

# APONC Board Meeting

October 17th, 2023

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Banger, Isabelle Majerus
<b>Board of Directors Present</b>	Denise Hovdestad, Martin Cabral, Tracy Campanella
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	8:04 ET

## MINUTES OF LAST MEETING - N/A

## PRESIDENT'S REPORT - Pam Siehr

See minutes for 10/10/2023.

## SECRETARY'S REPORT - Amanda Banger

See minutes for 10/10/2023. ALSO, I will be in India from November 4th to 18th, 2023. If our next meeting is on the 2nd Tuesday of the month, then someone else will need to start the meeting, record it, and take notes.

## TREASURER'S REPORT - Isabelle Majerus

See minutes for 10/10/2023.

## COMMITTEE REPORTS

See minutes for 10/10/2023.

## UNFINISHED BUSINESS

- Request for Code of Conduct Committee
- 2024 National Specialty
  - Yuma, AZ → November 2024
  - ~~Reno, NV → August 2024~~
  - Oklahoma → October or November 2024
  - Greensboro, NC → August 2024
  - Donna Aulds → Would like guidance regarding finding shows in MD, VA or DC areas.
    - Pam will call her.
  - Amanda will send an email blast asking members to send in FULL BIDS before the next BOD meeting. She will also post the next meeting date on the FB page.
- Health committee requests
  - New Project: Health Testing → More clarification needed. What do you want approved? Which testing will be included in the survey?
  - APONC Health FB Page: Will wait and see how the newsletter and website tab are received.

APPROVED 1/9/2024

## ELECTIONS OF NEW MEMBERS

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

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

## NEW BUSINESS

- None

## MOTIONS

Motion: 1023-1	<p>I make a motion to schedule the next BOD meeting for November 21st, 2023 at 8 ET.</p> <ul style="list-style-type: none"> <li>• Motion Made By: Pam Siehr</li> <li>• Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 1023-2  EXEC SESSION	<p>I make a motion to enter EXEC SESSION at 8:19 pm ET.</p> <ul style="list-style-type: none"> <li>• Motion Made By: Amanda Bangera</li> <li>• Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 1023-4  EXEC SESSION	<p>I make a motion to leave EXEC SESSION at 8:46 pm ET.</p> <ul style="list-style-type: none"> <li>• Motion Made By: Amanda Bangera</li> <li>• Seconded By: Denise Hovdestad</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 1023-5	<p>I make a motion that pending BOD approval, Mim will send an email blast out featuring their quarterly newsletter.</p> <ul style="list-style-type: none"> <li>• Motion Made By: Amanda Bangera</li> <li>• Seconded By: Martin Cabral</li> </ul>
<b>Approved</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p> <p>Abstain: Denise Hovdestad</p>

Motion: 1023-6	I make a motion to send the new project proposal back to the Health Committee for further clarification. <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 1023-7	I make a motion to table the request for an APONC Health FB page pending more information. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 1023-8	I make a motion to form an ad-hoc committee that will draft an APONC Code of Conduct for BOD approval. <ul style="list-style-type: none"> <li>● Motion Made By: Amanda Bangera</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved: Tracy Campanella
Motion: 1023-9	I make a motion to adjourn the meeting at 9:36 pm ET. <ul style="list-style-type: none"> <li>● Motion Made By: Amanda Bangera</li> <li>● Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:

## ADJOURNMENT

<b>Meeting Adjourned</b>	9:36 pm ET
<b>Next Meeting</b>	Tuesday, November 21st, 2023
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary