

APONC Special Board Meeting

Date: 08/06/2013

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|---|---|-----------|------------|---------------|--------------|------------------------|
| Officers Present: | Dale Appel President; Martin Cabral Vice-President; Mary J. McKennan Secretary; Magda Hirata, Treasurer | | | | | |
| Board Members Present: | Charles McCullough, Karen Nielsen, Margaret Korzienowska | | | | | |
| Board Members Absent: | | | | | | |
| Meeting called to Order: | 8:10 | | | | | |
| Minutes from last meeting: | Not addressed. | | | | | |
| NEW BUSINESS: | | | | | | |
| Discussion of Judges' Education seminar representation in August at the PA. | | | | | | |
| Two responses to JE Chair position request. Jennifer Appel & Beverly Wilson. | | | | | | |
| Cost details on attendance: | | | | | | |
| Beverly Wilson's attendance would involve flight costs of \$700-750.00. | | | | | | |
| Jennifer Appel cost of travel would be \$375.00 for gasoline round trip. | | | | | | |
| Discussion on the need to develop our JE Program before presenting. | | | | | | |
| Secretary to advise Mr. Penta that the Board has decided not to participate in this seminar | | | | | | |
| MOTION #13-85: | Martin: I move that we do not go to Pennsylvania in 2013. | | | | | |
| | Seconded by: Magda | | | | | |
| | Dale: N | Martin: Y | Mary: Y | Magda: Y | Margaret: N | Charlie: N Karen: Y |
| VOTE taken: | In favor: 4 | | Opposed: 3 | | Abstained: 0 | |
| Motion: | Approved: XXXXX | | | Not Approved: | | |
| MOTION #13-86: | Mary: I make a motion to adjourn. | | | | | |
| | Seconded by: Karen | | | | | |
| | Dale: Y | Martin: Y | Mary: Y | Magda: Y | Margaret: Y | Charlie: Y Karen: Y |
| VOTE taken: | In favor: 7 | | Opposed: 0 | | Abstained: 0 | |
| Motion: | Approved: XXXXXX | | | Not Approved: | | |
| Meeting adjourned: | 9:31 pm | | | | | |
| Next Meeting: | Next meeting scheduled for 8/21/2013 7:00 pm | | | | | |
| Submitted by: | Mary J. McKennan APONC Secretary | | | | | |
| Minutes: | Approved: 8/21/2013. | | | | | |