

APONC Board Meeting

December 19th, 2024

Officers Present	Pam Siehr, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen
Board Member(s) - Absent	
Meeting Called to Order	5:03 PM ET

MINUTES OF LAST MEETING

- November 12, 2024 - Corrections are needed.

PRESIDENT'S REPORT - Pam Siehr

Will update BOD on items currently needed during the meeting. Wishing everyone a Happy Holiday Season.

SECRETARY'S REPORT - Amanda Bangera

Sent in form for the AKC Meet the Breeds® New York City.

TREASURER'S REPORT - Isabelle Majerus

Not many people have renewed their membership so far. Email blast reminder requested for membership renewals and Breeders' List. Request to adjust membership payment deadline to match BOD fiscal year → Sent to bylaw committee for further consideration.

<u>Financial Report as of November 29, 2024:</u>		<u>Revenue</u>		<u>Expenses</u>	
Assets		Savings account interest	0.08	Harvard Business (Franchise tax)	(44.00)
Chase Checking account	\$13,531.2	2025 Membership	866.86	AKC 2025 Membership	(25.00)
Chase Savings account	\$10,002.0	2025 Breeders' List	75.00	Herder (Editor)	(250.00)
TOTAL	\$23,533.28	Donation (Rescue & Adoption)	100.00	Election (Parliamentarian)	(41.50)
Beginning Balance:	\$12,819.88	2024 Calendar Fundraiser	30.00		(360.50)
Revenue	1,071.94				
Expenses	(360.50)				
Ending Balance	\$23,533.28		1,071.94		

APPROVED 1.28.2025

COMMITTEE REPORTS

National Specialty: Request FB and email blast asking for bids for the 2025 National Specialty.

Illustrated Standard: Prices confirmation

- \$35.00 payment by judges for Judges Education mentorship
- \$25.00 at dog shows

Health & Research: See email for more details.

- APPROVAL REQUEST - The Health Committee requests approval to engage Dr. Koterbay during the month of January/February 2025 (subject to availability) to conduct a Zoom meeting for the APONC community to discuss her PON Cancer Study.
- APPROVAL REQUEST - The Health Committee requests approval of the OFA survey questions.
- Suggested email blast for PON breed course available for breeders.
- Request for Donna Gray to be approved as a member.

Rescue: Was contacted by a person regarding a post of a possible PON in a shelter.

- Follow up: had a long tail, too tall to be a PON, no microchip, found as a stray. They felt it was some kind of a 'doodle'. Since there could be no way to ascertain, according to APONC policy, that the dog was a purebred PON, recommended we be contacted to assist in placing with a no kill shelter. Waiting time for the owner to claim the dog was not up.

Herder: Advertisements and materials needed for the next Herder (Winter 2024). Deadline: January 2025

Judges Ed:

- AKC mentor application and list of qualified applicants needs to be reviewed by Judges Ed and reported to the BOD regarding this. Mentor applications have not been received by the committee at this time but are expecting some from Pam via email.
- Had 3-4 judges requesting mentorship at Royal Canine. Able to meet with Margaret Korzeniowska ringside. Several illustrated standards were sold by Danielle Goodland-Rose and Margaret Korzeniowska. Judges were supposed to contact Margaret afterwards but only one judge did.

UNFINISHED BUSINESS

1. Complaint to AKC. Have included BOD and AKC correspondence regarding this matter.

- VOTE: Add list of APONC member names to Members Only tab for personal use.
 - Email blast letting membership know that they need to contact the Secretary if they do NOT want their name listed.
- AKC recommends a disclaimer to be added at the bottom of the membership list posted that any use of this list, without APONC's BOD permission, shall be prosecuted by law.
 - Suggestion to also add a similar disclaimer to BOD members' signature in email correspondence → Tabled.

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

- FB Page - Request to approve membership requests for individuals who are NOT members of APONC. → Tabled.
- Trophy Donation
 - Small items would like to be donated to the 2025 National Specialty by Newham Muncie.
 - Items can be picked up from the donor at upcoming shows.

APPROVED 1.28.2025

MOTIONS

Motion: 1224-1	<p>I make a motion to table the minutes for 11/12/24 so corrections can be made.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1224-2	<p>I make a motion to table the EXEC minutes for 11/12/24 so corrections can be made.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1224-3	<p>I make a motion to table the financial report for November 2024 so a correction can be made.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1224-4	<p>I make a motion to approve Donna Gray as a member of the Health Committee.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1224-5	<p>I make a motion to approve the Health committee request to engage Dr. Koterbay in a Zoom meeting to discuss her PON Cancer Study (available to the APONC community during the month of January/February 2025) at no cost to the Club.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>
Motion: 1224-6	<p>I make a motion to table the Health Committee's request to approve the OFA survey until all questions have been finalized.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr</p> <p>Not Approved:</p>

Motion: 1224-7	I make a motion to publish the names of APONC members on the APONC Members Only tab on the APONC webpage for Club members' personal use. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 1224-8	I make a motion to accept the following disclaimer: CONFIDENTIALITY NOTICE: This message and any accompanying documents contain information belonging to APONC which may be confidential and legally privileged. This information is only for the use of the individual with written permission from APONC's BOD. Any disclosure, copying, distribution, or action taken in reliance on the contents of the information contained in this message and any accompanying documents is strictly prohibited. Unauthorized use of this listed above will result in legal prosecution. If you have received this message in error, please contact the APONC Secretary or BOD member immediately and delete the message. Thank you. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Isabelle Majerus
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 1224-9	I make a motion to schedule our next meeting for January 14th, 2025 at 5 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Motion: 1224-10	I make a motion to adjourn the meeting at 6:11 pm ET. <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:

ADJOURNMENT

Meeting Adjourned	6:11 pm ET
Next Meeting	Tuesday, January 14th, 2025
Minutes Submitted By	Amanda Bangera, APONC Secretary