

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 11/24/2015

The meeting was called to order by President, Anita Wright at 9:01 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. Agenda adopted by unanimous consent.

The minutes for the 11/10/2015 board meeting were distributed to all board members and approved via email.

Officers Reports

President's Report

A complaint was received from Lou Ann King regarding a genetics announcement placed in Pap Talk. The announcement will be removed and Lori Landis will have the updated version of Pap Talk placed on the website.

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

None

Unfinished Business

Charlotte McGowan moved that we approve expenses for the NYC Meet the Breeds booth in the amount of \$400 as we have approved in the past, plus an additional \$180 for parking for three vehicles. Seconded. Motion unanimously adopted.

Nicholas Forbes moved that we authorize the funding of Parliamentarian Ruth Ryan for 2016 National. Costs will be \$100 for the day before the annual meeting and \$200 for the annual meeting. Seconded. Motion unanimously adopted.

Tammy Tackett moved that we discuss a motion about advertising in Pap Talk. Seconded. Motion unanimously adopted.

Nicholas Forbes moved that we table the motion until guidelines can be established. Seconded. Motion unanimously adopted.

Tammy Tackett moved that we formally request the return of Judges Education items back from Roseann Fucillo and that she send the materials to President Anita Wright. Seconded. Motion unanimously adopted.

Tammy Tackett moved that we go into executive session to discuss a complaint regarding a member. Seconded.

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

Nays: Nicholas Forbes, Charlotte McGowan

Moved into Executive Session at 9:44 PM EST.

Moved out of Executive Session at 10:02 PM EST.

Report out of Executive Session

A motion was made and adopted to inform the member of the complaint.

New Business

The board agreed to meet on 12/15/2015 at 9:00 PM EST to discuss the proposed C&BL amendments.

Treasurer Jane Sirkoch reported that PayPal links are now available on the PCA website to pay for auction items as well as for trophy donations.

Tammy Tackett moved that we dedicate the 2016 PCA National to former member Kim McKay. Seconded. Motion adopted.

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

Abstentions: Nicholas Forbes, Charlotte McGowan

Charlotte McGowan moved that we approve the previously approved materials used for the Eukanuba Judges Institute to be part of a library of available resources that can be used generally for Judges Education. Seconded. Motion adopted.

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

Nays: Nikki Illias, Tammy Tackett

Nikki Illias moved that we go into executive session. Seconded.

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

Nays: Nicholas Forbes, Charlotte McGowan

Moved into Executive Session at 10:52 PM EST.

Moved out of Executive Session at 11:07 PM EST.

No report.

The next regular board meeting is scheduled for 01/04/2016 at 9:00 PM EST.

The meeting was adjourned at 11:10 PM EST.