

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 05/03/2016

The meeting was called to order by President, Anita Wright at 9:49 PM EST.

Members Present: Anita Wright, Jane Sirkoch, Lori Landis, Nikki Berthold-Illias, Charlotte McGowan, Donna Clas, Nicholas Forbes Absent: Tammy Tackett

A quorum was present.

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

The minutes for the 04/05/2016 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.

Corresponding Secretary's Report

Per AKC Independent clubs are only allowed two days for their specialties per year. They can hold them on separate days or they can hold two in one day with a total of four shows.

Unfinished Business

The tabled motion for long term mentors was moved back on to the table.

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. Motion failed.**

Yeas: Lori Landis, Charlotte McGowan, Nicholas Forbes

Nays: Nikki Illias, Jane Sirkoch, Donna Clas

Jane Sirkoch moved to rescind the previously adopted motion regarding membership pins. **Seconded. Motion unanimously adopted.**

Jane Sirkoch moved that we purchase 800 lapel pins, 200 - 20 year rocker, 50 - 30 year rocker, 50 - 40 year rocker and 5 each of the 50 and 60 year rockers + 800 gift boxes for a total of \$5219.50. **Seconded. Motion unanimously adopted.**

Charlotte McGowan moved that the board approve the following Standing Resolution.

Standing Resolution for the Leona Domino Health and Genetics Award of Excellence

1. The Papillon Club of America Genetics Research Committee (GRC) may annually award a medallion and/or certificate to not more than three recipients who have significantly advanced the health of the Papillon, whether they are members or non-members. Recipients may include researchers, members who have worked diligently on behalf of the committee and the goals of Papillon health, or organizations that have assisted in those goals. At least one of the awards should be awarded to a PCA member.
2. The awards will be chosen by members of the Genetics Committee and will be subject to approval by the Board.
3. Nominations for any awards must be received by the Genetics Chair by January 31 in the year of the award.
4. Awards will be presented at the annual Awards Banquet or by mail.

Seconded. Motion unanimously adopted.

Charlotte McGowan moved that we approve the photo release form that was circulated to the board.

Seconded. Motion adopted.

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

Nays: Nikki Illias

New Business

Lori Landis moved to read the email motion regarding approval of the PCA Orlando regional specialty into the minutes.

Seconded. Motion unanimously adopted.

Email motion: Lori Landis moved that PCA hold a Regional Specialty on Friday, December 16, 2016 in conjunction with the AKC National Championship at the Orange County Convention Center in Orlando, FL. **Seconded. Motion unanimously adopted via email.**

Lori Landis was appointed to chair this Specialty.

Nikki Illias moved that we approve the Papillon Club of Columbia River's request to hold two specialties in conjunction with the Willamette Toy Dog Club shows at the Clark County Fairgrounds, Ridgefield, WA on December 8 & 9, 2016.

Seconded. Motion adopted by unanimous consent.

Nikki Illias moved that we approve the Papillon Club of Northern California's request to hold a specialty at the Napa Valley Exposition, 575 Third Street, Napa, CA on November 11, 2016. **Seconded. Motion adopted by unanimous consent.**

The next board meeting is the open board meeting scheduled for 05/25/2016 at 8:00 AM EST at the Crowne Plaza hotel in Louisville, KY.

The meeting was adjourned at 10:30 PM EST.

Treasurer's Report

5/3/2016

Bank Accounts:

Checking-Operating	\$ 1,380.64
National Specialty Checking	24,881.58
Savings	131,663.83
Total	<u>\$ 157,926.05</u>

Fund Balances:

Genetics (Restricted)	\$ 28,700.75
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	113,483.13
Total	<u>\$ 157,926.05</u>

Operating Account Income: \$ 7,792.24

Operating Account Expenses:

5/28 Regional Trophy	165.00
NE Regional Judge 's	996.20

Total Expense \$ 1,161.20

National Specialty Income: \$ 2,582.28

National Specialty Expenses:

Companion Event Trophy	693.39
Dinner double payment refund	35.00

Total Expense \$ 728.39