

APONC Board Meeting

August 19th, 2025

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

MINUTES OF LAST MEETING

- April 1, 2025 - Corrected
 - EXEC_4.1.25 - Corrected
- May 6th, 2025 - Corrected
 - EXEC_5.6.2025 - Corrected
- July 15th, 2025 - Incomplete, Meeting Not Recorded

Recommend tentative minutes be distributed to BOD a week after meeting before BOD members forget what transpired.

PRESIDENT'S REPORT - Pam Siehr

2025 National, Regionals, & Supported Entries were a success. The entry numbers were smaller than previous years but fewer PONs are being shown. It helped using Designated Specialties because APONC did not incur Judging costs, catalogs, ribbons, etc. because the Cluster assumed all costs, except for trophies. The club didn't make much profit but did not lose money. Thanks to all the help from the BOD, Specialty Committee members, and Donors who spent a great deal of their time, energy, and money to make it a success again. I do need a complete list of all trophy sponsors and donors for a special thank you for the Herder to recognize them.

SECRETARY'S REPORT - Amanda Bangera

July Meeting Minutes have not been completed. FreeConferenceCall did not record the last meeting. Unsure what to do.

TREASURER'S REPORT - Isabelle Majerus

I paid Margaret a check (\$2,422.00) for the trophies. I also paid AKC for the medallion for the Orlando show, as well as for the Agility Invitational.

<u>Financial Report as of July 31st, 2025:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets			0.00
Chase Checking account	\$16,662.3.252	Savings account interest	0.08
Chase Savings account	\$10,002.69	PayPal Fee	4.34
TOTAL	\$26,665. 01		4.42
Beginning Balance:	\$16,657.98		
Revenue	4.34		
Expenses	0.00		
Ending Balance	\$26,665.01		

COMMITTEE REPORTS

2025 National Specialty:

- Final tally for expenses: Still have several trophies never used that can be sold to members.

Illustrated Standard:

- Need to make a motion to extend the Breed Standard (2021 Edition, Expires Nov. 2025) as is for 3 more years to continue using the Illustrated Standard and Judges PowerPoint to offset the \$9,000 expense the club incurred producing and printing it. - **Tabled** until we have the information requested below:
- Revenue
 - 2021 - 2023: Ask Wanda
 - 2024 - \$123.38
 - 2025 - \$75 (January 2025) + TBD by Isabelle
- Total Ordered: 200 copies (Cost: \$1,038.49)
- How many are remaining?
 - Danielle Goodland-Rose = 7
 - Pam Siehr = 5
 - Magda Hirata = ?

Health & Research: Chris Gibson Health committee chair resignation.

Rescue: Nothing new to report.

Judges Education: Had 2 meetings and came up with a list of members that are qualified to be APONC mentors

- Margaret Korzeniowska, Pam Siehr, Sue Stekoll, Donna Gray, Magda Hirata, Beverly Cabral, Martin Cabral
- Waiting on a few members to reply as to whether or not they would accept this role.

Herder:

- Still waiting on submissions, ads, and photos
- Deadline: August 24th, 2025

Bylaws: Nothing new to report. Chris Gibson resigned as a member. Request for more members and a co-chair.

UNFINISHED BUSINESS

1. AKC vs. APONC Approved Ringside Mentoring
 - **Tabled:** Dani will email AKC and forward the response to all BOD members.
2. Volunteers for committees update - Still In Progress

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Received Notification of Intent for 2026 National Specialty Bid: April 2026, Oklahoma
 - BOD requests formal BID
 - Need more info about costs to the club:
 - Judging, Ribbons, Trophies, Seminar(s), Facility Fees
 - Host Hotel? Superintendent?
 - Request to limit future National Specialty expenses to \$750.
 - APONC's policy has been to allow \$750.00 in seed money to the Specialty committee for costs
 - The last 3 Specialities NEVER needed to use the \$750 seed money because all costs did not need to be paid until after the shows were completed.
 - With over 80% of our members being pet people, I personally, as Club President, feel that with fewer dogs being shown, extra expenses should be used to host gatherings for present and new members around the country to generate continued and new excitement for our club and breed.

MOTIONS

Motion: 0825-1	I make a motion to table the July 2025 minutes - incomplete, meeting recording failed. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0825-2	I make a motion to table the May 2025 minutes due to errors that need to be corrected. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0825-3	I make a motion to table the EXEC SESSION_5.6.25 minutes due to errors that need to be corrected. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0825-4	I make a motion to approve the corrected April 1st, 2025 minutes. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Margaret Korzeniowska

Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not approved:
Motion: 0825-5 EXEC SESSION	I make a motion to go into EXEC SESSION at 4:31 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0825-6 EXEC SESSION	I make a motion to leave EXEC SESSION at 4:55 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0825-7	I make a motion to approve the corrected EXEC SESSION_4.1.25 minutes. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	Approved: Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen Not Approved: Margaret Korzeniowska, Pam Siehr
Motion: 0825-8	I make a motion requesting a formal 2026 National Specialty bid for April 2026 in OK with all estimated Specialties (2) costs. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0825-9	I make a motion to schedule our next BOD Meeting on September 16th, 2025 at 4 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 0825-10	I make a motion to adjourn the meeting at 6:21 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:

ADJOURNMENT

APPROVED 09/16/2025

Meeting Adjourned	6:21 pm ET
Next Meeting	Tuesday, September 16th, 2025
Minutes Submitted By	Amanda Bangera, APONC Secretary