

Meeting Minutes

Papillon Club of America, Inc. – Board Meeting 11/01/2016

The meeting was called to order by President, Anita Wright at 9:02 PM EST.

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

A quorum was present.

The meeting was called to discuss a solution for the errors found in the C&BLs packet mailed to the members for a vote.

Nicholas Forbes moved that amendments 3, 5, 8, 9, 10, 14, 15, 16, 17, 18 and 19 be corrected in the ballot worksheet and be resubmitted to the membership for a vote on a different color ballot form so that they match the board's vote of June 28, 2016. Seconded. **Motion failed.**

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

Nays: Nikki Illias, Jane Sirkoch, Tammy Tackett,

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

The meeting was adjourned at 10:06 PM EST.