APONC Special Board Meeting January 6, 2014

OFFICERS PRESENT: Dale Appel, President; Martin Cabral, Vice-President; Magda Hirata, Treasurer

DIRECTORS PRESENT: Charles McCullough, Margaret Korzeniowska, Karen Nielsen

Special meeting for selection of judge for the 2014 National Specialty and request by Donna Gray to approve Darlene Cross for Breeders' Committee. Judge must be selected now in order to meet AKC deadline. Names of six judges were presented, along with the costs for each.

MOTION By Charles McCullough to name Peri Norman as judge for 2014 Specialty. Second by Dale Appel. Motion approved by unanimous vote.

MOTION By Dale Appel to approve Darlene Cross for Breeders' Committee. Seconded by Margaret. Motion approved by unanimous vote.

Minutes submitted by Ellen Kelley (from recorded meeting)

Minutes approved 9/24/2014