

# APONC Board Meeting

Date: May 10, 2022

Officers Present:	Pamela Siehr, Dani Goodland-Rose
Board Members Present:	Martin Dulin, Donna Aulds, Lisa Marie-Press
Board Members Excused-Work:	Wanda Baron
Meeting Called to Order:	5:19pm Eastern
Minutes from Last Meeting:	Pam has a correction to the April Meeting Minutes

## President's Report:

**Pamela Siehr, APONC President**

## Treasurer's Report:

**Wanda Baron, APONC Treasurer**

## Secretary's Report:

Membership list in progress and will be published in the next Herder. The list will also be made available to the Nominating Committee.

**Diana Hauser, APONC Secretary**

## **Committee Reports:**

Rescue: Rescue notified of possible adult PON in shelter near Anaheim, CA. Contacted shelter. Found as stray. No microchip or tattoo. Dog had long tail. Shelter would not release dog for 14 days to allow owner to reclaim due receiving as stray. Left our name and number for possible no-kill shelter aid as probably not a purebred PON and APONC policy that must be purebred for club to assume financial responsibility and liability.

2. Notified that two 10 month old purebred PON puppies need rescuing. Breeder identified as not an APONC member. Breeder notified and taking responsibility for puppies. Will travel to collect them. No further APONC Rescue needed.

Herder: Winter 2021 Herder had glitches when printer uploaded file. Working on this with Olivia & Harold, Camelot Printing so does not happen again. One ad will be rerun do to partial cutoff of Ad at no charge. Person placing ad notified me and I will rerun Ad.

Invoices sent to parties placing ads and an updated invoice statement sent to BOD. Specialty Ads were offered at half price, enacted and approved by previous APONC BOD. Total amount invoiced: \$305.00 and \$85.00 remitted to date.

Spring Herder is in process. Hope to have at printer by 6/1/22 and mailed before 6/15/22. Need labels sent by Harold return receipt mail. Last issue, labels took over 3 weeks to receive and delayed mailing by a week. Return receipt allows us to track by USPS. Need complete updated membership list for labels and number of issues to print.

Judges Education:

Membership List: To be printed with the next herder.

National 2022: Bo is working on the AKC event applications. We are waiting on a trophy list and at this time seed money has not been requested.

Nominating Committee: Nominations must be in place by June 1.

**New Business:**

**Motion:  
0522-01**

I make a motion to approve the judges for the 2022 National.

- Sept. 22, 2022 APONC National Specialty  
Judge - Mrs. Terrie Cousins - Brown
- Sept. 22, 2022 APONC Regional Specialty  
Judge – William Shelton
- Sept. 22 Sweepstakes  
Ms. Jennifer Van Houten
- Sept 23, 2022 APONC Concurrent Specialty  
Judge – Mrs. Janet Bodin

Motion Made By: Pam Siehr  
Seconded By: Lisa Marie-Press

Dani – Abstained from voting as she is showing

Motion Passed

**Motion:  
0522-02**

I make a motion to approve up to \$1,470 for judge expenses, upon submission of receipts, for the 2022 National.

Motion Made By: Pam Siehr  
Seconded By: Lisa Marie-Press

Approved Unanimously by those in Attendance

<p><b>Motion: 0522-03</b></p>	<p>I make a motion to approve Martin Dulin's Breeder's List Application.</p> <p>Motion Made By: Pam Siehr Seconded By: Diana Hauser</p> <p>Motion Passed Martin – Abstained from voting as he is the subject of the vote.</p>
<p><b>Motion: 0522-04</b></p>	<p>I make a motion to accept the new membership application as submitted</p> <p>Motion Made By: Pam Siehr Seconded By: Diana Hauser</p> <p>Approved Unanimously by those in Attendance</p>

<p><b>New Business:</b></p>	
<p>Meeting Adjourned:</p>	<p>6:04pm Pam / Martin</p>
<p>Next Meeting:</p>	<p>June 7<sup>th</sup> @ 5:15pm</p>
<p>Minutes Submitted By:</p>	<p>Diana Hauser APONC Secretary</p>