

Papillon Club of America, Inc.

Teleconference Board Meeting – August 23, 2011

Board members present: Kevin Ray, Angela Pickett, Barbara Ankersmit, Nikki Illias, Jane Sirkoch, Mary Jo Loye, Jeri Naylor, Linda Moret

The August 9, 2011 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report **8/23/2011**

Bank Accounts:

Checking \$6,519.97

National Specialty Checking 16,796.33

Savings 96,797.56

Total \$120,113.86

Fund Balances:

Genetics (Restricted) \$45,405.31

Benevolent (Restricted) 1,100.24

Special Projects (Restricted) 14,907.58

General 58,700.73

Total \$120,113.86

Operating Account Expenses:

Judges Ed \$49.11

Genetics Research donation 5,000.00

Recording Secretary 13.00

Breeders list dues refund 135.00

Postage 44.80

Roster Expense 113.22

Total \$5,355.13

National Specialty Expenses:

Supplies for 2012 \$791.59

Total \$791.59

New business

A motion was approved by general consent to send \$5,000 from the Health and Genetics Committee special fund to Dr. Giger for research on the NAD health issue

A motion was approved by general consent to grant parent club approval to Greater Delaware Valley Papillon Club to hold their specialty show on May 6, 2012

The Papillon Club of Southern California submitted an application asking PCA to support the Papillon entry at the Orange Empire Dog Club show on January 28, 2012 - A motion was approved by general consent to support the Papillon entry at this show

A motion was approved by general consent to allow any funds received by PCA from an all breed club or toy group club, for a PCA supported show, to be given to the independent licensed Papillon specialty club hosting the supported show

Phyllis Fleming requested approval to chair and hold a PCA Midwest Regional Specialty on Friday September 7, 2012 – as part of the Greater Des Moines Combined Specialties – A motion was approved by general consent to table response until more details can be obtained

A motion was approved by general consent to designate PCA member Carlotta Dennie to manage PCA efforts at the Meet the Breeds event sponsored by AKC in NY on November 19/20 2011 to be held at the Jacob Javits Convention Center

Executive Session called at 10:24 PM (EDT)

Out of Executive Session at 11:17 PM (EDT)

Actions from Executive Session :

A motion was approved by general consent to post the monthly PCA Newsletter/Secretary's Page under the Pap Talk heading on the PCA website

A motion was approved by general consent to make necessary corrections to the membership list/roster and that a printing of those roster corrections as well as bringing the roster current with the date of printing be accomplished in the form of pages which may be inserted into the original roster. These pages shall be sent to members though a 1st class mailing

A motion was made to appoint a PCA member to fill the current board vacancy as Director of PCA – Approved, pending acceptance of the appointment by the member, by a majority vote of the remaining board members as detailed in the PCA Constitution and By-Laws

There being no further business the meeting was adjourned at 11:20 PM EDT

The next meeting of the PCA board will be held on September 13, 2011 at 9:00 PM EDT

Respectfully submitted,

Barbara Ankersmit

Recording Secretary