

APONC Board Meeting

Date: June 7, 2022

Officers Present:	Pamela Siehr, Dani Goodland-Rose, Diana Hauser
Board Members Present:	Wanda Baron, Donna Aulds, Lisa Marie-Press
Meeting Called to Order:	5:16pm Eastern
Minutes from Last Meeting:	April Meeting Minutes Approved As Read May Meeting Minutes Approved As Read

President's Report:

Pamela Siehr, APONC President

Treasurer's Report:

Balance @ 2/28/22			24,746.48
Deposits	Herder Ad	202.78	
	Membership Dues	60.00	
	Breeders List	147.34	
Expenses	Website	(236.88)	
	Herder	(250.00)	
			(76.76)
Balance @ 5/31/22			<u>24,669.72</u>

Wanda Baron, APONC Treasurer

Secretary's Report:

Membership List has been updated with current 2022 members. Nominating Committee Members were notified via email and have accepted their positions.

Diana Hauser, APONC Secretary

Committee Reports:

Rescue: No dogs in Rescue at this time.

Herder: Waiting on information from Specialty Committee before printing Herder and Nominating committee. Summer Herder will publish in August to accommodate Westminster ads and photos.

Judges Education:

National 2022: Please see attached report

Member List: To be printed with Herder 2022

APONC Elections: Carl Holder to Accept Ballots for 2022 Election

New Business:

Motion: 0622-EXEC	I make a motion to move into Executive Session @ 5:18pm Motion Made By: Pam Siehr Seconded By: Diana Hauser Martin Dulin resignation accepted. Isabelle Majerus elected to the board to replace Martin Dulin. Executive Session exited 5:52pm
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Motion: 0622-01	I make a motion to appoint the following people to the nominating committee: Kathy Kline-Burke (Chair) Margaret Korzeniowska Bozena Tieszen Alternates: Magda and Alena
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	<p>Motion Made By: Pam Siehr Seconded By: Diana Hauser</p> <p>Approved Unanimously by Email 5/30/22</p>
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New Business:	
Meeting Adjourned:	6:03pm Pam / Lisa
Next Meeting:	July 12 th @ 5:15pm
Minutes Submitted By:	Diana Hauser APONC Secretary