

Papillon Club of America, Inc.

Teleconference Board Meeting – July 24, 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 9:10 PM EDT.

July 10, 2012 PCA Board minutes were accepted by general consent.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 7/24/2012
See report at end of minutes.

Unfinished Business

A motion was adopted by general consent leave \$500 in the National Specialty checking account & to allow the PCA treasurer the ability to move up to \$5000 between the National Specialty checking acct & the General Fund account as needed.

A motion was adopted by general consent that the duly elected & insured PCA Treasurer will be the treasurer for all upcoming PCA National Specialties with the National specialty funds will be deposited & dispersed from the PCA National Specialty Checking acct.

A proposal was received by the PCA Board to hold the 2014 PCA National in Mesa, AZ. After review of the contract & discussion there was a failure to receive a motion to approve. The Board thanks the committee for submitting the proposal & requests a proposal at a new venue be submitted.

A motion was adopted by general consent to accept a new page 22 of the PCA Regional Specialty Guidelines, dealing with a regional specialty held in conjunction with an independent specialty.

A motion was adopted by general consent to approve two Metropolitan Area Papillon Club independent specialties to be held on March 9 and 10, 2013.

A motion was adopted by general consent to approve a regional specialty chaired by Sue Pollard on March 8, 2013 to be held in conjunction with the Metropolitan Area Papillon Club independent specialties.

A motion was adopted by general consent to approve two Papillon Club of Tulsa independent specialties to be held back-to-back at the Claremore Expo in Claremore OK on March 29, 2013.

New Business

A motion was adopted by general consent to designate Angela Pickett to coordinate PCA's participation with AKC to provide information for the 21st Edition of the AKC Complete Dog Book.

A motion was adopted by general consent to approve a PRA Test Disclosure Form with Owner Certification submitted to the PCA board by the Genetics Committee.

A motion was adopted by general consent to support the entry of Papillons in conformation and obedience at the Orange Empire Kennel Club all breed show to be held on January 26, 2013.

A motion was adopted by general consent to instruct the Recording Secretary to add PCA's name to the SAOVA list of clubs opposing the USDA rule changes.

President Kevin Ray called the board into Executive Session at 10:58 PM EDT.

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

Report from Executive session:

A motion was adopted by general consent to designate Roseann Fucillo to coordinate PCA's participation in the AKC Meet the Breeds event to be held at the Jacob Javits Convention Center on October 20 & 21, 2012.

The next meeting of the PCA board will be held on August 7, 2012 at 9:00 PM EDT via teleconference.

A meeting of the PCA board was also scheduled for August 14, 2012 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned at 11:43 PM EDT.

Treasurer's Report 7/24/2012

Bank Accounts:

Checking	\$ 6,841.90
National Specialty Checking	27,149.41
Savings	86,836.93
Total	<u>\$ 120,828.24</u>

Fund Balances:

Genetics (Restricted)	\$ 35,682.55
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	68,953.95
Total	<u>\$ 120,828.24</u>

Operating Account Expenses:

AKC-Medallions for Invitational	215.00
Total	<u>\$ 215.00</u>

National Specialty Expenses:

Raffle Items	105.90
Ribbon corrections	21.90
Total	<u>\$ 127.80</u>