

# APONC Board Meeting

Date: October 5, 2021

Officers Present:	Diana Hauser, Dani Goodland-Rose, Pam Siehr
Board Members Present:	Wanda Baron, Martin Dulin, Donna Aulds, Lisa Marie-Press
Board Members Absent:	N/A
Meeting Called to Order:	5:21pm Eastern
Minutes from Last Meeting:	9/7 Meeting Minutes – Minor Correction Needed

## President's Report:

The herder has been mailed out with National Specialty details. If you do not receive, please let me know. I am looking forward to seeing everyone in Madison in November for the Specialty!

**Pamela Siehr, APONC President**

## Treasurer's Report:

Balance @ 8/31/21	15,825.62
Deposits	373.06
Expenses	<u>(265.00)</u>
Balance @ 9/30/21	<u><u>15,933.68</u></u>

**Wanda Baron, APONC Treasurer**

## Secretary's Report:

New Membership Application Received from Darlene Cross. Payment sent via Paypal to Wanda. Prorated payment will be requested so that she is up to date and current for both 2021 and 2022 as labels for dues have already been printed and mailed out.

**Diana Hauser, APONC Secretary**

## Committee Reports:

**Sunshine Committee (Magda Hirata): No Report Received**

**New Member Committee (Jan Gryck): No Report Received**

**Judges Education Committee (Bev Wilson & Margaret):**

APONC JEC has met numerous times over the past 2 months. The new Illustrated Standard PowerPoint will be used for Judges Educational Seminar. We are working on a separate photographic PowerPoint to compliment the Illustrated Standard. JEC goal is to have the second PowerPoint to the Board for their approval before the end of October. JEC is planning on presenting 2 seminars at the 2021 National. One for judges only and one for members. Ringside mentors and AKC's hands on exam for the judges is also being planned. JEC needs the Board's approval for a seminar material fee of \$35.00 which will include the IS Booklet. All fees collected belong to APONC.

**Illustrated Standard Committee (Pam Siehr):** As reported before to the BOD, the PowerPoint of the Illustrated Standard was completed for the June Judges Education at the Chicago cluster. The Illustrated Standard will be available for purchase at the Specialty for \$25.00 published at show purchase price for all.

**Rescue Committee (Pam Siehr):** Nothing in Rescue at this time.

**Herder Committee (Pam Siehr):** Has been mailed. This issue was late to accommodate Westminster ads. Quite a few ads were placed for this issue. Became a Late Summer Issue. Next issue deadline for Autumn, Halloween, & Specialty ads is November 30th. Posted on APONC Facebook date of deadline.

Herder Revenue through ads: \$580.00. Invoices sent. Outstanding balance due for ads: \$220.00. Original report sent to BOD with itemized details.

**Health Committee (Donna Aulds):**

Back in June OFA suspended PRA genetic testing through the University of Missouri and I contacted Eddie Dziuk of OFA who informed me that Paw Print Genetics will be

processing orders in the interim but now the PRA genetic testing has returned to the OFA.org website.

**Bylaw Revision Committee (Jay Kim): No report received**

**2021 National Specialty Committee (Dani Rose-Goodland & Lisa Brody-Press):**

**National Specialty Report (Submitted by Dani) -**

Entries are OPEN! They close November 3rd at 12:00pm PST.

The grooming spaces for the club have been purchased. There is no breed specific grooming area every exhibitor will have to purchase grooming or use free grooming.

According to the Sheraton Hotel. We are still working on details on how to have a welcome party.

Judges Ed is working on their plan on when and where to hold the seminar. Margaret has spoken with the all breed show chair to organize that. We will let Judges Ed know more about times when we have that information.

Raffle prizes, so far we have donations from Primo pads, Whitman's sharpening, impact crates, and from locals leather braided lead makers.

All Trophies and Rosettes have been ordered. Cheeseboards, Trivets, Canvas Totes, Business Organizers, and Phone Chargers have been received. RTIC Tumblers, Water Bottles and the Rosettes are in process and paid for.

The committee is working very hard at making this National wonderful even though it was a last minute change from Oaks to Madison. We hope everyone is available to make it!

National Trophy Cost Update:

Judges Gifts:

My friend is ordering and donating the 4 bottles of Iron Horse Ocean Reserve Champagne (value \$56 a bottle)

Current Total APONC Cost of all Goods & Rosettes (including the extra goods) - \$2,046.04

Current Trophy Donated Costs - \$889.01 + sweeps bucket cost

Judges Gifts Donated: \$224

Cost of Extra Goods For Sell/Added Trophies/Giveaways - \$273.17

Martin – Specialty Treasurer – 4 Dinner Reservations Received, Rosettes Paid For, Current Account Balance: \$ 2792.03

**Motion:  
1021-02**

I make a motion to purchase a minimum of 50 short sleeve shirts and hoodies with the same vendor used last year using the 2021 National Logo. T-Shirts will be \$25 / \$27 (XXL) Hoodies will be \$35 / \$37 (XXL).

