

APONC Board Meeting

October 18th, 2022

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Tracy Campanella, Denise Hovdestad, Martin Cabral
Board Member(s) - Absent	None
Meeting Called to Order	8:14 ET

MINUTES OF LAST MEETING - Recommendation to read "Robert's Rules of Order" Eleventh Edition.

PRESIDENT'S REPORT - Pam Siehr

I would like to thank past Officers and BOD for their dedication and work for the last term. I would like to welcome all new Officers & BOD members to their new term.

Officers have asked for the transfer of files from the previous Board. AKC has recommended that this occurs via hard copies. However, electronic files are okay to transfer in addition to the hard copies. Next big project involves the renewal forms. This will be emailed to the BOARD for approval before it is sent to general club members. The master copy has been updated. We are also working on getting the most up to date directory.

SECRETARY'S REPORT - Amanda Bangera

Diana Hauser will drop off hard copies of secretary files next week. She has already sent electronic copies of files more immediately needed.

TREASURER'S REPORT - Isabelle Majerus

Isabelle is working on getting everything from the previous treasurer, who is out of the country until next week. She has created a new PayPal account. She is working on getting the money transferred to a new account. She has also created a new email for all treasury business - aponctreasurer2023@gmail.com.

COMMITTEE REPORTS

Awards: The Awards Committee was re-established in August of 2022 with the goal of keeping data of PONs progress in the AKC world and presenting certificates of achievement at the Awards Dinner in conjunction with the National Specialty 2022. Awards have not been presented since 2018. A laminated Award Certificate was presented to 34 PON owners. [This did not get discussed. Tabled for next meeting.]

Rescue: Supposed PON in shelter in California. Talked with shelter. Dog had tail and was found as a stray. Was microchipped. Shelter contacted owner. Owner did not want the dog. Shelter had no information as to what breed it was. Owner did not relay this information. Shelter would not contact owner for further information to then relay to us as to breed, age, etc. Shelter would not surrender to APONC in the future as dog was not eligible for adoption until further evaluation. Gave our contact information and have heard nothing further.

Herder: Delayed because of family health emergency over this summer. Need future help with Herder. Will relay when combined Spring/Summer issue is available. Fall Herder will spotlight National Specialty. Ads our half price for any Specialty weekend win. Due date for ads is November 15, 2022. Stonebrook Kennel has indicated that they want the free Herder cover and Swancrest/Tramperus has indicated they would like to reserve the back cover.

UNFINISHED BUSINESS - N/A

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

- Transfer of Secretary files.
- Transfer of Treasury and files, new PayPal and bank accounts.
- Need to have the new Treasurer bonded.
 - Table 2nd signer conversation for next month.
- Transfer of liability insurance to new officers and BOD members
 - This has already been paid by the old board.
- Facebook administrators changed to the new BOD for APONC & Specialty pages.
 - Table for next month.
- Specialty report to include finances.
- Committee chairs and members review for new BOD.
 - Secretary will email committee chairs for an update in time for the next meeting.
- 2023 Renewal letter and applications.
- Informing AKC of new BOD.
- 2023 Specialty.
- Committee reports.
- Meeting schedules. Set permanent time and day?

MOTIONS

<p>Motion: 1022-1</p>	<p>I make a motion to request the minutes from July, August and September 2022 be sent to the current board.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr <p>Approved Unanimously</p>
<p>Motion: 1022-2</p>	<p>I make a motion that all motions and how each individual board member voted will be recorded and published in the minutes.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Isabelle Majerus <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Banger, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:</p> <p>Approved Unanimously</p>
<p>Motion: 1022-3</p>	<p>I make a motion to approve a new PayPal account for APONC purposes.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabal ● Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Amanda Banger, Isabelle Majerus, Tracy Campanella, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved:</p> <p>Approved Unanimously</p>
<p>Motion: 1022-4</p>	<p>I make a motion that all funds be transferred to an account at Chase.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabal ● Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Amanda Banger, Isabelle Majerus, Tracy Campanella, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved:</p> <p>Approved Unanimously</p>
<p>Motion: 1022-5</p>	<p>I make a motion to have the new treasurer bonded.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Amanda Banger, Isabelle Majerus, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:</p> <p>Approved Unanimously</p>

Motion: 1022-6	<p>I make a motion that all expenditures be approved by the Board.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska <p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved: Martin Cabral</p>
Motion: 1022-7	<p>I make a motion that all expenditures be documented with a receipt and must be submitted to the Board within 90 days of purchase.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Denise <p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved:</p> <p>Approved Unanimously</p>
Motion: 1022-8	<p>I make a motion that we adjourn this meeting and table the remaining agenda until next Tuesday, October 25th, 2022 at 8pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral <p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:</p> <p>Approved Unanimously</p>

ADJOURNMENT

Meeting Adjourned	9:45 ET
Next Meeting	Tuesday, October 25th, 2022 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary