

Papillon Club of America, Inc.
Teleconference Board Meeting – February 7, 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 9:10 PM EST.

January 23, 2012 PCA Board minutes were approved as circulated.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 2/7/2012
See end of minutes for report

Barbara Ankersmit, Recording Secretary, submitted the following report:

Membership renewals are being received daily both online and via USPS.

PCA Members should note that annual membership dues should be received by the recording secretary by March 1. As our Constitution & By-Laws state: Dues are payable on or before **March 1**. Dues will be considered lapsed and automatically terminated if they are unpaid by **April 15**.

Unfinished Business

The annual meeting notice will go out this month with the PCA Newsletter.

New Business

A motion was approved by general consent to engage the firm of Greenwood and Crim, P.C. for the financial year ending 2011.

A motion was approved by general consent to send \$2,500 to Dr Peterson-Jones for PRA research.

The next meeting of the PCA board will be held on February 21, 2012 at 9:00 PM EST

Board meetings have also been scheduled for March 6, 2012 and March 20, 2012 EST

An open board meeting will be held at the 2012 National Specialty from 2 PM until 4 PM on March 28, 2012. Meeting room location will be announced when details are known.

There being no further business the meeting was adjourned at 10:18PM EST

Treasurer's Report 2/7/2012

Bank Accounts:

Checking	\$ 7,731.51
National Specialty Checking	24,244.38
Savings	78,819.45
Total	<u>\$ 110,795.34</u>

Fund Balances:

Genetics (Restricted)	\$ 36,835.04
Benevolent (Restricted)	1,135.24
Special Projects (Restricted)	14,907.58
General	57,917.48
Total	<u>\$ 110,795.34</u>

Operating Account Expenses:

Website	\$ 483.75
Genetics	847.79

Total	<u>\$ 1,331.54</u>
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National Specialty Expenses:

Seat Refund	\$ 75.00
Total	<u>\$ 75.00</u>