

**Papillon Club of America, Inc.
Teleconference Board Meeting – June 19, 2012**

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

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

June 5, 2012 PCA Board minutes were accepted by general consent.

Jane Sirkoch, Treasurer, submitted the following report:

June 19, 2012

See report at end of minutes.

Treasurer's Report 6/19/2012

Unfinished Business

The letter that PCA wrote to USDA (concerning breeder regulations) will be posted on the “open” section of the PCA website.

New Business

A motion was adopted by general consent to support the entry of Papillons at the Marion Kennel Club Show on November 3, 2012 in Fort Wayne Indiana.

A motion was adopted by general consent to grant parent club approval to the Sierra Nevada Papillon Club to hold two separate independent specialty shows on September 28, 2012 Carson City, Nevada.

President Kevin Ray called the board into Executive Session at 9:57 PM EDT. Due to a conflict of interest, Director Jerrilin Naylor was excused from the session.

The meeting was recessed at 9:58 PM EDT

The meeting was called back to order at 10:19 PM EDT

President Kevin Ray called the board out of Executive Session at 12:03 AM EDT

The next meeting of the PCA board will be held on July 10, 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 6/19/2012

Bank Accounts:

Checking	\$ 6,223.19
National Specialty Checking	27,678.01
Savings	86,833.37
Total	<u>\$ 120,734.57</u>

Fund Balances:

Genetics (Restricted)	\$ 35,652.25
Benevolent (Restricted)	1,269.24
Special Projects (Restricted)	14,907.58
General	68,905.50
Total	<u>\$ 120,734.57</u>

Operating Account Expenses:

Legal fees	1,080.00
Insurance	600.00
Total	<u>\$ 1,680.00</u>

National Specialty Expenses:

Crate Tags	600.00
Total	<u>\$ 600.00</u>