

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 04/28/2015

The meeting was called to order by President, Keith Macaluso at 9:02 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 meeting agenda was distributed by email prior to the meeting.

The minutes for the meeting on April 16, 2015 were distributed to all board members and approved by email prior to the meeting

Officer's Reports

Treasurer's Report

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

Committee Reports

C&BL Committee

Committee Chair Eddie Meltz submitted a report containing proposed language regarding Honorary and Lifetime Member classes. The committee will continue to work on proposed changes to the C&BLs and will submit all changes to the board when ready. Sending the changes to the members for a vote will not be done until all proposed changes are completed. The deadline for the committee to submit changes to the board is six months prior to the due date for dues.

Unfinished Business

Nicholas Forbes moved to expunge from the meeting minutes the prior two motions. Seconded. Motion adopted.

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

Abstentions: Charlotte McGowan

Nikki Illias moved that we send out an announcement to the membership that we are looking for a Judges Education chair and that interested parties send an application to the board. Seconded. Motion adopted.

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

Lori Landis moved that Amy Reagan be appointed as chair of the Membership committee and be charged with assisting the recording secretary with vetting membership applications and other membership related tasks not in conflict with the bylaws as directed by the board. Seconded. Motion unanimously adopted.

New Business

Nicholas Forbes moved to appoint Eleanor MacDonald to obtain a quote to produce HLM pins, member pins and 20 year pins and report findings back to the board. Seconded. Motion unanimously adopted.

Nikki Illias moved to approve the Papillon Association of Puget Sound's request to hold a specialty on 8/13 and 8/14/2015. Seconded. Motion adopted unanimously.

Nicholas Forbes moved that we accept the request to hold a PCA regional the day after BOB at the 2016 PCA National and appoint Tammy Tackett as chair to form a committee of not less than +3 members to present the show. Seconded. Motion adopted.

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

Nays: Charlotte McGowan

Nicholas Forbes moved that we accept the request to hold a PCA regional the day prior to sweepstakes at the 2016 PCA National subject to proposal of an acceptable chair. Seconded. Motion unanimously adopted.

Nicholas Forbes moved that we move into Executive Session solely to discuss the current status of the IS Legal Complaint and a proposal to provide discount subscriptions to the membership. Seconded. Motion unanimously adopted.

Moved into executive session at 11:21 PM EST

Moved out of executive session at 11:54 PM EST

A special board meeting will be scheduled for 5/8/2015 at 9:00 PM EST for the sole purpose of discussing the 2016 National Specialty and associated Regional Specialties.

Meeting was adjourned by unanimous vote at 12:01 AM EST.

Treasurer's Report

4/28/2015

Bank Accounts:

Checking-Operating	\$ 14,182.57
National Specialty Checking	5,517.91
Savings	119,651.13
Total	<u>\$ 139,351.61</u>

Fund Balances:

Genetics (Restricted)	\$ 37,541.05
Benevolent (Restricted)	792.65
Special Projects (Restricted)	14,929.52
General	86,088.39
Total	<u>\$ 139,351.61</u>

Operating Account Income: \$ 600.00

Operating Account Expenses:

Total Expense	<u>\$ -</u>
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National Specialty Income: \$ -

National Specialty Expenses:

Postage	64.41
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Total Expense	<u>\$ 64.41</u>
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