

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 05/25/2016

The meeting was called to order by President, Anita Wright at 8:00 AM EST.

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

A quorum was present.

This meeting was an open board meeting held at the Crowne Plaza, Louisville, KY.

The meeting agenda was distributed and adopted by unanimous consent.

The minutes for the meeting on 5/3/2016 were distributed to all board members by email prior to the meeting. The minutes were approved as distributed 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

Corresponding Secretary Nikki Illias reported that a request was received from the AKC for specialty information for the past five years. Lori Landis informed the board that she had already completed this request for information.

Recording Secretary's report

Recording Secretary Lori Landis reported that the admin for the PCA Facebook page was found and has authorized her as an admin on the page. PCA can now make posts to the page and has a presence on Facebook.

Committee Reports

2016 PCA Southeast Regional – Orlando

Lori Landis reported that a contract has been received from Bradley Jenkins to judge and a contract has been secured with MB-F to superintend.

New Business

Nicholas Forbes moved that we accept the Houston bid for 2017 appointing Loma Foster as chair subject to the negotiation of an acceptable contract. **Seconded. Motion adopted.**

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

Abstentions: Charlotte McGowan

Tammy Tackett moved that we nominate Barbara Ankersmit for the vacant position of Vice President. **Seconded.**

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

Vote on Executive Session:

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

Nays: Charlotte McGowan, Nicholas Forbes, Anita Wright

Original motion failed with vote as follows.

Yeas: Nikki Illias, Jane Sirkoch, Tammy Tackett

Nays: Lori Landis, Charlotte McGowan

Abstentions: Donna Clas, Nicholas Forbes

Nikki Illias moved that we approve the Papillon Club of Northern California's request to hold a second PM specialty at the Napa Valley Exposition, 575 Third Street, Napa, CA on November 11, 2016.

Seconded. Motion unanimously adopted.

Anita Wright moved that we recess until a time to be determined following Best in Specialty on Friday, 5/27/16. **Seconded. Motion adopted by unanimous consent.**

The meeting was recessed at 8:42 AM EST.

The meeting was called back to order on 5/27/16 at 5:11 PM EST.

Nicholas Forbes moved that the corresponding secretary contact the AKC and request that they retire the kennel name Mariposa. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that the corresponding secretary contact the AKC and request that they retire the kennel name Josandre. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that the corresponding secretary contact the AKC and request that they retire the kennel name Kvar. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that we appoint Jane Sirkoch, chair and Sandy Schumacher to the Judges Criteria, Selection and Voting Process committee. **Seconded. Motion adopted.**

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

Abstentions: Charlotte McGowan

Nicholas Forbes moved that we move into Executive Session to discuss charges received from Jerrilin Naylor against other members. **Seconded.**

Tammy Tackett moved to amend the motion to redact the name of the person who filed the charges from the motion. **Seconded. Motion failed.**

Vote on amended motion.

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

Nays: Lori Landis, Charlotte McGowan, Nicholas Forbes, Donna Clas

Original motion unanimously adopted.

Moved into Executive Session at 5:31 PM EST

Moved out of Executive Session at 5:45 PM EST

Report out of Executive Session

The board considers that the charges do not allege conduct that would be prejudicial to the best interests of the Club or of the Breed and refuses to entertain jurisdiction.

Nicholas Forbes moved that we notify the PCA members of Southern California that we are willing to entertain their bid for the 2018 National. **Seconded. Motion unanimously adopted.**

Nicholas Forbes moved that the corresponding secretary send a letter to Julie Sandoval stating our concern regarding the use of our name with activities that we are not participating in and have not authorized and for which we receive no monies. **Seconded. Motion unanimously adopted.**

Tammy Tackett moved that we have Charlotte McGowan contact OFA and obtain information about the new heart testing requirements. **Seconded. Motion unanimously adopted.**

Meeting was adjourned by unanimous vote at 6:14 PM EST.

Treasurer's Report

5/25/2016

Bank Accounts:

Checking-Operating	\$ 11,669.88
National Specialty Checking	42,286.33
Savings	121,463.83
Total	<u>\$ 175,420.04</u>

Fund Balances:

Genetics (Restricted)	\$ 29,029.58
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	130,648.29
Total	<u>\$ 175,420.04</u>

Operating Account Income: \$ 1,500.43

Operating Account Expenses:

Website	180.03
Genetics	516.02
Award engraving	34.64
5/24 Regional Trophy	560.50

Total Expense	<u>\$ 1,291.19</u>
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National Specialty Income: \$ 20,681.34

National Specialty Expenses:

Companion Event Trophy	776.66
Petty Cash for Top 25	50.00
Agility AKC fees	300.00
Agility Trial refund	95.00
AKC Agility recording fees	2,054.00
Total Expense	<u>\$ 3,275.66</u>