

Papillon Club of America, Inc.

Teleconference Board Meeting – October 18, 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 9:07 PM EDT.

The September 27, 2011 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 10/18/2011

Bank Accounts:

Checking	\$9,217.42
National Specialty Checking	17,424.38
Savings	83,805.42
Total	\$110,447.22

Fund Balances:

Genetics (Restricted)	\$40,783.70
Benevolent (Restricted)	1,100.24
Special Projects (Restricted)	14,907.58
General	53,655.70
Total	\$110,447.22

Operating Account Expenses:

AKC for NE Regional	\$15.00
Genetics	24.00
Total	\$ 39.00

National Specialty Expenses:

Catalog Ad	\$35.05
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Total \$35.05

Barbara Ankersmit, Recording Secretary, submitted the following report:

The Recording Secretary received a letter from the American Kennel Club asking PCA to submit approvals for independent specialty shows all at one time each year instead of individually throughout the year. We have informed AKC that we are not able to comply with their request as a motion was made and passed at an annual meeting to not allow the board to approve these shows at one time and instead required the board to vote for approval or non-approval as each show date and details are submitted to the board.

The Recording Secretary received a letter from Pietrangelo Cook, Attorneys & Counselors of Memphis, TN representing Goodog Graphics and its Principal, Jane Snider. The matter will be discussed in executive session.

Unfinished Business

Copyright registration has been submitted for the PCA Judge's Education presentation and materials.

The roster corrections are in the final review phase and will be sent out by United States Postal Service to all members shortly after the first of November.

Some PCA members have asked to receive copies of the actual necropsies from the recent genetic disclosures. In keeping with the formal agreement between PCA and disclosing owners of affected dogs with genetic disorders, this information will not be released. The agreements states "The information in this disclosure (excluding the documentation from the veterinarian and any photographs) will be published in Pap talk, the official publication of the PCA. Permission to share (for the purpose of publication) with other Papillon publications: IS NOT given."

Executive Session called at 10:15 PM (EDT)

Jerilyn Naylor was excused from executive session due to a conflict of interest in the Pietrangelo Cook matter.

Out of Executive Session at 11:30 PM (EDT)

Actions from Executive Session:

A motion was passed to appoint Stacy Newton as Chair of the PCA Constitution & By-Law Committee.

A motion was passed to print the letter received from Pietrangelo Cook as part of the minutes of this meeting.

Click [HERE](#) for the document.

A motion was passed to authorize up to \$20,000 for attorney's fees to represent PCA's interest against Goodog Graphic's assertions concerning the PCA Judge's Education Seminar materials and the book authored by Jane Snider and her mother Jerilyn Naylor.

There being no further business the meeting was adjourned at 11:35 PM EDT

The next meeting of the PCA board will be held on November 1, 2011 at 9:00 PM EDT