

# APONC Board Meeting

October 15th, 2024

<b>Officers Present</b>	Pam Siehr, Amanda Bangera, Isabelle Majerus
<b>Board of Directors Present</b>	Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	7:06 PM ET

## MINUTES OF LAST MEETING - N/A

## PRESIDENT'S REPORT - Pam Siehr

Congratulations everyone, especially our new directors! Thank you for volunteering your time to serve on the BOD.

## SECRETARY'S REPORT - Amanda Bangera

## TREASURER'S REPORT - Isabelle Majerus

## COMMITTEE REPORTS - N/A

## UNFINISHED BUSINESS - N/A

## ELECTIONS OF NEW MEMBERS - N/A

## NEW BUSINESS - Our BOD meetings will be the 2nd Tuesday of every month at 6 pm ET.

## MOTIONS

Motion: 1024-1	I make a motion that all future BOD meetings will not exceed 1 hour. <ul style="list-style-type: none"><li>● Motion Made By: Pam Siehr</li><li>● Seconded By: Margaret Korzeniowska</li></ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not approved:
Motion: 1024-2	I make a motion to allow the BOD to vote on motions by email, verifying votes at the following meeting. <ul style="list-style-type: none"><li>● Motion Made By: Pam Siehr</li><li>● Seconded By: Margaret Korzeniowska</li></ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:

Motion: 1024-3	I make a motion to adjourn the meeting at 7:14 PM ET. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:

## ADJOURNMENT

<b>Meeting Adjourned</b>	7:14 pm ET
<b>Next Meeting</b>	Tuesday, November 12th, 2024
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary