

American Polish Lowland Sheepdog Club
Board of Directors Meeting
July 7th, 2020
MINUTES

Call to order 5:01pm EST

Officers Present: Kristine Kim, President; Pam Siehr, Vice-President; Christy Rheam, Secretary;
Wanda Baron, Treasurer

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

The following business was conducted via email:

MOTION 2020-013: On June 3, 2020 Pam made the motion for permission to have the APONC legal counsel consult the Board of Directors in regards to the communication from Nishi Jaczak's attorney. Motion passed.

COMMITTEE REPORTS

Secretary's Report

MOTION 2020-014: Pam made a motion that the Board approve Christy's postage expenditures for the mailed nominations and the postage if there is an election needed. Motion passed.

Treasurer's Report

There is currently 23,388.07 in the account.

MOTION 2020-015: Kristine made a motion to give Jan Gryck a stipend of \$100 for postage for new member packets going forward. Motion passed.

Sunshine Committee

Pam Siehr lost Lola and a gift was sent.

Rescue and Rehoming

Hamish was rehomed for the second time a couple of weeks ago to a family who had two previous PONs. No other dogs in rescue.

2020 Specialty

Both Judges agreed to judge the specialty. Dani secured Bradley Buttner for sweepstakes.

Shirts will be mailed out next week. There is a bit over \$300 in profit and extra shirts to sell.

MOTION 2020-016: Pam made a motion to approve \$100 from the specialty account to go to Lisa for postage for shirts. Motion passed.

Herder

The Herder has gone to print.

OLD BUSINESS

Bylaws Revision Committee

They are still working on it and hope to have it completed by the end of the month.

Illustrated Standard

Progress continues. Expected completion is still August 1st.

Judges Education Request

The APONC Presenter Mentor Program Qualifications were discussed again by the request of the Judges Education Committee.

MOTION 2020-017: Martin made a motion to maintain the original suggested edits from November 2019:

- Instead of 12 years of owning and exhibiting PONs, it should be reduced to 10 years instead.
 - Instead of the requirement of attending 2 Specialties in 5 years, it should be 1 Specialty in 5 years which is the same as the requirement for the breeders list.
 - Everyone that is a presenter/mentor should be required to attend/participate in 1 Judges Education program every year.
- and to make the following additional edits:
- Remove the qualification that the applicant must have held a regular membership for twelve (12) consecutive years.
 - Change the condition of special consideration given to an applicant with proof of substantial involvement in PONs and other AKC breeds to be at the discretion of the APONC Board of Directors.

Motion passed.

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NEW BUSINESS

Inspector of Elections

MOTION 2020-018: Christy made a motion to use the Beaumont Unit of National Association of Parliamentarians, who have been used in the past, as the inspector of elections.
Motion passed.

Schedule Next Meeting

The next meeting will be Monday August 3rd at 5pm EST.

The board retired to executive session.

The following new memberships were approved:

Edward Castellano

Jacqueline Simmons

Dane Caswell

Roger Pacanowski

Joanna Piotrowska

Jason Aulds was added as a household membership. A February start date, when funds were received, was approved

Meeting adjourned at 5:50pm EST.