

September 13, 2011

Board minutes



Papillon Club of America, Inc.

Teleconference Board Meeting - Septmeber 13, 2011

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

The meeting was called to order at 9:11 PM.

The August 23, 2011 PCA Board minutes were approved as circulated.

Barbara Ankersmit, Recording Secretary, submitted the following report:

1. Membership Roster Issues - work continues on the roster to correct errors and omissions to membership list and 2011 PCA Roster
 - a. Jessica Isenbarger , appointed assistant to Recording Secretary, is reviewing all 2011 renewal forms and breeder list forms to verify any missing or incorrect information that is in the roster - Correction pages to the roster will be sent to all members as an insert.
2. Genetic Disclosures - Seven (7) disclosures with all proper paperwork have been recently submitted. An 8th disclosure is pending.
 - a. Disclosures received will be published in October 2011 PCA Newsletter
3. Membership Applications - Many new member applicants are using outdated forms & are not submitting the increased initiation fee of \$20. This is slowing down the process and is causing a delay in the new member process as the applicant must be contacted for correct forms/funds.
4. Updates to email addresses or changes to the online Breeders' List will be made as soon as we are in transition to a new webmaster.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report

9/14/11

Bank Accounts:

Checking

\$6,732.36

National Specialty Checking

\$17,936.33

Savings
\$91,801.65

Total \$116,470.34

Fund Balances:

Genetics (Restricted)
\$40,807.70

Benevolent (Restricted)
\$1,100.24

Special Projects (Restricted)
\$14,907.58

General
\$59,654.82

Total
\$116,470.34

Operating Account Expenses:

Genetics Research donation
\$5,000.00

Genetics
\$112.61

Dues overpayment refund
\$45.00

Website services
\$300.00

Total
\$5,457.61

Note: Patriot Papillon Club donated \$465 from their specialty raffle to genetics.

Unfinished Business

A motion was approved by general consent to approve a PCA Mid-West Regional Specialty to be managed by the Papillon Club of Iowa on September 7, 2012 in Des Moines, Iowa.

A motion was approved by general consent to approve a PCA Southwest Regional Specialty to be chaired by Michael Philip on July 5, 2012 in Ventura, CA.

A motion was approved by general consent to approve the request for a PCA supported entry at the Santa Maria Kennel Club on July 7, 2012 in Ventura, CA.

New Business

A motion was approved by general consent to purchase the new edition of Roberts Rules of Order for the PCA Recording Secretary..

Mary Jo Loye made a motion that Pap Talk (PCA Newsletter) be mailed by the U.S Postal Service to only those members who have not provided the Recording Secretary with an email address. The motion was seconded and passed unanimously.

Executive Session called at 10:00 PM (EDT)

Out of Executive Session at 11:07 PM (EDT)

Actions from Executive Session :

PCA is in receipt of a letter of resignation from Towal Jacobson as PCA webmaster.

A motion was approved by general consent to ask the University of Pennsylvania to change the phrase "major health issue " to "heath issue with major consequences for affected dogs" in the introductory sentence on the form requesting blood samples.

The board understands that there was a breach in protocol concerning the NADS health issue by forwarding a letter written by a puppy owner to a PCA member list by the PCA Genetics Chair. A motion was made that the Recording Secretary be directed to write letters to the Genetics Chair and members of the Genetics Committee expressing the PCA Board's concerns and asking that greater discretion be used in the future. Motion seconded and passed unanimously.

There being no further business the meeting was adjourned at 11:10 PM EDT

The next meeting of the PCA Board will be held on September 27, 2011 at 9:00 PM EDT

Respectfully submitted by:

Barbara Ankersmit

Recording Secretary