

APONC Board Meeting

July 7th, 2026

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Amanda Kubarek, Danielle Goodland-Rose - Joined 5:11 pm ET
Board Member(s) - Absent	Bo Tieszen
Meeting Called to Order	5:09 PM ET

MINUTES OF LAST MEETING

- March 10th, 2026 - Behind on minutes
- May 26th, 2026 - Corrections needed
- June 9th, 2026 - Tabled to give BOD time to read.

PRESIDENT’S REPORT - Pam Siehr

Hope everyone is enjoying their summer and had a wonderful 4th of July.

SECRETARY’S REPORT - Amanda Bangera

Still working on an updated membership list for 2026 to be posted on the APONC website. I'll try my best to get this done tonight.

TREASURER’S REPORT - Isabelle Majerus

Paid for the Herder, but not sure which Herder I am paying for. We are up to date on all Herder expenses. Insurance for BOD for July 2026-July 2027 has been paid (\$1,600) - Note: New BOD will need to update insurance with their names. UPDATE: 8.19.26 - Overcharged for the insurance: \$566.00 was returned, making the total cost of insurance \$1,043.25.

Financial Report as of June 30th, 2026:		Revenue	Expenses
Assets		Savings account interest	Membership Refund
Chase Checking account	\$15,310.57	0.09	(20.00)
Chase Savings account	\$10,003.61	2,413.85	Herder: National Specialty Edition (AKA 2025 Fall/Winter) (Printing & Mailing; Invoice #3903)
TOTAL	\$25,314.18		(1,303.00)
Beginning Balance:	\$16,613.57		
Revenue	\$0.09		
Expenses	\$1,303.00		
Ending Balance	\$25,314.18		

COMMITTEE REPORTS

2026 Nominating Committee: Voted on proposed members willing to serve on the BOD and have received acceptance via text and email that they will serve if the BOD accepts and approves their nominations. The following are:

- President: Isabelle Majerus
- Vice President: Margaret Korzeniowska
- Secretary: Beverly Cabral
- Treasurer: Wanda Baron
- BODs: Amanda Kubarek, Bozena Tieszen, Maggie Maciagiewicz.

Thanks to all for willing to take on this future task. It is difficult to find members willing to serve on the BOD.

Illustrated Standard: Nothing new to report.

Health & Research: Looking for a chairperson. No other news.

Rescue: Had a request for placement of another PON. Contacted breeder. They were aware of the situation and are taking care of it. Will look at rescue applications to forward to the breeder.

Judges Education: Nothing new to report.

Herder: Waiting on articles from members for 2026 Spring/Summer Edition.

Bylaws: Nothing new to report.

UNFINISHED BUSINESS

1. Will start contacting members that have volunteered for committees.
 - Per previous passed BOD motions, members are limited to serving on 3 committees. Does not include Ad Hoc committees.
2. Trademark Renewal: Isabelle Majerus
 - Letter has been written and needs to be signed by the BOD giving Isabelle:
 - The authorization to work on the documents for the trademark renewal for this period, October 2026 to October 2036, and to sign them online.
 - Permission to enter into a contract with Alexander R. Folk, Attorney at Law, to provide business consulting services effective July 2026 for the renewal of the Trademark of the American Polish Lowland Sheepdog Club; Registration Number 3156492, International Classes 035 and 041.
 - Permission to purchase a renewal of the Trademark due October 17th, 2026, for a period of 10 years. The fee presently for each Trademark number is \$650, so a total of \$1,300.
 - Permission to pay for all legal fees incurred by Alexander Folk for this job, which will be approved once the approximate consulting fee is known.
 - Will email via Adobe Acrobat Sign for everyone to sign
3. Vote on Nominating Committee's candidates for officers and directors.
 - The Secretary must mail to membership the proposed candidates for office with Bylaws for any other qualifying members wishing to run for office. Secretary must have any other candidates with postmark by 8/15/26 with hard copy (original signature, not emails or copies of signatures).

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Pro Plan Grant Program - **Tabled**

- Apply for a grant of up to \$5,000 to be used for education, health initiatives, events and more that support breed preservation efforts. The process happens annually.
 - Application Window: June 1st - September 30th, 2026
 - Decisions are sent out in early December.

MOTIONS

Motion: 0726-1	I make a motion to table the June 9th, 2026 minutes for the next BOD meeting. ● 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: 0726-2	I make a motion to approve the payment of \$1,300 to renew our 2 trademark numbers for APONC. ● Motion Made By: Pam Siehr ● Seconded By: Danielle Goodland-Rose Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Approved	
Motion: 0726-3	I make a motion to approve a maximum payment of \$1,000 in attorney fees regarding the trademark renewal. ● 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: 0726-4	I make a motion to approve the 2026 Nominating Committee's proposed slate for the 2026-2028 election. ● 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: 0726-5	I make a motion to schedule the next BOD meeting for Tuesday, August 18th, 2026 at 5:00 pm ET. ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus,

Approved	Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Motion: 0726-6	I make a motion to adjourn the meeting at 6:01 pm ET. • Motion Made By: Pam Siehr • Seconded By: Danielle Goodland-Rose
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen

ADJOURNMENT

Meeting Adjourned	6:01 pm ET
Next Meeting	Tuesday, August 18th, 2026
Minutes Submitted By	Amanda Bangera, APONC Secretary