

Papillon Club of America, Inc.

Teleconference Board Meeting – August 12, 2013

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

The Meeting Was Called to Order at 9:15PM EDT.

Minutes of July 23, 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

2014 National Specialty

Details about the 2014 National Specialty will be on the PCA website by the end of this week.

New Business

A motion was adopted by general consent to approve holding two Northeast Papillon Club of America Regional Specialties Shows on Saturday and Sunday, February 8 and 9, 2014 at the New York Pennsylvania Hotel in New York, NY with Linda Sohn as chair.

A motion was adopted by general consent to allow Jodie Murphy, an educator in the professional dog grooming industry, to use the Papillon Standard in her grooming book, Straight to the Point

A motion was adopted by general consent to accept AKC Humane Grant Fund's request to forward information about the grant program to Papillon rescue organizations including PCART, Pap Haven and Papadopters.

A motion was adopted by general consent to approve PCA member and Director Keith Macaluso as Chair of Pap Talk with PCA Director Anita Wright's assistance in compiling the information.

The Ann Arbor Kennel Club has sent a donation of \$64 to PCA. This amount is part of the proceeds from the supported entry of Papillons at their recent show. A motion was adopted by general consent to approve donating this amount to the PCA Benevolent Fund.

A motion was adopted by general consent to move into Executive Session at 9:55 PM EST.

A motion was adopted by general consent to move out of Executive Session at 10:50PM EST.

Actions taken in Executive session:

Charges have been filed by one member against another member for alleged misconduct prejudicial to the best interests of the Club or the Breed. The board has voted, via a roll call vote with unanimous agreement, to hear the charges finding that, if proven, the actions alleged in the charges would constitute conduct prejudicial to the best interests of the Club or the Breed.

A motion was adopted by general consent to move into Executive Session at 10:52 PM EST.

A motion was adopted by general consent to move out of Executive Session at 11:12 PM EST.

Actions taken in Executive session:

A motion was adopted by general consent to require vendors at our National Specialties to sign an agreement not to sell products or give advice that is detrimental to PCA or the Papillon breed.

The next meeting of the PCA Board will be held on September 17, 2013 at 9:00 PM EDT via teleconference.

There being no further business the meeting was adjourned by general consent at 11:14 PM EDT.

Bank Accounts:

Checking	\$ 11,563.82
National Specialty Checking	12,263.49
Savings	107,526.22
Total	<u>\$ 131,353.53</u>

Fund Balances:

Genetics (Restricted)	\$ 42,665.07
Benevolent (Restricted)	1,498.95
Special Projects (Restricted)	14,929.52
General	72,259.99
Total	<u>\$ 131,353.53</u>

Operating Account Income: \$ 64.00

Operating Account Expenses:

Blue Host 2 year renewal	215.76
AKC Eukanuba Awards	215.00
Website	21.00
Total	<u>\$ 451.76</u>

National Specialty Income: \$ 40.00

National Specialty Expenses:

Shipping	131.93
AKC-Fine	250.00
Total	<u>\$ 381.93</u>