

APONC Board SPECIAL Meeting

June 20th, 2023

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral, Tracy Campanella
Board Member(s) - Absent	
Meeting Called to Order	8:13 ET

OLD BUSINESS

Disciplinary Hearing Committee

- Secretary will send a notice of the hearing to both the complainant (email) and the defendant (certified mail).
- Secretary will create a new conference link to be used for the disciplinary hearing.

MOTIONS

Motion: 0623-1 EXEC SESSION	I make a motion to move into EXEC SESSION at 8:14 pm ET. <ul style="list-style-type: none">• Motion Made By: Pam Siehr• Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0623-5 EXEC SESSION	I make a motion to leave EXEC SESSION at 8:58 pm ET. <ul style="list-style-type: none">• Motion Made By: Pam Siehr• Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0623-6	I make a motion to adjourn the meeting at 9:02 pm ET. <ul style="list-style-type: none">• Motion Made By: Pam Siehr• Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:

ADJOURNMENT

Meeting Adjourned	9:02 pm ET
Next Meeting	Tuesday, July 11th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary