

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 10/11/2016

The meeting was called to order by President, Anita Wright at 9:07 PM EST.

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

Members Absent: Jane Sirkoch

A quorum was present.

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

The minutes for the 09/13/2016 board meeting were distributed to all board members and approved by email.

Officers Reports

President's Report

No report

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

Nicholas Forbes moved that we record into the minutes the email board approval of the following list of shows.

Seconded. Motion unanimously adopted.

01/28/17 PCA Supported Entry
Charleston Kennel Club

07/28/17 PCA Supported Entry
Ann Arbor Kennel Club

04/01/17 Papillon Club of Tulsa/Claremore KC
Designated Specialty
Concurrent Specialty

06/17/17 Sunshine State Papillon Club
St Petersburg Dog Fanciers
Concurrent Specialty

Nikki Illias moved that we approve a request for a PCA Supported Entry at the Orange Empire dog show on 01/28/17.

Seconded. Motion unanimously adopted.

Recording Secretary's Report

The ballot for the amendments to the Constitution and Bylaws will be mailed out to the membership on 10/13/16. The voting deadline will be 11/18/16.

Lori received four boxes of Papillon figurines and a large number of show catalogs, pedigrees and other paper items generously donated by Diana Fuchs to PCA that were delivered to her by Gayla Spivey. Many thanks to Diana for this lovely donation and to Gayla who went to Diana's house to pack up the figurines and then transported them to Lori at the dog show in Orlando. Lori will inventory the items so that the board can determine the proper disposition for them.

Committee Reports

Unfinished Business

Breeders List

Tammy Tackett reported that the new breeders list is available on the website featuring the interactive map. The new look and feel for the website is also live at this time.

Charlotte McGowan moved that we remove the divisions from the breeders map. **Seconded. Motion adopted.**

Yeas: Nikki Illias, Lori Landis, Jane Sirkoch, Charlotte McGowan, Donna Clas, Nicholas Forbes

Nays: Tammy Tackett

New Business

AKC Awards

Charlotte McGowan moved that PCA recommend Thomas Bradley for the AKC Conformation Lifetime Achievement Award. **Seconded. Motion unanimously adopted.**

Nikki Illias moved that PCA recommend Suzi Bluford for the AKC Companion Events Lifetime Achievement Award. **Seconded. Motion adopted.**

Yeas: Nikki Illias, Lori Landis, Donna Clas, Nicholas Forbes, Tammy Tackett, Anita Wright

Abstentions: Charlotte McGowan

Nicholas Forbes moved that PCA recommend Teri Dickinson for the AKC Performance Lifetime Achievement Award. **Seconded. Motion unanimously adopted.**

The next board meeting is scheduled for 11/15/2016 at 9:00 PM EST.

The meeting was adjourned at 9:55 PM EST.

Treasurer's Report

10/11/2016

Bank Accounts:

Checking-Operating	\$ 8,847.05
National Specialty Checking	4,763.27
Savings	142,368.86
Total	<u>\$ 155,979.18</u>

Fund Balances:

Genetics (Restricted)	\$ 34,513.02
Benevolent (Restricted)	812.65
Special Projects (Restricted)	14,929.52
General	105,723.99
Total	<u>\$ 155,979.18</u>

Operating Account Income:

Genetics	\$ 26.00
Total Operating Income	<u>\$ 26.00</u>

Operating Account Expenses:

AKC- NE Regional	15.00
Genetics	801.11
Website	664.71
Total Expense	<u>\$ 1,480.82</u>

National Specialty Income:

Trophy	\$ 2,755.24
Total Specialty Income	<u>\$ 2,755.24</u>

National Specialty Expenses:

AKC	40.00
Total Expense	<u>\$ 40.00</u>