

Papillon Club of America, Inc.

Teleconference Board Meeting – December 4, 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 9:09PM EST.

Officer Reports

Barbara Ankersmit, Recording Secretary, reported the following: There appears to be some confusion as to what a general consent vote means. A general consent vote means that ALL have agreed with the item under discussion. If there was even one board member who didn't agree with the general consent motion, all they have to do is object and then the item in question is put to an individual vote with the results of the vote noted in the minutes. There have been votes that were not "general consent" and they are noted in the minutes with the maker of the motion and how the board members voted.

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

Committee Reports

2013 PCA National Specialty

More information will be uploaded to the website soon. We currently have over 900 room nights reserved. Persons who plan to attend should get their rooms reserved as soon as possible as our reserved block of rooms is filling up for some nights.

PCA Website

Kevin Ray reported that the new site is loaded and ready to go. We have just a couple of things to work on.

We actually have four sites within the site, the general PCA club area, the Historical site, the Genetic site and each year's National Specialty site. The original intention was to leave the Historical and Genetic sites separate from the PCA site with links enabling members to visit those sites. In testing, we found that when we logged onto the PCA general site, the Historical and Genetic sites would disappear. The web designers have now reconfigured the two sites so that they are part of the PCA general site. CMD Technologies has requested and billed an

additional fee of \$500 for this work. They have also proposed hosting the complete combined site for a fee of \$19.99 a month with a one year agreement.

New Business

Zachary Newton made a motion that we pay CMD Technologies \$739.88 - \$500 for the additional work to move the Historical and Genetic sites into the overall site plus \$239.88 (\$19.99 per month) for one year hosting of the new site. The motion was adopted with Kevin Ray, Angela Pickett, Barbara Ankersmit, Nikki Berthold-Illias, Jane Sirkoch, Linda Moret, Zachary Newton voting for adoption. Jerrilin Naylor voted against.

The next meeting of the PCA board will be held on January 8, 2013 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 9:38 PM EST.

Bank Accounts:

Checking	\$ 4,740.59
National Specialty Checking	4,925.00
Savings	102,672.59
Total	<u>\$ 112,338.18</u>

Fund Balances:

Genetics (Restricted)	\$ 36,093.02
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	60,053.42
Total	<u>\$ 112,338.18</u>

Operating Account Expenses:

AKC Sandy Fund	\$ 500.00
AKC Map Regional	15.00
AKC Dues	25.00
Brochure printing for Meet Breed	158.96
2013 SE Regional-Trophies	556.00
Total	<u>\$ 1,254.96</u>

National Specialty Expenses:

Total	<u>\$ -</u>
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