

APONC Board Meeting

December 13th, 2022

Officers Present	Pam Siehr, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Denise Hovdestad, Martin Cabral
Board Member(s) - Absent	Margaret Korzeniowska - Joined 8:03, Tracy Campanella
Meeting Called to Order	8:02 ET

MINUTES OF LAST MEETING - November 8th, 2022 - Tabled for next meeting.

PRESIDENT'S REPORT - Pam Siehr

Pam is still tying up loose ends regarding the BOD conversion:

- Treasury
- PayPal
- Secretary
- 2022 Specialty

SECRETARY'S REPORT - Amanda Bangera

Minutes Update: Amanda has communicated with Dani. Dani will get the minutes Isabel took for the Annual Meeting in September typed up and sent to me ASAP. Due to Pam's email issues, she hasn't been able to confirm if August 2022 minutes were approved via email. Hopefully, her email issues will be resolved soon, allowing her to report back with an update.

Amanda went back and contacted APONC members without any listed emails. She has emailed Mim Farci this updated list of member emails. After renewal forms have been turned in, she will send another updated list to Mim. Amanda has also uploaded 2022's membership list to the AKC database.

Amanda also emailed Mim Farci a pdf copy of the 2023 Renewal Form and 2023 New Membership Form. APONC members can now download these forms from the website under "Membership:"

- 2023 Renewal Form = "Members ONLY" page
- 2023 New Membership Form = "Membership Info" page
- Amanda will revise the renewal form to include the lifetime membership as an option.

Amanda will send Isabelle her expenses and receipts soon.

APONC Facebook Group: Request from Cassian Tanche.

Amanda still needs to respond to them and ask them to fill out the APONC membership application. Their breeder can sponsor them or they can email a board member for sponsorship.

TREASURER'S REPORT - Isabelle Majerus

Isabelle paid the AKC Club membership, Carl, and part of Diana's reimbursement request. Diana still needs to be reimbursed for the cost of 84 stamps, priced at \$1.44 per stamp.

She also paid Mim for the website hosting fee, which is for a 2 year renewal (\$346.90) instead of 1 year (\$260.57). She paid for this through Zellis. The 2 year renewal cost an additional \$86.23 compared to the 1 year renewal. This additional cost needs to be approved.

Name registration fee of \$50 needs to be paid. Isabelle will update the contact information for this fee from Magda's information to hers.

Isabelle was able to get the acronym "APONC" added to the club name, American Polish Lowland Sheepdog Club. She was given a certificate of a fictitious name. Isabelle will send the certificate along with the payment of the name registration fee.

COMMITTEE REPORTS

Rescue:

Judy Torge informed Pam of a PON in Rescue. It has been adopted already. Pam tried to contact the new owner for further information and to offer help. She has received no response.

Herder:

Margaret has been an immense help with this huge issue. We decided to combine Spring, Summer, and Fall Herder into one large issue. Hope to have the final draft in by this Friday. It will probably be close to 120 pages when completed. Hope to have the final draft by Friday to go to print. Waiting on 2022 Specialty reports to include as well as an ad from a member. Hopefully, Margaret will continue to Co-Edit with Pam for future issues. Still looking for added volunteers for this committee. We will begin working on the winter issue as soon as this large issue is finished. It will showcase Royal Canine. Need BOD contact information.

Illustrated Standard: Pam will email Dani and ask her to return the Illustrated Standard books. Magda has been storing these books for the JEC. No books have been sold to Pam's knowledge.

Member Education: Reports have not been sent over the last year.

UNFINISHED BUSINESS

1. Finalize ways to pay for dues, etc. for renewals, new membership.
 - Recommendation not to use Zell
 - More research will be done on Venmo, CashApp, etc.
 - Table discussion about possible surcharge for PayPal
 - Amanda will make a FB post reminding people about the breeder's list fee and deadline. Pam will also put an announcement in the Herder about this as well.
2. Renewal Forms
 - Renewal membership needs to be corrected.
 - A lifetime membership box needs to be added.
 - Associate member can be removed, as no one has ever used it
 - Amanda will make the edits and send an updated copy to Mim. She will cc Pam so she can add a copy to the Herder.
3. 2022 Specialty Financial Report
 - All known debts have been paid and the only known outstanding income is from the overcharge on rosettes from Onofrio (\$163.80). Multiple phone calls to Onofrio's office and emails have gone unreturned. Beverly has spoken to 1 person at Onofrio who was going to get back to her with the answer. However, now every time she calls it goes to voicemail. She will continue to keep calling Onofrio.
 - Who paid for the Specialty judge hotel room?
 - Not listed in transfer files from previous Treasurer to current Treasurer.
 - Trophies
 - Need copies of all invoices paid, copies of PayPal expenditures and donations, list of checks, amounts, of who paid/donated what, etc.
 - Financial report will be sent back to the National Specialty Committee for review.
 - Records online should match the report.
 - Amount sent in the check should match the ending amount for the report.
 - ^ Pam and Isabelle will email Beverly a list of questions about the financial report for further review.
4. Committees
 - Need more volunteers for committees.
 - Pam will advertise open slots in the Herder.
 - Amanda will also make a FB post.
 - Need current membership information other than excel sheet for working committees, esp. for Herder & Website

