

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 03/10/2015

Meeting was called to order by President, Keith Macaluso at 9:05 PM EST

Members Present: Keith Macaluso, Anita Wright, Jane Sirkoch, Lori Landis, Nikki Berthold-Illias, Donna Clas, Charlotte McGowan, Nicholas Forbes, Tammy Tackett

The minutes for the meeting on February 24, 2015 were read and a motion was approved by unanimous vote to accept the minutes as read.

Officers Reports

President Keith Macaluso welcomed the new board members and officers.

Treasurer Jane Sirkoch distributed a treasurer's report via email. A motion to approve the treasurer's report as distributed was made and carried by unanimous vote. The report may be found at the end of these minutes.

Jane advised us of two choices of accounting firms to perform our annual review and prepare our tax statements. A motion was made and carried by unanimous vote to hire John Fogle to perform our review and tax return.

A motion was made and carried by unanimous vote to authorize payment of \$1583.29 to Jane Sirkoch for shipment of 39 boxes of PCA items sent by Kevin Ray to various people.

A motion was made and carried by unanimous vote to authorize payment to Christine DeClerk for an invoice of \$540 for three cases of wine to be used for a Genetics Committee fundraiser.

A motion was made and carried by unanimous vote to allow the President to appoint liaisons to standing and special committees to report the activities and recommendations of said committees.

Committee Reports

Companion Events

A motion was made and carried by unanimous vote that the board appoint Sandy Vaillancourt as chair of the Companion Events Committee and is authorized to select her own committee members. The committee will advise and report its findings and recommendations to the board and is authorized to ensure compliance with AKC regulations. Nikki Berthold-Illias was appointed as board liaison for this committee.

Standing Finance Committee

Karen Murad was nominated to remain as chair of the Standing Finance Committee. Nomination approved by unanimous vote.

National Specialty Committee

A motion was made and carried by unanimous vote to purchase 20 rosettes for the rescue parade at a cost of 2.50 ea. to print the rosettes.

A motion was made and carried by unanimous vote that PCA make a donation in the amount of \$800 to help offset the cost of ring equipment purchased by the Tulsa club for use at this year's PCA National.

A motion was made and carried by unanimous vote to authorize the National Specialty liaison, Tammy Tackett, to spend \$250 at her discretion for National Specialty expenses.

New Business

A motion was made and carried by unanimous vote that Tracy Burdick be appointed as the Custodian of the Hall of Fame and is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board.

A motion was made and carried by unanimous vote that Tracy Burdick be appointed as the Awards Committee Chair and is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board.

A motion was made and carried by unanimous vote that Rosanne Fucillo be appointed as the Gazette columnist and is charged with reporting findings and recommendations to the board.

A motion was made and carried by unanimous vote that Eddie Meltz be appointed as the Chair of the Constitution and By-laws Committee and is authorized to select his own committee. The committee is charged with reporting their findings and recommendations to the board.

A motion was made and carried by unanimous vote that Andi Meloon be appointed as the Chair of the Genetics Committee and is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board.

A motion was made and carried by unanimous vote that Janis McLaren be appointed as the Chair of the Phalene Committee and is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board.

A motion was made and carried by unanimous vote that Joanne Paulino be appointed as the Chair of the Members Education Committee and is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board.

A motion was made and carried by unanimous vote that the officers and board members authorize the Treasurer to pay all usual and ordinary operating costs without further approval from the board.

A motion was made and carried by unanimous vote that the board direct the Recording Secretary to record and report in the meeting minutes, on any votes that are not unanimous, the vote of each

individual officer and board member on each motion, outside of Executive Session, that is seconded and voted on.

A motion was made and carried by unanimous vote to move into Executive Session for the sole purpose of the President to report the status of the IS legal complaint at 11:26 PM EST.

A motion was made and carried by unanimous vote to move out of Executive Session at 11:33 PM EST.

There were no actions taken in Executive Session.

Meeting was adjourned by unanimous vote at 11:37 PM EST.

The next meeting will be held on 3/17/2015 at 9 PM EST.

Treasurer's Report 3/10/2015

Bank Accounts:

Checking-Operating	\$ 2,956.99
National Specialty Checking	19,437.53
Savings	107,543.98
Total	<u>\$ 129,938.50</u>

Fund Balances:

Genetics (Restricted)	\$ 24,633.56
Benevolent (Restricted)	632.65
Special Projects (Restricted)	14,929.52
General	89,742.77
Total	<u>\$ 129,938.50</u>

Operating Account Income: \$ 1,884.96

Operating Account Expenses:

Jr Award-Westminster	250.00
Awards supply	4,320.00
Postmaster	49.00
SE Regional judge	200.00
Website	125.00
Genetics fundraiser	540.00
Genetics to Dr. Giger	10,000.00

Shipping Supplies	49.42
Jr Plaques	85.80
Judges Ed	\$ 11.30
Total Expense	<u>\$ 15,630.52</u>

National Specialty Income: \$ 3,670.00

National Specialty Expenses:

Judges gifts	450.00
GIFTS/INCENTIVES	518.70
Top Jr.Trophy	50.00
Total Expense	<u>\$ 1,018.70</u>