

APONC Board Meeting

June 9th, 2026

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Amanda Kubarek, Danielle Goodland-Rose - Left 5:15 pm, Bo Tieszen - Joined 4:38 pm
Board Member(s) - Absent	
Meeting Called to Order	4:35 PM ET

MINUTES OF LAST MEETING

- March 10th, 2026 - Behind on minutes
- May 26th, 2026 - Corrections needed

PRESIDENT’S REPORT - Pam Siehr

See new business.

SECRETARY’S REPORT - Amanda Bangera

I have emailed Mim the 2026 Breeders List and she has updated it on the website. Working on an updated membership list for 2026.

TREASURER’S REPORT - Isabelle Majerus

Still waiting for Harold to correct the Herder’s invoice.

Financial Report as of March 31st, 2026:		Revenue	Expenses
Assets			
Chase Checking account	\$19,143.91	Savings account interest 0.09	Herder: Winter 2025 (1,599.14)
Chase Savings account	\$10,003.36	Membership 2026 280.74	(1,599.14)
TOTAL	\$29,147.27	Rescue Donation 40.00	
Beginning Balance:	\$18,329.29	Breeder 2026 72.76	
Revenue	\$2,413.85	National Specialty 2026 2,020.26	
Expenses	\$1,599.14		
Ending Balance	\$29,147.27	2,413.85	

COMMITTEE REPORTS

2026 Nominating Committee: Has met twice. Will meet again Monday. Desperately needs suggestions for a Treasurer.

Illustrated Standard: Nothing new to report.

Health & Research: Nothing new to report.

Rescue: PON from last month has been placed.

Judges Education: Nothing new to report.

Herder: Please send submissions for Spring 2026. Cover: Beverly Cabral pending submission

Bylaws: Nothing new to report. Seeking more general members. Hoping to make a list of suggested changes to share with the BOD for feedback and eventually the membership for voting.

UNFINISHED BUSINESS

1. Will start contacting members that have volunteered for committees.
 - Per previous passed BOB motions, members are limited to serving on 3 committees. Does not include Ad Hoc committees.
2. Trademark Renewal: Isabelle Majerus
 - Most likely the lawyer who did the renewal in 2016 has passed away.
 - Found an obituary matching that name for 2019.
 - I did call 2 different numbers for him and sent an email, but no response.
 - The corporation is listed as the owner of the trademark, with the lawyer as the representative. We need to designate a new representative.
 - Per a friend who is a lawyer - To be able to get approved by the trademark office to be a representative (or at least communicate with them) a letter needs to be signed by the whole board approving that person to communicate in this respect with the trade office
 - He hopes once the registration can be put under a different person (approved by the board) we will be able to switch the contact email and proceed by filling out all the paperwork online on our own.
3. Mandatory Ramp for PONs Survey Results
 - YES - 21 votes
 - NO - 14 votes

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Will need to meet early in July to accept the Nominating Committee's proposals for next term Officers and BOD.
2. Also need to request 2027 National Specialty bids.
3. Membership name update for Mim to post on Members only website.

MOTIONS

Motion: 0626-1	I make a motion to designate Isabelle Majerus as the representative for the Trademark Renewal. • 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: 0626-2	I make a motion to make the Polish Lowland Sheepdog ramp mandatory. • Motion Made By: Danielle Goodland-Rose • Seconded By: Isabelle Majerus Approved: Danielle Goodland-Rose Not Approved: Margaret Korzeniowska, Bo Tieszen, Pam Siehr - Once you take away the option, it will be very hard to bring it back. Abstain: Amanda Bangera, Amanda Kubarek
Approved UNANIMOUSLY	
Motion: 0626-3	I make a motion to schedule the next BOD meeting for Tuesday, July 7th, 2026 at 4:30 pm ET. • Motion Made By: Pam Siehr • Seconded By: Amanda Bangera Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved: Absent: Danielle Goodland-Rose
Approved	
Motion: 0626-4	I make a motion to adjourn the meeting at 5:26 pm ET. • Motion Made By: Pam Siehr • Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved: Absent: Danielle Goodland-Rose
Approved	

ADJOURNMENT

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