

APONC Board Meeting

November 8th, 2022

Officers Present	Pam Siehr, Amanda Bangera
Board of Directors Present	Tracy Campanella, Denise Hovdestad, Martin Cabral
Board Member(s) - Absent	Margaret Korzeniowska - Joined 8:04, Isabelle Majerus - Joined 8:06
Meeting Called to Order	8:02 ET

MINUTES OF LAST MEETING - October 25th, 2022

PRESIDENT'S REPORT - Pam Siehr

Pam has emailed John Caswell, APONC Insurance agent, as well as called and texted. He has verbally confirmed that everyone is bonded, but she would like confirmation in writing. No responses yet. She will continue to follow up. Mr. Caswell's email address has been shared with Amanda who will email him each board member's contact information.

Pam also added Amanda & Isabelle as Facebook Administrators. Amanda and Isabelle have accepted the invitation to be administrators.

SECRETARY'S REPORT - Amanda Bangera

Amanda Bangera has emailed Dani about the September 2022 Minutes AKA minutes for the Annual Meeting. Once I receive them, I will share them with everyone. Per Isabelle, these minutes have not been approved. Per Pam, August 2022 minutes were not approved either. Pam will double check to make sure. There is a possibility the minutes were approved via email. Pam will report back at the next meeting OR email everyone with an update.

Amanda is still working on uploading 2022's membership list to the AKC database. They wanted a very specific format and information for each member, so she had to reorganize the list that was given to her. She is also working on sending Mim Farci an updated google sheet of member emails. This will probably need to be updated again when members start to turn in renewal forms.

The Membership Renewal forms have been mailed. A PDF of the membership renewal forms will be emailed to Mim Farci at the end of the week so members can download the form if it gets lost in the mail. She is waiting until Friday to give USPS enough time to deliver the mail. We don't want members printing the forms themselves if we paid to print AND mail them to everyone. Amanda will send Isabelle her expenses and receipts soon.

APONC Facebook Group: Request from Cassian Tanche.

Amanda will respond to them and ask them to fill out the APONC membership application. Their breeder can sponsor them or they can email a board member for sponsorship.

TREASURER'S REPORT - Isabelle Majerus

Funds were successfully transferred to the new Chase bank account, ~ \$20,000. The wire transfer cost \$15. Isabelle split the funds, putting half in the checking account and half in the savings account. She has asked for a debit card, which will arrive in the mail in 3-5 days.

Chase is charging \$47.99 for checks (100). We can also get a sheet of checks printed as needed for \$3 per sheet. Per Pam, she believes Wanda used approximately 100 checks over the course of her term. Denise recommends that Isabelle negotiate with the bank to see if she can get the checks for free.

Isabelle was also able to get the ledger from Wanda.

According to the ledger, the club has ended each year with the following totals:

- 2019 = ~ \$21,000
- 2020 = ~ \$19,000
- 2021 = ~ \$17,000
- 2022 = ~ \$20,000

Isabelle was able to sign up APONC for PayPal as a non-profit organization. However, she noticed that we are charged for every transaction.

- Pam will give Wanda a call and find out how she was able to make "Family and Friends" work for the PayPal account, which is not working for the PayPal account that Isabelle has set up.
- If we change or allow for other payment options, we can make an announcement on FB and the website. We can ask Mim to post the announcement on the website for us and we can ask her to do an email blast.
 - Amanda will do some research on Venmo and Apple Pay as options.
 - Isabelle will also do some research on how Zelle works.

Diana, the previous secretary, has submitted an expense report for mailing the ballots, which came to a total of \$277.65.

COMMITTEE REPORTS

No new committee reports over the last week.

National Specialty Committee:

- Financial Report 2022 Update - Tabled for next meeting

Health Committee:

Donna Aulds declined our offer for her to continue as chair of the committee this year.

Sunshine Committee:

Magda says that the Sunshine committee didn't have any phone calls this period.

UNFINISHED BUSINESS

1. Payment to Parliament for Election

- Carl Holder has not been paid for tallying the ballots. So, Isabelle will make the payment of \$43, which was approved by the board on 10/25/22. Pam will send her his address if she has not done this already.