ELECTIONS OF NEW MEMBERS -

1. Michele Hardy - Individual Membership - **APPROVED**
 - Sponsors: Darius Holloway & Donna Gray
 - PON: Piper
 - StarPONs "She Flies Like The Wind"
 - DOB: 4/30/22
 - Applications = SIGNED
 - Code of Ethics = SIGNED

NEW BUSINESS

1. 2023 Specialty

- Need to change Specialty FB page administrators.
- Medallion for Agility Competition Breed Winner
 - This year we have a PON competing!
 - We will not be sponsoring a medallion since it is too late.
- 5 day cluster - Raleigh - Labor Day Weekend: August 31- September 4, 2023 [Indoor]
 - Show Chair - Pam Siehr
 - Show Secretary - Amanda Bangera
 - Show Treasurer - Martin Dulin
 - Committee: Margaret, Kristine Kim
 - CONS: Tight grooming space, Not many seminars
- Chicago - McCormick - August 26-27, 2023
 - Margaret
 - Magda
 - Pam
- FB Poll - McCormick, Raleigh - Hotels.com -

2. Fundraising items to post on FB and website.

3. W9 Form Change

- Q: What Exhibitor expenses are reimbursed?
 - AKC will reimburse you for expenses incurred by the Club and Volunteers – Such examples are gas, parking, hotel, and booth supplies. Checks will be mailed to the indicated recipient after the event (typically the Booth Coordinator or Parent Club Treasurer).
 - The reimbursement amount is based on the number of dogs attending for the duration of the event. Exhibitors/volunteers provide dog count at check-in each day.
 - \$300 per day will be paid for breed booths with up to 4 dogs present.
 - \$500 per day will be paid for 5+ dogs present.
 - Checks will be processed and mailed via USPS within 2 weeks of the event.
 - The W9 form is no longer needed.

4. PON Performance

- Highly intelligent: Agility, rally, nose work, etc.
- Recognize people with achievements outside the show world
- Ideas
 - 1 issue of Herder dedicated to performance work per year
 - Performance articles in Herder
 - Half price ads
 - Westminster

MOTIONS

Motion: 1222-1	<p>I make a motion to table the minutes for November 8th, 2022.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Amanda Bangera, Margaret Korzeniowska, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Tracy Campanella</p>
Motion: 1222-2	<p>I make a motion to approve a reimbursement of \$122.40 to Diana Hauser for stamps.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Tracy Campanella</p>
Motion: 1222-3	<p>I make a motion to reimburse Mim Farci the difference of \$86.23 for the website hosting fee lasting 2 years instead of 1 year.</p> <ul style="list-style-type: none"> ● Motion Made By: Amanda Bangera ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Tracy Campanella</p>
Motion: 1222-4	<p>I make a motion to approve payment of \$50 fee for our club's registered name.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Martin Cabral, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Tracy Campanella</p>
Motion: 1222-5	<p>I make a motion to approve the financial report for the 2022 National Specialty.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Martin Cabral
NOT APPROVED	<p>Approved: Margaret Korzeniowska, Martin Cabral</p> <p>Not Approved: Pam Siehr - We are financially liable for any reports that we accept, and I feel there are discrepancies that need to be addressed.</p> <p>Abstain: Amanda Bangera, Denise Hovdestad, Isabelle Majerus</p> <p>Absent: Tracy Campanella</p>
Motion: 1222-6	<p>I make a motion to send back the financial report to the National Specialty Committee for review.</p> <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Margaret Korzeniowska

<p style="text-align: center;">Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved: Absent: Tracy Campanella</p>
<p>Motion: 1222-7 EXEC SESSION</p>	<p>I make a motion to go into EXEC SESSION at 9:49 pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
<p style="text-align: center;">Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Tracy Campanella</p>
<p>Motion 1222-8 EXEC SESSION</p>	<p>I make a motion to leave EXEC SESSION at 9:51 pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Denise Hovdestad
<p style="text-align: center;">Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Martin Cabral, Denise Hovdestad, Pam Siehr Not Approved: Absent: Tracy Campanella</p>
<p>Motion 1222-9</p>	<p>I make a motion to change the APONC Specialty FB page to the same administrators of the FB Membership page.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
<p style="text-align: center;">Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved: Absent: Tracy Campanella</p>
<p>Motion 1222-10</p>	<p>I make a motion that we dedicate the Spring Issue of 2023 Herder to all PONs doing performance work.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
<p style="text-align: center;">Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved: Absent: Tracy Campanella</p>
<p>Motion 1222-11</p>	<p>I make a motion that our next meeting is January 10th, 2023.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Martin Cabral
<p style="text-align: center;">Approved UNANIMOUSLY</p>	<p>Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangera, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved: Absent: Tracy Campanella</p>

Motion 1222-12	I make a motion to adjourn this meeting. <ul style="list-style-type: none"> ● Motion Made By: Martin Cabral ● Seconded By: Pam Siehr
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Isabelle Majerus, Amanda Bangerera, Denise Hovdestad, Martin Cabral, Pam Siehr Not Approved: Absent: Tracy Campanella

ADJOURNMENT

Meeting Adjourned	10:39 pm ET
Next Meeting	Tuesday, January 10th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangerera, APONC Secretary