

Papillon Club of America, Inc.

Teleconference Board Meeting – August 14, 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 9:13 PM EDT.

July 24, 2012 PCA Board minutes were accepted by general consent.

Jane Sirkoch, Treasurer, submitted the following report:

Treasurer's Report 8/14/12

See report at end of minutes.

New Business

A motion was adopted by general consent to approve the following schedule for the 2013 election of PCA officers and directors as well as selection of judges for conformation and sweepstakes for the 2014 and 2015 PCA National Specialties.

Election Schedule

September 1, 2012 Nominating Committee slate due to the Recording Secretary
October 1, 2012 Nominating Committee slate to be mailed to each member by USPS
November 15, 2012 Petitions for additional nominations to be received by the Recording Secretary
January 1, 2013 Election ballots to be mailed on or before January 1, 2013
February 1, 2013 Election ballots deadline to be received by the Ballot Box

A motion was adopted by general consent to approve two Papillon Club of Southern California independent specialties to be held back-to-back at the Orange Empire Dog club's Clubhouse in Bloomington CA on April 13, 2013.

A motion was adopted by general consent to provide photographs for each of the following wins at the PCA National Specialty each year - Highest Scoring in Regular Classes, High Combined Score from Open B and Utility and Highest Scoring Dog in Agility.

The next meeting of the PCA board will be held on August 28, 2012 at 9:00 PM EDT via teleconference.

A meeting of the PCA board was also scheduled for September 11, 2012 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned at 9:40 PM EDT.

Treasurer's Report 8/14/2012

Bank Accounts:

Checking	\$ 6,062.26
National Specialty Checking	2,000.00
Savings	<u>111,990.22</u>
Total	<u><u>\$ 120,052.48</u></u>

Fund Balances:

Genetics (Restricted)	\$ 35,406.13
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	<u>68,454.61</u>
Total	<u><u>\$ 120,052.48</u></u>

Operating Account Expenses:

AKC for NE Regional	\$ 15.00
SE Regional	48.47
Website	333.75
Genetics	276.42
Dep to Ballot Box for 2013 Elec.	395.00
Total	<u><u>\$ 1,068.64</u></u>

National Specialty Expenses:

Total	<u><u>\$ -</u></u>
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