

APONC Board Meeting

Date: July 20, 2021

Officers Present:	Pamela Siehr, Dani Goodland-Rose, Diana Hauser, Wanda Baron
Board Members Present:	Lisa Brody-Press, Martin Dulin, Donna Aulds
Board Members Absent:	N/A
Meeting Called to Order:	5:15pm Eastern
Minutes from Last Meeting:	June 8 Meeting Minutes Approved 7/20

President's Report:

Working on the above mentioned items.

JED is working on AKC requested upcoming seminars.

Attended YOUR JEC seminar at Windy City Cluster in Chicago June 10, 2021. All materials, time, and expenses were donated by Magda Hirata, Margaret Korzeniowska, & myself. Thank you Magda & Margaret for your dedication.

Have received another application for membership and will forward to Diana for next meeting. Mim will post Herder issues on Website.

Mim also updated Specialty website.

Would like to send email blast to all members asking how they would like Herder delivery: in mail or view on Website. If just want website Herder, will receive two weeks earlier than mailed copy. Will also cut down on mailing expense. Can do this on individual member request, hence the email blast and also like to post on Facebook page. BOD's advice and motion on this.

No volunteers for committee openings published in last Herder. Will run request again.

Competing club has link on OFA on recommended tests. Consulted OFA regarding this and will report to the BOD.

Competing club is also using our published membership list to recruit new memberships for their club. This is in conflict of our club's principles. Need BOD to discuss this matter.

Have shared all information I have with Mim regarding Breeders Education. Mim, as chairperson, is working on this.

Pamela Siehr, APONC President

Treasurer's Report:

Balance as of 7/20/2021

Wanda Baron, APONC Treasurer

Secretary's Report:

No new membership applications have been received. Pam is forwarding an application that she received.

Diana Hauser, APONC Secretary

Committee Reports:

Sunshine Committee (Magda Hirata):

New Member Committee (Jan Gryck): No Report Received

Judges Education Committee (Bev Wilson & Margaret):

Illustrated Standard Committee (Pam Siehr):

Will meet to discuss AKC requests from field representative. AKC is requesting our Illustrated Standard be sent to all field representatives to have as another guide the reps can utilize at dog shows. There are 13 total representatives. BOD needs to vote on this. AKC will distribute. Pam has contact information as to where they can be delivered. Please add this to agenda.

There are 162 Illustrated Standards in stock. 20 of these will go to Dani to take to the AKC Reps and have at dog shows.

Rescue Committee (Pam Siehr):

Same dog is still available. Looks like a pit bull. States a mix PON. Rescue will not pursue.

Herder Committee (Pam Siehr):

In process of Summer issue. NEED to know when & where annual meeting is scheduled for Summer issue. ASAP. HAS to be printed in the Summer issue as per our Bylaws. Waiting for last ads for the Herder. A volunteer ad will be run in the herder this cycle. Details on the Annual Meeting will be published in the upcoming Herder Issue.

Health Committee (Donna Aulds): Nothing to report at this time.

Bylaw Revision Committee (Jay Kim): Nothing to report at this time.

2021 National Specialty Committee (Dani Rose-Goodland & Lisa Brody-Press):

Unfinished Business:

National Specialty –

Fundraising Items – There is no current fundraising chair for the 2021 National Judges – Polarik is available to judge Saturday after 10 for the additional concurrent specialty. Cost \$100 plus expenses (gas/room).

Initial Trophy Budget – hope to cover Specialty, Supported, Regional and Sweeps. Looking to cover additional concurrent as well.

Generous Donation Received to help cover general cost of the specialty and welcome party.

Welcome Party – Free Raffle Item for attendees to encourage group socialization.

Logo - Picked

New Business:

**Motion
#072021-
01:**

I motion to approve giving the AKC Reps 13 illustrated standards in an effort to enhance goodwill and understanding of our breed. The Cost of this to the club is \$76.57

AKC will pass them to the Reps at no charge to the club

First – Pam

Second – Martin

Motion Passed Unanimously

**Motion
#072021-
02:**

I motion to scrap or giveaway remaining 2021 calendars.

First – Pam

Second – Lisa

Motion Passed Unanimously

Discussion Items:

2021 Renewal Forms – Being Mailed to Diana by Wanda

2022 Calendars – At this time 2022 calendars are not being pursued

Motion #072021- 03:	<p>I make a motion that when we send out 2022 renewals, we add \$5 per person (\$10 per household) for those wanting a printed version of the Herder. Member dues will not increase for those wanting a digital version of the Herder. This includes all membership levels including lifetime members.</p> <p>First – Pam Second – Dani</p> <p>Motion Passed Unanimously</p>
	<p>I motion to adjourn to executive session at 6:25pm</p> <p>First – Donna</p> <p>Motion Passed Unanimously</p>
	<p>I motion to exit out executive session at 6:35pm</p>

Meeting Adjourned:	Motion made by Pam and 2 nd was Lisa to adjourn meeting at 6:36PM All In Favor
Next Meeting:	August 23 rd @ 5:15pm Eastern
Minutes Submitted By:	Diana Hauser APONC Secretary