

# APONC Board Meeting

Date: August 23, 2022

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

## President's Report:

**Pamela Siehr, APONC President**

## Treasurer's Report:

|                    |          |                   |
|--------------------|----------|-------------------|
| Balance @ 6/30/22  |          | 23,755.22         |
| National Specialty |          |                   |
| Seed Money         | (750.00) |                   |
| Rosettes           | (886.80) |                   |
|                    |          | <u>(1,636.80)</u> |
| Balance @ 8/23/22  |          | <u>22,118.42</u>  |

**Wanda Baron, APONC Treasurer**

## Secretary's Report:

6 New Membership Applications were received.

**Diana Hauser, APONC Secretary**

**Committee Reports:**

**National 2022 Report:** See Attached

**2022 Election Report:** Bios have been asked for from all candidates as a nomination from the floor was received. Ballots will be printed 8/28 and mailed by 8/30.

**New Business:**

|                                   |  |
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| <p><b>Motion:<br/>0823-01</b></p> | <p><b>I make a motion to provide the 2022 National Committee funds totaling \$886.80 to pay for the Rosettes.</b></p> <p><b>Comment: These funds will be added to the seed \$ to be paid back by the committee after the national is finalized.</b></p> <p><b>Motion made by : Pamela Siehr<br/>Second: Lisa Marie Press</b></p> <p>Approved Unanimously via Email 7/12/2022</p> |
| <p><b>Motion:<br/>0823-02</b></p> | <p><b>I make a motion to add to the awards committee a quarterly report for new champions, top 10 all breed, owner handler, breed, juniors, obedience, agility, and any group placements. These results are to be submitted to the herder for print.</b></p> <p><b>Motion made by : Diana Hauser<br/>Second: Pamela Siehr</b></p> <p>Approved Unanimously</p>                    |

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| <b>Motion:<br/>0823-03</b> | <p>I make a motion to make Margaret and Cheryl co-chairs of the Awards Comittee.</p> <p><b>Motion made by : Diana Hauser</b><br/> <b>Second: Pamela Siehr</b></p> <p>Approved Unanimously</p> |
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| <b>Motion:<br/>0823-EXEC</b> | <p>I make a motion to move to exec session @ 5:31pm</p> <p>Motion Made By: Pam Siehr<br/> Seconded By: Diana Hauser</p> <p>Joanna Piotrowska, Nancy Elia, Deborah Burand, Jacob Waters, Luke Waters and David McNulty Applications Approved</p> <p>Exit Exec Session 5:41PM</p> |
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|                       |                                 |
|-----------------------|---------------------------------|
| <b>New Business:</b>  |                                 |
| Meeting Adjourned:    | 5:53pm Isabelle / Pam           |
| Next Meeting:         | Annual Meeting 9/23             |
| Minutes Submitted By: | Diana Hauser<br>APONC Secretary |