

# APONC Board Meeting

Date: November 9, 2021

Officers Present:	Diana Hauser, Dani Goodland-Rose
Board Members Present:	Wanda Baron, Martin Dulin, Donna Aulds, Lisa Marie-Press
Board Members Excused-Medical:	Pamelia Siehr
Meeting Called to Order:	5:20pm Eastern
Minutes from Last Meeting:	October 2021 Meeting Minutes Approved

## President's Report:

**Pamela Siehr, APONC President**

## Treasurer's Report:

Treasurer Report as of 10/31/21

Balance @ 9/30/21	15,933.68
Deposits	323.59
Expenses	<u>(1,003.50)</u>
Balance @ 10/31/21	<u>15,253.77</u>

**Wanda Baron, APONC Treasurer**

## Secretary's Report:

Annual reports have been requested from the committees and those reports will be listed in the APONC Annual Meeting Minutes. Our club received 5 new membership applications this month from new PON owners. In addition, new labels have been mailed to Harold for the fall edition of the herder.

**Diana Hauser, APONC Secretary**

**2021 National Specialty Committee (Dani Goodland-Rose & Lisa Brody-Press):**

**National Specialty Report (Submitted by Dani) -**

The counts are in! The shows pulled between 22 and 24 dogs with majors in both boys and girls.

There is one last minute judge change on Saturday 11/20. All other judges are confirmed.

**New Business:**

<p><b>Motion: 1121-01</b></p>	<p>I make a motion that judges ed may not use any dog who appears to be scissored and/or sculpted during the hands-on portion of any seminar.</p> <p>Motion Made By: Dani Goodland-Rose Seconded By: Diana Hauser</p> <p>Approved Unanimously by those in Attendance</p>
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<p><b>Motion: 1121-02</b></p>	<p>I make a motion that 25% of our raffle proceeds are donated to FIDO.</p> <p>Motion Made By: Dani Goodland-Rose Seconded By: Lisa Brody-Press</p> <p>Approved Unanimously by those in Attendance</p>
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**New Business:**

Motion to move to executive Session at 5:40pm made by Diana Hauser. Second: Dani Goodland-Rose

<b>1121-EXEC</b>	Membership Application Approved for:  Thaddeua Nowak Zack Ventrella Andrew Mrugala Joan Marsh Andrew Delgrosso
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Motion to exit executive Session at 6pm

<b>Motion: 1121-03</b>	I make a motion to seed the 2022 National from the funds of the 2021 national less the \$750 loan from APONC.  First Dani Goodland-Rose Second by Martin Dulin  Approved Unanimously by those in Attendance
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Meeting Adjourned:	6:14pm Diana / Dani
Next Meeting:	December 7 at 5:15
Minutes Submitted By:	Diana Hauser APONC Secretary