

Meeting Minutes

Papillon Club of America, Inc. – Special Board Meeting 05/08/2015

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 to discuss the 2016 PCA National Specialty and associated specialties.

Nicholas Forbes moved that we move into Executive Session. Seconded. Motion unanimously adopted.

Moved into executive session at 9:05 PM EST

Moved out of executive session at 9:40 PM EST

While in executive session, the board voted to accept the resignation of Jerrilin Naylor from the position of 2016 National Show Chair.

Meeting was adjourned by unanimous vote at 9:40 PM EST.

The next meeting will be 5/26/15 at 9:00 PM EST.