

APONC Board Meeting

May 26th, 2026

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Amanda Kubarek, Danielle Goodland-Rose
Board Member(s) - Absent	Bo Tieszen
Meeting Called to Order	4:34 PM ET

MINUTES OF LAST MEETING

- February 10th, 2026
- February 19th, 2026: Special Meeting
- March 10th, 2026 - Behind on minutes
- April 28th, 2026

PRESIDENT'S REPORT - Pam Siehr

APONC would like to thank our Specialty Judges for accepting the assignments for the National, Regional, and Sweepstakes entries. We also welcome and thank you for attending our annual dinner as our guests. Thank you to the National Specialty Committee, especially Ellen Kelley, for all the hard work you've all done to make this a success. Thanks also to all the donors who've generously contributed awards and ribbons. Our club could not afford these beautiful items without your support.

APONC would like to congratulate all participants and winners at this event along with Westminster and Royal Canine. Your support of our breed and club aids in promoting our lovely breed. Membership for 2026 stands at 114 members. We have lost some long term members but have gained several new members. All national and all breed clubs are witnessing reduced numbers in both membership and showing their dogs. It appears to be the trend that we will all have to strive to overcome. The BOD will be contacting people who have volunteered to participate in various committees to help fill many open positions. Please consider volunteering for our committees. It would be a valuable contribution to the club.

APONC will be electing new officers and board members to take office in October 2026. Please consider volunteering for the nominating committee or running for a position on the BOD or officer. Please contact our Secretary, Amanda Bangera by email if interested.

SECRETARY'S REPORT - Amanda Bangera

I have gone through all the 2026 membership renewal forms and Isabelle's records for membership payments. There are a few membership concerns that need to be ironed out (Ex. People paying to renew Household memberships that are actually Individual memberships). I will be emailing these members to resolve these discrepancies. I have a list of member committee preferences for 2026 and shared it with the BOD via email. I almost have an updated Breeder's List for 2026. I am just waiting on 1 more piece of information. Then, I'll email Mim with the updates. I emailed Mim with an email blast request for the mandatory ramp survey. This was sent to membership.

TREASURER'S REPORT - Isabelle Majerus

Filed and emailed the IRS e-postcard. Next payment due will be our insurance and the franchise taxes (Fall 2026). I did call Harold asking him to correct the Herder's invoice. He said he would, but I have not heard anything. Now we have another Herder that came out, and I will need to ask him for that invoice. We need to get started on the Trademark renewal.

<u>Financial Report as of April 30th, 2026:</u>		<u>Revenue</u>	<u>Expenses</u>
Assets			
Chase Checking account	\$16,657.94	Savings account interest	0.08
Chase Savings account	\$10,003.44	Trophy Donations 2026	156.50
TOTAL	\$26,661.38	Illustrated Standards	75.00
Beginning Balance:	\$19,143.91	Membership Renewals 2026	100.00
Revenue	\$511.58	Catalog Ads Specialty 2026	180.00
Expenses	\$2,997.47		
Ending Balance	\$26,661.38		511.58
			(2,997.47)

COMMITTEE REPORTS

2026 National Specialty: Per Isabelle's records

- Everything is paid
- Profit: A little over \$500

Illustrated Standard: 3 illustrated standards were sold at the National Specialty per Isabelle's records.

Health & Research: Nothing new to report.

Rescue: Have an 11 year old PON in need of a home. The owner died. It's a neutered female PON but doesn't get along with other animals. Owner's will says dog can be euthanized and dog's ashes scattered with owner if home can't be found. Working on finding a home.

Judges Education: National Specialty 2026 - We had successful ringside mentoring including hands on. Was there a seminar?

Herder: Please send submissions for Spring/Summer 2026.

Bylaws: Nothing new to report.

UNFINISHED BUSINESS

1. Need to vote on the Nominating Committee. Needs to be in place by June 1st.
 - Nominating Chair: Ryan Kerner
 - Committee Members: Amanda Bangera, Pam Siehr
 - Alternates: Magda Hirata, Donna Gray

2. The Breeders List needs to be updated for 2026. - **Amanda Bangera is working on this.**
3. Trademark Renewal: 2 sections - **Not due until October 19th, 2026. Isabelle will look into this further.**
4. Money from Magda's CustomInk fundraiser has been received. Thank you, Magda

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Need to contact the parliamentarian for ballot tally for the election coming up.
2. The Nominating Committee needs to have a slate in place by July 1st to report to the BOD.
3. Ellen Kelley's Request for Minutes Revision: September 16, 2025
 - Topic for Revision: Cost and Payment of the Illustrated Standard (2016-2018)
 - Conclusion: The total payment (~\$9,000) of the Illustrated Standard, reflected in the September 2025 minutes, included the costs of the illustrations, printing and mailing. APONC financed this per their regular checking account and their Trust account (Polish Lowland Sheepdog Charitable Trust).

MOTIONS

Motion: 0526-1	I make a motion to approve the February 19th, 2026 Special Meeting minutes. ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Approved	
Motion: 0526-2	I make a motion to approve the February 10th, 2026 minutes. ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Approved	
Motion: 0526-3	I make a motion to approve the April 28th, 2026 minutes. ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Approved	
Motion: 0526-4	I make a motion to approve Ryan Kerner as the 2026 Nominating Committee Chair, Amanda Bangera and Pam Siehr as the 2026 Nominating Committee members, and Magda Hirata and Donna Gray as the 2026 National Committee alternate members. ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved:

Approved	Absent: Bo Tieszen
Motion: 0526-5	I make a motion to have Carl Holder be the parliamentarian for the 2026 Election ballot tally. • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Motion: 0526-6	I make a motion to schedule the next BOD meeting for Tuesday, June 9th, 2026 at 4:30 pm ET. • Motion Made By: Pam Siehr • Seconded By: Isabelle Majerus
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Motion: 0526-7	I make a motion to adjourn the meeting at 5:33 pm ET. • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen

ADJOURNMENT

Meeting Adjourned	5:33 pm ET
Next Meeting	Tuesday, June 9th, 2026
Minutes Submitted By	Amanda Bangera, APONC Secretary