

Papillon Club of America, Inc.

Teleconference Board Meeting – July 10, 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 9:14 PM EDT.

June 19, 2012 PCA Board minutes were accepted by general consent.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 7/10/2012
See report at end of minutes.

Barbara Ankersmit, Recording Secretary, submitted the following report:

A letter was received from Jane Snider resigning from the Papillon Club of America. The letter asks for the resignation to be immediate. The letter, in its entirety, follows in these minutes.

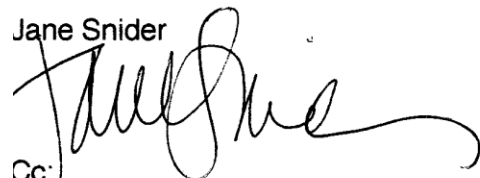
Kevin Ray
Barbara Ankersmit
Jerrilin Naylor

July 9, 2012

Dear PCA Board Members,

It is with much consideration that I resign my membership from the Papillon Club of America. Please remove me from any mailings or contact in the near future, effective upon receipt of this notification, written by me on July 9, 2012. A hard copy will follow for my records, and the club records.

Jane Snider

A handwritten signature in black ink, appearing to read 'Jane Snider', with a long, sweeping horizontal stroke extending to the right.

Cc:

Blake Gibson IV
Timothy R. Johnson
Pietrangelo Cook PLC
International Place ♦ Tower II
6410 Poplar Avenue, Suite 190
Memphis, Tennessee 38119

Unfinished Business

A motion was adopted by general consent to engage The Ballot Box, Tustin CA, to manage ballot tabulations for the 2013 elections for PCA Officers, Directors as well as conformation and sweepstakes judges.

New Business

A motion was adopted by general consent to cast PCA's vote for Patricia Craig-Trotter (conformation), Susan Bluford (companion) and Jean Dieden (performance) for the AKC Lifetime Achievement Awards.

A motion was adopted by general consent to spend \$215 to sponsor the Papillon medallions for conformation, obedience and agility for the 2012 AKC Invitational in Orlando Florida.

A motion was adopted by general consent to sponsor the Meet the Breed booth for Papillons at the 2012 AKC Invitational in Orlando Florida

A motion was adopted by general consent to allot up to \$300 to be spent on the Meet the Breed booth for Papillons at the 2012 AKC Invitational in Orlando Florida

A motion was adopted by general consent to appoint Angela Pickett to manage PCA's Meet the Breed booth for Papillons at the 2012 AKC Invitational in Orlando Florida

The next meeting of the PCA board will be held on July 24, 2012 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned at 10:30 PM EDT.

Treasurer's Report 7/10/2012

Bank Accounts:

Checking	\$ 6,996.90
National Specialty Checking	27,277.21
Savings	<u>86,836.93</u>
Total	<u><u>\$ 121,111.04</u></u>

Fund Balances:

Genetics (Restricted)	\$ 35,682.55
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	<u>69,236.75</u>
Total	<u><u>\$ 121,111.04</u></u>

Operating Account Expenses:

Membership pin postage	15.80
Total	<u><u>\$ 15.80</u></u>

National Specialty Expenses:

Supplies	450.80
Total	<u><u>\$ 450.80</u></u>