

PAPILLON CLUB OF AMERICA

Teleconference Board Meeting of May 10, 2011

The Board Meeting was called to order at 9:07pm by President Kevin Ray.

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

The April 19, 2011 Annual Board Minutes approved by general consent.

Report of Treasurer Jane Sirkoch:

- Balance in Citizens Checking \$13,865
- Balance in Citizens National Specialty \$18,410
- Balance in Citizens Savings \$96,785
- Fund Balances:
 - Genetics \$48,571
 - Benevolent \$ 1,050
 - Special Projects \$14,901
 - General \$64,538

Expenses include: \$98 SE Regional, \$14.50 NE Regional, \$452 Parliamentary for AGM, \$665.22 Postcards and copies for Annual General Meeting, \$200 Paptalk Editor, \$18.66 Paptalk \$198.16 Judge's Ed.

Report of Recording Secretary Dottie Teeple:

The Breeder's List has been sent to the Webmaster to put on the Website.

NEW BUSINESS

Linda Moret made a motion for Paula Ray to be Chair of National Advisory Committee. Seconded, Motion approved.

The Board is in receipt of a bid from Kevin Ray for the 2013 National Specialty to be held in Louisville, KY and was approved by general consent.

The President called the Board into Executive Session at 9:47pm.
The President called the Board out of Executive Session at 10:25pm.

Letter will be written to a PCA member in response to her correspondence received by the Board regarding the Judges Education presentation.

A letter will be written to Dog News addressing the article addressing the article covering the 2011 PCA National written by a PCA Member.

Barbara Ankersmit made a motion to approve the SE Regional in Perry, GA April 2012.
Seconded. Motion approved.

Upon further review the Board feels the motion to raise the foreign membership dues is null and void due to the wording the motion and the conflict with the PCA C & BLs.

The next Board Meeting will be May 24, 9:00pm

The Board Meeting was adjourned at 11:50pm.