

APONC Board: Special Meeting

May 21st, 2024

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Martin Cabral, Tracy Campanella, Denise Hovdestad
Board Member(s) - Absent	
Meeting Called to Order	8:34 PM ET

NOMINATING COMMITTEE

- Must be in place and active by June 1st, 2024.
- 3 members needed with at least 2 alternates.
 - Kristine Kim
 - David Kinard
 - Lisa Bettis
 - Magda Hirata
 - Nishi Jadcza
 - Beverly Wilson
 - Kathy Kline

MOTIONS

Motion: 0524-1	I make a motion to approve Kristine Kim as Chairperson of the 2024 Nominating Committee. <ul style="list-style-type: none">• Motion Made By: Pam Siehr• Seconded By: Denise Hovdestad
Approved UNANIMOUSLY	Approved: Pam Siehr, Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad Not approved: Absent:
Motion: 0524-2	I make a motion to approve Magda Hirata and Lisa Bettis as the remaining 2 members of the 2024 Nominating Committee. <ul style="list-style-type: none">• Motion Made By: Pam Siehr• Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Pam Siehr, Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad Not approved:
Motion: 0524-3	I make a motion to approve David Kinard and Nishi Jadcza as the alternates for the 2024 Nominating Committee. <ul style="list-style-type: none">• Motion Made By: Pam Siehr• Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Pam Siehr, Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad Not approved:

APPROVED 7/9/24

Motion: 0524-10	I make a motion to adjourn the meeting at 9:25 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	Approved: Pam Siehr, Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad Not Approved:

ADJOURNMENT

Meeting Adjourned	9:25 pm ET
Next Meeting	Tuesday, June 4th, 2024
Minutes Submitted By	Amanda Bangera, APONC Secretary