

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 09/29/2015

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 8/25/2015 board meeting were distributed to all board members and approved via email.

Officer's Reports

Recording Secretary's Report

Recording Secretary Lori Landis reported that the printed membership list is at the mail house and should be mailing out soon.

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

The board will be conducting informal meetings for those board members who wish to discuss the proposed changes.

Website

The 2016 PCA National Specialty pages are now added to the website. Information will be updated and expanded as it becomes available.

Unfinished Business

Judges Education Mentor Form

Charlotte McGowan moved that the board ratify the amended email motion made to approve the new judge's education mentor form. Text for the motion reads: **Nicholas Forbes moved** that we accept the JE mentor application/agreement as written and distributed. **Tammy Tackett amended** the motion to add "All PCA members currently listed as JE mentors will be automatically accepted as a mentor, however, everyone is required to fill out and sign the new mentor form." The amended motion was seconded and adopted.

Yeas: Anita Wright, Lori Landis, Tammy Tackett, Nicholas Forbes, Charlotte McGowan, Keith Macaluso

Nays: Nikki Illias, Jane Sirkoch, Donna Clas

Legal Complaint

Charlotte McGowan moved to approve the statement drafted by Nicholas Forbes as follows: "PCA Members, please know that the Board has concluded settlement agreements in regards to all known legal complaints that came about to the publication of the most recent PCA Illustrated Standard. For those interested, you can find copies published on the Members Only website that you're welcome to read." This statement is to be sent to the members regarding settlement of the legal complaint. **Nikki Illias moved** to amend it to read: "PCA Members, please know that the Board has concluded settlement agreements in regards to all known legal complaints that came about due to the publication of the most recent PCA Illustrated Standard. For those interested, you can find copies published on the Members Only website." Motion adopted by unanimous consent.

Nicholas Forbes departed the meeting at 10:49 PM due to a disagreement about a procedural issue.

President **Keith Macaluso** then read the following statement.

Voting by consent:

A motion was made and carried by unanimous vote that the board direct the Recording Secretary to record and report in the meeting minutes, on any votes that are not unanimous, the vote of each individual officer and board member on each motion, outside of Executive Session, that is seconded and voted on.

Adoption by consent is actually asking for a unanimous vote (allowed in the motion above). If you ask for objections, and there are none, then it is unanimous, and no roll call vote is required.

From RONR (11th ed) page 54

In cases where there seems to be no opposition in routine business or on questions of little importance, time can often be saved by the procedure of unanimous consent, or as it was formerly also called, general consent. Action in this manner is in accord with the principle that rules are designed for the protection of the minority and generally need not be strictly enforced when there is no minority to protect. Under these conditions, the method of unanimous consent can be used either to adopt a motion without the steps of stating the question and putting the motion to a formal vote, or it can be used to take action without even the formality of a motion. To obtain unanimous consent in either case, the chair states that "If there is no objection ... [or, "Without objection ..."]," the action that he mentions will be taken; or he may ask, "Is there any objection to ... ?" He then pauses, and if no member calls out, "I object," the chair announces that, "Since there is no objection ...," the action is decided upon. If any member objects, the chair must state the question on the motion, allow any desired debate (unless it is an "undebatable" parliamentary motion—see 6 and tinted pp. 42–43), and put the question in the regular manner.

New Business

Nominations for AKC Lifetime Achievement Awards

Charlotte McGowan moved that we select Patti Strand for the Conformation. Seconded. Motion adopted by unanimous consent.

Nikki Illias moved that we select Suzi Blueford for the Companion Events. Seconded. Motion adopted by unanimous consent.

Tammy Tackett moved that we select Jerry Cacchio for the Performance Events. Seconded. Motion adopted by unanimous consent.

The meeting was adjourned at 11:10 PM EST.

The next board meeting is scheduled for 10/27/2015 at 9:00 PM.

Treasurer's Report

9/29/2015

Bank Accounts:

Checking-Operating	\$ 5,131.13
National Specialty Checking	7,181.56
Savings	111,656.36
Total	<u>\$ 123,969.05</u>

Fund Balances:

Genetics (Restricted)	\$ 21,300.41
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	86,926.47
Total	<u>\$ 123,969.05</u>

Operating Account Income: \$ 888.00

Operating Account Expenses:

Genetics	13,360.54
Website	265.72

Total Expense \$ 13,626.26

National Specialty Income: \$ 730.00

National Specialty Expenses:

Total Expense \$ -