Motion Made By: Lisa Marie-Press  
Seconded By: Martin Dulin

Approved Unanimously

**Old Business:**

<p><b>Motion: 1021-01</b></p>	<p>I make a motion to rescind MOTION #2015-010: <i>By Diane McCullough that no membership directory be published, either in print or electronic format. (Privacy provisions were not explicitly included on the 2015 renewal forms.) Motion passed.</i></p> <p>Motion Made By: Diana Hauser Seconded By: Dani Goodland-Rose</p> <p>Reason: This will allow the 2018 Motion to be legally in affect. This needs to happen before we can tweak or change the 2018 motion.</p> <p>Motion Passed By Email Unanimously on September 10, 2021</p>
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**New Business:**

<p><b>Motion: 1021-03</b></p>	<p>I make a motion that from this date forward all Board Meetings not held in executive session, will be recorded for the sole purpose of verifying accuracy of written minutes. These recordings can be used by meeting participants only to refresh their memories prior to approving, correcting, or rejecting written meeting minutes. Further, upon acceptance of the written meeting minutes, the recording will be deleted, and the written meeting minutes will become the sole source of information.</p> <p>Motion Made By: Diana Hauser Seconded By: Dani Goodland-Rose</p> <p>Approved Unanimously</p>
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## National Specialty Motions Currently on the books

<p><b>Motion: 1021-04</b></p>	<p>MOTION #9 Made on 12/20/12: <i>By Dale that the Specialty committee be authorized to make the decisions regarding judges and advertising for the specialty or sweepstakes. Motion Passed</i></p> <p>MOTION #3 Made on 1/3/13 <i>By Dale to empower our Nationals committee to make appropriate decisions regarding our nationals as long as they are within the budget appropriations so that they can move forward with the National Specialty. Motion Passed</i></p> <p>MOTION #13-120 Made on 11/30/13 <i>By M. Korzienowska. For members to vote for judge selection through the website. The Board will then select the judge based on poll of membership. Second by Charlie Motion Passed</i></p> <p>I make a motion to rescind MOTION #13-120 Made on 11/30/13 <i>By M. Korzienowska. For members to vote for judge selection through the website. The Board will then select the judge based on poll of membership. Second by Charlie Motion Passed</i></p> <p><i>First – Dani Goodland-Rose Second – Martin Dulin</i></p> <p><i>Approved Unanimously</i></p>
<p><b>Motion: 1021-05</b></p>	<p>I make a motion that all expense related to the APONC Specialty be funded through the special bank account set up for trophies, except for the following which should be funded through the primary bank account for APONC:</p> <ol style="list-style-type: none"><li>1. All expenses related to judges such as fees for judging, travel expense, hotel, etc</li><li>2. All fee related to AKC.</li><li>3. All fee related to show superintendent.</li><li>4. Any other fees that require a credit card.</li></ol> <p>The Show Committee should approve all expenses for the Specialty prior to making sure that the proper receipts are submitted to the Show Treasure for payment. Approvals will be sent to the Specialty Treasurer.</p> <p>The Show Treasure will keep the Show Committee and the APONC Treasure advised of the balance in the special bank account.</p>

	<p>The Show Committee will request any additional funds needed for the Specialty to the APONC Board with an explanation as to why the funds are needed.</p> <p>Once all expensed for the Specialty have been paid, the Show Treasurer will submit a completed balance sheet reflecting all ins and out to the bank account to the APONC Board and send a check for the balance to the APONC Treasurer. The bank account will be closed at that time and all records sent to the APONC Treasurer.</p> <p>Submitted by Martin Dulin Second by Diana Hauser</p> <p>Approved: Dani Goodland-Rose, Diana Hauser, Martin Dulin, Lisa, Donna, Wanda Disapprove: Pamela Siehr</p>
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<p><b>Motion: 1021-06</b></p>	<p>I make a motion that bids for a national should be submitted no later than Dec 31. The person putting in the bid will assume responsibility as show char. In the event, that no bid is received the board will vote on whether to host a national event or not. If the board votes to host a national each board member will take on a committee role prior to approval. In the event a National Specialty is refused a Regional Specialty will be held in conjunction with a Major Show so that the Annual Meeting can still be held in conjunction with a club specialty.</p> <p>Submitted by Diana Second by Pam</p> <p>Motion passed unanimously</p>
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## Membership Dues

<b>Motion: 1021-07</b>	<p>Made on 1/22/15 Prorated dues -- currently dues reduce effective July 1 for new applications. This creates some problems when we receive new applications after October 1 and the names were not on the database used for sending renewal notices.</p> <p><i>MOTION 2015-003 By Ellen Kelley that membership applications be amended to reflect that any membership application submitted after October 1 show full year's dues payable, this will include dues for the following year. Motion carried</i></p> <p>I make a motion to rescind Motion 2015-003 as this motion is in direct conflict with bylaws.</p> <p>Pam First Dani Second</p> <p>Motions are Rescinded Unanimously</p>
<b>Motion: 1021-08</b>	<p>I make a motion that Prorated Dues will be rounded to the nearest whole dollar. This will be confirmed with the Parliamentarian prior to going into effect.</p> <p>Table Motion Until a Parliamentarian can be consulted</p>

Motion to move to executive Session made by Dani Goodland-Rose. Second: Pam Siehr

<b>1021-EXEC</b>	Membership Application Approved for: Darlene Cross
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Motion to exit executive Session

<b>Motion: 1021-10</b>	<p>I make a motion that foreign memberships receive only a digital version of the herder due to shipping costs.</p> <p>First Pamela Siehr Second by Dani Goodland-Rose</p> <p>Motion passed unanimously</p>
<b>Meeting Adjourned:</b>	6:32pm Diana / Lisa
<b>Next Meeting:</b>	November 9 at 5:15
<b>Minutes Submitted By:</b>	Diana Hauser APONC Secretary