

Papillon Club of America, Inc.
Teleconference Board Meeting – March 5, 2013

Board members present: Kevin Ray, Nikki Berthold-Illias, Barbara Ankersmit, Linda Moret, Jane Sirkoch, Donna Clas Stacy Newton, Keith Macaluso, Anita Wright

The meeting was called to order at 9:05 PM EST.

The February 19, 2013 PCA Board minutes were accepted by general consent.

Officer Reports

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

Committee Reports

Website

Updates with contact information for the new PCA officers and board will be made on the website as soon as possible.

2013 PCA National Specialty

Details are being finalized and plans are going well. We will be updating the website this week. Commemoratives will be listed as well as details about specialty catalog advertising. The premium list is almost ready and should be available by the first of next week. It will be available on the PCA website and on the show Secretary's site, as well as by mail, upon request.

The agility premium list is ready and will be on our website as well as on the secretary's site.

New Business

A motion was adopted by general consent to conduct an annual financial review, as specified in our Constitution & By-laws; the firm conducting the review will be Winkel, Parker & Foster.

A motion was adopted by general consent to move into Executive Session at 9:54 PM EST.

A motion was adopted by general consent to move out of Executive Session at 10:48 PM EST.

Report from Executive Session

A motion was adopted by general consent to approve Vince Sgro as Standing Finance Committee Chair,

A motion was adopted by general consent to approve Ellen Stueban as Benevolent Fund Committee Chair.

A motion was adopted by general consent to establish a Members Education Committee.

A motion was adopted by general consent to ratify Stacy Newton continuing in her position as Chair of the Constitution & By-Laws Committee until the committee tasks are completed.

A motion was adopted by general consent to approve Paula Botwinick as Assistant to the Recording Secretary.

The next meeting of the PCA board will be held on March 19, 2013 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:50 PM EST.

Bank Accounts:

Checking	\$ 3,160.60
National Specialty Checking	7,929.78
Savings	98,674.30
Total	<u>\$ 109,764.68</u>

Fund Balances:

Genetics (Restricted)	\$ 36,895.36
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	56,677.58
Total	<u>\$ 109,764.68</u>

Operating Account Income: \$ 10,535.97

Operating Account Expenses:

Regionals with National-trophy	\$ 1,269.06
Bank Charge (was refunded)	29.30
Jr. Award	250.00
NE Regional-supplies	8.00
Web hosting	350.93
Meet the breed-Orlando	166.63
Total	<u>\$ 2,073.92</u>

National Specialty Income: \$ 350.00

National Specialty Expenses:

Trophies	\$ 5,988.99
Total	<u>\$ 5,988.99</u>