

Papillon Club of America, Inc.

Teleconference Board Meeting- March 19, 2013

Board Members Present: Kevin Ray, Nikki Berthold-Illias, Linda Moret, Jane Sirkoch, Donna Clas, Keith Macaluso, Stacy Newton and Anita Wright

Board Members Absent: Barbara Ankersmit

The Meeting Was Called to Order at 9:04 PM EST.

Stacy Newton will take minutes at this meeting in Barbara Ankersmit's absence.

Officer Reports:

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

Committee Reports

2013 PCA National Specialty. Kevin Ray visited hotel, measured available space and confirmed ability of hotel restaurants to provide lunches in a timely manner. The Specialty Premium list is being finalized and will be available on the website.

New Business

A motion was adopted by general consent to approve the Alamo Papillon Society independent specialty to be held on July 13, 2013 in San Antonio, TX.

A motion was adopted by general consent to approve the Papillon Club of Hawaii independent specialty to be held on October 19, 2013 in Honolulu, HI.

A motion was adopted by general consent to allow Optigen (the laboratory that will be conducting Papillon PRA1 testing) to provide statistical information only to the Papillon Club of America.

A motion was adopted by general consent to move into Executive Session at 9:18 PM EST.

A motion was adopted by general consent to move out of Executive Session at 9:21 PM EST.

Report from Executive Session

No motions were made during Executive Session.

The next meeting of the PCA Board will be held on Sunday April 9, 2013 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 9:24 PM EST.

Bank Accounts:

Checking	\$ 11,666.35
National Specialty Checking	4,795.79
Savings	102,522.06
Total	<u>\$ 118,984.20</u>

Fund Balances:

Genetics (Restricted)	\$ 37,604.00
Benevolent (Restricted)	1,406.95
Special Projects (Restricted)	1,429.52
General	78,543.73
Total	<u>\$ 118,984.20</u>

Operating Account Income: \$ 5,447.83

Operating Account Expenses:

Advertizing in Dog Fancy	\$ 528.00
Return Dues check and bank ch	50.00
AKC fees	75.00
Genetics	63.00
AKC delegate stipend	750.00
Postage	17.38
Jr. Award Plaques	\$ 73.65
Total	<u>\$ 1,557.03</u>

National Specialty Income: \$ 2,505.00

National Specialty Expenses:

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

Note: Dues will be deposited in Savings to avoid bank fees.