

APONC Board Meeting

Date: June 8, 2021

Officers Present:	Pamela Siehr, Dani Goodland-Rose, Diana Hauser, Wanda Baron
Board Members Present:	Lisa Brody-Press, Martin Dulin, Donna Aulds
Board Members Absent:	N/A
Meeting Called to Order:	5:04pm Eastern
Minutes from Last Meeting:	May 4 Meeting Minutes Approved 6/8

President's Report:

1. Social committee original motion sent to Diana.
2. Waiting to hear back from Illustrated Standard artist regarding use of Illustrations other than Illustrated Standard book. Contract does not specify other uses.
3. 2022 APONC Membership Renewal Form has been updated and sent to Mim, Wanda, & Diana and includes a box for Lifetime Membership to be filled out and sent in.
4. Will check on the old records Magda has when I help out with Judges Education seminar at the end of this week. Will see what she has.
5. Will discuss with the BOD what I have found for document retention under old business in the BOD meeting.
6. Mim thinks she can post the Herder under Members only as a PDF. Will ask Olivia to send the Spring issue. We may need to buy more space for the website for the Herder PDFs. Mim will get back to me on this.

Pamela Siehr, APONC President

Treasurer's Report:

Wanda Baron, APONC Treasurer

Secretary's Report:

No new membership applications have been received.

Diana Hauser, APONC Secretary

Committee Reports:

Sunshine Committee (Magda Hirata):

The Water's Family lost their father and a request has been made to send something to them.

New Member Committee (Jan Gryck): No Report Received

Judges Education Committee (Bev Wilson & Margaret):

JED Committee members - Magda Hirata , Beverly Wilson , Margaret Korzeniowska met numerous times in the month of May- June via Teleconferencing
Discussed Illustrated Standard reception and distribution ,upcoming JED events and explored media possible to enhance our presentation
JED volunteered to participate in Windy City Cluster and Royal Canin Judges Institute

Illustrated Standard Committee (Pam Siehr):

Rescue Committee (Pam Siehr):

One PON mix listed in Orlando, FL. Definitely not a PON but a pit bull mix.

Herder Committee (Pam Siehr):

Spring issue finished and mailed. Delay in printing due to new printing presses being installed and calibrated.

Summer Issue deadline is June 30th firm. No additions, corrections, changes, ads, etc. accepted after this date. It is getting to be a problem with members submitting pictures or other requests after deadline and then proof has to be redone.

Health Committee (Donna Aulds): Nothing to report at this time.

Bylaw Revision Committee (Jay Kim): Nothing to report at this time.

2021 National Specialty Committee (Dani Rose-Goodland & Lisa Brody-Press):

The logo is being worked on and should be completed by 6/22

Unfinished Business:

National Specialty –

Regional Specialty Judges – the committee is reviewing local and upcoming judges as well as checking out who is on the panel. The Graser's and Louise Talrick are on the short list.

Dinner / Annual Meeting – details are still being worked out

Logo – Magda has her logo person working on this with a deadline being 6/22

Advertising – Details should be submitted and included for the next Herder Edition

National Health Testing – This is being reviewed

New Business:

Motion #060821- 01:	I motion to send a \$25 donation to the Water's Family on behalf of APONC First – Pam Motion Passed
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Judges Education:

- **Action Item:** Pam is checking seminar details

Herder:

- **Action Item:** Mail labels to Harold by July 1
- Facebook – Cannot advertise on facebook but an email blast can be sent out

Meeting Adjourned:	Motion made to adjourn meeting at 5:55PM All In Favor
Next Meeting:	July 6 th @ 5pm Eastern
Minutes Submitted By:	Diana Hauser APONC Secretary