

APONC Board Meeting

May 9th, 2023

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral, Tracy Campanella
Board Member(s) - Absent	
Meeting Called to Order	8:14 ET

MINUTES OF LAST MEETING

- April 11th, 2023 - Errors found on 4/25/23 have been corrected.
- April 25th, 2023
- EXEC Minutes for 4/25/23

PRESIDENT'S REPORT - Pam Siehr

- 2023 National Specialty Updates: See "Committee Reports" and "New Business"

SECRETARY'S REPORT - Amanda Bangera

- Mailed checks from New Members to Isabelle

TREASURER'S REPORT - Isabelle Majerus

<u>Financial Report as of April 30, 2023:</u>		<u>Deposits</u>		<u>Expenses</u>	
Assets					
Chase Checking account	14,323.83	Membership	60.0	Postage	(140.02)
Chase Savings account	10,000.47	Unrestricted Assets	3.00	Camelot Printing	(1137.45)
TOTAL	24,324.30	Illustrated Standards	20.00		(1,277.45)
Beginning Balance:	13,591.20	2022 National Specialty Onofrio	1,898.35		
Deposits	1,981.35		1,981.35		
Revenue	732.63				
Expenses	(1,277.45)				
Ending Balance	24,324.30				

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

Awards: NONE

Breed Education:

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

Bylaws: NONE

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

Illustrated Standard: NONE

Membership Committee: NONE

National Specialty:

- Regional in Conjunction with Greensboro Cluster - Invitations have been sent to AKC.
 - Show Secretary - NO CHARGE
 - Will receive \$2.00 for each entry for income.
 - Judges - Expenses shared with cluster
- National Concurrent with Cluster on Saturday
 - Show Secretary - \$550
 - Will receive money for each entry → Details TBD (Mon., 5/15/23)
 - Judge - Rita Biddle
 - Will have our own ring
 - Grooming space for PONs will be near the ring
 - Will reserve space for PONs
- Applications need to be sent to AKC ASAP. Bozena is working with Pam on that.
- Trophies
 - Sweepstakes - Will be donated by Magda Hirata
 - Several trophies will be donated by Martin Dulin
 - **Note:** Nicer ribbons will be \$5.00 extra per ribbon. Should not cost > \$200.00 total on preliminary quote.
- Meeting Room for seminar, National meeting, and dinner (No charge if catered by Coliseum)
 - Tracy Campanella has graciously offered to do a grooming seminar as she is a professional groomer.
- Hospitality - Kristine Kim is going through a list of hotels to find the ones with the best prices.
- MBF will superintend and be Show Secretary.
- **Committee requests \$750 for seed money.**
- **NEXT STEP:** Committee will share National specialty judge expenses with BOD for contract approval.

Rescue & Adoption: Nothing to report.

Sunshine: NONE

Website: NONE

UNFINISHED BUSINESS

- Discuss Breeder's List requirements and potential fee increase for 2024 (From \$75 to \$100).
 - Against increase for now
- Auditing Options for Financial Books
 - After seeing Isabelle's initial quote for auditing, Martin decided not to look into options.
 - BOD is in agreement that the price is too steep. BUT - Concern regarding protection from lawsuits.
 - Pam will follow up with our insurance company - Are we covered for misappropriation of funds?
- AKC Outstanding Sportsmanship Award → Tabled for next meeting.
- AKC Pupdate Newsletter → Tabled for next meeting.

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Health Committee
 - Co-Chairs: Martin Dulin and Chris Gibson
2. 2024 National Specialty
 - Las Vegas (?)
 - Potential Chair = Darlene Cross
3. U.S: AR Groups Lobbying to Restrict Dog Breeders.
 - Email blast
 - Include in Herder
4. Certificates of Achievement - Margaret will provide estimates for 2023 at the next meeting. She would also like to be reimbursed for 2022 certificates and will provide a receipt.

MOTIONS

Motion: 0523-1	<p>I make a motion to approve the EXEC minutes for April 25th, 2023.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0523-2	<p>I make a motion to approve the minutes for April 11th, 2023.</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: 0523-3	I make a motion to approve the minutes for April 25th, 2023. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:
Motion: 0523-4	I make a motion to approve \$550 for the National Specialty's Secretary fees. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved: Abstain: Martin Cabral
Motion: 0523-5	I make a motion to approve the transfer of up to \$750 to the National Specialty ledger. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved: Abstain: Martin Cabral
Motion: 0523-6	I make a motion to approve Rita Biddle as the 2023 National Specialty judge. <ul style="list-style-type: none"> ● Motion Made By: Amanda Bangera ● Seconded By: Pam Siehr
Approved	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved: Abstain: Martin Cabral
Motion: 0523-7 EXEC SESSION	I make a motion to move into EXEC SESSION at 9:35 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 0523-9 EXEC SESSION	I make a motion to leave EXEC SESSION at 9:47 pm ET. <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 0523-10	<p>I make a motion to meet on June 6th, 2023 for our next monthly BOD meeting.</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: 0523-11	<p>I make a motion to adjourn the meeting at 9:59 pm ET.</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>

ADJOURNMENT

Meeting Adjourned	9:59 pm ET
Next Meeting	Tuesday, June 6th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary