

Papillon Club of America, Inc.

Teleconference Board Meeting – October 8, 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 9:06 PM EDT.

Officer Reports:

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

Linda Moret, Corresponding Secretary, reported she received a letter from AKC stating that the Papillon Club of Iowa has been approved to hold licensed shows.

Committee Reports

2014 National Specialty

The 2014 National Specialty information on our website was updated – more information will be added as plans are finalized.

A clarification on hotel reservations - The Hampton Inn is now accepting reservations; it is 7 miles from the host hotel, is equally “dog friendly” and will offer the same room rates as the Holiday Inn. There will be a free two-way shuttle available to get from the Hampton to the Roberts Centre.

Pap Talk Committee

The October Pap Talk is out – the committee says it went together well – the committee will work on regional reports for future issues – If independent specialty clubs have information they would like included, they may send it to Keith Macaluso, including camera ready ads for specialties.

Next issue of Pap Talk will be December – It will be a Holiday issue with a holiday theme.

Advertising will be available starting with the December Pap Talk issue – camera ready ads only (full page for \$50). The Pap Talk ads will also be put on the PCA website on rotation. Ads and payment should be sent to Keith Macaluso. When complete details are known, an announcement will be put out to all members.

Unfinished Business

A motion was adopted by general consent to cast PCA's vote for Bill Iwamoto – Companion events, Dr. Ray Calkins – Performance events and Pat Hastings – Conformation events as recipients of AKC's yearly Lifetime Achievement Awards.

New Business

A motion was adopted by general consent to approve up to \$400 for the Sunshine State Papillon Club to use for booth enhancement for PCA's Meet the Breed booth at the 2013 AKC / Eukanuba Invitational in Orlando.

A motion was adopted by general consent to approve two Metropolitan Area Papillon Club of Washington, DC independent specialties to be held on March 8 and 9, 2014 in Fredericksburg Virginia.

Stacy Newton made a motion that due to the objective nature of the competition, the Chair of Agility, Obedience and Rally events at the PCA National Specialty shall be allowed to participate in the events. Kevin Ray, Barbara Ankersmit, Linda Moret, Donna Clas, Anita Wright and Stacy Newton voted yes. Keith Macaluso, Jane Sirkoch and Nikki Berthold-Illias voted no. The motion was adopted.

The next meeting of the PCA Board will be held on November 5, 2013 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:11 PM EDT.