

## Meeting Minutes

### Papillon Club of America, Inc. – Board Meeting 05/26/2015

**The meeting was called to order by President, Keith Macaluso at 9:01 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 special board meeting on 5/8/2015 were distributed to all board members via email. **Charlotte McGowan moved** to approve the minutes. Seconded. Motion unanimously adopted.

### 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. **Charlotte McGowan moved** to place the treasurer's report on file. Seconded. Motion unanimously adopted.

### Committee Reports

#### C&BL Committee

Committee Chair Eddie Meltz submitted a report containing three options for proposed language regarding Honorary and Lifetime Member classes.

### Unfinished Business

**Anita Wright moved** to appoint Elyse Vandermolen as interim PCA National Specialty Chair to expire when a regular 2016 PCA National Specialty chair is appointed. Seconded. Motion adopted.

**Yeas:** Anita Wright, Lori Landis, Nicholas Forbes, Charlotte McGowan, Donna Clas, Keith Macaluso

**Nays:** Nikki Illias, Jane Sirkoch, Tammy Tackett

**Charlotte McGowan moved** that Lou Ann King be appointed as Judges' Education Chair, that she be authorized to form a committee of not less than herself 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 Judges' Education Presentation materials. The Committee Chair is charged to submit all proposed Judges' Education materials to the Board for potential Copyright Infringement vetting and approval, prior to any publication, and all proposed expenses will be submitted to the Board for approval prior to being incurred. Seconded

**Nikki Illias moved** that we move into Executive Session. Seconded. Motion adopted.

**Yeas:** Anita Wright, Nikki Illias, Jane Sirkoch, Tammy Tackett, Donna Clas, Keith Macaluso

**Nays:** Lori Landis, Nicholas Forbes, Charlotte McGowan

Moved into executive session at 9:55 PM EST

Moved out of executive session at 10:33 PM EST

While in Executive Session, the board voted to defeat Charlotte's motion made prior to moving into Executive Session.

### **New Business**

A request was received from the Great Lakes Toy Club for a tribute to Mary Jo Loye. Nikki Illias will handle this request.

We received one response for our request for a volunteer to do catalog ads for the Eukanuba Regional Specialty but they do not have the skill set to design and format ads for purchasers. Keith Macaluso will investigate finding a volunteer to help with the formatting of the ads to work with the person who volunteered.

**Nikki Illias moved** that PCA support the entry at the North Florida Classic Cluster, Ochlockonee River Kennel Club (ORKC) in Tallahassee Florida, February 27 and 28, 2016. Seconded. Motion unanimously adopted.

The next board meeting will be scheduled for 6/23/2015 at 9:00 PM.

Meeting was adjourned by unanimous vote at 11:08 PM EST.

**Bank Accounts:**

|                             |                      |
|-----------------------------|----------------------|
| Checking-Operating          | \$ 16,542.67         |
| National Specialty Checking | 6,965.88             |
| Savings                     | 119,652.09           |
| Total                       | <u>\$ 143,160.64</u> |

**Fund Balances:**

|                               |                      |
|-------------------------------|----------------------|
| Genetics (Restricted)         | \$ 36,863.08         |
| Benevolent (Restricted)       | 812.65               |
| Special Projects (Restricted) | 14,929.52            |
| General                       | 90,555.39            |
| Total                         | <u>\$ 143,160.64</u> |

**Operating Account Income:****Operating Account Expenses:**

|               |             |
|---------------|-------------|
| Total Expense | <u>\$ -</u> |
|---------------|-------------|

|                                   |          |
|-----------------------------------|----------|
| <b>National Specialty Income:</b> | \$ 40.00 |
|-----------------------------------|----------|

**National Specialty Expenses:**

|               |             |
|---------------|-------------|
| Total Expense | <u>\$ -</u> |
|---------------|-------------|

Note: two unused \$25 gift cards from the 2015 National will be used and expensed for the 2016 National.