

APONC Board Meeting

August 24th, 2026

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Amanda Kubarek, Danielle Goodland-Rose, Bo Tieszen
Board Member(s) - Absent	
Meeting Called to Order	1:34 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.
- July 7th, 2026 - Corrections need to be made.

PRESIDENT’S REPORT - Pam Siehr

Thanks to all Board and Officer members for all the help and support over the last couple of years. It’s almost time for a new BOD to be elected, and I wish you all the best for you, the club, and our breed in the coming years.

SECRETARY’S REPORT - Amanda Bangera

I have received the necessary materials from someone who would also like to run for president.

TREASURER’S REPORT - Isabelle Majerus

An agility medallion for AKC Royal Canin was not purchased because no one has entered for this category.

Financial Report as of July 31th, 2026:		Revenue	Expenses
Assets			
Chase Checking account	\$14,013.83	Savings account interest 0.08	RNVA Yearly Insurance Fee (1,609.25)
Chase Savings account	\$10,003.69	Refund from RNVA Insurance 566.00	AKC Royal Canin medallions (150.00)
TOTAL	\$24,017.52	\$566.08	Office supply (103.49)
Beginning Balance:	\$15,310.57		(\$1,862.74)
Revenue	\$566.08		
Expenses	\$1,862.74		
Ending Balance	\$24,017.52		

COMMITTEE REPORTS

Illustrated Standard: Nothing new to report.

Health & Research: Nothing new to report.

Rescue: Nothing new to report.

Judges Education: Nothing new to report.

Herder: 2026 Spring/Summer Edition has been completed. Herald just needs mailing labels. The Herder can't go to print until all ads have been paid. Pam will look up the prices and let Margaret know so she can charge members as needed.

Bylaws: Nothing new to report.

UNFINISHED BUSINESS

1. Will start contacting members that have volunteered for committees.
2. Trademark Renewal: Isabelle Majerus
 - Collecting evidence to file proof that we are still using our trademark
 - Old Herders: National Specialty Editions 2025 and 2026
 - Our website: aponc.org
 - May have two emails attached to the Trademarks
 - (1) Lawyer
 - (2) Suggests that someone on the BOD list their email as well.
 - Margaret Korzenwioska has agreed to have her email listed as the current and future Vice President of APONC.
 - Price of Trademark Renewal is up for debate: \$650 vs. \$700 per trademark
 - Previous motion needs to be amended in case the price is actually \$700 each
3. 2026 Election
 - When there is more than one candidate nominated for any office, the Secretary, by September 1, shall mail to each individual, life and household member in good standing, the following: a ballot listing, in alphabetical order, of all nominees for each office; the state of residence, biographical information, as submitted by the candidates and voting instructions.
 - Ballots must be postmarked on or before October 1. Any ballot in an envelope other than the pre-addressed envelope to the Inspector of Election will be considered void and will not be included in the count.
4. 2027 National Specialty - We have not received any bids.
5. 2026 Membership List on APONC Website
 - An updated list was emailed to Mim by Amanda on July 8th, 2026.
 - The website doesn't show this updated list. Amanda will email Mim and remind her to post the updated list.

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Pro Plan Grant Program
 - Up to \$5,000 to be used for education, health initiatives, events, etc. that support breed preservation efforts
 - We do not have a chair for Breeders Education or Member Education. Until someone is willing to take up this role, we don't have anyone who can do this work.
 - Isabelle has volunteered to fill out the paperwork for this grant for now

MOTIONS

Motion: 0826-1	I make a motion to table the June and July 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, Bo Tieszen, Pam Siehr Not Approved:
Approved UNANIMOUSLY	
Motion: 0826-2	I make a motion to amend the motion allowing the payment of \$1,300 to renew our 2 trademark numbers for APONC to a maximum payment of \$1,400. • Motion Made By: Pam Siehr • Seconded By: Isabelle Majerus Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Approved UNANIMOUSLY	
Motion: 0826-3	I make a motion to amend Motion 0726-2 (BOD Minutes_7.7.26) to allocate up to \$1,400 for the trademark renewal cost. • Motion Made By: Pam Siehr • Seconded By: Isabelle Majerus Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Bo Tieszen, Pam Siehr Not Approved:
Approved UNANIMOUSLY	
Motion: 0826-4	I make a motion to schedule the next BOD meeting for Tuesday, September 15th, 2026 at 4:30 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	
Motion: 0826-5	I make a motion to adjourn the meeting at 2:10 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	2:10 pm ET
Next Meeting	Tuesday, September 15th, 2026
Minutes Submitted By	Amanda Bangera, APONC Secretary