

APONC Board Meeting

July 11th, 2023

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral - Left 10:16, Tracy Campanella
Board Member(s) - Absent	
Meeting Called to Order	8:03 ET

MINUTES OF LAST MEETING

- May 9th, 2023
- June 6th, 2023 - MAY 2023 Financial Report has been added.
- June 13th, 2023 - Special Meeting
- June 20th, 2023 - Special Meeting

PRESIDENT'S REPORT - Pam Siehr

After consultation with AKC Club Relations, AKC Compliance, and our Parliamentarian regarding complaints, we need to move into executive session immediately. [SIDE NOTE]: I saw some executive session notes posted online from 1-2 years ago that need to be removed. Will ask Mim to take them down.

SECRETARY'S REPORT - Amanda Bangera

Reminder: 2022-2023 APONC Membership Directory has been shared with the BOD via Google Sheets.

TREASURER'S REPORT - Isabelle Majerus

<u>Financial Report as of June 30, 2023:</u>		<u>Revenue</u>		<u>Expenses</u>	
Assets					
Chase Checking account	15,835.29	Membership	191.50	Paper & Stamps	(153.00)
Chase Savings account	10,000.64	Illustrated Standard	25.00	2022 Certificate Reimbursement	(64.00)
TOTAL	25,835.93	2023 National Specialty Dinner	33.02		(217.00)
Beginning Balance:	24,295.63	2023 National Trophy Donations	1,507.69		
Revenue	1,756.80	Savings Acct. Interest	0.09		
Expenses	(217.00)				
Ending Balance	25,835.93		1,756.80		

APPROVED 10/10/2023

COMMITTEE REPORTS

National Specialty:

- Fee of \$15.00 for an incomplete application was requested. Paid and donated to APONC by Pam Siehr despite several email assurances from the Events Director at AKC that the application was completed correctly with no mistakes.
- Judge Rita Biddle's contract is signed and delivered back to the Specialty committee. As with past judges' contracts used from previous APONC Specialties, APONC has agreed to pay transportation, meals, lodging, and judging fee. Jay Kim has graciously offered to transport Ms. Biddle to and from the airport without cost to the club. Ms. Biddle's reservation has been made by Isabelle Majerus, Treasurer, for 2 night's lodging at our host hotel for the price quoted for all members of the club. Ms. Biddle has been offered to join APONC at our awards banquet (with APONC paying for her meal) and has accepted. She is very excited to be judging our Specialty.
- Premium List has been completed and mailed by MBF. Anyone not receiving a mailed copy, can download a digital version on the Info Dog website.
- List of trophies was included with the premium list, and Tracy Campanella is in charge of ordering them. Magda Hirata and Margaret Korzeniowska have graciously donated trophies for the Sweepstakes once again. Kristine Kim, head of hospitality, has arranged the hotel, awards dinner, and welcome reception. Trophy donations continue to come in through check and PayPal. Tracy is working on 2 large items to be donated to APONC through her work contacts for the raffle and several baskets for raffle have also been donated for the raffle.
- Thanks to the entire Specialty Committee for their hard work to make this a successful Specialty. Have requested for the Designated Specialty either a late morning or early afternoon show time for the PONs. For the National Specialty, APONC has requested a ring time not before 2pm. For the morning All Breed show, we have requested a ring time no earlier than 10am.
- Martin Cabral has volunteered to be the special security person in charge of reviewing procedures entailed in an emergency (weather related, active shooter, etc.) required by the Cluster and AKC. We live in a different world now.
- National Specialty Dinner Orders - Only 6 people have completed the order form.
- Grooming Seminar Interest - Only 1 person has completed this form.
- TO DO LIST:
 - APONC needs to reserve 1 or 2 grooming spaces for raffle items.
 - Encourage members requiring grooming space to do so through MBF, show superintendent, and to request being grouped with APONC. The cluster will try to keep us all together, closest to our ring.
 - Dogs may stay overnight if you have reserved grooming space. Please have your dogs situated by 8:30pm. The doors will be locked at 10 pm. Security is provided. Doors will not open until 6 am. Please remove your dog(s) by 6 pm on SUNDAY.
 - Get final ribbon quote.

Illustrated Standard: Judges Education will send JEC print materials to both Specialty judges along with a complementary Illustrated Standard.

Health & Research: The group met on June 20, 2023 and conducted a brainstorming session to identify PON health topics that are important for the breed's health and at a minimum should be researched and/or explored. The group identified at least 9 topics of interest as well as organizational initiatives that need to be addressed. Not all topics can be researched in the short term so the group identified the following topics to work on initially. **See email for full report.**

- Sensitivity to Semen Extenders
- Diabetes
- Communication

Rescue: Nothing to report.

Herder: Help NEEDED

UNFINISHED BUSINESS

- 2024 Specialty BIDs Needed - Email blast will be sent
 - Yuma, AZ in November 2024
 - Reno, NV in August 2024

ELECTIONS OF NEW MEMBERS

1. Jenny Devlin and Steve Gough - Household Membership

- Sponsors: Beverly Wilson & Martin Cabral
- PON: Lottie, DOB: 8/8/22
- Application: SIGNED
- Code of Ethics: SIGNED
- Paid \$60 via Zelle

NEW BUSINESS

- Request for Code of Conduct Committee

MOTIONS

Motion: 0723-1	I make a motion to approve the May 9th, 2023 minutes. <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: 0723-2	I make a motion to approve the June 6th, 2023 minutes. <ul style="list-style-type: none">● Motion Made By: Martin Cabral● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0723-3	I make a motion to approve the June 13, 2023 minutes. <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: 0723-4	I make a motion to approve the June 13, 2023 EXEC SESSION minutes. <ul style="list-style-type: none">● Motion Made By: Isabelle Majerus● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:

Motion: 0723-5	<p>I make a motion to approve the June 20, 2023 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0723-6	<p>I make a motion to approve the June 20, 2023 EXEC SESSION minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0723-7 EXEC SESSION	<p>I make a motion to move into EXEC SESSION at 8:09 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0723-9 EXEC SESSION	<p>I make a motion to leave EXEC SESSION at 9:00 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0723-10	<p>I make a motion to allow the Health & Research committee to draft a diabetes survey for BOD approval.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 0723-11	<p>I make a motion to allow the Health & Research committee to submit a health column to be featured in the Herder.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>

Motion: 0723-12 EXEC SESSION	I make a motion to go into EXEC SESSION at 9:54 ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0723-14 EXEC SESSION	I make a motion to leave EXEC SESSION at 10:04 ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0723-15	I make a motion to table the discussion of a Code of Conduct Committee for our next BOD Meeting. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 0723-16	I make a motion to schedule the next BOD meeting via email/text due to personal scheduling complications. <ul style="list-style-type: none"> ● Motion Made By: Amanda Bangera ● Seconded By: Pam Siehr
Approved	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr Not approved: Absent: Martin Cabral
Motion: 0723-17	I make a motion to adjourn the meeting at 10:24 ET. <ul style="list-style-type: none"> ● Motion Made By: Amanda Bangera ● Seconded By: Pam Siehr
Approved	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr Not approved: Absent: Martin Cabral

ADJOURNMENT

Meeting Adjourned	10:24 pm ET
Next Meeting	TBD
Minutes Submitted By	Amanda Bangera, APONC Secretary