

# APONC Board Meeting

June 4th, 2024

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus - Joined 8:46 pm
<b>Board of Directors Present</b>	Martin Cabral, Tracy Campanella, Denise Hovdestad
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	8:03 PM ET

## MINUTES OF LAST MEETING

- April 9th, 2024 - Not reviewed by the entire BOD.
- May 7th, 2024
- May 21st, 2024 - Special Meeting - Notes still being typed.

## PRESIDENT'S REPORT - Pam Siehr

- BOD approved the following for the 2024 Nominating Committee:
  1. Kristine Kim (chair)
  2. Magda Hirata
  3. Lisa BettisAlternates: David Kinard and Nishi Jadzak. Thank you for volunteering.
- Suggest Mim send another email blast to the membership to encourage members that have been members for 2 consecutive years (June 1, 2022 to present) to consider running for the BOD.

## SECRETARY'S REPORT - Amanda Bangera

- Updated Nishi's mailing address and let Jan Gryck know (Herder copy needed).
- Sent Mim updated email blast list. Working on correcting email addresses that are bouncing back. Corrected incorrect email for Sarah Lewis.
- So far I have only received 2 emails from BOD members letting me know that they would like to run again. If you have decided to run again but haven't let me know, please do so. Thanks! Also, can we go over the deadlines again for voting on the BOD for 2024-2026? Sent an email to the nominating committee.
- Did anyone respond to Cindy Disman regarding judges training information for our breed?

## TREASURER'S REPORT - Isabelle Majerus

I suggest considering investing some of our savings account funds in short-term certificates of deposit. This could potentially earn us a higher interest rate, with Chase offering rates of 4.25% for 2 months, 3% for 6 months, and 4.25% for 9 months. Right now, we are getting 0.01% interest. → Tabled for further discussion and more details at the next BOD meeting.



## UNFINISHED BUSINESS

- 2025 Calendar
  - Costs \$23.79 each to order (\$30 + shipping, tentatively)
  - Glossy copy is an additional \$2.55 each (\$35 + shipping, tentatively)
  - Order over \$100.00 worth and shipping is free
  - Right now: \$25.00 off \$100.00
  - Judy says other websites are similarly priced. Will check next week to see if there is a better deal. If we do go with another vendor, she will have to use their website and essentially reconstruct the whole calendar, which would be a lot of work.
  - Information about the 2025 calendar will be advertised in the calendar without pricing (TBD). Isabelle will be responsible for collecting payments.
- AKC Pupdate program → Table for next meeting.
  - The Delegate Parent Clubs Committee is encouraging every Parent Club to support the AKC Pupdate program. AKC Pupdate is a free, weekly email newsletter for puppy owners with personalized content based on your puppy's breed and age from one week to 18 months. Essential information about puppy health, training, socialization, grooming, and more.
  - The Pupdate newsletter offers AKC Parent Clubs the free opportunity to be promoted to new owners of their breed. Signing up for a promotion is a great way for Parent Clubs to reach possible new members, drive interest in their breed, and assist new owners as an informational resource.
  - We are not currently listed as a participating club.
  - To join:
    - Complete our Parent Club Sign Up Form
    - Edit your website to include information on breed standards, membership benefits, club contact info, breed-specific training/care, and an up-to-date event calendar
    - Pick out an adorable puppy photo for your promotion
- The Legacy Breeder Project → Table for next meeting.
- Breeder Education Coordinator → Table for next meeting.
  - The position of Breeder Education Coordinator is now in the AKC database of Officers and Committee members. We again strongly encourage all Parent Clubs to send in the name of your Breeder Education Coordinator immediately. The Suggested Guidelines for Establishing Breeder Education was sent in June 2023. If you did not get it, contact Peter Piusz. All Breeder Education Coordinators will be receiving a Welcome Packet after this meeting.
- Pedigree Databases - Do we want to do this? → Table for next meeting.
- Junior AKC Coordinator → Table for next meeting.

## ELECTIONS OF NEW MEMBERS

### 1. Marzena and Bartłomiej Zabiega - Household Membership - **APPROVED**

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Szarlotka
- DOB: 02/02/2024
- Application: SIGNED / Code of Ethics: SIGNED
- Paid \$60 = YES

### 2. Anita and Piotr Modrzejewski - Household Membership - **APPROVED**

- Sponsors: Magda Hirata & Margaret Korzeniowska
- PON: Ksiezna Dobrawa / Dora
- DOB: 07/04/2011
- Application: SIGNED / Code of Ethics: SIGNED
- Paid \$60 = YES

APPROVED 7/9/24

## NEW BUSINESS

### 1. Breeder's List Application - Christine Gibson - **APPROVED**

- Payment received

## MOTIONS

Motion: 0624-1	I make a motion to approve the April 9th, 2024 minutes. <ul style="list-style-type: none"><li>• Motion Made By: Pam Siehr</li><li>• Seconded By: M</li></ul>
<b>Approved</b>	Approved: Amanda Bangera, Margaret Korzeniowska, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved: Absent: Isabelle Majerus
Motion: 0624-2	I make a motion to approve the May 7th, 2024 minutes. <ul style="list-style-type: none"><li>• Motion Made By: Pam Siehr</li><li>• Seconded By: Margaret Korzeniowska</li></ul>
<b>Approved</b>	Approved: Amanda Bangera, Margaret Korzeniowska, Tracy Campanella, Pam Siehr, Denise Hovdestad Abstain: Martin Cabral Absent: Isabelle Majerus
Motion: 0624-3	I make a motion to approve the web design as outlined in Attachment 1 for the Health Committee. <ul style="list-style-type: none"><li>• Motion Made By: Amanda Bangera</li><li>• Seconded By: Martin Cabral</li></ul>
<b>Approved</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved: Absent: Isabelle Majerus
Motion: 0624-4	I make a motion to approve the removal of the Rabies Challenge, Dog Training World and Diabetes links residing on the APONC home page. <ul style="list-style-type: none"><li>• Motion Made By: Amanda Bangera</li><li>• Seconded By: Pam Siehr</li></ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved:
Motion: 0624-5	I make a motion to advertise information about the 2025 calendar with pricing to follow. <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 Bangera, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:

Motion: 0624-6	I make a motion to have Isabelle Majerus be the contact person for the 2025 calendar. <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 Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved:
Motion: 0624-7 EXEC SESSION	I make a motion to move into EXEC SESSION at 9:16 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 Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not approved:
Motion: 0624-11 EXEC SESSION	I make a motion to leave EXEC SESSION at 9:19 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 Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not Approved:
Motion: 0624-12	I make a motion to schedule our next BOD meeting for July 9th, 2024 at 8 pm ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Amanda Bangera</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not Approved:
Motion: 0624-13	I make a motion to adjourn the meeting at 9:29 PM ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Tracy Campanella</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr, Denise Hovdestad Not Approved:

## ADJOURNMENT

<b>Meeting Adjourned</b>	9:29 pm ET
<b>Next Meeting</b>	Tuesday, July 9th, 2024
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary