

Teleconference Board Meeting – January 23, 2012

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

The meeting was called to order at 9:17 PM EST.

January 3, 2012 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's
Report 1/24/2012

Bank Accounts:

Checking	\$ 6,777.63
National Specialty Checking	23,604.38
Savings	78,816.03
	\$
Total	109,198.04

Fund Balances:

Genetics (Restricted)	\$ 37,298.83
Benevolent (Restricted)	1,100.24
Special Projects (Restricted)	14,907.58
General	55,891.39
	\$
Total	109,198.04

Operating Account Expenses:

Insurance	\$ 1,221.00
Incorporation tax	220.00
Paptalk	162.71

Legal Fees	1,100.00
Genetics	194.35
Printing	904.53
Postage	976.66
 Total	 \$ 4,779.25

**National Specialty
Expenses:**

Catalog Ad refunds	\$ 300.00
 Total	 \$ 300.00

Barbara Ankersmit, Recording Secretary, submitted the following report:

The entire PCA board would like to thank Jessica Isenbarger for her hard work on updating and correcting the membership list and roster. Her assistance has been so valuable and the board appreciates her volunteer contribution to the club.

Angela Pickett, Liasion, submitted the following report from Judges Education Chairman, Jan Paulk:

Papillon was one of the breeds featured in the American Kennel Club's Toy Group Seminars in Orlando, FL, in December, in conjunction with the AKC/Eukanuba National Show.

Jan Paulk gave the 90- minute seminar presentation to a group of 15 judges. This was followed by a 60-minute hands-on workshop in which the dogs were examined, gaited, placed and discussed by the judges. The PCA Members who brought dogs and participated in the workshop were Arvilla White, Diane Ashburn, Diana Sayre, Cheslie Pickett and Angela Pickett. The judges rated the Seminar and Workshop by filling out a form distributed by the AKC staff. Our team received a perfect score from all of the judges which is a high compliment to our Club and participants. The dogs presented were of various colors, sizes, types... and all were excellent representatives of our breed.

Sandy Schumacher has agreed to handle the distribution of the Judges Education C.D.s that are sold on the website.

Ringside mentoring will be held in New York during the NE Regional Specialty on Saturday, February 11. The new AKC regulations for ringside mentoring allow it only at National and Regional Specialties. This opportunity has been posted on the Judges-List.

Details regarding mentoring and the Seminar and Workshop for the 2012 National have been posted on the AKC Website.

New Business

A motion was approved by general consent to approve two independent specialty shows to be given by the Papillon Club of Northern California on June 8 and 9, 2012.

A motion was approved by general consent to approve an independent specialty show to be given by the Sunshine State Papillon Club on June 1, 2012.

Executive Session called at 10:26 PM (EST)

Out of Executive Session at 10:28 PM (EST)

Actions from Executive Session:

A motion was passed to appoint Paula Botwinick as Assistant to the Recording Secretary.

There being no further business the meeting was adjourned at 10:32 PM EST

The next meeting of the PCA board will be held on February 7, 2012 at 9:00 PM EST