

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 10/27/2015

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

Guest: Russ Guthrie, Parliamentarian

A quorum was present.

Nicholas Forbes moved that the board welcome Russ Guthrie, Parliamentarian to the meeting. Seconded. Russ Guthrie was welcomed.

The meeting agenda was distributed by email prior to the meeting.

The minutes for the 9/29/2015 board meeting were distributed to all board members prior to the meeting.

Corrections to the minutes

In reference to the following motion:

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 moved to correct the statement “Motion adopted by unanimous consent” to “Motion adopted by unanimous consent although objections were heard”. Seconded. Motion failed.

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

Nays: Nikki Illias, Jane Sirkoch, Tammy Tackett, Keith Macaluso

Keith Macaluso requested a vote to approve the minutes.

Yeas: Nikki Illias, Lori Landis, Jane Sirkoch, Tammy Tackett, Donna Clas, Keith Macaluso

Nays: Anita Wright, Nicholas Forbes, Charlotte McGowan

Minutes approved as distributed.

Officer’s Reports

Recording Secretary’s Report

Recording Secretary Lori Landis reported that the printed membership list is in the mail and members have reported receiving it.

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

Junior Showmanship

The committee members are Hanna Janke, Candace Janke and Catherine Hoage. They are currently working on a scholarship program for Juniors.

2016 National

Associated regional specialties paperwork is in and judges have been submitted to AKC. Obedience, Rally and Agility judges have accepted their assignments.

Website

Until a release form is completed for new photos, the existing photos will be used on the redesigned pages so that we can move forward with the changes.

Unfinished Business

C&BL Amendments

Two informal meetings were held to discuss the C&BL proposed amendments. The first meeting included Tammy Tackett, Jane Sirkoch, Nikki Illias and Lori Landis. The second meeting included the aforementioned members plus Keith Macaluso. Attendance was optional and the other board members had reviewed the proposed changes and submitted written comments prior to these meetings. A formal board meeting will be scheduled to continue discussions with the entire board.

Eukanuba Advanced Judges Institute

Tammy Tackett moved to ratify Keith Macaluso's appointment of Jane Snider, assisted by Jan Paulk, to present at the Eukanuba Judges Institute. Seconded. Motion failed.

Yeas: Nikki Illias, Tammy Tackett, Donna Clas, Keith Macaluso

Nays: Anita Wright, Jane Sirkoch, Charlotte McGowan

Abstentions: Lori Landis, Nicholas Forbes

New Business

Judges Education

The board received a resignation letter from Roseann Fucillo, Judges Education Chair.

Charlotte McGowan moved that we accept Roseann Fucillo's resignation. Seconded. Motion adopted by unanimous consent.

Eukanuba Advanced Judges Institute

Nicholas Forbes moved that we appoint Sharon Newcomb to conduct the seminar at the Eukanuba Advanced Judges Institute in Orlando. Seconded.

Tammy Tackett moved to amend the motion to add that the assigned presenter must use materials that have been approved by the board. Seconded. Amended motion adopted.

Vote on amendment

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

Nays: Charlotte McGowan

Vote on motion

Yeas: Anita Wright, Lori Landis, Jane Sirkoch, Nicholas Forbes, Donna Clas, Charlotte McGowan

Nays: Nikki Illias, Tammy Tackett

Charlotte McGowan moved that Angela Booth's PowerPoint presentation be designated as an approved Judges Education material that can be used for the Eukanuba seminar. Seconded. Motion killed upon adoption of the substitute motion.

Tammy Tackett moved to substitute the prior motion with "No PowerPoint presentation may be used without first being seen by the board". Seconded. Motion adopted.

Vote on the substitution

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

Nays: Nicholas Forbes, Charlotte McGowan

Tammy Tackett moved to call the question. Motion adopted.

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

Nays: Nicholas Forbes, Charlotte McGowan

Vote on Tammy Tackett's substitute motion

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

Nays: Nicholas Forbes, Charlotte McGowan

Genetics

Anita Wright moved that we approve the NAD release form distributed by Andi Meloon so that NAD results may be posted on the Genetics website. Seconded. Motion unanimously adopted.

Specialty Approvals

Charlotte McGowan moved to approve the Tulsa Club's specialty to be held at the Claremore Expo Center in Claremore, OK on April 1-2, 2016. Seconded. Motion adopted by unanimous consent.

Charlotte McGowan moved to approve the Greater Chicagoland Papillon Club specialty to be held July 9-10, 2016 at the Northern Illinois University Conference Center in Dekalb, IL as well as a supported entry on July 9, 2016. Seconded. Motion adopted by unanimous consent.

Tammy Tackett moved that the Papillon Club of America create a Special Committee for the creation of an Illustrated Standard of the Papillon. The committee will be Co-Chaired by Gia Garofalo and Cheslie Pickett Smithey. The committee will consist of the 2 Co-Chairs of this committee and the chairs of the Judges Education, Members Education

and Juniors Education Committees as well as at least 2 additional members, but not more than 4 additional members to be selected from across the United States. The committee is charged with creating an Illustrated Standard to be used by this club to further educate the public on the breed. The committee will conduct a bid process to find at least 2 bids for the creation of the images needed to make this publication. The bids will be submitted to the board for approval no later than January 31, 2016. Any and all expenditures of this committee must have prior approval from the board. Motion died for lack of a second.

Nicholas Forbes moved that Charlotte McGowan be authorized to make a good faith effort to collect the outstanding copies of the Illustrated Standard in accordance with our legal agreement. Seconded. Motion unanimously adopted.

A board meeting will be scheduled for Tuesday, November 10, 2015 to approve presentation materials for the Eukanuba presentation.

The meeting was adjourned at 11:40 PM EST.

The next board meeting is scheduled for 11/24/2015 at 9:00 PM.

Treasurer's Report

10/27/2015

Bank Accounts:

Checking-Operating	\$ 4,686.67
National Specialty Checking	17,101.56
Savings	111,657.31
Total	<u>\$ 133,445.54</u>

Fund Balances:

Genetics (Restricted)	\$ 22,038.83
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	95,664.54
Total	<u>\$ 133,445.54</u>

Operating Account Income: \$ 1,122.12

Operating Account Expenses:

Ms Ashdown Settlement	1,500.00
Wire Transfer fee	10.00
Quickbooks software renewal	285.63
Genetics	81.58
Website	633.33
Roster	1,461.63
Total Expense	<u>\$ 3,972.17</u>

National Specialty Income: \$ 9,920.00

National Specialty Expenses:

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Total Expense \$ -