

Papillon Club of America, Inc.

Teleconference Board Meeting – November 13, 2012

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

Board members absent: Mary Jo Loye

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

The October 16, 2012 PCA Board minutes were accepted by general consent.

Officer Reports

Angela Pickett, Vice President, reported the following: The Orthopedic Foundation for Animals (OFA) announced a new list on their website of all DNA tests that are now available for each breed of dogs. After reviewing the list, I found that the DNA test for PRA in Papillons was not listed in their database. I sent OFA the link to the information for the DNA test for PRA in Papillons & it has now been added to the OFA database. The list is available at: http://www.offa.org/dna_alltest.html

Barbara Ankersmit, Recording Secretary, reported the following: She has received petitions nominating members for officer and board positions as well as signed acceptances from the nominated candidates and those persons will be included on the ballot.

Jane Sirkoch, Treasurer, submitted a treasurer's report which may be found at the end of these minutes

Committee Reports

2013 PCA National Specialty

Some members have reported having problems booking a room. PCA members must be sure to reserve their rooms under the PCA event when they book online because, while the hotel is booked during some dates, there is still room nights available in the PCA reserved room block.

New Business

A motion was adopted by general consent to award any PCA junior member \$250 that has qualified with a papillon and showed a papillon in Junior Showmanship at the AKC Invitational in Dec 2012 and \$250 for any PCA junior member that has qualified with a papillon and showed a papillon in Junior Showmanship at the Westminster Kennel Club in Feb 2013. The PCA Junior must be a PCA member for a minimum of one year at the time of the event. Junior members must request this award in writing to the PCA Treasurer within 30 days of the event.

A motion was adopted by general consent to approve a Southwest Regional Specialty to be held on July 4, 2013 at Ventura CA chaired by Brad Yamada.

A motion was adopted by general consent to support the entry of Papillons in the conformation classes and in the two obedience trials at the Ann Arbor Kennel Club shows to be held on July 6, 2013 in Monroe MI.

A motion was adopted by general consent to increase the amount from the previously approved \$300 to an amount not to exceed \$350 for the Meet the Breeds Booth at the AKC Invitational in Florida.

A motion was adopted by general consent to approve a Patriot Papillon Club Independent Specialty Show to be held on August 16, 2013 at Collinswood K-9 Service, Auburn, MA.

A motion was adopted by general consent to donate \$500 to the AKC Humane Fund "Sandy Fund".

The next meeting of the PCA board will be held on December 4, 2012 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:14 PM EST.

Treasurer's Report 11/13/2012

Bank Accounts:

Checking	\$ 5,795.55
National Specialty Checking	4,925.00
Savings	102,671.74
Total	<u>\$ 113,392.29</u>

Fund Balances:

Genetics (Restricted)	\$ 36,093.02
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	61,107.53
Total	<u>\$ 113,392.29</u>

Operating Account Expenses:

Genetics	\$ 153.11
Total	<u>\$ 153.11</u>

National Specialty Expenses:

Total	<u>\$ -</u>
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Note: PCA Genetics received \$500 from Patriot Papillon Club for research.