

APONC Board Meeting

September 12th, 2023

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangerera, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Tracy Campanella
Board Member(s) - Absent	Martin Cabral
Meeting Called to Order	8:15 ET

MINUTES OF LAST MEETING

- July 11th, 2023
- No meeting in August → Annual Meeting at 2023 National Specialty.

PRESIDENT'S REPORT - Pam Siehr

Corporate attorney has informed me that my email has not been hacked. People are taking email addresses off of our PUBLIC website and then create email addresses that look similar. So, when people don't check the recipient email address carefully, they may assume the email is coming from me when it really isn't.

SECRETARY'S REPORT - Amanda Bangerera

Nothing to report.

TREASURER'S REPORT - Isabelle Majerus

I am working on the 2023 National Specialty Financial Report. We are waiting on a few items. I will email a treasurer's report for the month of August 2023. I haven't had a chance to get to this since I was prioritizing the 2023 National Specialty Financial Report.

Pam paid for our nonprofit liability insurance since there wasn't an opportunity to get BOD approval before the due date - \$1,044.27. So, we need to reimburse her for this. Magda sent a request for reimbursement of \$3.92 for mailing an illustrated standard to Rita Biddle. The medallion payment was due September 1st, 2023 for the Orlando confirmation show - 5 medallions for \$125. Due September 15th, 2023 is another medallion payment for agility - \$45. I am going to confirm once again that the same person will be competing this year with a PON before officially ordering.

COMMITTEE REPORTS

Rescue:

- 1 dog turned out not to be a PON.
- PON owner made arrangements for 2 of her PONs to go to a rescue site. She has been ill and felt like she couldn't take care of them anymore. However, she ended up changing her mind and kept the dogs.

National Specialty: We made money from the cluster - \$88. They need to know where we would like the check sent. This email will be forwarded to Isabelle so she can respond with the necessary address. Pam will call AKC and ask them about the cash prizes that were never given to sweepstakes winners because a couple of dogs were not present. → Is this AKC money or club money? We made ~\$900 on the raffle/auction items.

- [NOTE]: If National Specialty t-shirts were not received, people must speak with Custom Ink about their missing products.
- If we have our National Specialty at Greensboro again, we will have a better location within the show site. So, this might be a good option if we don't receive any bids from membership.

Health & Research: The group met on June 20, 2023 and conducted a brainstorming session to identify PON health topics that are important for the breed's health and at a minimum should be researched and/or explored. The group identified at least 9 topics of interest as well as organizational initiatives that need to be addressed. Not all topics can be researched in the short term so the group identified the following topics to work on initially. **See email for full report.**

- Sensitivity to Semen Extenders
- Diabetes
- Communication

Herder: Kristine Kim has volunteered to help with the Herder. Amanda Bangera has offered to help with editing.

UNFINISHED BUSINESS

- 2024 Specialty BIDs Needed
 - Is an email blast requesting BIDS by October 31, 2024 still needed? YES
 - Yuma, AZ in November 2024
 - Reno, NV in August 2024
 - Greensboro, NC
 - Cluster, Date, Location, Hotels, Flights, Committee Members

ELECTIONS OF NEW MEMBERS

1. Jenny Devlin and Steve Gough - Household Membership

- Sponsors: Beverly Wilson & Martin Cabral
- PON: Lottie
- DOB: 8/8/22
- Application: SIGNED
- Code of Ethics: SIGNED
- Paid \$60 via Zelle

MOTIONS

Motion: 0923-1	<p>I make a motion to table any outstanding minutes for the next meeting.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-2 EXEC SESSION	<p>I make a motion to move into EXEC SESSION at 8:09 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-3 EXEC SESSION	<p>I make a motion to leave EXEC session at 9:00 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-4	<p>I make a motion to approve reimbursement of \$1044.27 to Pam Siehr for payment of APONC's nonprofit liability insurance.</p> <ul style="list-style-type: none"> ● Motion Made By: Isabelle Majerus ● Seconded By: Amanda Bangera
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella,, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-5	<p>I make a motion to approve reimbursement of \$3.92 for mailing an illustrated standard to Rita Biddle.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-6	<p>I make a motion to approve payment of \$125 for 5 medallions, which will be used for the Orlando confirmation show.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera

Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-7	<p>I make a motion to approve payment of \$45 for an agility medallion.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-8	<p>I make a motion to schedule the next BOD meeting for October 10th, 2023 at 8 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>
Motion: 0923-9	<p>I make a motion to adjourn the meeting at 9:14 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Denise Hovdestad
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral</p>

ADJOURNMENT

Meeting Adjourned	9:14 pm ET
Next Meeting	Tuesday, October 10th, 2023 at 8 pm ET
Minutes Submitted By	Amanda Bangera, APONC Secretary