

The Papillon Club of America, Inc.
Board Meeting Minutes for
01 March 2017

The President called the Meeting to Order at 9:06 pm EST.

Members present: Nicholas Forbes, Betty Winthers, Marcy Wyrens, Beth Gray, Mary Keith Welch, Carol Ochs, Jack Sirkoch, Lou Ann King, Diana Sayre

A Quorum was declared present.

Agenda adopted by Unanimous Consent.

Reading of minutes of last meeting.

1. The Prior PCA Board approved the prior Meeting Minutes by E-mail vote on February 21st.
Voting Yes: Anita Wright, Nikki Illias, Jane Sirkoch, Lori Landis, Donna Class, Nicholas Forbes, and Charlotte McGowan.
Abstaining: Tammy Tackett.

Reports of Officers:

1. President (Nicholas):
 - a. The Alamo Papillon Society 2017 Show Cluster was approved by E-mail vote by the prior PCA Board.
Voting Yes: Jane Sirkoch, Nikki Illias, Lori Landis, Nicholas Forbes, Charlotte McGowan, Donna Class, and Tammy Tackett.
Abstaining; Anita Wright.
 - b. The Prior PCA Board by E-mail vote approved the 2018 PCA National Specialty Hotel Contract. The vote was called by President Anita Wright on February 19th.
Voting Yes: Anita Wright, Jane Sirkoch, Lori Landis, Nicholas Forbes, Charlotte McGowan, and Donna Class.
Voting No: Nikki Illias and Tammy Tackett.
 - c. 2017 AKC National Championship Show accompanying PCA Regional Specialty did not have a Show Chair volunteer and therefore has not been organized or submitted for approval.
 - d. AKC has requested that our Club's Delaware State Attorney certify that our newly revised C&BL's are not in conflict with Delaware law.
2. Vice-President (Marcy): Nothing to report at this time.
3. Treasurer (Lou Ann) – The Treasurer reported that she is in possession of a check to open accounts. Accounting report is in last month's board minutes
4. Corresponding Secretary (Betty) – Nothing to Report at this time.

5. Recording Secretary (Beth) – Nothing to report at this time

Reports of Committees:

1. Delegate to the AKC (Arlene) – Nothing to Report at this time.
2. 2017 PCA National Specialty (Loma) – Forwarded to the Board by Loma.
3. 2018 PCA National Specialty (Cynthia) – Nothing to report at this time.
4. Former PCA Judges' Education Chair (Sharon) – 2017 PCA National Judges' Education April 28th Seminar Posted to AKC Judges List.
5. Former C&BL Committee Chair (Eddie) – AKC has requested documents, all have been submitted outside of the newly revised clean copy and attorney certification.

Unfinished business

1. None

Election of new members

1. None at this time.

New business

1. Betty Winthers moved that the Officers and Directors authorize the Treasurer to pay all usual and ordinary operating costs without further approval from the Board. Motion Passed.
Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.
Abstaining: Nicholas Forbes.
2. Betty Winthers moved that the Board direct the Recording Secretary to record and report in the meeting minutes, on any votes that are not unanimous, the vote of each individual Officer and Director on each motion, outside of Executive Session, that is seconded and voted on. Motion
Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.
Abstaining: Nicholas Forbes.
3. Diana Sayre moved that Andi Meloon be appointed as the Chair of the Genetics Committee and that she is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board.

Jack Sirkoch moved to amend the motion to read as: Diana Sayre moved that Andi Meloon be appointed as the Chair of the Genetics Committee and that she is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board and the Chair is authorized to spend up to \$500.00 for usual and customary expenses without prior Board approval. Amended motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

4. Carol Ochs moved that Janis McLaren be appointed as the Chair of the Phalène Committee and that she is authorized to select her own committee. The committee is charged with reporting their findings and recommendations to the board.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

5. Betty Winthers moved that Carol Ochs be appointed as the Chair of the National and Regional Specialty Manual Rewrite Committee and that she be authorized to select her own committee. The committee is charged with rewriting the Show Manuals and reporting their recommendations and findings back to the Board for final approval before release and implementation. Motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

6. Betty Winthers moved that Carol Ochs be appointed as the Chair of the PCA Specialty Site Search and Event Negotiations Committee and that she is authorized to select her own committee. The committee is charged with finding suitable Specialty sites and negotiating venue contracts subject to final Board approval and reporting their findings and recommendations to the Board. Motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

7. Beth Gray moved that Roseann Fucillo be appointed as the AKC Gazette Columnist and that she be charged with writing articles about our Breed for the AKC Gazette. Motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

8. Lou Ann King moved that Eddie Meltz be appointed as C&BL Revision Committee Chair and that he be charged with compiling the newly approved C&BL changes into a single document, submit them to the Board for final review, and then to gain AKC final approval reporting back to the Board when that approval has been granted. Motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

9. Betty Winthers moved that Candy Janke be appointed as the Chair of the Companion Events Committee, that her Committee be made up of; Jolene Roudebush, Shirley Murphy, Jessica Isenbarger, Sandy Schumacher, and Sandy Vaillancourt. The committee is charged with proposing Companion Events, their timing, and their related costs, along with findings and

recommendations to the Board for review and potential approval.

Jack Sirkoch moved to amend this motion to read as: Betty Winthers moved that Candy Janke be appointed as the Chair of the Companion Events Committee. The committee is charged with proposing Companion Events, their timing, and their related costs, along with findings and recommendations to the Board for review and potential approval. Amended motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

10. Carol Ochs moved that June Peterson-Crane be appointed as PapTalk Editor and that she be charged with preparing each month's PapTalk and then forwarding her proposals to the Board for approval before publication to the Membership each month. Motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

11. Betty Winthers moved that June Peterson-Crane be appointed as Club Historian and that she be charged with reviewing the Club's Webpages dealing with Club History and reporting back to the board her recommendations for improvement along with requesting any necessary funds before changes are made. Motion passed.

Voting yes: Marcy Wyrens, Lou Ann King, Betty Winthers, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Abstaining: Nicholas Forbes.

Next Meeting will be held on Wednesday, March 15, 2017 at 9:00 EST.

The President adjourned the meeting at 11:07 pm EST.