

APONC Board Meeting

September 22nd, 2026

Officers Present	Pam Siehr, Amanda Bangera, Isabelle Majerus
Board of Directors Present	Amanda Kubarek, Danielle Goodland-Rose
Board Member(s) - Absent	Margaret Korzeniowska - Joined 7:07 pm, Bo Tieszen
Meeting Called to Order	7:05 PM ET

MINUTES OF LAST MEETING

- March 10th, 2026
- April 28th, 2026 - Previously approved but update needed
- May 26th, 2026
- June 9th, 2026
- July 7th, 2026
- August 24th, 2026

PRESIDENT'S REPORT - Pam Siehr

Thanks to all Board and Officer members for all the help and support over the last couple of years. Ballots have been sent out for the next BOD and Officers. Thanks Amanda for composing and mailing ballots. Well done.

SECRETARY'S REPORT - Amanda Bangera

I have received a New Membership application. All minutes are up to date and waiting for approval.

TREASURER'S REPORT - Isabelle Majerus

I ordered and paid for an agility medal (\$45), as Mimi McGowan informed me that she was invited and intended to participate. I emailed Harold Robinson to remind him to send his invoice. Trademarks (0035 & 041) renewal fee of \$650 each and lawyer fee of \$1,000 were paid today.

Financial Report as of August 31st, 2026:		Revenue	Expenses
Assets		Savings account interest	Postage supply
Chase Checking account	\$13,692.99	0.08	(24.80)
Chase Savings account	\$10,003.77	\$0.08	Office supply
TOTAL	\$23,696.76		(46.04)
Beginning Balance:	\$14,013.83		Herder Editor (9/26)
Revenue	\$0.08		(250.00)
Expenses	(\$320.84)		
Ending Balance	\$23,696.76		(\$320.84)

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: The Herder: National Specialty Edition (AKA Spring/Summer 2026) has already reached the members and was met with a positive outcome. Members have been asked to submit materials for the next Herder.

Bylaws: Nothing new to report.

UNFINISHED BUSINESS

- Trademark Renewal: Isabelle Majerus
 - Alex Folk (lawyer) and I have been diligently working on this for the past 6 weeks. The trademark office is just very slow to respond.
 - Not yet in the system because the renewal was just submitted today. It takes approximately 45 days for the renewal to be processed and then it needs to be reviewed and approved, which could take 1-2 months.
 - Not sure what will happen if we need to make any corrections, causing the renewal to be done past the due date of October 18th, 2026. Unsure if there will be a fee for late renewal.
- 2026 Election
 - Carl Holder has agreed to tally the votes once again.
 - One member has submitted an application to run for office outside of the Nominating Committee's slate.
 - Ellen Kelley has submitted an application to run for President.
 - Resumes were submitted for her and Isabelle Majerus for the Presidency.
 - Ballots were mailed by September 1, 2026.
 - A member complained about no postmark date. Post offices with the new sorting machines use a bar code now instead of the postmark. I emailed the person with the question and did not receive a response from that person so, apparently, there is no further concern.
- 2026 Membership List on APONC Website - Updated list has been uploaded to the website.

ELECTIONS OF NEW MEMBERS

1. Alysa Buchanan & Kerry Back - **APPROVED**
 - Sponsors: Darlene Cross and David Kinard
 - PON: Finnegan & PJ
 - DOB: 01/1/2022 & 4/25/2022
 - Application: SIGNED / Code of Ethics: SIGNED
 - Paid \$60 via check - (Prorated: Will refund \$40)

NEW BUSINESS

1. 2027 Calendars
 - Judy Torge has agreed to make the APONC calendars for 2027.
 - She has an estimate for pricing at 100 calendars for \$700-800. Suggested sale price: \$20-\$35

MOTIONS

Motion: 0926-1	I make a motion to approve the March 10th, 2026 minutes. ● 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: 0926-2	I make a motion to approve the updated April 28th, 2026 minutes with the correction of Harold's last name. ● 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: 0926-3	I make a motion to approve the May 26th, 2026 minutes with the added note that the Trust money originated from APONC. ● 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
Motion: 0926-4	I make a motion to approve the June 9th, 2026 minutes. ● 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: 0926-5	I make a motion to approve the July 7th, 2026 minutes. ● 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: 0926-6	I make a motion to approve the August 24th, 2026 minutes. ● 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: 0926-7	I make a motion that ballots received after October 8th, 2026 without a postmark date (barcode instead) will not be tallied. ● 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: 0926-8	I make a motion to approve Judy Torge as chair of the ad hoc 2027 APONC Calendar committee. ● Motion Made By: Margaret Korzeniowska ● Seconded By: Pam Siehr
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Motion: 0926-9	I make a motion to approve a max of \$1,000 for the printing of 100 calendars to be sold for \$20-\$35 each. ● Motion Made By: Margaret Korzeniowska ● Seconded By: Pam Siehr
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Motion: 0926-10	I make a motion to enter EXEC SESSION at 7:46 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

Motion: 0926-12	I make a motion to leave EXEC SESSION at 7:54 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
Motion: 0926-13	I make a motion to schedule the next BOD meeting for Friday, October 9th, 2026 at 4:00 pm ET. ● Motion Made By: Pam Siehr ● Seconded By: Amanda Bangera
Approved	Approved: Margaret Korzeniowska, Amanda Bangera, Isabelle Majerus, Danielle Goodland-Rose, Amanda Kubarek, Pam Siehr Not Approved: Absent: Bo Tieszen
Motion: 0926-14	I make a motion to adjourn the meeting at 7:58 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	7:58 pm ET
Next Meeting	Tuesday, October 9th, 2026
Minutes Submitted By	Amanda Bangera, APONC Secretary