

November 22, 2011 - Teleconference
Board Meeting



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

The meeting was called to order at 9:13 PM EST.

November 15, 2011 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 11/22/2011

Bank Accounts:

Checking	\$ 10,044.13
National Specialty Checking	19,074.38
Savings	83,809.03
Total	\$ 112,927.54

Fund Balances:

Genetics (Restricted)	\$ 40,212.52
Benevolent (Restricted)	1,100.24
Special Projects (Restricted)	14,907.58
General	56,707.20
Total	\$ 112,927.54

Operating Account Expenses:

Meet the breed printing	\$ 377.03
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Unfinished Business

The November issue of Pap Talk has been posted on the PCA website.

A motion was approved by general consent to mail an opt-in form to all members with the roster revision mailing to allow those members who wish to receive the PCA Newsletter by US Postal Service to request that option. The monthly Newsletter will consist of the Secretary's Page, Genetics Disclosures and other items specified in the Constitution & By-Laws. Pap Talk will be available online only.

New Business

A motion was approved by general consent to grant parent club approval to the Papillon Club of Tulsa to hold two Independent Specialty shows back to back on May 24, 2012 in Tulsa OK.

A motion was approved by general consent to write Animal Planet and request that the breed example of the Papillon be changed on their website to more accurately reflect our Standard as well as to edit the wording about Papillon trainability.

A motion was approved by general consent to renew the Papillon Club of America's ads in Dog World and Dog Fancy for one year (fourteen months).

A motion was approved by general consent to authorize the shredding of documents of the former PCA Rescue concerning individual dogs.

There being no further business the meeting was adjourned at 10:36 PM EST

The next meeting of the PCA board will be held on November 29, 2011 at 9:00 PM EST

A meeting was also scheduled for December 6, 2011 at 9:00 PM EST