

Papillon Club of America, Inc.

Teleconference Board Meeting – July 23, 2013

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

Board Members Absent: Stacy Newton

The Meeting Was Called to Order at 9:08 PM EDT.

Minutes of July 9, 2013 board meeting teleconference were approved by general consent.

Officer Reports:

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

Committee Reports

Constitution & By-Laws Committee

A motion was adopted by general consent to accept the Constitution & By-Law changes recommended by the committee. As required, the document, with the committee's suggested changes will now be sent to AKC for review. After the AKC review, the PCA board will consider any suggested edits from AKC and, after approval of any AKC edits, the document will be prepared, with all suggested changes and the rationale for those changes, for mailing to all members for voting.

Unfinished Business

The Sunshine State Papillon Club has agreed to represent PCA at the Meet the Breeds event portion of the 2013 AKC Eukanuba Invitational.

New Business

A motion was adopted by general consent to approve a PCA supported entry of Papillons at the Central Florida Kennel Club show on December 12, 2013.

The next meeting of the PCA Board will be held on August 13, 2013 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned by general consent at 9:55 PM EDT.