

APONC Board Meeting

November 12th, 2024

Officers Present	Pam Siehr, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen
Board Member(s) - Absent	
Meeting Called to Order	6:02 PM ET

MINUTES OF LAST MEETING

- October 15, 2024

PRESIDENT'S REPORT - Pam Siehr

We have 2 email votes that need to be ratified.

SECRETARY'S REPORT - Amanda Bangera

2025 annual membership renewal forms were mailed to all members on November 1st, 2024.

TREASURER'S REPORT - Isabelle Majerus

The website domain fee, franchise tax, and AKC membership due were paid at the beginning of this month.

<u>Financial Report as of October 31, 2024:</u>		<u>Revenue</u>		<u>Expenses</u>	
Assets		Savings account interest	0.08	Trophies 2024	(958.00)
Chase Checking account	\$11,882.84	National Specialty trophy fund	346.00	Office Supply	(76.02)
Chase Savings account	\$10,001.80	Calendar fundraiser 2024	238.20	AKC Orlando Medallion	(125.00)
TOTAL	\$21,884.64	National Dinner 2024	786.31	National Dinner 2024	(781.85)
Beginning Balance:	11,948.20	T-Shirt fundraiser 2024	505.00		(1,940.87)
Revenue	1,875.59				
Expenses	(1,940.87)				
Ending Balance	21,884.6		1,875.59		

APPROVED 1.28.2025

COMMITTEE REPORTS

National Specialty: Request FB and email blast asking for bids for the 2025 National Specialty.

- IDEA: 2025 National Specialty - Awards for people, not just dogs (Awards Committee: Margaret Korzeniowska)

Illustrated Standard: Nothing to report.

Health & Research: See email for more details.

- APPROVAL REQUEST - The Health Committee requests approval to engage Dr. Koterbay in the month of January 2025 (subject to availability) to conduct a Zoom meeting for the APONC community to discuss her PON Cancer Study.
 - Date?
 - Cost to Club?

Rescue: Nothing to report.

Herder: Sent to print and will hopefully be mailed in the next 10 days. Email blast will be sent to members alerting them that there will be a layout fee of \$25 for any ads that aren't submitted fully formatted.

Bylaws: Currently working on adding a paragraph to include technological forms of communication (Zoom, email, etc.) and modes for conducting Club business (voting).

UNFINISHED BUSINESS - N/A

ELECTIONS OF NEW MEMBERS

1. Jane Troy - Individual Membership - **APPROVED**

- Sponsors: Donna Gray and Darius Holloway
- PON: Rosie
- DOB: 07/09/2024
- Application: SIGNED / Code of Ethics: SIGNED
- Paid \$40 = YES (Did not prorate) → Will need to pay \$7.00 for Nov and Dec 2024 and her \$40 payment will be applied to 2025.

2. Mariela Zeledon and Daniel Mirota - Household Membership - **APPROVED**

- Sponsors: David Kinard & Darlene Cross
- PON: Panda, Sage, Rowan
- DOB: 02/23/2013, 07/11/2017, 08/11/2023
- Application: SIGNED / Code of Ethics: SIGNED
- Paid \$60 = YES (Did not prorate) → Will need to pay \$10.00 for Nov and Dec 2024 and her \$60 payment will be applied to 2025.

NEW BUSINESS

- Calendar shipping prices have increased
 - Email blast and post to FB reminder that calendars are available for purchase.
- Restart/Revamp the Social Committee
 - Current members: Pam Siehr, Isabelle Majerus

MOTIONS

<p>Motion: 1124-1</p> <p>EMAIL VOTE</p>	<p>I make a motion to approve the minutes of our first meeting on 10/15/24.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Danielle Goodland-Rose
<p>Approved UNANIMOUSLY</p>	<p>Approved (Email): Margaret Korzeniowska, Isabelle Majerus, Danielle Goodland-Rose, Pam Siehr</p> <p>Not Approved (Email):</p> <p>Approved (Meeting): Amanda Bangera, Amanda Kubarek, Bo Tieszen</p> <p>Not approved (Meeting):</p> <p>*Email votes were unanimously ratified at this meeting.</p>
<p>Motion: 1124-2</p> <p>EMAIL VOTE</p>	<p>I make a motion to approve a membership email blast to invite the membership to attend an educational Zoom meeting on Sunday, November 10th, 2024 at 10 am EST, 9 am CST, 8 am MT, and 7 am PST.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
<p>Approved UNANIMOUSLY</p>	<p>Approved (Email): Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved (Email):</p> <p>*Email votes were unanimously ratified at this meeting.</p>
<p>Motion: 1124-3</p>	<p>I make a motion to dedicate the next National Specialty to one of our members for all their help, support and dedication.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
<p>Motion: 1124-4</p>	<p>I make a motion that ads and layout fees need to be paid for before the Herder is published.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Amanda Bangera
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
<p>Motion: 1124-5</p> <p>EXEC SESSION</p>	<p>I make a motion to enter EXEC session at 6:53 pm.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
<p>Motion: 1124-8</p>	<p>I make a motion to leave EXEC SESSION at 7:04 pm.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Isabelle Majerus
<p>Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>

Motion: 1124-9	I make a motion to schedule our next meeting for December 17th, 2024 at 6 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Danielle Goodland-Rose ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 1124-10	I make a motion to adjourn the meeting at 7:08 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:

ADJOURNMENT

Meeting Adjourned	7:08 pm ET
Next Meeting	Tuesday, December 17th, 2024
Minutes Submitted By	Amanda Bangera, APONC Secretary