

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 06/23/2015

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 5/26/15 board meeting were distributed to all board members and approved via email.

Officer's Reports

Treasurer's Report

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

Committee Reports

C&BL Committee

The committee submitted proposed options for Honorary Lifetime Members that will include two classes, HLM Voting and HLM Non-voting. Nicholas Forbes will take the board's recommendations back to the committee.

Unfinished Business

A person is needed to format ads for the 2015 Eukanuba Regional Specialty catalog. Tammy Tackett volunteered to take on this task.

Nicholas Forbes moved that we ratify the approval of the hotel contract for the 2016 PCA National at the Crowne Plaza Louisville Airport. Seconded. Motion unanimously adopted.

New Business

Nicholas Forbes moved that we ratify the email vote for Dana Oliver as chair of the 2016 PCA National in Louisville, KY. Seconded. Motion adopted.

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

Nicholas Forbes moved that we ratify the email vote for Carol Ochs as chair of the 2016 Regional to be held on Tuesday in Louisville, KY. Seconded. Motion unanimously adopted.

Nicholas Forbes moved that we concur with the selection of Sue Morrell from England to judge the Tuesday Regional specialty prior to the 2016 National. Seconded. Motion unanimously adopted.

Tammy Tackett moved that we develop a full page ad advertising our upcoming events to be placed in the catalogs for all independent specialties. Tammy will lead this effort. Motion unanimously adopted.

Nikki Illias moved that we add sweepstakes to the Tallahassee supported entry approved last meeting. Seconded. Motion unanimously adopted

Charlotte McGowan moved that we adopt the proposed judges mentor application titled Judges Education – Mentor Criteria she developed and distributed. Seconded.

Nikki Illias moved to table the motion. Seconded. Motion adopted.

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

Nays: Lori Landis, Nicholas Forbes, Charlotte McGowan

Nicholas Forbes moved that we move into Executive Session specifically for the purpose of discussing the Nancy Pinke legal complaint and associated business. Seconded. Motion adopted.

Yeas: Anita Wright, Nikki Illias, Lori Landis, Nicholas Forbes, Donna Clas, Charlotte McGowan

Nays: Jane Sirkoch, Tammy Tackett

Moved into executive session at 10:33 PM EST

Moved out of executive session at 10:46 PM EST

Tammy Tackett moved that we move into Executive Session to discuss a possible breach of executive session. Seconded.

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

Nays: Charlotte McGowan

Moved into executive session at 10:48 PM EST

Moved out of executive session at 10:54 PM EST

The meeting was adjourned by unanimous vote at 10:55 PM EST.

The next board meeting will be scheduled for 7/28/2015 at 9:00 PM.

Bank Accounts:

Checking-Operating	\$ 6,864.80
National Specialty Checking	3,916.66
Savings	129,653.12
Total	<u>\$ 140,434.58</u>

Fund Balances:

Genetics (Restricted)	\$ 37,823.78
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	86,868.63
Total	<u>\$ 140,434.58</u>

Operating Account Income: \$ 1,910.99

Operating Account Expenses:

Awards	68.51
Parliamentarian	72.00
Insurance	600.00
Website	103.35
Dues overpayment	5.00
NYMS dues	800.00

Total Expense \$ 1,648.86

National Specialty Income: \$ -

National Specialty Expenses:

Agility Ribbons	113.57
Postage	40.25
Papillon Club of Tulsa specialty income	2,895.40

Total Expense \$ 3,049.22

Note: Papillon Club of Denmark, at the suggestion of Jane Raemy, has donated \$960.70 to genetics for research.