

American Polish Lowland Sheepdog Club
Board of Directors Meeting
November 26th, 2019
AGENDA

Call to order: 5:07pm EST

Officers Present: Kristine Kim, President; Pam Siehr, Vice-President, Christy Rheam, Secretary

Officers Absent: Treasurer – Nishi Jadczyk resigned from the position

Directors Present: Magda Hirata, Lisa Press, Martin Dulin

Resignation of Treasurer

Motion # 2019-036 By Email on 11/24/19 Pam made a motion to accept the resignation of Nishi Jadczyk as Treasurer of the American Polish Lowland Sheepdog Club Board of Directors. Motion passed unanimously

Minutes from 11/5/19

Minutes were approved

Vote new treasurer

Waiting to hear back from a candidate. Will vote on her once she indicates she's interested.

COMMITTEE REPORTS

Rescue and Rehoming

As of this afternoon, Debbie Simpson has resigned as Rescue and Rehoming Chair. Pam Siehr volunteers to be the Rescue Chair for the time being. Pam will follow up on a potential PON rescue in Texas. Once a Rescue Committee is developed they will work with Pam to update the Rescue Guidelines.

Secretary's Report

The question of whether original copies of membership applications with original signatures are necessary in order to vote on applications. The board agreed that original copies are needed in order to process applications. New member applications go to the Secretary as decided on October 1, 2019; Motion #2019-024.

Treasurer's Report

Paperwork from Nishi and a check made out to the club were sent to Kristine. They will be passed on to the new Treasurer once voted on.

Sunshine Committee

No Requests.

2020 Specialty

Lisa has contracts from the hotel and the hotel will let us know after January when rooms can be booked. Judy has someone working on a Logo for free. There is also another possible free logo available if we order a certain number of t-shirts. Diana Hauser would like the Logo for trophies. It was suggested that it wouldn't be bad to have two Logos to use. Will wait another month to see how the Logo from Judy is going.

Herder

Ready to be published. Labels can be put in the mail to Harold tomorrow. As we get more members, if we get to 200 copies it would be bulk mailing at a cheaper cost.

OLD BUSINESS

Bylaws Revision Committee

Hopeful that there will be a good number of volunteers. Cutoff is December 1st.

Breed mentoring criteria/Judges Education

The Judges Education Committee submitted a document titled "Qualifications for becoming an APONC Presenter/Mentor Program." The Board considered this document and approved the document with the following revisions:

- Instead of 12 years of owning and exhibiting PONs, it should be reduced to 10 years instead.
- Instead of the requirement of attending 2 Specialties in 5 years, it should be 1 Specialty in 5 years.
- Everyone that is a presenter/mentor should be required to participate in 1 Judges Education program every year.

Committees and members

It was noted that a member added their spouse which caused the membership to go from an individual to a household membership. It was decided that the board will keep track of the date that the spouse was added, but no new vote needed.

Illustrated Standard

Motion #2019-037 Pam made a motion that all who commented on the Illustrated facebook posting have the opportunity to join the Illustrated Standard, specifically Dani Goodland-Rose and Susan Stekol at this time. Motion passed unanimously.

2020 APONC Calendar

While we are between treasurers, checks for the calendar can go to the Secretary.

Lifetime Memberships

Lifetime memberships will be considered once bylaw revisions have taken place.

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NEW BUSINESS

Kennel Names in Directory

A member questioned the Board about kennel names showing up in the directory when those people haven't paid the fee to be on the breeders list. There was past precedent that kennel names were included in the directory. The directory is private to APONC members only, whereas the breeder list is public.

Motion #2019-038 Kristine made a motion that we permit members to publish kennel names in the online member-only directory. Motion passed unanimously.

Calendar Profits

It was decided that calendar profits will go toward Rescue.

The Board retired to Executive Session

Dani Goodland Rose was voted in as the Chair of the Standard Committee.

Judy Torge was voted in as a member of the Standard Committee

Meeting Adjourned at 6:47pm EST.