

Papillon Club of America, Inc.

Teleconference Board Meeting- April 23, 2013

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

The Meeting Was Called to Order at 9:03 PM EST.

Officer Reports:

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

Barbara Ankersmit, Recording Secretary, reported that the notice of the 2013 Annual Membership Meeting to be held on May 24, 2013 has been mailed to all members.

Linda Moret, Corresponding Secretary, reported that she has sent a blanket approval of Papillon independent specialties to the American Kennel Club, as requested by AKC.

Committee Reports

2013 National Specialty

Conformation entries close on Friday, entries are coming in nicely and over 1,200 room nights are booked.

New Business

A motion was adopted by general consent to approve the hiring of Ruth S. Ryan, PRP, CP-T, President of the Kentucky Association of Parliamentarians, to serve as Parliamentarian at the upcoming National Specialty.

A motion was adopted by general consent to approve the Papillon Club of Northern California holding two back to back shows on November 8th 2013 in Napa California.

A motion was adopted by general consent to support the Papillon entry at the Wine County Kennel Club in Napa, California on November 9 or 10, 2013.

A motion was adopted by general consent to approve a donation of \$100 to the American Dog Show Advanced Institute to support their education efforts.

A motion was adopted by general consent to move into Executive Session at 9:28 PM EST.

A motion was adopted by general consent to move out of Executive Session at 10:08 PM EST.

The next meeting of the PCA Board will be held on Tuesday May 14, 2013 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 9:41 PM EST.

Bank Accounts:

Checking	\$ 10,483.21
National Specialty Checking	7,482.45
Savings	98,675.89
Total	<u>\$ 116,641.55</u>

Fund Balances:

Genetics (Restricted)	\$ 35,924.33
Benevolent (Restricted)	1,406.95
Special Projects (Restricted)	14,929.52
General	64,380.75
Total	<u>\$ 116,641.55</u>

Operating Account Income: \$ 1,025.00

Operating Account Expenses:

Total \$ -

National Specialty Income: \$ 2,057.00

National Specialty Expenses:

Trophy \$ 55.00

Total \$ 55.00