

APONC Board Meeting

October 10th, 2023

Officers Present	Pam Siehr, Amanda Banger, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral, Tracy Campanella
Board Member(s) - Absent	Margaret Korzeniowska - Joined at 8:25 ET
Meeting Called to Order	8:03 ET

MINUTES OF LAST MEETING

- July 11th, 2023
- EXEC SESSION_7.11.23 PT 1
- EXEC SESSION_7.11.23 PT 2
- August 2023 → See 2023 Annual Meeting Notes
 - To be approved at 2024 Annual Meeting
- September 12th, 2023 → Incomplete due to family health issues.

PRESIDENT'S REPORT - Pam Siehr

See 2023 National Specialty Update.

SECRETARY'S REPORT - Amanda Banger

Apologies for lack of September 2023 minutes. Been preoccupied by familial cancer diagnosis. Will have them ready for the next meeting in November 2023 or we can email vote if we would like to approve them sooner than later.

Received 1 response regarding request for National Specialty bids from Donna Aulds. She would like to look for venues in MD, VA or DC areas and would like some guidance as to how to create a detailed bid.

Time to send out membership renewal forms for 2024. Must be postmarked before November 1st. Will send out an email blast this week to remind members to send me address updates if applicable so the renewal forms can go to the correct places. Will also remind members that they can download blank versions of the renewal forms if they don't get anything in the mail before November 1st, 2023.

TREASURER'S REPORT - Isabelle Majerus

<u>Financial Report as of September 29, 2023:</u>		<u>Revenue</u>		<u>Expenses</u>	
Assets		Raffle Nat. Spec 2023	887.00	Trophy Payment	(1,766.00)
Chase Checking account	\$13,573.54	MBF Nat. Spec. 2023	73.72	AKC Royal Canine 2023 Medallions	(170.00)
Chase Savings account	\$10,000.88	Money back from Sweepstakes 2023	21.06	Liability Insurance Payment	(1,044.27)
TOTAL	\$23,574.42				
			<hr/>		<hr/>
			981.78		(2,810.27)
Beginning Balance:	15,468.76				
Revenue	981.78				
Expenses	(2,810.27)				
Ending Balance	23,574.42				

COMMITTEE REPORTS

National Specialty - 2023 UPDATE

- Still money coming in from Cluster. Will be receiving \$88.00 soon. Money from Sweepstakes for absent entries can be deposited to APOC treasury. Confirmed this with AKC and MBF and documented.
 - Isabelle needs receipts for ribbons.
- Still trying to figure out weird discrepancies with Annual Dinner total.
 - Waiting for a more legible copy of the receipt from Isabelle.
 - Should be able to figure out why we underestimated the meal costs once received.

Illustrated Standard: Nothing to report.

Health & Research: See email.

Rescue: Four PONs this past month. Two were identified and foster and permanent home found. Owner decided to try and keep them at the end. One in Maryland could not get any information, pictures, etc. Do not know if they are purebred. Disappeared from the Humane Society website. Last dog was not a PON. Microchip was installed by the Humane Society. Referred to no kill rescue organization.

Herder: Finished - Will be printed and mailed. Need yearly and monthly financial reports as well as approved BOD minutes - Isabelle and Amanda will email these to Olivia. Next Herder is the Specialty Herder. BOB gets free cover. Also would like any candid pictures taken at the show. Amanda can send an email blast asking members to send in their photos.

UNFINISHED BUSINESS

- Request for Code of Conduct Committee → Tabled for next meeting.
- 2024 National Specialty → Tabled for next meeting.
 - Yuma, AZ in November 2024
 - Reno, NV in August 2024
 - Donna Aulds - Would like guidance regarding finding shows in MD, VA or DC areas.
- Health committee membership requests
- Health committee requests

ELECTIONS OF NEW MEMBERS

1. Jenny Devlin and Steve Gough - Household Membership → Tabled for next meeting.

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

2. Doug & Eva Hyndman - Breeder's List Application - **APPROVED**

- PON: Beatrice
- DOB: 4/19/2019
- APONC National Specialty Attended in the Last 5 Years: Purina 2022
- Application: SIGNED

NEW BUSINESS

- Reimburse secretary for 2024 membership renewal expenses

MOTIONS

Motion: 1023-1	I make a motion to approve the minutes for EXEC SESSION_7.11.23 PT 1. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Tracy Campanella
Approved	Approved: Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr Not approved: Abstained: Martin Cabral Absent: Margaret Korzeniowska
Motion: 1023-2	I make a motion to approve the July 11th, 2023 minutes. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Tracy Campanella
Approved	Approved: Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr Not approved: Abstained: Martin Cabral Absent: Margaret Korzeniowska

APPROVED 1/9/2024

Motion: 1023-3	<p>I make a motion to approve the minutes for EXEC SESSION_7.11.23 PT 2.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Tracy Campanella
Approved	<p>Approved: Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Pam Siehr Not approved: Abstained: Martin Cabral Absent: Margaret Korzeniowska</p>
Motion: 1023-4	<p>I make a motion to reimburse Isabelle for the Priority Mail postage fee of \$9.65.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:</p>
Motion: 1023-5	<p>I make a motion to rescind motion, 1022-6, requiring the treasurer to get BOD approval for all expenditures.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Margaret Korzeniowska
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral Not approved: Pam Siehr</p>
Motion: 1023-6	<p>I make a motion to allow payment of any expenditures up to \$250 with receipt provided at the discretion of the treasurer and president.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Amanda Bangera
Approved	<p>Approved: Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral Not approved: Pam Siehr Abstain: Margaret Korzeniowska, Denise Hovdestad</p>
Motion: 1023-7 EXEC SESSION	<p>I make a motion to move into EXEC SESSION at 9:15 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:</p>
Motion: 1023-8 EXEC SESSION	<p>I make a motion to move out of EXEC SESSION at 9:52 ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:</p>
Motion: 1023-9	<p>I make a motion to approve Research Proposal Option 3 - Sensitivity to Semen Extenders - Breeder Survey.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Margaret Korzeniowska

Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral Not approved: Pam Siehr Abstain: Denise Hovdestad</p>
Motion: 1023-10	<p>I make a motion to approve the Health committee’s request to produce a quarterly electronic newsletter that is approved by the BOD before each publication and disseminated by the Webmaster.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Amanda Bangera
Approved	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:</p>
Motion: 1023-11	<p>I make a motion to table the issue of having access to APONC membership email addresses.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:</p>
Motion: 1023-12	<p>I make a motion to approve a separate Health page tab with updates pending BOD approval.</p> <ul style="list-style-type: none"> ● Motion Made By: Amanda Bangera ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:</p>
Motion: 1023-15	<p>I make a motion to approve Darlene Cross, Danielle Goodland-Rose, and Diane McCullough as new members to the Health Committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Isabelle Majerus ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:</p>
Motion: 1023-16	<p>I make a motion to table the rest of the Health Committee report for the next BOD meeting.</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 Not approved: Martin Cabral</p>
Motion: 1023-17 EXEC SESSION	<p>I make a motion to move into EXEC SESSION at 10:16 pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p>

Motion: 1023-20 EXEC SESSION	I make a motion to move out of EXEC SESSION at 10:31 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 1023-21	I make a motion to table the remaining business until the next BOD meeting, which will be on Tuesday, October 17th, 2023 at 8:00 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:
Motion: 1023-22	I make a motion to adjourn the meeting at 10:33 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not approved:

ADJOURNMENT

Meeting Adjourned	10:33 pm ET
Next Meeting	Tuesday, October 17th, 2023
Minutes Submitted By	Amanda Bangera, APONC Secretary