

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 04/01/2015

The meeting was called to order by President, Keith Macaluso at 8:05 AM CST.

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

Members Absent: Donna Clas

A quorum was present.

The meeting agenda was distributed by email prior to the meeting.

The minutes for the meeting on March 25, 2015 were distributed to all board members by email prior to the meeting. The minutes were approved as distributed via email.

Officers Reports

Corresponding Secretary, Nikki Illias, reported that we received correspondence from Showsight magazine offering us a number of free pages in their Spring edition for a breed feature and requesting an article from us discussing judging in the conformation ring. A second topic will be discussed when we contact them.

Anita Wright moved to authorize Charlotte McGowan to write an article for Showsight magazine on the breed by April 23. Seconded. Motion unanimously adopted.

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

Committee Reports

National Specialty Committee

The Specialty is going very well.

C&BL Committee

An announcement requesting volunteers for committee members was sent out by the recording secretary to the membership.

Unfinished Business

Charlotte McGowan moves to post to the PCA website information from the IRS about our 501 c7 status and the 2010 financial year audit findings regarding how we have to handle the dues for HLMs.

Seconded. Motion unanimously adopted.

Charlotte McGowan moves we discontinue our participation in the Northeast Regional Specialty. Seconded.

Nicholas Forbes moves to postpone Charlotte's motion for 30 days to solicit the membership to find a chair for the specialty. Seconded.

Yeas: Nikki Illias, Jane Sirkoch, Anita Wright, Nicholas Forbes, Tammy Tackett, Lori Landis, Keith Macaluso

Abstentions: Charlotte McGowan

There being no further business, the meeting was recessed at 8:33 AM CST.

The meeting was called back to order on April 3, 2015 at 2:30 PM CST.

A motion was made by Tammy Tackett, seconded and unanimously adopted, that we move into executive session to discuss the Illustrated Standard legal complaint at 2:30 PM CST.

A motion was made and adopted by unanimous vote to move out of Executive Session at 2:51 PM CST.

New Business

Anita Wright was appointed by President Keith Macaluso as liaison to the Genetics Committee.

Charlotte McGowan moves to appoint Marcy Wyrens to the position of Chairman of the Juniors Committee and is authorized to select her own committee. The committee is charged with encouraging Junior participation in the sport and making recommendations to the board. Seconded. Motion unanimously adopted.

Charlotte McGowan moves to withdraw her prior motion regarding the Northeast Regional Specialty that was postponed for 30 days. Seconded. Motion unanimously adopted.

Nicholas Forbes moves to appoint Joanne Paulino to form a committee responsible for holding the 2016 Northeast Regional. Seconded. Motion unanimously adopted.

Meeting was adjourned by unanimous vote at 3:15 PM CST.

Treasurer's Report

4/1/2015

Bank Accounts:

Checking-Operating	\$ 16,647.69
National Specialty Checking	29,443.31
Savings	107,543.98
Total	<u>\$ 153,634.98</u>

Fund Balances:

Genetics (Restricted)	\$ 30,627.41
Benevolent (Restricted)	792.65
Special Projects (Restricted)	14,929.52
General	107,285.40
Total	<u>\$ 153,634.98</u>

Operating Account Income: \$ 1,443.75

Operating Account Expenses:

Genetics	270.54
Total Expense	<u>\$ 270.54</u>

National Specialty Income: \$ 30.00

National Specialty Expenses:

petty cash for top 25	50.00
Total Expense	<u>\$ 50.00</u>