

PAPILLON CLUB OF AMERICA

Teleconference Board Meeting
July 12, 2011

The Board Meeting was called to order at 9:07 pm ET 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 Board minutes for June 28, 2011 were approved.

Report of President - Kevin Ray:

Linda Moret will be attending the Parent Club Canine Health Conference in St. Louis, MO representing the Papillon Club of America.

Report of Treasurer - Jane Sirkoch:

Bank Accounts:

Checking \$11,839.81

National Specialty Checking 16,882.92

Savings 96,793.44

Total \$126,516.17

Fund Balances

Genetics (Restricted) \$49,000.31

Benevolent (Restricted) 1,100.24

Special Projects (Restricted) 14,901.42

General 60,514.20

Total \$126,516.17

Operating Account Expenses:

Membership Pin Postage \$20.23

Genetics 350.00

Total \$370.23

Report of Recording Secretary - Dottie Teeple:

I have received a Letter of Resignation from Jeri Naylor from the position of Pap Talk Editor.

UNFINISHED BUSINESS:

Nikki Berthold-Illias had an addition to the List of Liaisons in the June 28, 2011 Board Minutes to add her for the Companion Events.

NEW BUSINESS::

An announcement will be sent out to the membership asking for a volunteer for Pap Talk Editor.

Nikki Berthold-Illias presented the nominees for the American Kennel Club Lifetime Achievement Award for the Board to consider. The following nominees were agreed upon and unanimously passed to present to the American Kennel Club:

Conformation - Jean Fournier; Performance - Gerald Price; Companion - Betty Winthers.

The next teleconference Board Meeting will be July 26, 2011

The Board Meeting was adjourned at 10:26pm.