

American Polish Lowland Sheepdog Club
Board of Directors Meeting
October 1, 2019
Minutes

Meeting Called to order at 5:03pm ET

Officers Present: Kristine Kim, President; Pam Siehr, Vice-President, Christy Rheam, Secretary; Nishi Jadczyk, Treasurer

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

Committee Chair: 2020 Specialty, Dani Goodland-Rose called in for Treasurer and 2020 Specialty Report

COMMITTEE REPORTS

Secretary's Report

-There are still many questions surrounding the missing secretary documents. Kristine spoke to Susan Bockemeyer and she insists that the boxes were refused. The secretary will reach out to Cheryl Kerner to see what other documents she may have that she can send.

-There were discussions over whether new applications should go to the treasurer or the secretary.

MOTION #2019-024 Martin made a motion to have new applications, including the check, go to the secretary. Once the application is presented and voted on by the board, the check will be transferred to the treasurer to be deposited or will be returned to the applicant, depending on if accepted. Motion passed with 6-yes and 1-abstain.

Treasurer's Report

No bank statement yet

Current balance in checking: \$915.21; current balance in savings:\$22903.84; Total balance: \$23819.05.

Dani asked the board to approve \$213.50 over the original trophy budget and \$245.54 to Beverly Wilson.

Motion: #2019-025. Pam made a motion to approve the \$213.50 and the \$245.54 from the 2019 Specialty expenses. The motion passed unanimously.

2020 Specialty Report:

Dani and Lisa presented the following committees:

Treasurer: Martin Dulin

Hospitality: Jan Gryck & Kristine Kim

Trophy: Diana Hauser (chair) & Christy Rheam

Welcome Bags: Judy Torge

Additionally offers for help: Christy Rheam for anything needed locally, Linda Khettry to help in any way.

Motion #2019-026 Pam made a motion to approve all show committees and chairs. Motion carried unanimously.

Sunshine Committee

Sunshine discussed for Maggie Maciagiewicz regarding Malwa, Pam regarding Vicky and Carly, and Mimi McGowan regarding Birdi

Herder

Discussed possible articles for the herder including: tail docking and genetics, dog treat recipe, training article, and genetic testing. Ads will be requested, especially Specialty winners. Pictures of PONs in the fall were discussed.

OLD BUSINESS

Bylaws Revision Committee

Martin Cabral has interest in chairing the bylaw revision committee. Revision suggestions include moving to digital formats for communication, as well as some sort of revision regarding lifetime members. Because they don't pay dues, there are issues with 501 tax laws.

Motion #2019-027 Nishi made a motion to elect Martin Cabral to chair the Bylaw Revision Committee. Motion passed unanimously.

Breed mentoring criteria

Beverly Wilson and Margaret Korzeniowska are working on the breed mentoring criteria. Material are expected to be ready in about 1 months-time.

Committees and Members

In the upcoming renewals, special attention will be made to committee volunteers. The board is excited to have more member involvement and will encourage more people to volunteer. It was suggested to add a Social Committee to organize social events for the club. Isabelle Majerus was put forward as a chair for the social committee.

Motion #2019- 028 Pam made a motion to add a new social committee to active APONC committees. Motion passed unanimously.

Motion #2019-029 Christ made a motion to elect Isabelle Majerus as the chair of the social committee. Motion passed unanimously.

Directory

The format of the directory is a bit hard to read so a new, user-friendly directory format will be published to the website.

Illustrated Standard

The Illustrated Standard committee consists of Cheryl Kerner (chair), Margaret Korzeniowska, and Beverly Wilson. The artwork is complete, they are presently working on the verbiage. It was suggested to have the APONC Membership have the opportunity to see the verbiage and offer suggestions prior to publication.

NEW BUSINESS

AKC PAC donation

Information would be shared with the board so they could make a better informed decision on whether to donate to AKC PAC. Nishi will look at past donations to compare.

Researching applications for new members

It was brought to the attention of the Board that in the past there was a 30-day research period for the board to find out more information about new applicants. It was emphasized that the sponsors are very important in the process for new members.

Membership on Minutes

Judy Torge was voted in as a new member by the board on 7-8-19. This didn't make it into the minutes from that date.

New Banner for Specialty and Meet the Breed

It has come to the attention of the Board that the banner that used to be used at meet the breed and the specialty was damaged beyond repair and was discarded. It was suggested to replace the old banner. Nishi will look at costs and suggest banner text.

2020 APONC Calendar

Judy Torge is considering doing the calendar this year. Requests for photos will be sent out soon.

Application renewal timeline

It was decided that Nishi will mail out renewals in October following the revision of the renewal form.

Royal Canin

The board discussed what needed to be done in order to offer a regional specialty at Royal Canin. Christy will reach out to AKC to find out what needs to be done.

Meeting Adjourn at 7:13

Following the Board Meeting on October 1, 2019 an Executive session was held where the following membership decisions were decided

Motion #2019-030 Nishi made a motion to reinstate Susan Stekol's lifetime membership. Motion passed unanimously.

Luke Waters' junior membership request was approved.

Mr. and Mrs. Yang Kim's membership request was approved.

Amanda Kim's membership request was approved.

Eleanor Motchula's membership request was approved.

Tracy & David Campanella's membership request was approved.

Karen Nielsen's membership request was approved.