

# APONC Board Meeting

October 25th, 2022

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
<b>Board of Directors Present</b>	Tracy Campanella, Denise Hovdestad
<b>Board Member(s) - Absent</b>	Martin Cabral - Joined 8:11 pm
<b>Meeting Called to Order</b>	8:05 pm ET

## MINUTES OF LAST MEETING - October 18th, 2022

### PRESIDENT'S REPORT - Pam Siehr

Pam has contacted the insurance agent and asked him what the process was for bonding. All officers and board members are bonded for \$50,000. She is waiting for a confirmation email from the insurance agent. Secretary will email the insurance agent the Board's contact information. Pam Siehr will send his email address to Amanda.

### SECRETARY'S REPORT - Amanda Bangera

Diana Hauser, former secretary, dropped off the secretary files this morning.

The minutes for July (Approved) and August 2022 have been shared with the current secretary. September's meeting was the annual meeting. Diana Hauser was not present for this. Isabelle took the minutes, and Dani has them. Amanda Bangera will contact Dani to get the minutes.

AKC has been informed of the new BOD. Once AKC has added Amanda's email to their system, she will upload 2022's membership list to the AKC database.

Pam Siehr mentioned there is an error on the current membership list. Pam will email Amanda about this so it can be edited before being uploaded to AKC. Per Pam, APONC had 135 members around the time of the Annual Report. Since then, 5 new members were added from July and August 2022, making the total number of members 140.

### TREASURER'S REPORT - Isabelle Majerus

A checking and savings account has been opened for APONC at Chase bank. There was no fee.

However, funds must be transferred into the account within the next 30 days or there will be a charge. The best way to do this is to set up a bank to bank transfer. Isabelle emailed Wanda today and plans to call her. Wanda was out of the country and just returned yesterday.

Isabelle is having a hard time setting-up the PayPal account because APONC doesn't have a phone number. She wants to link the Chase bank account to it. She is going to contact someone who is the president of her club and uses PayPal to see if she knows anything that can help.

## COMMITTEE REPORTS

**No new committee reports over the last week.**

### **National Specialty Committee:**

The current board requests an itemized financial report for the following:

- Costs per judge (Transportation, Food, Etc.)
- Number of plates sold for Annual Dinner
- Number of people who ate Annual Dinner
- Cost per trophy
- Raffle earnings
- Cash value per donation
  - T-shirts (cost & profit) were donated by Margaret Korzeniowska.
  - Aprons (cost & profit) were donated by Beverly Wilson.

Isabelle needs to contact Beverly Wilson, Specialty Treasurer. Martin will ask Beverly Wilson to resend the Specialty financial report to the new board.

## UNFINISHED BUSINESS

### 1. Chase bank account

\*Pam Siehr has 30 days to join the APONC account through a local branch of Chase bank.

\*After 30 days, both Pam Siehr and Isabelle Majerus will need to go to the bank together, which is not ideal since they do not live in the same state.

### 2. Facebook administrators

\*WHO: Amanda Bangera (Secretary), Isabelle Majerus (Treasurer)

## ELECTIONS OF NEW MEMBERS - N/A

## NEW BUSINESS

- Payment for APONC.ORG web hosting fee.
  - Isabelle will pay this fee with the Chase bank account debit card as soon as we have funds - \$260.
  - Pam will check with Mim to find out if she has been reimbursed for each time she has paid for the domain.
- Committee chairs and members review for new BOD.
  - We need chairs that are passionate about their committee.
  - Pam will run an ad in the herder and ask people if anyone is interested in being a committee chair.
  - Membership participation in committees needs to be improved. The Secretary will make a list of members that demonstrate interest in a committee via the Membership Renewal Form. The interested members will be reviewed by BOD before the Secretary emails the chairs of each committee a list of the interested members. It will be the chair's responsibility to reach out personally to each potential member.
  - The Secretary will email the Health committee to see if the current chair would like to continue to lead the committee this year.

