

APONC Board Meeting

July 15th, 2025

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Banger, Isabelle Majerus
Board of Directors Present	Danielle Goodland-Rose - Left 5:03, Amanda Kubarek, Bo Tieszen
Board Member(s) - Absent	
Meeting Called to Order	4:07 PM ET

NOTE: The recording for this meeting was not properly saved by Free Conference Call. As such, the minutes have been completed to the best of the secretary's ability with assistance from BOD members.

MINUTES OF LAST MEETING

- April 1st, 2025 - CORRECTED
 - EXEC SESSION_4.1.25 - CORRECTED
- May 6th, 2025
 - EXEC SESSION_5.6.25

PRESIDENT'S REPORT - Pam Siehr

Specialty weekend was a great success. Thanks to everyone involved for all their help and support. It was wonderful to meet new people and see old friends. Thanks to all the donors, participants, judges, and visitors. You all are amazing in promoting our breed and club.

SECRETARY'S REPORT - Amanda Banger

Has not received a bid for 2026 National Specialty. Will send an email blast out requesting bids with a deadline of September 1st, 2025. Will also post on FB Page and Special website page.

TREASURER'S REPORT - Isabelle Majerus

Working on Financial Report for the 2025 National Specialty.

<u>Financial Report as of June 30th, 2025:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets		Savings account interest	National Specialty Dinner 2025
Chase Checking account	\$16,657.98	0.08	(400.00)
Chase Savings account	\$10,002.61	Trophy Donation 2025	
TOTAL	\$26,660.59	252.23	<hr/>
Beginning Balance:	\$15,342.33	Dinner National Specialty	(400.00)
Revenue	1,715.72	345.29	
Expenses	(400.00)	Fundraiser National Specialty	
Ending Balance	\$26,660.59	708.37	
		T-shirts	
		310.00	
		Rescue	
		24.76	
		Illustrated Standard	
		50.00	
		New Membership	
		25.00	
		<hr/>	
		1,715.72	

COMMITTEE REPORTS

2025 National Specialty:

- Working on financial report
 - Still need to pay for trophies
- Was successful with 19 PONs entered. Thanks to Ryan Kerner for Judging Sweepstakes (4 entries). And the AKC Judges, especially Pat Trotter for judging our breed and group.
- Need a list of all donors to thank them in the next Herder.
 - Did not receive as many trophy donations as previous years
 - Thanks also to Margaret and Magda Hirata for organizing the trophies and donating the Sweepstakes trophies.
- Thanks to all BOD members who graciously helped out. You made it a success for all your hard work.
- Holiday buffet dinner actually rounded the charge down and was paid on June 8th by Isabelle Majerus, our treasurer. We need to send them a thank you card. Also card to Sail into Summer clusters chair, Nancy Powell for all her assistance. The ribbons supplied at no cost to the club were beautiful. More on that in the financial report.
- Annual Meeting:
 - Conducted after our annual dinner. Quorum was present. Thanks to Amanda Kubarek for taking minutes. List of members present will be relayed to Amanda Bangerera. Martin Cabral, Beverly Cabral, and Kathy Kline Burk expressed interest in bidding for the 2026 National Specialty to be held in Oklahoma in the fall. Awaiting their bid for the BOD to vote on. Also treated the membership present to champagne and donated a basket. I believe the winning auction price was \$275.00 by Magda Hirata. Thanks everyone.

Illustrated Standard:

- Copies were not sent to the judges. Need to make sure this happens for future specialties
- 1 was sold at the National Specialty

Health & Research: See email for more details.

- APPROVAL REQUEST - The Health Committee requests approval of the OFA survey questions.

- OFA BOD suggestions have been sent to Chris Gibson, Waiting for her response
- APPROVAL REQUEST - The Health Committee requests approval to post webinar notices issued by Cornell Vet School to the APONC Facebook page.

Rescue: Assisted in placing two PONs with original owners.

Judges Education:

- Held Judges Education seminar for 5 AKC judges on June 5, 2025 as scheduled at the Holiday Inn host hotel. Bozena Tieszen helped out. Thanks Bozena! Everyone appeared interested in our breed. One Judge apparently was confused and relayed misinformation to another club member regarding the standard height of our breed. This will be corrected. Holiday Inn supplied refreshments and snacks and room free of charge to our club.
 - Did we submit the 5 judges' names to AKC?
 - Recommendation: Send out a survey on how we can improve our seminar to the judges that attended
- Also have emailed AKC numerous times for AKC JEC mentoring guidelines. Still have not received anything other than it will be forthcoming. Will continue to press them on this matter.
- We have someone interested in ringside mentorship for an upcoming dog show.
- Next Meeting: This Month

Herder:

- Still waiting on submissions, ads, and photos
- Deadline: July 20, 2025

Bylaws: Nothing new to report.

UNFINISHED BUSINESS

1. Committee membership requests from 2025 renewal form
 - Margaret has volunteered to call members.
2. Discuss judges education and ringside mentorship
 - Judges Education Committee will handle

ELECTIONS OF NEW MEMBERS

- New member request and paperwork supplied at Specialty. Isabelle has the paperwork and fee paid. Will mail originals to Amanda Banger and will share application with BOD members.

NEW BUSINESS

1. SSL Certificate for APONC Website
 - Every time anyone looks at the APONC website it states it's not secure. Therefore, people may consider it not secure and refuse to click on it. Mim could purchase SSL Certificate (1-year) for \$39.99 - which would secure the website. - **Decided this was unnecessary at this time. SSL Certificate is only really beneficial if members plan to make online purchases on our website, which is not an option at this time.**

MOTIONS

Motion: 0725-1	<p>I make a motion to table the minutes for April 1, 2025 due to the need for further corrections.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not approved:</p>
Motion: 0725-2	<p>I make a motion to table the minutes for EXEC SESSION_4.1.25 due to the need for further corrections.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0725-3	<p>I make a motion to table the minutes for May 6th, 2025 due to the need for further corrections.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0725-4	<p>I make a motion to table the minutes for EXEC SESSION_5.6.25 due to the need for further corrections.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0725-5	<p>I make a motion to approve the Health Committee request to post webinar notices issued by Cornell Vet School to the APONC website.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 0725-6	<p>I make a motion to schedule the next BOD meeting for Tuesday, August 19th, 2025 at 4 pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Danielle Goodland-Rose</p>
Motion: 0725-7	<p>I make a motion to adjourn the meeting at 5:38 pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr

Approved

- Seconded By: Margaret Korzeniowska

Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus,
Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr

Not Approved:

Absent: Danielle Goodland-Rose

ADJOURNMENT

Meeting Adjourned	5:38 pm ET
Next Meeting	Tuesday, August 19th, 2025
Minutes Submitted By	Amanda Bangera, APONC Secretary