

APONC Board Meeting

Date: December 7, 2021

Officers Present:	Pamela Siehr, Dani Goodland-Rose
Board Members Present:	Wanda Baron, Martin Dulin, Donna Aulds, Lisa Marie-Press
Board Members Excused-Medical:	Diana Hauser
Meeting Called to Order:	5:18pm Eastern
Minutes from Last Meeting:	October 2021 Meeting Minutes Approved

President's Report:

The National Specialty was a huge success. A BIG thank you to Dani, Diana, Carol for their hard work and dedication before and during the Specialty and anyone else that helped out. Would also like to give a big thank you to all the participants and donors for its success. Thank you to Judge's Education, especially Bev Wilson, for conducting the Judges and Member Seminar.

Pamela Siehr, APONC President

Treasurer's Report:

Balance @ 10/31/21		15,253.77
Specialty		
Deposits	Baray Events	1,835.05
	M Hirata-raffle	120.00
Expenses	Sheraton Madison	(633.84)
	Judges Fees	(629.00)
	Donation in lieu of Judges Fees	(72.00)
	Total Specialty	620.21
Deposits		
	Membership Renewals	1,475.00
	Breeders List	150.00
	Herder Ad	30.00
	Postage Donation (Cash)	20.00
		1,675.00
Expenses	Go Daddy Web Fee (Debit Card)	(489.15)
Balance @ 11/30/21		17,059.83

Wanda Baron, APONC Treasurer

Secretary's Report:

We received one new membership application from Kim Novy at the Annual Meeting.

Diana Hauser, APONC Secretary

Committee Reports:

Rescue: No dogs in Rescue at this time.

Herder: Working on Late Fall Early Winter Edition. Would like a complete list of donors and final trophy list from Show Committee to recognize them in the Herder for their participation in helping. Offering ads for Herder at half price as per previous BOD approval vote to all winners. Also will list the complete entry and results list from Specialty and Renaissance Cluster in the Herder. Also please let me know anyone else that helped out to recognize them in the Herder. Next issue will include Royal Canine show and results.

Judges Education: Did receive a verbal report from Bev Wilson in case BOD hasn't received written report. Judges Education Seminar at Royal Canine to date 20 AKC Judges have signed up for the seminar. Judges Education will be presenting.

National 2021: Martin will be closing out the Paypal account in the next 30 days and will give a final report for the National.

Beverly Wilson refunded \$27 for pulling her bred by bitch on the day of the judge change.

Hotel is refunding \$125 for the over charge on the dinner.

We did receive an email from one judge stating how bad the scissoring and parting was in the breed.

National 2022: The committee has pulled the bid for Oaks National. Bids for the 2022 National are open until Jan 31st.

New Business:

Motion: 1221-01	I make a motion that a letter be sent to all judges approved or provisional for pons stating that our new IS is available along with the price and how to purchase. Also, a reminder that no scissoring, sculpting, parting, or tails longer than 2 vertebrae are allowed. This letter will be sent to judges again prior to any National or Regional PON Show.
	Motion Made By: Dani Goodland-Rose Seconded By: Pam Siehr

	Approved Unanimously by those in Attendance
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Motion: 1221-02	<p>I make a motion to pay Mim for web expenses totaling \$236.83. This covers the web site for the next 3 years.</p> <p>Motion Made By: Pam Siehr Seconded By: Wanda Baron</p> <p>Approved Unanimously by those in Attendance</p>
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Motion: 1221-03	<p>I make a motion to appoint Agata the New Members Education Chair.</p> <p>Motion Made By: Pam Siehr Seconded By: Dani Goodland-Rose</p> <p>Approved Unanimously by those in Attendance</p>
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Motion to move to executive Session at 6:07pm made by Dani Goodland-Rose. Second: Pamela Siehr. Approved

1221-EXEC	<p>Membership Application Approved for:</p> <p>Kim Novy</p>
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Motion to exit executive Session at 6:11pm

New Business:

Meeting Adjourned:	6:15pm Pam / Lisa
Next Meeting:	Jan 11 at 5:15
Minutes Submitted By:	Diana Hauser APONC Secretary