

Meeting Minutes

Papillon Club of America, Inc. – Special Board Meeting 04/24/2015

The meeting was called to order by President, Keith Macaluso at 9:03 PM EST.

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

A quorum was present.

The sole purpose of this meeting was discussing the contract for the 2016 PCA National Specialty.

The board received information and a proposed contract from the 2016 National Chair for the hotel in Lexington, KY and analysis and comparison of this hotel vs. the hotel in Louisville, KY from the National Advisory Committee by email.

Nicholas Forbes moved to go forward with negotiations with the Crown Plaza in Louisville, KY for the 2016 PCA National. Tasks to be completed are to finalize negotiations and report back to the board. Seconded. Motion adopted.

Yeas: Anita Wright, Nicholas Forbes, Lori Landis, Jane Sirkoch, Nikki Illias, Charlotte McGowan, Donna Clas. Nays: Tammy Tackett

Nicholas Forbes moved to amend the former motion from the previous meeting for a National in Lexington, KY to replace the location with Louisville, KY. Seconded. Motion adopted.

Yeas: Anita Wright, Nicholas Forbes, Lori Landis, Jane Sirkoch, Nikki Illias, Charlotte McGowan, Donna Clas. Nays: Tammy Tackett

The next meeting will be on 4/28/15 at 9:00 PM EST.

Meeting was adjourned by unanimous vote at 10:19 PM EST.