

PAPILLON CLUB OF AMERICA

Teleconference Board Meeting - March 15, 2011

The meeting was called to order at 9:10pm by President Kevin Ray.

Board Members present: Kevin Ray, Angela Pickett, Jane Sirkoch, Nikki Berthold-Illias, Dottie Teeple, Barbara Ankersmit, Mary Jo Loye, Linda Moret, Jeri Naylor

The March 1, 2011 PCA Board minutes were approved by the Board.

Report of President - Kevin Ray

It was my pleasure to welcome the new members of the PCA Board of Directors to our first Board meeting on March 1st. Our Recording Secretary, Dottie Teeple and Director, Linda Moret are serving our club for the first time and former President and Vice-President, Barbara Ankersmit is making a return. I am looking forward to a productive two year term from our group.

We spent some time getting to know each other and discussed how we intend to conduct our meetings and club business. The Board will be making Committee Chair appointments as soon as possible and they will be announced shortly.

We determined that it was imperative that we secure the services of our Webmaster and I am pleased that Towal Jacobsen has agreed to continue in that capacity for the next two years. She will be updating the PCA website and introducing some exciting new features in the near future.

Our National Specialty is rapidly approaching, with entries closing at the end of this month, so plan to attend and enjoy meeting new members and renewing old friendships. For those of you that I have not met, please introduce yourself. This Board is interested in your opinions and suggestions to make this a better club and by all means, VOLUNTEER to help with our committees and activities.

Report of Treasurer - Jane Sirkoch

- Balance in Citizens Checking is \$24,276
- Balance in Citizens National Specialty \$19,417
- Balance in Citizens Savings is \$82,778
- Fund Balances:
 - Genetics \$46,075
 - Benevolent \$ 1,026
 - Special Projects \$14,908
 - Rescue \$ 4,330
 - General \$60,132

Expenses include \$525 elections, \$3,972.84 for 2010 Annual printing, \$1,928.50 Genetics, \$2.00 bank statement fee, \$1,241.63 Judges Education, \$750.00 AKC Delegate, \$115.36 Judges Education, \$201.43 NE Regional.

Report of Corresponding Secretary - Nikki Berthold-Illias

Post Cards were sent to all members stating the date and time of the General Meeting at the National Specialty in April.

Report of AKC Delegate - Arlene Czech

Monday was the Committee Meetings day and I chose to visit the Dog Show Rules. This one is for the discussion on Reserve BIS. This seemed to be ongoing as the Board had it all written down in the rules book. They discussed wording it correctly and also naming the ribbon color choices. The Board has to approve it and send it to the delegates. Next was the suggestion to have the BBE entries broken down into 6-9 months and 9 months and older. This was heavily argued and then tabled until June.

I then went to the Parent Club Meeting where they insisted that all clubs be opted-in so that new breed owners know where and how to locate local and national breed clubs for information.

Tuesday was the regular meeting beginning with the Forum, James Stevens spoke on Finance. He explained, as the CFO of AKC, how the balance sheets are done. Using the AKC account he showed us how we could apply it to ours.

After the Forum the regular business was conducted and began with the election of the candidates for the Board of 2015. After the first ballot failed to elect anyone a second ballot was cast. The three names came up with a majority vote: Robert Amen, Dr. Carmen Battaglia and Steven Gladstone.

The Amendment for Veterinarians duties passed easily. The Amendment for the deadline for show applications and judges panel are to be in eighteen weeks prior to the show entry deadline also passed easily.

The Amendment for conduct was sent back to the Board before it was even read.

Awards were given to Staff members and delegates.

PLEASE read the minutes as published in the Gazette for the Chairman's, President's and CFO'S reports.

NEW BUSINESS

COMMITTEE CHAIRS

The following members were approached to be Committee Chairs:

Constitution & Bylaws Revision Committee Chair-Sandy Schumacher Approved by general consent

Ellen Stuben - Benevolent Fund Committee Chair Approved by general consent.

Gazette Columnist - Roseanne Fucillo Approved by general consent.

Towal - Webmaster Approved previously and has accepted the position

Leona Domino - Genetics Approved by general consent

Mary Jo Lowe - Historian Approved by general consent

Jan Paulk - Judges Education Approved by general consent
Jerrilin Naylor - Phalene Committee Approved by general consent
Jerrilin Naylor - Pap Talk Editor Approved by general consent
Debbie Lowe - Companion Events Committee Chair Approved by general consent
Vincent Sgro - Standing Finance Committee Chair Approved by general consent

The President called the Board into Executive Session at 9:28pm.
The President called the Board back into regular session at 10:02pm.

ON-LINE STORE MANAGER:

Appointment of the On-Line Store Manager will be tabled until next Board meeting pending acceptance of the position.

PCA RESTRICTED RESCUE FUND DISBURSEMENT:

A motion was made to take the restricted rescue funds and divide it equally between Pap Haven Rescue and Pap Adopters Placement Services. Motion was approved by general consent.

The President called the Board into Executive Session at 11:52pm.
The President called the Board back into regular session at 12:11pm.

RECORDING SECRETARY ASSISTANT:

A motion was made by Dottie Teeple, to appoint Sue Edwards as an assistant to the Recording Secretary. Seconded. Approved unanimously.

The next Board Meeting will be on March 29, 2011 at 9:00pm.

Board Meeting was Adjourned at 12:20pm.