting for a hard copy to arrive via mail.

2. Anita and Piotr Modrzejewski - Household Membership

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Ksiezna Dobrawa / Dora
- DOB: 07/04/2011
- Application: SIGNED
- Code of Ethics: SIGNED
- Paid \$60 = ?
- Application was texted. Waiting for a hard copy to arrive via mail.

NEW BUSINESS - Tabled for next meeting.

1. AKC Pupdate program

- The Delegate Parent Clubs Committee is encouraging every Parent Club to support the AKC Pupdate program. AKC Pupdate is a free, weekly email newsletter for puppy owners with personalized content based on your puppy's breed and age from one week to 18 months. Essential information about puppy health, training, socialization, grooming, and more.
- The Pupdate newsletter offers AKC Parent Clubs the free opportunity to be promoted to new owners of their breed. Signing up for a promotion is a great way for Parent Clubs to reach possible new members, drive interest in their breed, and assist new owners as an informational resource.
- We are not currently listed as a participating club.
- To join:
 - Complete our Parent Club Sign Up Form
 - Edit your website to include information on breed standards, membership benefits, club contact info, breed-specific training/care, and an up-to-date event calendar
 - Pick out an adorable puppy photo for your promotion

2. The Legacy Breeder Project

3. Breeder Education Coordinator

- The position of Breeder Education Coordinator is now in the AKC database of Officers and Committee members. We again strongly encourage all Parent Clubs to send in the name of your Breeder Education Coordinator immediately. The Suggested Guidelines for Establishing Breeder Education was sent in June 2023. If you did not get it, contact Peter Piusz. All Breeder Education Coordinators will be receiving a Welcome Packet after this meeting.

4. Pedigree Databases - Do we want to do this?

5. Junior AKC Coordinator

MOTIONS

Motion: 0524-1	<p>I make a motion to approve the March 12th, 2024 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	<p>Approved: Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved: Absent: Margaret Korzeniowska, Isabelle Majerus,</p>
Motion: 0524-2	<p>I make a motion to approve the March 19th, 2024 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	<p>Approved: Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved: Absent: Margaret Korzeniowska, Isabelle Majerus</p>
Motion: 0524-3	<p>I make a motion to approve the Herder invoices for Winter 2023 (\$2,110.75) and Spring 2024 (\$1,245.99).</p> <ul style="list-style-type: none"> ● Motion Made By: Isabelle Majerus ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved:</p>
Motion: 0524-4	<p>I make a motion to approve the use of the Genetic Diversity article by the Health Committee in their monthly newsletter and/or the Herder.</p> <ul style="list-style-type: none"> ● Motion Made By: Amanda Bangera ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved:</p>
Motion: 0524-5	<p>I make a motion to approve Chris Gibson as a member of the bylaws committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Denise Hovdestad Not approved: Pam Siehr</p>
Motion: 0524-6	<p>I make a motion to schedule a special meeting for May 21st, 2024 to vote on the nominating committee at 8 PM ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved:</p>

Motion: 0524-7	I make a motion to schedule our next BOD meeting for June 4th, 2025 at 8 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not Approved:
Motion: 0524-8	I make a motion to table any unfinished business until our next BOD meeting. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	Approved: Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not Approved: Absent: Margaret Korzeniowska
Motion: 0524-9	I make a motion to vote on new membership applications at our special meeting on May 21st, 2024. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	Approved: Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not Approved: Absent: Margaret Korzeniowska
Motion: 0524-10	I make a motion to adjourn the meeting at 9:45 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved	Approved: Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not Approved: Absent: Margaret Korzeniowska

ADJOURNMENT

Meeting Adjourned	9:45 pm ET
Next Meeting	Tuesday, June 4th, 2024
Minutes Submitted By	Amanda Bangera, APONC Secretary