

# APONC Board Meeting

July 9th, 2024

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska - Left 9:31 pm, Amanda Banger, Isabelle Majerus
<b>Board of Directors Present</b>	Martin Cabral, Tracy Campanella, Denise Hovdestad
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	8:05 PM ET

## MINUTES OF LAST MEETING

- May 21st, 2024 - Special Meeting
- June 4th, 2024
  - EXEC SESSION 6.4.24

## PRESIDENT'S REPORT - Pam Siehr

- Work continues on the 2024 Specialty. Hope we have a good participation. More information in the Committee Reports section. Most of my work has concentrated on the Specialty, Rescue, and consultations with AKC.

## SECRETARY'S REPORT - Amanda Banger

- My mailing address has changed. Asked Mim to provide an email blast to members with updated information and to change that information on the webpage if it is on there.
- Received 2024-2026 slate from 2024 Nominating Committee in a timely fashion. Have written letter informing membership and will be stuffing envelopes tonight to be mailed tomorrow morning.

## TREASURER'S REPORT - Isabelle Majerus

Revisit investing some savings account funds in short-term certificates of deposit (4.25% for 2 months | 3% for 6 months | 4.25% for 9 months). Right now, we are getting 0.01% interest. We need to pay our nonprofit insurance.



## 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: 15% off welcome order
  - Judy says other websites are similarly priced or more. NOTE: 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.
  - Isabelle will be in charge of calendars payment and distribution.
  - Suggestion: Maybe the club can send out a request to see who would be interested in buying some at this cost and explain the deal and approximate shipping costs extra? Maybe have them prepay online?
    - Amanda will send an email blast to Mim and post it on website.
    - Amanda will post email blast on FB blast.
  - Need to decide:
    - Allow members to pick up calendars at Specialty to avoid shipping costs?
    - Will try to sell some calendar at Specialty or too hard?
- AKC Pupdate program → Tabled
  - 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 → Tabled
- Breeder Education Coordinator → Tabled
  - 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? → Tabled
- Junior AKC Coordinator → Tabled

## ELECTIONS OF NEW MEMBERS - N/A

## NEW BUSINESS

1. Club Expansion Proposal by Chris Gibson
  - Concern about the free aspect of the trial membership, especially when members forget to renew.
  - Auto enrollment, may result in delayed payment or lack thereof.
2. Membership Directory Proposal by Chris Gibson
  - Suspensions would require bylaw adjustments

## MOTIONS

Motion: 0724-1	<p>I make a motion to approve the May 21st, 2024 minutes.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad</p> <p>Not approved:</p> <p>Abstain: Pam Siehr</p>
Motion: 0724-2	<p>I make a motion to approve the June 4th, 2024 minutes.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Margaret Korzeniowska</li> <li>● Seconded By: Tracy Campanella</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad</p> <p>Not Approved:</p> <p>Abstain: Pam Siehr</p>
Motion: 0724-3	<p>I make a motion to approve June 4th, 2024 EXEC session minutes.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p>
Motion: 0724-4	<p>I make a motion to approve \$1044.27 to cover our recurring non-profit insurance (\$944.27) and the writer for the National Specialty (\$100.00).</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p>
Motion: 0724-5	<p>I make a motion to table the APONC Financial Statement for July 2024.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p>
Motion: 0724-6	<p>I make a motion to invest \$5,000 of APONC savings account into a Chase short-term certificate of deposit for 2 months at 4.5%.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p>

Motion: 0724-7	I make a motion to reimburse Magda Hirata \$1,316.00 for 2024 National Specialty trophy expenses. <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: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:
Motion: 0724-8	I make a motion to approve payment of the 2024 Summer Herder, \$1,342.16, to Harold. <ul style="list-style-type: none"> <li>● Motion Made By: Isabelle Majerus</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:
Motion: 0724-9	I make a motion to order 10 glossy 2024 APONC calendars at \$35 to be sold at the 2024 National Specialty. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved</b>	Approved: Amanda Bangera, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved: Absent: Margaret Korzeniowska
Motion: 0724-10	I make a motion to schedule our next BOD meeting for August 6th, 2024 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</b>	Approved: Amanda Bangera, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Margaret Korzeniowska
Motion: 0724-11	I make a motion to adjourn the meeting at 9:56 PM ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved</b>	Approved: Amanda Bangera, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Margaret Korzeniowska

## ADJOURNMENT

<b>Meeting Adjourned</b>	9:29 pm ET
<b>Next Meeting</b>	Tuesday, August 6th, 2024
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary