

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 04/05/2016

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, Tammy Tackett, Donna Clas, Nicholas Forbes

A quorum was present.

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

The minutes for the 03/01/2016 board meeting were distributed to all board members and approved via email.

Officers Reports

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.

Recording Secretary's Report

Dues are complete and the last batch of checks will be sent to Jane this week. Out of a total of 568 members, 484 have paid their dues. Six HLMs have not yet paid their dues. Reminders have been sent to all members who have not paid dues who have an email address on file with PCA. Memberships will lapse on April 15th.

Committee Reports

NAC/2016 National

Elyse Vandermolen submitted a report which may be found at the end of these minutes.

Judges Education

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

Unfinished Business

Jane Sirkoch moved that we order 800 membership pins in the following increments: **200** 20 year, **50** 30 year, **50** 40 year, **5** 50 year and **5** 60 year. The remainder will be regular membership pins. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that Anita Wright, PCA President, be authorized to offer Cynthia Springer the position of PCA Vice President and that upon Cynthia's acceptance that she automatically assume the currently vacant office of Vice President and perform those duties through the remainder of the current term. Seconded.

Nikki Illias moved that we move into Executive Session. Seconded. **Motion failed.**

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

Nays: Nicholas Forbes, Charlotte McGowan, Lori Landis

Tammy Tackett moved that the motion be postponed indefinitely until such time as we can move into Executive Session. Seconded. **Motion failed.**

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

Nays: Nicholas Forbes, Charlotte McGowan, Lori Landis

Vote on original motion. Motion failed.

Yeas: Nicholas Forbes, Charlotte McGowan, Lori Landis

Nays: Nikki Illias, Jane Sirkoch, Donna Clas

Abs: Tammy Tackett

Nicholas Forbes moved that the PCA shall recognize our long term successful breeders by creating a new classification of Judges Education Mentors that shall have their names appear at the top of the PCA's Mentors listing. This group of mentors shall be PCA Members, have a minimum of 20 years of Papillon breeding experience, have bred, whelped, and raised a minimum of ten (10) litters in their own home, and produced a minimum of fifteen (15) conformation champions of record from those litters. Upon submitting documentation supporting meeting these requirements the PCA Member shall automatically be classified according to this new mentor classification. The AKC Judges Education Committee shall be authorized to determine the name of this new classification of long term successful breeder mentors. Seconded.

Lori Landis moved to table the motion until the next meeting to allow consideration of the motion. **Motion adopted.**

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

Nays: Nicholas Forbes, Charlotte McGowan

New Business

Tammy Tackett moved that we buy 50 rosettes for the rescue parade participants to be paid for from the PCA general fund. Seconded. **Motion adopted.**

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

Abs: Charlotte McGowan

Nicholas Forbes moved to read the motion regarding approval of the PAPS specialty into the minutes. Seconded.

Motion unanimously adopted.

Email motion: Nicholas Forbes moved that we approve the Papillon Association of Puget Sound's request to hold two specialty shows at the Enumclaw Expo Center located in Enumclaw, Washington on August 18 and 19, 2016. Seconded.

Motion adopted.

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

Charlotte McGowan moved that we approve the Papillon Club of Tulsa's request to hold two concurrent specialty shows in conjunction with the Sooner State Kennel Club at the Garfield County Fairgrounds in Enid, OK on October 15 & 16, 2016. **Seconded. Motion unanimously adopted.**

The next board meeting is scheduled for 05/03/2016 at 9:00 PM EST.

The meeting was adjourned at 10:41 PM EST.

NAC Committee Report – Submitted by Elyse Vandermolen

At this point everyone is just tightening everything down. Dana has recently been going over hospitality with that committee. Carol Ochs has been confirming the meeting rooms with the hotel. Two of the meeting room functions (Judges Ed & the Genetics Seminar) were able to be set up back to back which enabled saving some equipment set up and rental fees. June Peterson has picked up the trophies - said they look very nice. Sandy Vaillencourt is doing great with Obedience. Nikki will need to update you on Agility. June brought back ribbons from Oklahoma that I will get to look at this Thursday to see if any can be applied to this year.

On Houston doing 2017. Our local performance group with the HAPC has found a date that works for the new air conditioned site that everyone is loving at a time that we think we can combine with the hotel for conformation. Carol is working with two different Crowne Plazas to see what bid will work best. We have an experienced show chair lined up (Loma Foster), an experienced professional ring steward lined up (Mary Hardt). Mary lives local and will not need a hotel room and will do it at no charge. Rick Carr, Lisa Christensen, Nancy Ferverda & Jackie Breazeale are lined up on the show committee.

Judges Education Report – Submitted by Chair Sharon Newcomb

I called KathyCaruana, Judges Ed. Coordinator for AKC and also sent an email.

She has the updated Mentors List and she looked for and found the thumb drive for our PowerPoint. She said she will get the AKC website brought up to date.

We have sent several requests.

Judges Ed. for the National is scheduled and I have tentative agreements for dogs to be brought to the seminar. There will be plenty of dogs available for last minute changes.

Material will be sent to the Toy Dog Seminar in OK to Roger Pritchard. That seminar is scheduled for the same weekend as our national.

Treasurer's Report

4/5/2016

Bank Accounts:

Checking-Operating	\$ 14,749.60
National Specialty Checking	23,027.69
Savings	111,662.90
Total	<u>\$ 149,440.19</u>

Fund Balances:

Genetics (Restricted)	\$ 28,480.75
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	105,217.27
Total	<u>\$ 149,440.19</u>

Operating Account Income: \$ 12,529.61

Operating Account Expenses:

Insurance	894.00
Genetics	404.46
Award for member	193.14
Junior award for Westminster	250.00
Meet Breed Florida	114.01
Recording Secretary	526.87
Website (2 months)	654.73
5/28/16 regional trophy	168.88
Dues refund	30.00
Check reorder	13.98
Total Expense	<u>\$ 3,250.07</u>

National Specialty Income: \$ 2,195.00

National Specialty Expenses:

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Total Expense \$ 42.00