2. Website Hosting Fee Payment Update

- Mim would like us to provide a credit card so the payment can be automatically renewed each year.
- In the past, Mim has used her own credit card and then was reimbursed by APONC. However, Mim no longer wants to have her credit card attached to the account.
- Isabelle will ask Mim if the payment portal is attached to the website itself. If it isn't, then we recommend that the payment portal be transferred to the APONC treasurer. This way, the APONC treasurer can be responsible for passing the account onto the next treasurer so the hosting fee payment can be paid each year.

3. Committees - Amanda will make a FB post to see if anyone is interested in being a chair for a committee.

Committee	Chair/Coordinator	Members
Breeder Education	Needed	None
Judges Education	Beverly Wilson, Margaret Korzeniowska	Magda Hirata
Member Education	Needed	None
Media & Website	Mimi Farci	None
Health	Needed	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, Co-Chair Needed	None
Herder	Pam Siehr, Co-Chair Needed	None
Historical	Needed	None
Legislative Liaison	Needed	None
Awards	Cheryl Kerner, Margaret Korzeniowska	None
Fundraising (Ways & Means)	Needed	None
Social	Isabelle Majerus	Pam Siehr
National Specialty	Bo Tiezen (Chair), Ellen Kelly (Secretary), Beverly Wilson (Treasurer)	Margaret Korzeniowska, Magda Hirata
Bylaws	Needed	
New Membership	Jan Gryck	None

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Approve costs incurred by the previous Secretary for postage and office supplies. See attachments.
2. Approve a Facebook post for advertising postcards Magda donates to the club for us to sell.
3. Herder - Facebook post reminder about advertising to APONC members.
 - Deadline for photos, articles, show titles, etc. = December 15th, 2022
4. Breeder's List Fee - \$75 (Think about increasing fee next year to \$100)
 - Amanda will email everyone the Breeder's list reminding them to pay their dues by January 1st, 2023. They have a 30-day grace period.

MOTIONS

Motion: 1122-1	I make a motion to approve the minutes for October 25th, 2022. <ul style="list-style-type: none">● Motion Made By: Margaret Korzeniowska● Seconded By: Denise Hovdestad
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Martin Cabral, Tracy Campanella, Denise Hovdestad, Isabelle Majerus, Pam Siehr Not Approved:
Motion: 1122-2	I make a motion to approve up to \$75 for the treasurer to pay for any checking supplies needed. <ul style="list-style-type: none">● Motion Made By: Martin Cabral● Seconded By: Tracy Campanella
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:
Motion: 1122-3	I make a motion to reimburse Diana Hauser, former secretary, \$277.65 for ballot expenses. <ul style="list-style-type: none">● Motion Made By: Martin Cabral● Seconded By: Tracy Campanella
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:
Motion: 1122-4	I make a motion to approve payment of \$25 for our annual dues to AKC. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr Not Approved:
Motion: 1122-5	I make a motion to table the financial report for the 2022 National Specialty for the board to have time to review. <ul style="list-style-type: none">● Motion Made By: Pam Siehr● Seconded By: Isabelle Majerus

Approved UNANIMOUSLY	Approved: Amanda Bangera, Isabelle Majerus, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr, Margaret Korzeniowska Not Approved:
Motion: 1122-6	I make a motion to advertise Magda's Christmas cards on the FB page for sale with the proceeds going to APONC. <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:
Motion: 1122-7	I make a motion for the secretary to send a letter to Magda, inviting and encouraging her to be a member of judges education. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved:
Motion 1122-8	I make a motion that the next meeting be on December 13th at 8 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Martin Cabral, Tracy Campanella, Denise Hovdestad, Pam Siehr Not Approved:
Motion 1122-9	I make a motion that this meeting be adjourned. <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Denise Hovdestad
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Tracy Campanella, Pam Siehr Not Approved:

ADJOURNMENT

Meeting Adjourned	9:30 pm ET
Next Meeting	Tuesday, December 13th, 2022 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary