

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 06/28/2016

The meeting was called to order by President, Anita Wright at 9:01 PM EST.

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

A quorum was present.

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.

The board was made aware of a survey and drawings being distributed by Nikki Riggsbee to some members. Her request was to evaluate the drawings with the results to be used for an article for Canine Chronicle.

Nicholas Forbes moved that the President notify Nikki Riggsbee and the publisher of Canine Chronicle that the method, discussions and drawings do not represent the breed in our opinion and we will not be participating nor will we recommend our members participate. Seconded. **Motion unanimously adopted.**

Tammy Tackett moved that we approve the corrected minutes from 6/14/16 as distributed earlier today. Seconded. **Motion unanimously adopted.**

Unfinished Business

Constitution and Bylaws

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #1. Seconded. **Motion unanimously adopted.**

Nikki Illias arrived at the meeting at 9:10.

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #2. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #3. Seconded. **Motion adopted.**

Yeas: Nikki Illias, Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes, Tammy Tackett

Nays: Jane Sirkoch

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #4. Seconded. **Motion adopted.**

Yeas: Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes, Tammy Tackett, Anita Wright

Nays: Nikki Illias, Jane Sirkoch

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #5. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for paragraph C only of amendment #6 which changes the duties from the Recording Secretary to the Corresponding Secretary. Seconded. **Motion adopted.**

Yeas: Nikki Illias, Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes, Tammy Tackett

Nays: Jane Sirkoch

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #7. Seconded. **Motion adopted.**

Yeas: Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes, Tammy Tackett, Anita Wright

Nays: Nikki Illias, Jane Sirkoch

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #8. Seconded.

Charlotte McGowan moved to amend the maximum amount to \$75. Seconded. **Motion adopted.**

Yeas: Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes, Tammy Tackett, Anita Wright

Nays: Nikki Illias, Jane Sirkoch

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #9.

Nicholas Forbes moved to amend section A to read "are incurred on the first day of the dues year". Seconded.

Yeas: Nikki Illias, Lori Landis, Charlotte McGowan, Donna Clas, Nicholas Forbes, Tammy Tackett

Nays: Jane Sirkoch

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #10 without the language for inspection of the minutes. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #11. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #12. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #13. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #14.

Charlotte McGowan moved that we amend the motion to read "in good standing and eligible to vote". Seconded.

Motion unanimously adopted.

Nicholas Forbes moved to revise Amendment #15 to "Notice of the Annual Meeting shall be sent to each member by the Recording Secretary no later than one month prior to the date of the meeting. Alternately, the notice may be contained in the Club's newsletter if sent at least one month prior to the meeting. The quorum for the Annual Meeting is 10% of the members in good standing and eligible to vote residing in the United States". Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #16 with modifications for "in good standing and eligible to vote" and retain "residing in the United States". Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #17. Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #18 with the addition of "in good standing and eligible to vote". Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved that the board accept the C&BL committee's proposal for amendment #19 with the addition of "in good standing and eligible to vote". Seconded. **Motion unanimously adopted.**

Nicholas Forbes moved to amend SR 08-1, Judges Selection Process to add language to provide for an email announcement. Seconded. **Motion unanimously adopted.**

The next meeting of the board will be held on 7/12/16 at 9:00 PM.

Meeting was adjourned at 10:51 PM EST.

Treasurer's Report

6/28/2016

Bank Accounts:

Checking-Operating	\$ 16,779.98
National Specialty Checking	22,264.15
Savings	121,464.89
Total	<u>\$ 160,509.02</u>

Fund Balances:

Genetics (Restricted)	\$ 40,570.30
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	104,196.55
Total	<u>\$ 160,509.02</u>

Operating Account Income: \$ -

Operating Account Expenses:

AKC Parent Club Medallions Pledge	215.00
Meet Breed 2016	376.60
Liability Insurance	600.00

Total Expense	<u>\$ 1,191.60</u>
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National Specialty Income: \$ 45.00

National Specialty Expenses:

Top 25 Ribbons	1,576.68
Awards shipping	60.84
BISS Photo	30.00

Total Expense	<u>\$ 1,667.52</u>
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