

PAPILLON CLUB OF AMERICA, INC.

TELECONFERENCE BOARD MEETING

June 28, 2011

The Board meeting was called to order at 9:11 pm ET 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 May 24, 2011 Board Minutes were approved by general consent with the correction of removing the information about the bid for the 2012 National Specialty in Louisville, KY.

Report of Treasurer Jane Sirkoch:

Bank Accounts:

Checking \$9,944.11

National Specialty Checking 16,882.92

Savings 96,789.47

Total \$ 123,616.50

Fund Balances:

Genetics 48,093.05

Benevolent 1,100.24

Special Projects 14,901.42

General 59,521.79

Total \$ 123,616.50

Operating Account Expenses:

Webmaster \$ 300.00

Genetics 478.26

AKC Medallions for Eukanuba 135.00

SE Regional 163.97

Recording Secretary 53.76

Paptalk Printing 4,214.15

Total \$ 5,345.14

National Specialty Account Expenses:

Companion Events \$ 619.10

Photos 216.54

Total \$ 835.64

COMMITTEES

Angela Pickett made a report on the 2011 National Specialty that the profit for the specialty is \$10,584.52

NEW BUSINESS

The President called the Board into Executive Session at 9:52 pm ET.
The President called the Board out of Executive Session at 9:58 pm ET.

In Executive Session a motion was approved by general consent to name Lori Landis as the Chair of the Legislative Committee.

In Executive Session a motion was approved by general consent to name Jolene Roudebush as co-chair to the Historical Committee.

The following Board members will be liaisons to the listed committees:

Angela Pickett - Judges Education, Legislative, Webmaster

Mary Jo Loye - Historical

Jane Sirkoch - Benevolent, Finance

Nikki Berthold-Illias - Companion Events

Barbara Ankersmit - Constitution & By-Laws, AKC Gazette

Jeri Naylor - Phalene

Kevin Ray - National Show Advisory

Linda Moret - Genetics

A motion was approved by general consent to increase the postage requirement for foreign members by \$10.00 as this was the intent of the membership by their vote on the motion that was later ruled out of order at the 2011 PCA Annual General Meeting.

A motion was approved by general consent for MAP to hold a second specialty show on Sunday March 11, 2012.

A motion was approved by general consent for the PAPS to have a Supported show at the Peninsula Dog Fanciers Dog Show to be held March 25, 2012

Angela Pickett made a motion to approve Greater Delaware Valley Papillon Club independent specialty to be held March 25, 2012. No second. Motion failed for lack of a second.

A motion was approved by general consent to approve two PCA NE Regional Specialties to be held February 11 & 12, 2012 in New York, NY..

The President called the Board into Executive Session at 10:40 pm ET.
The President called the Board out of Executive Session at 11:42 pm ET.

The next teleconference Board Meeting will be held July 12, 2011 at 9:00 pm ET.

The Board Meeting was adjourned 11:46 pm ET.