

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 03/01/2016

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, Tammy Tackett, Donna Clas, Nicholas Forbes (joined at 10:08 left at 10:13)

A quorum was present.

The meeting agenda was distributed by email prior to the meeting. Agenda adopted by unanimous consent.

The minutes for the 02/02/2016 board meeting were distributed to all board members and approved via email.

Officers Reports

President's Report

President Anita Wright mentioned several items related to the 2016 National. The schedule is close to being final with a few additional items left to be added. A Phalene dinner and CGC testing are being planned. Catalog Ads have been announced.

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

Companion Events

Committee Chair Sandy Vaillancourt submitted a report which may be found at the end of these minutes.

Meet the Breeds – NYC

The booth was manned by three full time volunteers and five Papillons. Other volunteers stopped by to help part time. It went very well and the booth was awarded 3rd place in the Toy Group.

Unfinished Business

Nicholas Forbes joined the meeting at 10:08 during the discussion for the below motion.

Tammy Tackett moved that the PCA Board accepts the JE mentor application/agreement as written and distributed. All PCA members who have ever been approved as a JE mentor will be automatically accepted as a current mentor, however, Sections II through IV of the "Mentor Agreement & Guidelines" must be filled out and the form signed and dated. Anyone applying to become a PCA Breed Mentor on or after September 29, 2015 must fill out all sections of the form. Seconded. **Motion defeated.**

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

Nays: Nicholas Forbes, Charlotte McGowan

Nicholas Forbes left the meeting at 10:13.

New Business

Nikki Illias moved that we approve the Papillon Club of Iowa's request to hold a specialty show at the Five Seasons Cluster in Amana, IA on Saturday, September 16, 2016. **Seconded.**

Motion unanimously adopted.

Jane Sirkoch moved that we buy 200 pins with rocker arms from Larente for a price between \$5.10 to \$6.90. **Seconded.**

Motion unanimously adopted.

Tammy Tackett moved that we approve the bill for \$684.01 from CMD Technologies for website updates. **Seconded.**

Motion unanimously adopted.

Nikki Illias moved that we approve the Houston Area Papillon Club's request to hold a specialty show at the Crowne Plaza Northwest at Brook Hollow in Houston, TX on August 26, 2016. **Seconded.**

Motion unanimously adopted.

The next board meeting is scheduled for 04/05/2016 at 9:00 PM EST.

The meeting was adjourned at 10:46 PM EST.

Treasurer's Report

3/1/2016

Bank Accounts:

Checking-Operating	\$ 5,471.06
National Specialty Checking	20,874.69
Savings	111,661.07
Total	<u>\$ 138,006.82</u>

Fund Balances:

Genetics (Restricted)	\$ 27,855.21
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	94,409.44
Total	<u>\$ 138,006.82</u>

Operating Account Income: \$ 1,694.15

Operating Account Expenses:

NE regional trophies	209.88
Website	449.99

Total Expense \$ 659.87

National Specialty Income: \$ 1,172.30

National Specialty Expenses:

Total Expense \$ -

**PCA
Companion Events Report
February 29, 2016**

Committee Members for 2016:

Sandy Vaillancourt
Jolene Roudebush
Shirley Murphy
Jessica Isenbarger
Sandy Schumacher

Current Projects:

2016 PCA National

We are currently planning a Companion Events Roundtable Discussion on Monday 5/23/2016. We have invited PCA members who excel in companion events and conformation. The discussion will focus on the "All Around Papillon" that can excel in many venues. It will be a moderated event with questions/discussion with audience. This is tentative as we do not have all the invited speakers confirmed.

National Specialty All Around Papillon Challenge ("All Rounder")

This friendly competition will be offered at the 2016 PCA National. We have great handler bags and a customized item for the all around winner. This is the 3rd year offering this competition. This event is self sustaining requiring no club funds, other than a page in the Natl premium.

2015 Versatility Awards

Approximately 15 Versatility awards will be awarded for 2015. Certificates will be presented at 2016 PCA National/Banquet.

Pap Talk

We try to include an article of general interest to the membership in the monthly Pap Talk.

Goals for 2016:

National Specialty All Around Papillon Challenge ("All Rounder")

We plan to revise the criteria in 2016 with the new criteria effective 2017.

Versatility Criteria

We realize the Versatility criteria does not encompass every new title that AKC has added, however, we agreed that the Versatility awards would be revised every 3 years. The next revision is slated for 2017.