

# APONC Board SPECIAL Meeting

June 13th, 2023

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Banger, Isabelle Majerus
<b>Board of Directors Present</b>	Denise Hovdestad, Martin Cabral, Tracy Campanella
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	8:08 ET

## NEW BUSINESS

Complaint was received by the Secretary via Priority Mail. Letter of complaint was received in duplicate along with a \$25 check as expected per protocol. Letter of complaint was scanned and emailed to the BOD on 6/12/23.

## MOTIONS

Motion: 0623-1	I make a motion to move into EXEC SESSION at 8:08 pm ET. <ul style="list-style-type: none"><li>● Motion Made By: Pam Siehr</li><li>● Seconded By: Margaret Korzeniowska</li></ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Banger, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0623-3	I make a motion to leave EXEC SESSION at 9:43 pm ET. <ul style="list-style-type: none"><li>● Motion Made By: Martin Cabral</li><li>● Seconded By: Pam Siehr</li></ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Banger, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0623-4	I make a motion to continue this special meeting on June 20th, 2023 at 8 pm ET. <ul style="list-style-type: none"><li>● Motion Made By: Pam Siehr</li><li>● Seconded By: Martin Cabral</li></ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Banger, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0623-5	I make a motion to adjourn the meeting at 9:46 pm ET. <ul style="list-style-type: none"><li>● Motion Made By: Pam Siehr</li><li>● Seconded By: Martin Cabral</li></ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Banger, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:

## ADJOURNMENT

<b>Meeting Adjourned</b>	9:46 pm ET
<b>Next Meeting</b>	Tuesday, June 20th, 2023 at 8pm ET.
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary

\*Next monthly BOD Meeting is Tuesday, July 11th, 2023 at 8 pm ET.