

# APONC Board Meeting

November 21st, 2023

<b>Officers Present</b>	Pam Siehr, Margaret Korzeniowska - Left 8:50 and returned 8:59 pm, Amanda Bangera, Isabelle Majerus
<b>Board of Directors Present</b>	Denise Hovdestad, Martin Cabral, Tracy Campanella
<b>Board Member(s) - Absent</b>	
<b>Meeting Called to Order</b>	8:07 ET

## MINUTES OF LAST MEETING

- September 12th, 2023 - Minutes were tabled. A member still needed to read them.
- October 10th, 2023 - Incomplete. Secretary just returned from trip to India. Will have for Dec. meeting.
- October 17th, 2023 - Incomplete. Secretary just returned from trip to India. Will have for Dec. meeting.

## PRESIDENT'S REPORT - Pam Siehr

See committee reports.

## SECRETARY'S REPORT - Amanda Bangera

2024 Member Renewal forms were mailed on October 30th, 2023 and October 31st, 2023. I will send receipts to Isabelle for reimbursement regarding printing and mailing costs. Email blast request was sent to Mim on Nov. 8th, 2023 letting members know that they should have received the forms by now. Isabelle has received ~14 renewal forms so far.

## TREASURER'S REPORT - Isabelle Majerus

<u>Financial Report as of October 31, 2023:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets			None
Chase Checking account	\$13,686.54	Breeder Membership	75.19
Chase Savings account	\$10,000.97	Nat. Spec. 2023 MBF/ Carolina cluster	116.08
<b>TOTAL</b>	<b>\$23,687.51</b>	Illustrated Standard (Specialty)	25.00
			<hr/>
Beginning Balance:	\$13,470.27		216.36
Revenue	216.36		
Expenses	(0.00)		
Ending Balance	\$23,687.51		

APPROVED 1/9/2024

## COMMITTEE REPORTS

**Herder:** This will be my last Herder as Editor. I am not doing justice to our members due to the fact that APONC's Presidency, coupled with caring for aged dogs, family members, etc. is taking up too much time to do a good job for all entities. I would consider staying on as co-editor if someone would share the work and responsibility with me. As President of APONC, that requires my priority foremost.

**Rescue:** Nothing to report.

**Illustrated Standard:** A non-member still owes the club for an Illustrated Standard. Isabelle is working on this with Margaret. In the future, no Illustrated Standards will be handed out until the person has paid for it. Magda Hirata recommends that the illustrated standard be sold for \$30 if it has to be mailed and for \$25 if it is given in person. Pam will add this price increase to the Herder.

**Specialty:** All monies and bills have been accounted for. Need to discuss 2024 Specialty. Do we want the membership to vote on any bids like 2023?

**Health & Research Committee:** See email.

**Judges' Education:** Will not be present at Royal Canine National Specialty 2023. They're not focusing on Herding groups this year. It might be interesting to see if we can offer judge's education via Zoom and Teleconference.

**Bylaw:** This committee will formally begin come January 2024.

## UNFINISHED BUSINESS

- 2024 National Specialty (2 Bids)
  - Sooner State Kennel Club in Enid, Oklahoma
    - Where: Chisholm Trail Expo Center and Pavilion
    - When: October 18-20, 2024
    - Superintendent: Onofrio
    - Committee:
      - Liane Paulson = Show chair
      - Kathy Kline Burk
      - Mike Burk
      - Beverly Wilson
      - Martin Cabral
      - Robin Brown
      - Ellen Kelley
  - Carolina Kennel Club in Greensboro, North Carolina
    - Where: Greensboro Coliseum
    - When: August 16-18, 2024
    - Superintendent: MBF
    - Committee:
      - Pam Siehr = Show chair
      - Isabelle Majerus = Treasurer
      - Amanda Bangera
      - Tracy Campanella
      - Margaret Korzeniowska
      - Magda Hirata
      - Martin Dulin
      - Kristine Kim
      - Jay Kim
- ^ Amanda will send out a google poll for membership to vote on the location of the 2024 National Specialty.

## ELECTIONS OF NEW MEMBERS

### 1. Jenny Devlin and Steve Gough - Household Membership

- Sponsors: Beverly Wilson & Martin Cabral
- PON: Lottie
- DOB: 8/8/22
- Application: SIGNED
- Code of Ethics: SIGNED
- Paid \$60 via Zelle

## NEW BUSINESS - N/A

## MOTIONS

Motion: 1123-1	<p>I make a motion to table the September 2023 minutes for our next BOD meeting.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Tracy Campanella</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 1123-2	<p>I make a motion to make Margaret Korzeniowska and Magda Hirata co-editors of the Herder for the next issue.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Amanda Bangerera</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 1123-3	<p>I make a motion to increase the price of the illustrated standard to \$30 if shipping is required.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Isabelle Majerus</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p>
Motion: 1123-4	<p>I make a motion to table the Health &amp; Research Committee Report until the next meeting.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not approved:</p>
Motion: 1123-5	<p>I make a motion to add Denise Hovdestad as a member of the Bylaws Committee.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Isabelle Majerus</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Tracy Campanella, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p>

Motion: 1123-6	<p>I make a motion for the APONC secretary to poll our membership for their preference regarding 2024 National Specialty location.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Martin Cabral</li> <li>● Seconded By: Pam Siehr</li> </ul>
<b>Approved UNANIMOUSLY</b>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1123-7 EXEC SESSION	<p>I make a motion to move into EXEC SESSION at 9:09 pm ET.</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, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1123-10 EXEC SESSION	<p>I make a motion to move out of EXEC SESSION at 9:25 pm ET.</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, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1123-11	<p>I make a motion for the APONC secretary to send the September and October 2023 minutes to the BOD for approval via email vote.</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, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1123-12	<p>I make a motion for our next BOD meeting to be Tuesday, December 12th, 2023 at 8 pm ET.</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, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Tracy Campanella, Pam Siehr</p> <p>Not Approved:</p>

Motion: 1123-13	<p>I make a motion to adjourn the meeting at 9:36 pm ET.</p> <ul style="list-style-type: none"> <li>● Motion Made By: Pam Siehr</li> <li>● Seconded By: Amanda Bangera</li> </ul>
<p><b>Approved UNANIMOUSLY</b></p>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Tracy Campanella, Martin Cabral, Pam Siehr</p> <p>Not Approved:</p>

## ADJOURNMENT

<b>Meeting Adjourned</b>	9:36 pm ET
<b>Next Meeting</b>	Tuesday, December 12th, 2023
<b>Minutes Submitted By</b>	Amanda Bangera, APONC Secretary