

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 03/25/2015

The 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

A quorum was present.

The minutes for the meeting on March 17, 2015 were distributed to all board members by email prior to the meeting. The minutes were approved via email. A motion was made by Charlotte McGowan and seconded that we dispense with the reading of the minutes. Motion unanimously adopted.

Officers Reports

Recording Secretary Lori Landis reported that all dues payments in her possession have been processed and the roster updated. About 75% of the checks have been sent to the treasurer for processing. The remainder will be sent after the National.

Treasurer Jane Sirkoch distributed a treasurer's report via email. The report may be found at the end of these minutes.

Unfinished Business

A motion was made by Nikki Illias, seconded and adopted that we move into Executive Session at 9:51 PM EST. **Yeas:** Keith Macaluso, Anita Wright, Jane Sirkoch, Lori Landis, Nikki Berthold-Illias, Donna Clas, Tammy Tackett **Nays:** Charlotte McGowan, Nicholas Forbes

A motion was made and adopted by unanimous vote to move out of Executive Session at 10:17 PM EST.

Nicholas Forbes moved that a member be appointed as Judges' Education Chair, that they be authorized to form a committee of not less than themselves plus four members, that the Committee be charged with creating and/or researching the licensing of Judges' Education Materials, including but not limited to an Illustrated Standard and a Judges Education PowerPoint. The Committee Chair is charged to submit all proposed Judges' Education materials to the Board for potential Copyright Infringement vetting, prior to any publication, and all proposed expenses will be submitted to the Board for approval prior to being incurred. Seconded. Motion Fails lacking 2/3 majority. **Yeas:** Anita Wright, Jane Sirkoch, Charlotte McGowan, Nicholas Forbes, Lori Landis **Nays:** Keith Macaluso, Nikki Berthold-Illias, Donna Clas, Tammy Tackett

New Business

Nicholas Forbes moved that the Corresponding Secretary work with the Club member of her choice to draft a solicitation for bids to host the 2016, 2017, and 2018 Nationals to be presented to the Board of

Shipping PCA property	1,583.29
Genetics	262.56
Thank you!	
Total Expense	<u>\$ 3,023.58</u>

National Specialty Income: \$ 7,279.00

National Specialty Expenses:

Dinner overpayment refund	30.00
Papillon Club of Tulsa donation	800.00
Decorations	719.28
Certificate printing	7.86
Total Expense	<u>\$ 1,557.14</u>