Committee	Chair/Coordinator	Members
Breeder Education	<b>Needed</b>	None
Judges Education	Beverly Wilson, Margaret Korzeniowska	None
Member Education	<b>Needed</b>	None
Media & Website	Mimi Farci	None
Health	Donna Aulds	Martin Dulin
Sunshine	Magda Hirata	None
Illustrated Standard (Ad hoc committee; Inactive unless further work needs to be addressed)	Pam Siehr	Beverly Wilson, Cheryl Kerner, Margaret Korzeniowska, Danielle Goodland-Rose
Rescue	Pam Siehr, <b>Co-Chair Needed</b>	None
Herder	Pam Siehr, <b>Co-Chair Needed</b>	None
Historical	<b>Needed</b>	None
Legislative Liaison	<b>Needed</b>	None
Awards	Cheryl Kerner, Margaret Korzeniowska	None
Fundraising (Ways & Means)	<b>Needed</b>	None
Social	Isabelle Majerus	Pam Siehr
National Specialty	Bo Tiezen (Chair), Ellen Kelly (Secretary), Beverly Wilson (Treasurer)	Margaret Korzeniowska, Magda Hirata
Bylaws	<b>Needed</b>	

- 2023 Membership Renewal (cover sheet and form)
- Payment for Parliamentarian
  - Pam will email Carl Holder to let him know his payment is coming.
  - Pam has emailed Isabelle the invoice Carl Holder sent the previous board. She will confirm with Wanda whether or not this expense has been paid already. She will then email Isabelle Carl Holder's address.
- 2023 Regional Specialty: August 24-27th, 2023
  - McCormick Place
  - PROs: Health Clinics, Seminars for Breeders, Owners, Judges, etc.
  - CONs: Not human friendly - Parking
- 2023 National Specialty: Email Blast
  - Think about Chicago
- Supported Entry: January 2023 - First IKC Show
  - Margaret would like to see if it is still possible to do this. The deadline may have passed.
- Meeting schedules. Set permanent time and day?
  - We will meet the 2nd Tuesday of each Month at 8 pm ET.
  - Amanda will post on the FB page the next board meeting date and will remind everyone that committee reports are due as well. Pam will let her know when she has been added as an administrator.

## MOTIONS

Motion: 1022-1	<p>I make a motion to approve the minutes for October 18th, 2022.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Tracy Campanella</li> <li>● Seconded By: Denise Hovdestad</li> </ul>
<b>Approved</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Tracy Campanella, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral</p>
Motion: 1022-2	<p>I make a motion that Pam Siehr will be added to the Chase bank account as principal in case of an emergency.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Amanda Bangera</li> <li>● Seconded By: Tracy Campanella</li> </ul>
<b>Approved</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral</p> <p>Not Approved:</p> <p>Abstained: Pam Siehr - She has decided to abstain because this is a financial matter.</p>
Motion: 1022-3	<p>I make a motion that Amanda Bangera is a Facebook administrator.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1022-4	<p>I make a motion that Isabelle Majerus is a Facebook administrator.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1022-5	<p>I make a motion to invite Margaret to co-chair the Judges Education Committee.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Isabelle Majerus</li> </ul>
<b>Approved</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p> <p>Abstained: Denise Hovdestad - She has chosen to abstain due to unfamiliarity with this member.</p>

Motion: 1022-6	<p>I make a motion to invite Magda to return as a member of the Judges Education Committee.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1022-7	<p>I make a motion to table all other Committee Chairs and Members for review until the next board meeting.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Denise</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1022-8	<p>I make a motion to approve the 2023 Membership Renewal form.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin</li> <li>● Seconded By: Margaret</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1022-9	<p>I make a motion to pay the Parliamentarian, Carl Holder, \$43 for tallying the 2022-2024 election; 86 ballots at \$0.50 per ballot.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Martin Cabral</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1022-10	<p>I make a motion to pay the APONC.ORG web hosting fee - \$260.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Denise Hovdestad</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Tracy Campanella, Pam Siehr, Martin Cabral</p>
Motion: 1022-11	<p>I make a motion to have Mim send an email blast to membership asking if anyone is interested in hosting the 2023 National Specialty and to notify the Board within 30 days.</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, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>

Motion: 1022-12	I make a motion to approve a supported entry at the IKC Show in January 2023. <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Margaret Korzeniowska</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Banger, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Not Approved:
Motion 1022 -13	I make a motion that the next meeting be on November 8th at 8 pm ET. <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 Banger, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved:
Motion 1022-14	I make a motion that this meeting be adjourned. <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Denise Hovdestad</li> </ul>
<b>Approved UNANIMOUSLY</b>	Approved: Margaret Korzeniowska, Amanda Banger, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr

## ADJOURNMENT

<b>Meeting Adjourned</b>	9:53 pm ET
<b>Next Meeting</b>	Tuesday, November 8th, 2022 at 8pm ET.
<b>Minutes Submitted By</b>	Amanda Banger, APONC Secretary