

APONC Board Meeting

August 6th, 2024

Officers Present	Pam Siehr, Margaret Korzeniowska - Left around 9:30 pm, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Martin Cabral, Tracy Campanella, Denise Hovdestad
Board Member(s) - Absent	
Meeting Called to Order	8:05 PM ET

MINUTES OF LAST MEETING

- July 9th, 2024

PRESIDENT'S REPORT - Pam Siehr

- Since we only have a couple of meetings left in our term, I would like to greatly thank everyone for their time, dedication, and generosity in their service to APONC as officers and BOD members. It is a time consuming and often thankless endeavor that you all worked countless hours on. Thank you immensely again.

SECRETARY'S REPORT - Amanda Bangera

- Been working on 2024 National Specialty. Haven't received any alternate slates for the 2024-2026 election.

TREASURER'S REPORT - Isabelle Majerus

- Ordered 30 2025 calendars. Would like to order an agility and a conformation medallion for the Orlando show, waiting to confirm participation. Hasn't had a chance to invest our savings but plans to do it later this week.

<u>Financial Report as of July 31st, 2024:</u>		<u>Revenue</u>		<u>Expenses</u>	
Assets		Savings Acct. Interest	0.09	Harvard Business Franchise Tax	256.00
Chase Checking account	11,948.20	National Specialty Trophy Fundraising	1,494.83	Liability + Special Event Insurance	1,044.27
Chase Savings account	10,001.72	Illustrated Standards	24.25	Print Spring Herder	1,342.16
TOTAL	\$21,949.92			Trophies Prices 1	1,316.00
Beginning Balance:	\$15,042.43		\$1,519.17	2025 Calendar (x30)	654.88
Revenue	1,519.17				
Expenses	(4,613.31)				
Ending Balance	\$21,949.92				(\$4,613.31)

APPROVED 10/8/2024

COMMITTEE REPORTS

Herder: Already receiving content for the Herder. Deadline = 1st week of September. Might have a later deadline as well to allow time for images from the National Specialty.

Rescue: Nothing new to report.

Illustrated Standard: Plan on taking 5 copies to sell at the Specialty like last year.

2024 National Specialty:

- MBF has given me ring times as follows:
 - Friday (Regional or Dedicated) = 2pm; 15 dogs ahead of us.
 - Saturday morning (All breed show) = 12:45 pm; first in ring.
 - Saturday afternoon (National/Concurrent) = 3:15pm, Sweepstakes & 3:30 pm, National
 - Sunday (Supported) = 10 am; 11 dogs scheduled ahead of our breed.
- Will contact Donna Gray tomorrow with ring time and judging guidelines.
- Judging program will not be available until tomorrow.
- 30 calendars have been ordered at a special price and Judy Torge will bring them to the Specialty for sale.
 - Leftover calendars can be used for people ordering them.
 - Suggestion: Create a Facebook page strictly for ordering the calendars open to everyone, including international.
 - **Need motion for the price to sell calendars at National - \$30 per (\$22 cost)**
 - **Need motion for Facebook calendar sales for everyone, including foreign people interested in buying**
 - **Need motion to set price for APONC member calendar sales**
 - **Need motion to set price for non-member USA calendar sales**
 - **Need motion for foreign calendar sales**
- Extra trophies not needed for the National can be sold at the Specialty to anyone interested - List for silent auction
 - Will cut down on transportation back from Specialty and transfer to the next Specialty.
- Plaque for Cheryl Kerner's memorial to family: **need motion for price guidelines** - \$50-60.
- Amanda will bring copies of last year's Annual Meeting minutes to THIS year's Annual Meeting for membership to approve.
 - Specialty dinner update - 11 attending and paid
 - Annual Meeting - 16 attending
- I've donated 2 receipt books and money pouches to use at the Specialty for calendar sales, raffles, illustrated standard, etc. They come with two copies so we will have a receipt for treasurer.
- Magda has volunteered to man the tables for raffle and sales. Thanks. Magda, we can always depend on you.
- Margaret is bringing extra Herders to sell to anyone interested in purchasing. **Need motion to set price** - \$15-20.

Health & Research Committee: See report email for more details.

- APPROVAL REQUEST – The Health Committee requests blanket approval to re-publish canine health articles from the Cornell Riney Canine Health Center website.

Judges' Education: AKC approved our Judges Education seminar if we can get 3 participants.

Bylaw: See committee report for more details.

- In our last meeting, we mostly discussed Membership and talked about adding a new membership, " Associates Members."
- This class of members would only be for the members who will be listed as the performance committee and be present for the events, if we ever do any, throughout the Nation .
- More details will be given once we have concluded this section.

UNFINISHED BUSINESS

- AKC Pupdate program → Don't have to be a part of this to send the free, weekly email newsletter to puppy owners. We should send this reminder to our breeders.
 - 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 → Should be sent to Breeder's Education committee.
- 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.
- Pedigree Databases - Do we want to do this? → Tabled.
- Junior AKC Coordinator → Tabled.

ELECTIONS OF NEW MEMBERS

1. Brandon and Laura Cross - Household Membership - **APPROVED**
 - Sponsors: David Kinard & Darlene Cross
 - PON: Bliss
 - DOB: 02/25/2017
 - Application: SIGNED / Code of Ethics: SIGNED
 - Paid \$60 = YES (\$25 prorated)
2. Alysa Buchanan & Kerry Back - Household Membership - **APPROVED**
 - Sponsors: David Kinard & Darlene Cross
 - PON: Finnegan, PJ
 - DOB: 01/01/2022, 04/25/2022
 - Application: SIGNED / Code of Ethics: SIGNED
 - Paid \$60 = YES (Did not prorate)

NEW BUSINESS

1. Membership Directory Proposal by Chris Gibson - Pam will call Chris to discuss clarification that is needed.
2. Judy Torge has offered to do the 2026, 25 year anniversary of PONs in AKC. **Need motion to approve.**
 - Also suggested to her that we should include past special PONs that are no longer with us for a section, as many members have never seen pictures of these PONs. She agreed with that suggestion. **Need motion for this.**
3. Beverly Cabral has requested to serve on the Judges Education Committee and is volunteering to take on the position of Historian for APONC. → Request for Beverly to contact Margaret and Magda regarding her membership. Pam will email Ryan to find out the status regarding Cheryl's records as the previous Historian.

APPROVED 10/8/2024

MOTIONS

Motion: 0824-1	<p>I make a motion to approve the corrected typo in the financial report for July 9th, 2024.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Denise Hovdestad
Approved	<p>Approved: Amanda Bangera, Isabelle Majerus, Tracy Campanella, Denise Hovdestad Not approved: Abstain: Martin Cabral, Margaret Korzeniowska</p>
Motion: 0824-2	<p>I make a motion to approve the amended July 9th, 2024 minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Tracy Campanella
Approved UNANIMOUSLY	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved:</p>
Motion: 0824-3	<p>I make a motion to sell the 2025 APONC calendars brought to the 2024 National Specialty for \$30.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:</p>
Motion: 0824-4	<p>I make a motion to approve the sale of current/prior Herder issues at the National Specialty for \$15-\$20 each.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved UNANIMOUSLY	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:</p>
Motion: 0824-5	<p>I make a motion to approve blanket approval to re-publish canine health articles from the Cornell Riney Canine Health Center website</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Denise Hovdestad, Pam Siehr Not approved:</p>
Motion: 0824-6	<p>I make a motion to move into EXEC SESSION at 9:03 pm.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
EXEC SESSION	
Approved UNANIMOUSLY	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:</p>

Motion: 0824-9 EXEC SESSION	I make a motion to leave EXEC SESSION at 9:10 ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:
Motion: 0824-10	I make a motion to approve the creation of a 2026 25th anniversary calendar featuring PONs past and present by Judy Torge. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not approved:
Motion: 0824-12	I make a motion to schedule our next BOD meeting for September 10th, 2024 at 8 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	Approved: Amanda Bangera, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Margaret Korzeniowska
Motion: 0824-13	I make a motion to adjourn the meeting at 9:36 PM ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	Approved: Amanda Bangera, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Margaret Korzeniowska

ADJOURNMENT

Meeting Adjourned	9:36 pm ET
Next Meeting	Tuesday, September 10th, 2024
Minutes Submitted By	Amanda Bangera, APONC Secretary