

Teleconference Board Meeting – December 6, 2011

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 9:09 PM EST.

November 22, 2011 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 12/6/2011

Bank Accounts:

Checking	\$ 8,707.44
National Specialty Checking	20,049.38
Savings	83,812.48
Total	\$112,569.30

Fund Balances:

Genetics (Restricted)	\$ 39,750.73
Benevolent (Restricted)	1,100.24
Special Projects (Restricted)	14,907.58
General	56,810.75
Total	\$ 112,569.30

Operating Account Expenses:

Genetics fundraiser	\$ 461.79
AKC Dues	25.00
Advertising	828.00
Awards	21.90

Total	\$ 1,336.69
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National Specialty Expenses:

\$ -

Total

\$ -

Barbara Ankersmit, Recording Secretary, submitted the following report:

The wording on the Penn State form requesting blood samples has been edited to conform with the wording approved by the PCA Board at the September 13, 2011 meeting.

The Recording Secretary has received a completed genetic disclosure form which will be printed in the next Pap Talk.

New Business

A motion was approved by general consent to approve up to \$200 for expenses and construction of the PCA Papillon booth at the Meet the Breed event at the AKC Invitational Show in Florida.

There being no further business the meeting was adjourned at 9:58 PM EST

The next meeting of the PCA board will be held on December 20, 2011 at 9:00 PM EST

A meeting was also scheduled for January 3, 2012 at 9:00 PM EST