

APONC Board Meeting

December 16th, 2025

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen
Board Member(s) - Absent	
Meeting Called to Order	4:13 PM ET

MINUTES OF LAST MEETING

- November 18th, 2025 - Edits need to be made.

PRESIDENT'S REPORT - Pam Siehr

Happy Holidays to everyone. Also congratulations to all the winners and participants at Royal Canine 2025. Well done.

SECRETARY'S REPORT - Amanda Bangera

Nothing new to report. Lifetime membership status request: Cindy Czerechowicz (2005).

TREASURER'S REPORT - Isabelle Majerus

2026 Membership Renewals are coming in. Currently have 26 renewals. Still waiting for dues. Email blast and FB page regarding the January 1st deadline for dues and Breeder's List fee (\$75).

<u>Financial Report as of November 28th, 2025:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets			
Chase Checking account	\$14,363.04	Savings account interest 0.08	Postage Herder Jan Gryck (157.87)
Chase Savings account	\$10,003.02	Fundraiser 2025 24.25	AKC Member Club Dues (25.00)
TOTAL	\$24,366.06	Membership 2026 220.00	
			(182.87)
Beginning Balance:	\$14,301.66	244.33	
Revenue	244.33		
Expenses	(182.87)		
Ending Balance	\$24,366.06		

APPROVED 4/18/2026

COMMITTEE REPORTS

2026 National Specialty:

- The show Committee had no one available to meet the criteria for Judges Liaison. It appeared that the bid for the 2026 National Specialty may have to be withdrawn. I volunteered to the Show Committee to act as Judges Liaison for the following reasons:
 - 1) BOD had already approved the show and was announced to club members. I felt there was the possibility of negative and embarrassing consequences to the BOD to then have to announce its cancellation and look for another bid.
 - 2) Prize money has already been collected through raffles, etc.
 - 3) I am not showing a dog as my only intact PON has been partially clipped down. She is unable to show, nor do I have any desire to show her in the future.
 - 4) I do not know any of the Judges approved by the BOD.
- The Show Committee accepted my offer so I contacted Mr. Bassett, Ms. Clark, and Ms. Moshlak that APONC approved. I have signed contracts with the above approved Judges.
- Event application has been sent to AKC.

Illustrated Standard:

- With AKC's encouragement, APONC sold many copies of the Illustrated Standard at the Judges Education seminar at Royal Canine. Thanks to AKC!! Money was given to Isabelle who can relay the amount made.

Health & Research: Nothing new to report.

Rescue: Nothing new to report.

Judges Education: Conducted a Judges Education seminar at Royal Canine sponsored by AKC. Approximately 30 judges attended. Was a good turnout. Sold many Illustrated Standards. Per Margaret, attendees enjoyed the lecture and felt it was one of the best they attended. Was able to have a hands-on session. Thank you, Isabelle, for providing a dog.

Herder: Working on next edition. Submissions have been slow. Will have to be printed after the holidays. An invoice for the last edition is still needed from Herald. Requested info from 2026 National Specialty committee to be placed in the Herder.

Bylaws: Nothing new to report. Seeking more general members. Interested Members: Dani, Dani will ask her mom

Ways & Means: Gathered \$200 from fundraiser. STILL waiting for the check from CustomInk.

UNFINISHED BUSINESS

1. Trademark Renewal - **Tabled: Not due until the end of 2026. Need to find a lawyer.**
2. Changing the ramp option to mandatory for our breed
 - Dani will contact AKC to find out what we need to do to move forward

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS - N/A

MOTIONS

Motion: 1225-1	I make a motion to approve Cindy Czerechowicz as a Lifetime Member. • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Approved UNANIMOUSLY	
Motion: 1225-2	I make a motion to schedule the next BOD meeting for Tuesday, January 27th, 2026 at 5:30 pm ET. • Motion Made By: Pam Siehr • Seconded By: Danielle Goodland-Rose Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Approved UNANIMOUSLY	
Motion: 1225-3	I make a motion to adjourn the meeting at 4:47 pm ET. • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Approved UNANIMOUSLY	

ADJOURNMENT

Meeting Adjourned	4:47 pm ET
Next Meeting	Tuesday, January 27th, 2026
Minutes Submitted By	Amanda Bangera, APONC Secretary