

PAPILLON CLUB OF AMERICA

Teleconference Board Meeting of May 24, 2011

The Board Meeting was called to order 9:15pm 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 following correction to the minutes of May 10, 2011 is "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" A motion was made by Barbara Ankersmit to approve the May 10, 2011 Board minutes as corrected. Seconded. Approved by Angela Pickett, Jane Sirkoch, Dottie Teeple, Nikki Berthold-Illias, Barbara Ankersmit, Mary Jo Loye, Linda Moret. Jeri Naylor abstained.

REPORT OF TREASURER JANE SIRKOCCH:

- Balance in Citizens Checking is \$15, 761
- Balance in Citizens National Specialty is \$16, 932.
- Balance in Citizens Savings is \$96, 785.
- Fund Balances:
 - Genetics \$48,775
 - Benevolent \$ 1,050
 - Special Projects \$14,901
 - General \$64,752

Expenses include: \$30.36 Paptalk.

NEW BUSINESS

A motion was made by Nikki Berthold-Illias to continue with the accounting firm of Greenwood & Crim. Seconded. Motion approved unanimously.

A motion was made by Barbara Ankersmit that the Board decline the Mid Atlantic Regional Specialty in March 2012 due to the fact that our National Specialty is also in March at the other end of the country. Seconded. Motion approved by Angela Pickett, Dottie Teeple, Jane Sirkoch, Barbara Ankersmit, Linda Moret and Jeri Naylor. Mary Jo Loye and Nikki Berthold-Illias abstained. .

The President called the Board into Executive Session in 11:58pm.
The President call the Board out of Executive Session at 12:55pm.

A motion was made in Executive Session to sustain the charges one member made to another member and form a charge committee. Seconded. Motion approved unanimously. Hearing will be on June 21, 2011

The next Board Meeting will be June 28, 2011 at 9:00pm.

The Board Meeting was adjourned 1:09am.