

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 07/28/2015

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 meeting agenda was distributed by email prior to the meeting.

The minutes for the 6/23/2015 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

National Advisory Committee

Northeast Regional

Show chair Joanne Paulino reports that the NE Regional is progressing nicely. The theme will be "An Affair to Remember". An announcement will be sent out to the membership soon with more details.

C&BL Committee

Chair Eddie Meltz sent out an updated proposal for HLMs. The first draft of the proposed amendments was also sent to the board.

Charlotte McGowan moved that Nicholas Forbes create a matrix to make it easier for the board to vote on and discuss the amendments to the C&BL. Seconded. Motion unanimously adopted.

Members Education Committee

Chair Joanne Paulino reports that she has formed her committee and an announcement will be sent out with more details on plans for the committee soon.

2016 PCA National

The host hotel is currently booked for the weekend beginning the National. Members are advised to keep checking back with the hotel. More rooms are expected to open up 6 months out from the National dates.

Unfinished Business

Judges Education Mentors

Charlotte McGowan presented a form she designed that uses a point system to qualify members to be Judges Education Mentors.

Charlotte McGowan moved that we accept the protocol she designed for Judges Education mentor qualification. Seconded. Motion adopted.

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

Website Improvements

Information for the National has been forwarded to the webmaster to be added to the website. The webmaster can make a global change to the look and feel of the website for a cost of around \$600. The webmaster is also working on revamping the breeders list to the map format as discussed.

Lori Landis moved to go forward with the improvements to the website to do the global changes up to a limit of \$700. Seconded. Motion unanimously adopted.

New Business

Jane Sirkoch moved that we approve Roseann Fucillo as Judges Education Chair. Seconded. Motion adopted.

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

Nikki Illias moved that PCA approve a request from the Papillon Club of Columbia River to hold a specialty in conjunction with the Willamette Toy Dog Fanciers at the Clark County Fairgrounds, Ridgefield, WA on December 3-4, 2015. Seconded. Motion unanimously adopted.

Nikki Illias moved that PCA approve a request from the Sunshine State Papillon Club to hold two specialties. The first will be a designated specialty in conjunction with the Lakeland-Winter Haven Kennel Club at the Sun-N-Fun Property, Lakeland, FL on February 20, 2016. The second will be a concurrent specialty in conjunction with the St. Petersburg Dog Fanciers at the Florida State Fairgrounds, Tampa, FL on June 10, 2016. Seconded. Motion unanimously adopted.

Nikki Illias moved that PCA approve a request from the Greater Delaware Valley Papillon Club to hold a designated specialty in conjunction with the New Brunswick Kennel Club at the New Jersey Convention/Expo Center, Edison, NJ on March 26, 2016. Motion unanimously adopted.

Lori Landis moved that we approve funds in the amount of \$400 for the Sunshine State Papillon Club to produce a Meet the Breeds Booth in Orlando, FL, December 12-13, 2015. Motion unanimously adopted.

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

Moved into executive session at 11:18 PM EST

Moved out of executive session at 11:36 PM EST

Report out of Executive Session.

The board has agreed to settle all known legal complaints regarding the Illustrated Standard. More details will be released to the membership following completion of the settlement.

The meeting was adjourned by unanimous vote at 11:37 PM EST.

The next board meeting is scheduled for 8/25/2015 at 9:00 PM.

Treasurer's Report

7/28/2015

Bank Accounts:

Checking-Operating	\$ 4,374.08
National Specialty Checking	4,081.66
Savings	129,654.18
Total	<u>\$ 138,109.92</u>

Fund Balances:

Genetics (Restricted)	\$ 34,248.61
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	88,119.14
Total	<u>\$ 138,109.92</u>

Operating Account Income: \$ 1,436.75

Operating Account Expenses:

Patriot Club Ad	40.00
Genetics	3,855.17
Website	32.30

Total Expense	<u>\$ 3,927.47</u>
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National Specialty Income: \$ 665.00

National Specialty Expenses:

Agility site dep	500.00
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Total Expense	<u>\$ 500.00</u>
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