

# APONC Board Meeting

Date: July 12, 2022

Officers Present:	Pamela Siehr, Diana Hauser
Board Members Present:	Wanda Baron, Donna Aulds, Lisa Marie-Press, Isabelle Majerus
Board Member Absent-Excused	Dani Goodland-Rose
Meeting Called to Order:	5:16pm Eastern
Minutes from Last Meeting:	June Meeting Minutes as Read

## President's Report:

**Pamela Siehr, APONC President**

## Treasurer's Report:

Balance @ 6/01/22	24,669.72
Expenses Insurance	(914.50)
	(914.50)
Balance @ 6/30/22	<u>23,755.22</u>

**Wanda Baron, APONC Treasurer**

## Secretary's Report:

Received Debra Simpsons Application dated 10/21 as requested by the APONC Board on 7/3/22. The Slate document is ready to mail.

**Diana Hauser, APONC Secretary**

## **Committee Reports:**

**National 2022 Report:** See Attached - Seed \$ requested by email 6/26/22  
Invoice for Rosettes Submitted (Attached), No Invoice or plan for trophies has been submitted

### Specialty/update

Margaret will be sending me new fundraising info to post on Aponc/Specialty FB pages she mentioned it's another fundraiser.

I'm also waiting to hear back from Bev on the trophy/donation list for any updates needed.

**Herder:** Ready to print as soon as the meeting time/place/date is provided by the National Committee. Herder Labels requested.

**Rescue:** Supposedly a pon in rescue, no response from the group who has the dog.

**Membership List:** Attached

**Board Appointment Report:** Isabelle has accepted the position for the remainder of Martin's term on 6/10.

### **JEC Report:**

#### JEC Update July 2022

There have been no inquires to present a APONC JEC seminar.

A seminar is scheduled to be held Wednesday September 21, 2022 at the National Specialty. Most likely at 4:00pm. The room has been reserved. I will have it up on AKC website in the next few weeks. Last time we were at Purina Farms no judges attended the seminar.

We've had one inquiry from a judge to attended this year's National and JEC seminar.

The Hands-on Portion of the JEC seminar will occur after the National Specialty on Thursday in the same ring. Any PON winning their class will be invited to participate. Hopefully no champions of record will need to be ask because of lack of participation from the class dogs. Veterans will also be asked to participate. Presenters are only to answer direct questions from the judges about the dogs they are presenting. No presenter is to make any comments on any of the other dogs being used for the Hands-on exams.

I am working on creating a fund raiser for JEC for future seminars and to help pay for new information packets. Anything new will be submitted to the Board for their approval.

**Nominating Committee Report:**

Margaret resigned 6/23/22. Magda stepped up to fill her position on the Nominating Committee.

Here is the APONC Nominating Committee report. We thank everyone that stepped up to help us fill this slate.

President- Pam Siehr

Vice President- Margaret Korzeniowska

Treasurer- Isabelle Majerus

Secretary- Amanda Kim

Director- Martin Cabral

Director- Stephen Jadczyk

Director- Denise Hovdestad

Thank you,

Kathy Kline Burk, Bo Tieszen, Magda Hirada

**New Business:**

<b>Motion: 0722-01</b>	<b>I make a motion to send \$750 to the 2022 National Committee for Seed Money.</b>  <b>Motion made by : Dani Goodland-Rose</b> <b>Second: Lisa Marie Press</b>  Approved Unanimously
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<b>Motion: 0722-EXEC</b>	<p>I make a motion to move to exec session @ 5:46pm</p> <p>Motion Made By: Pam Siehr Seconded By: Diana Hauser</p> <p>Debra Simpson Application Approved</p> <p>Exit Exec Session 5:56PM</p>

<b>New Business:</b>	
Meeting Adjourned:	6:01pm Diana / Pam
Next Meeting:	August 23 <sup>rd</sup> @ 5:15pm
Minutes Submitted By:	Diana Hauser APONC Secretary