

November 15, 2011 Teleconference  
Board Meeting



Written by Administrator

Tuesday, November 22 2011 09:44

**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 8:07 PM EST.

October 18, 2011 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted her report which may be found at the end of these minutes.

### **New Business**

A motion was approved by general consent to grant parent club approval of the Three Rivers Papillon Club Independent Specialty to be held on August 1, 2012 in Canfield OH.

A motion was approved by general consent to support the entry of Papillons at the Beaver County Kennel Club to be held on August 4, 2012.

A motion was approved by general consent to support the entry of Papillons at the Greater Dekalb Kennel Club show to be held on July 7, 2012.

A motion was approved by general consent to support the entry of Papillons at the Ann Arbor Kennel Club show to be held on July 7, 2012.

### **Executive Session called at 8:31 PM (EST)**

### **Out of Executive Session at 8:40 PM (EST)**

Actions from Executive Session:

A motion was passed to appoint Sandy Vaillancourt as Chair of the PCA Companion Events Committee.

### **Executive Session called at 9:05 PM (EST)**

Jerrilyn Naylor was excused from executive session due to a conflict of interest in the Pietrangelo Cook matter. It is noted that Ms Naylor objected to being excluded from the Executive Session.

### **Out of Executive Session at 9:58 PM (EST)**

The board reviewed the letter that was sent in reply to the letters received from the law firm of

Pietrangelo Cook on behalf of Jane Snider regarding the PCA copyright of the Judges Education CD. The board has directed the Recording Secretary to release the response letter from the attorney representing PCA to the membership.

**There being no further business the meeting was adjourned at 9:56 PM EST**

**The next meeting of the PCA board will be held on November 22, 2011 at 9:00 PM EST**

**A meeting was also scheduled for November 29, 2011 at 9:00 PM EST**

For copy of letter click [Here](#).

Treasurer's Report 11/15/2011

Bank Accounts:

|                             |                  |
|-----------------------------|------------------|
| Checking                    | \$8,059.16       |
| National Specialty Checking | 19,074.38        |
| Savings                     | <u>83,809.03</u> |
| Total                       | \$110,942.57     |

Fund Balances:

|                               |                  |
|-------------------------------|------------------|
| Genetics (Restricted)         | \$40,212.52      |
| Benevolent (Restricted)       | 1,100.24         |
| Special Projects (Restricted) | 14,907.58        |
| General                       | <u>54,722.23</u> |
| Total                         | \$110,942.57     |

Operating Account Expenses:

|                      |            |
|----------------------|------------|
| Meet the breed       | \$300.00   |
| Postage for Paptalk  | 114.34     |
| Genetics             | 571.18     |
| Judge's Ed-copyright | 57.91      |
| Postage              | 28.43      |
| Judge's Ed           | 71.39      |
| Total                | \$1,143.25 |

National Specialty Expenses: