

Papillon Club of America, Inc.
Teleconference Board Meeting – June 5, 2012

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

Board members absent: Jerrilin Naylor

The meeting was called to order at 9:12 PM EDT.

May 8, 2012 PCA Board minutes were accepted by general consent.

Jane Sirkoch, Treasurer, submitted the following report:

June 5, 2012

See treasurer's report at end of minutes.

Committee Reports

Legislative Committee

The American Kennel Club believes that proposed changes to how the United States Department of Agriculture (USDA)/Animal and Plant Health Inspection Service (APHIS) may administer federal Animal Welfare Act (AWA) regulations have the potential to significantly impact AKC breeders, and is encouraging clubs to review the proposed rule and offer comment. Therefore, the board is working with our Legislative Committee chair, Lori Landis, to prepare an official PCA comment letter that the club will be submitting to the USDA/APHIS.

[[click here to read letter](#)]

The meeting was recessed at 9:55 PM EDT

The meeting was called back to order at 10:04 PM EDT

A motion was adopted by general consent to move into Executive Session at 10:06 PM EDT

A motion was adopted by general consent to move out of Executive Session at 12:03 AM EDT

Report from Executive Session of June 5, 2012

A motion was adopted by general consent to name Bonnie Kost as Pap Talk Editor

A motion was adopted by general consent to name Cheslie Pickett chair of the Judges Selection Committee with Neil Rounds and Jane Sirkoch as committee members

A motion was adopted by general consent to name Mary Jo Loye chair of the Nominating Committee with (pending acceptance) Janis McLaren and Donna Clas as committee members and Gail Ninomoto and Chris Jackson as alternates.

A motion was adopted by general consent to discontinue the use of the 2011 PCA Judges Education PowerPoint CD and to destroy the remaining CD inventory because Jane Snider, in an effort to gain legal ownership of property belonging to the Papillon Club of America, and for apparent personal use, also copyrighted the material on November 24 - four weeks after the PCA copyright of the material.

Due to the circumstances surrounding the 2011 Judges Education PowerPoint CD, a motion was adopted by general consent that any work for the club require a signed written agreement that any resulting product be the sole property of the Papillon Club of America.

Because the board is aware of the unauthorized use of the copyrighted Papillon breed standard, a motion was adopted by general consent to send a letter to the authors of The Papillon Visual, Jane Snider and Jerrilin Naylor, requesting that they remove the Papillon Breed Standard from their publication and discontinue the sale or distribution of the publication with the standard included.

[click here to read letter]

A motion was adopted by general consent to move out of Executive Session at 12:03 AM EDT

The next meeting of the PCA board will be held on June 19, 2012 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned at 12:10 AM EDT.

Treasurer's Report 6/5/2012

Bank Accounts:

Checking	\$ 7,723.19
National Specialty Checking	28,278.01
Savings	86,833.37
Total	<u>\$ 122,834.57</u>

Fund Balances:

Genetics (Restricted)	\$ 35,652.25
Benevolent (Restricted)	1,269.24
Special Projects (Restricted)	14,907.58
General	71,005.50
Total	<u>\$ 122,834.57</u>

Operating Account Expenses:

Website	1,500.00
Genetics	1,658.28
NE Regional	800.00
Total	<u>\$ 3,958.28</u>

National Specialty Expenses:

Commemoratives	\$ 953.41
Supplies	271.68
Crate Tags	5.64
Total	<u>\$ 1,230.73</u>