

APONC
BOARD OF DIRECTORS MEETING
February 16, 2017

Meeting called order 7:08 pm

Officers Present: Ellen Kelley, Pres; Margaret Korzeniowska, Vic-Pres; Cheryl Kerner, Secy;
Magda Hirata, Treas

Directors Present: Jennifer Appel, Linda Markkula,

Minutes of meeting January 19, 2017, approved as submitted

Committee Reports

Treasurer's Report was sent to board members

Sunshine Committee – no requests received

2016 National Specialty closed out

The Herder – we need a new editor promptly. We will have Mim send an email asking for volunteers

Illustrated Standard is still in drawing process

AKC Member Club status—pending the 60 day publication requirement

Old Business

2017 Calendars – Magda has 6 left

Embark genetic testing-we will try to get some foreign PONs to participate after we have some results

2017 National Specialty – still needing trophy sponsors. Judge is approved

New Business

We need to advertise for bids for hosting the 2018 Specialty

Board approved Lifetime Membership for Merrilee Finch-Cirtwell

Board voted to add Bozena Tieszen to Breeders List (renewal not received prior to February 1)

Household Membership approved for Jordan and Ashley Waters

IRS advisory opinion indicates there is a potential impact on our tax-exempt status if we have a class of membership which does not pay dues yet retains all privileges of membership such as voting or holding office. This would affect our lifetime memberships. This will likely require us to amend our bylaws.

Magda has sold several of the Snuggle Pets and has asked Kristine Kim to ship another box to her.

Darlene Cross has recommended that APONC ask to members sign a letter to Westminster Kennel Club complaining about the poor television coverage of the 2017 Westminster Kennel Club Dog Show. The local all breed club of which she is a member submitted a complaint signed by all their members. It is impractical for APONC to do this as a club, and this will be left to the discretion of individual members.

Our next meeting will be March 16, 2017, at 7:00 pm Central

Meeting adjourned at 8:52 pm