

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 11/10/2015

The meeting was called to order by President, Anita Wright at 9:02 PM EST.

Members Present: 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 10/27/2015 board meeting were distributed to all board members prior to the meeting. The minutes were approved as distributed.

New Business

Nicholas Forbes moved that the Board accept former President Keith Macaluso's resignation and that we provide our full support to President Anita Wright on her automatic ascendency to the Presidency. Seconded. Motion unanimously adopted.

Nicholas Forbes moved that we authorize the use of the PCA 2008 Judges Education Presentation, copyright Angela Booth, who has provided authorization for our use to be used at the 2015 Eukanuba Judges Education Seminar. Seconded. Motion unanimously adopted.

Nicholas Forbes moved that we authorize the use of the article, "The Papillon" authored by Kenny DiLorenzo, copyright Top Notch Toys, which has provided authorization for our use subject to giving credit to Top Notch Toys, to be used at the 2015 Eukanuba Judges Education Seminar. Seconded. Motion unanimously adopted.

Nicholas Forbes moved that we authorize the use of the article, "The Essence of The Breed" copyright and authored by Lou Ann King, who has provided authorization for our use, to be used at the 2015 Eukanuba Judges Education Seminar. Seconded.

Nicholas Forbes moved to temporarily table the motion until later in the meeting. Seconded. Motion adopted by unanimous consent.

Charlotte McGowan moved that we authorize the use of the article, "Judging the Papillon" copyright by the Papillon Educational Co-Op, subject to receiving authorization from Angela Booth, to be used at the 2015 Eukanuba Judges Education Seminar. Seconded. Motion unanimously adopted.

Charlotte McGowan moved that we authorize the use of the article, "Phalènes" authored by Pearl George, to be used at the 2015 Eukanuba Judges Education Seminar. Seconded. Motion unanimously adopted.

Nicholas Forbes moved to put the motion regarding The Essence of the Breed article back on the table. Motion adopted by unanimous consent.

Nicholas Forbes moved that we authorize the use of the article, "The Essence of The Breed" copyright and authored by Lou Ann King, who has provided authorization for our use, to be used at the 2015 Eukanuba Judges Education Seminar. Seconded. Motion unanimously adopted.

Lori Landis moved that we authorize the use of the article, "Thoughts on Judging Papillons" authored by Charlotte Clem McGowan, who has provided authorization for our use, to be used at the 2015 Eukanuba Judges Education Seminar. Seconded. Motion unanimously adopted.

Charlotte McGowan moved that we appoint of Connie Barata as Chair of Meet the Breeds in NYC (Westminster dog show). Seconded. Motion unanimously adopted.

Jane Sirkoch moved that we approve payment of Russ Guthrie PRP's outstanding bill for \$360 for services encompassing July to October. Seconded. Motion adopted.

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

Nays: None

Abstentions: Nicholas Forbes, Charlotte McGowan

The meeting was adjourned at 9:51 PM EST.

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

Treasurer's Report

11/10/2015

Bank Accounts:

Checking-Operating	\$ 2,220.92
National Specialty Checking	17,086.56
Savings	111,658.26
Total	<u>\$ 130,965.74</u>

Fund Balances:

Genetics (Restricted)	\$ 22,176.19
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	93,047.38
Total	<u>\$ 130,965.74</u>

Operating Account Income: \$ 933.12

Operating Account Expenses:

Medallions shipping	12.20
Genetics	655.76
Website	330.32

Total Expense \$ 998.28

National Specialty Income: \$ -

National Specialty Expenses:

AKC 15.00

Total Expense \$ 15.00