

American Polish Lowland Sheepdog Club
Board of Directors Meeting
November 5th, 2019
Minutes

Call to order 5:03

Officers Present: Kristine Kim, President; Pam Siehr, Vice-President, Christy Rheam, Secretary;
Nishi Jadczyk, Treasurer
Directors Present: Magda Hirata, Lisa Press, Martin Dulin

Minutes from 10/1/19 to approve

Motion #2019-033 Pam made a motion that the executive session notes will include new members voted in, but not membership applications that have not been accepted. Motion passed
Motion #2019-034 Pam made a motion to approve the minutes from 10/1/19. Motion passes unanimously

COMMITTEE REPORTS

Rescue and Rehoming

Debbie Simpson called in to talk to the board about Rescue and Rehoming
Debbie shared with the board that there have been two rescue cases and gave updates on those cases.
The Rescue guidelines were discussed and Pam will send the Board and Debbie suggestions for updating that document. Following that, Debbie can look at the suggestions and then put together proposed updates to the guidelines for the board to look at.
Debbie also suggested building a more substantial Rescue budget by fundraising. She suggested putting an email out to membership asking for rescue donations and perhaps a spotlight on Rescue in each Herder.

Secretary's Report

It was requested that Nishi send the renewals that she has received to Christy on a weekly basis.
It was suggested that the board be notified of new applications when they arrive so that the board has a chance to consider those prior to the meeting.
As decided before, the checks will be turned over to the treasurer to be deposited after the application has been voted on.

Treasurer's Report

Nishi sent \$750 to Martin to open the bank account for the 2020 Specialty. She also paid \$25 to AKC for our dues. The financials for the Herder will be sent to Olivia and Pam.

Sunshine Committee

Nothing to report

2020 Specialty

Lisa reported that she expects to have contracts from hotels by the end of November. There will be a block of 25 rooms with double and king size beds. Martin will open a bank account and set up the paypal so that fundraising can begin.

Herder

The Herder is projected to go out by December 1st. The next herder will be in January and will include the Royal Canin show.

OLD BUSINESS

Bylaws Revision Committee

Interest for the bylaw revision committee will go out in an email to the membership in the next day or so.

Breed mentoring criteria

Nothing to report

Committees and members

As renewals come in committees will be developed based off of the interest of the membership.

Illustrated Standard

A Facebook page has been opened to the membership so that they can see and comment on the verbiage before it goes to the printer.

2020 APONC Calendar

Judy ordered 25 desk and 75 wall calendar. The calendar prices are set as follows: Desk \$20; Wall \$23.

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NEW BUSINESS

Board member reposting Facebook postings

When members post on Facebook, sometimes the post isn't visible to everyone because of Facebook settings. Anything important will be posted by a board member. Any posts that are deemed important will be reposted by a board member to be sure that the entire membership can see them. Lisa volunteered to keep an eye out and repost as necessary.

Lifetime Memberships

Due to questions about Lifetime members and the 501-7 status of APONC, specifically that non-paying members cannot vote based off of tax laws, we will hold off on issuing Lifetime Memberships until the bylaws are revised. Nishi will talk to Martin Cabral about this and how it relates to the Bylaw Revision Committee.

Retention Agreement from Attorney that will represent the board.

Due to the accused member hiring a lawyer, the APONC BOD retained the services of a lawyer. The current BOD is donating all funds to pay for the lawyer.

Motion #2019-035 Magda made a motion to retain this lawyer as the attorney for the Board of Directors. Motion passed

Schedule Next Meeting

The next two meetings of the APONC Board of Directors are scheduled for Tuesday November 26th 5pm EST and Monday December 9th 5pm EST

Christy made a Motion to Adjourn at 6:25.