



The Papillon Club of America, Inc.
Board Meeting
September 5, 2018

President, Nicholas Forbes called meeting to order at 9:05 PM EDT

Members in attendance: Nicholas Forbes, Lou Ann King, Kay Strohen, Beth Gray, Diana Sayre, Jack Sirkoch, Carol Ochs, Mary Keith Welch and Marcy Wyrens.

There is a quorum.

Agenda was adopted via email.

President –

Kay Strohen moved that PCA's Board authorize Sunshine State Papillon Club to represent PCA at the "2018 AKC National Championship Show presented by Royal Canin" 's Meet the Breed to be held in Orlando, Florida and to authorize the Treasurer to reimburse for related expenses up to a value of \$600.00. Motion voting process contested and vote invalidated.

Lou Ann King has moved that the Board authorize the President to execute the Superintendent Agreement with BaRay Event Services, Inc. as a non-Cluster Event for the 2019 PCA National Specialty.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the President be authorized to sign onto the Letter from the AKC Government Relations Department to Congress that urges the Congressional Agricultural Committees to include language in the 2018 Farm Bill conference report that addresses the public and animal health threats associated with dog importation, in the name of The Papillon Club of America, Inc. The motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the Board authorize the Treasurer to reimburse June Peterson \$582.40 (\$14.56 x 40) for trophies for the 2018 National. The motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the PCA Board authorize the Treasurer to sign the document to complete the CPA's review of the fiscal year ending 2-28-2018. The motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Lou Ann King moved that the Board authorize the Treasurer to pay the GoDaddy website hosting renewal fee. The motion was adopted.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Vice-President – Not at this time.

Treasurer – see attached.

Corresponding Secretary– not at this time.

Recording Secretary – I am in receipt of a letter from the Nominating Committee.

Reports of Committees:

Delegate to the AKC (Arlene Czech) – Not at this time.

2018 PCA National Specialty (Karen Byrd) –Not at this time.

2019 PCA National Specialty (Danae Fayard and Tammy Tackett) - Not at this time.

PCA Judges' Education Committee (Lou Ann King) – The JE seminar given by Sandra Walker and Roseann Fucillo in Rhode Island had three attendees. Sandra reported it went well. The AKC Judges Education seminar coordinator, Kathleen Caruana, reported to me JE seminar to be held in December in Orlando for Papillons is full at this time.

Members' Education Committee (Tracy Burdick) – Not at this time.

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) – Hotel contracts for 2019 and 2020 are done.

Illustrated Standard Committee (Charlotte McGowan) – Not at this time.

Genetics Chair (Andi Meloon) –see attached.

Phalène Committee (Janis McLaren) – Not at this time.

Juniors Committee (Marcy Wyrens) – Not at this time.

Membership Committee (Jane Sirkoch) – Not at this time.

Standing Finance Committee (Karen Murad) – Not at this time.

Awards Committee (Tracy Burdick) – Not at this time.
Archivist/Custodian of the Hall of Fame (Tracy Burdick) – Not at this time.
PapTalk Editor (June Peterson-Crane) – Not at this time.
AKC Gazette Columnist (Roseann Fucillo) – Not at this time.
Club Historian (June Peterson-Crane) – Not at this time.
Benevolent Committee (Art and Nancy Hattan) – Not at this time.
Web Content Chair (Kay Strohen)- Not at this time.
Web Master (Kristen Rivera) – Not at this time.
Club Pins and Medallions (Anita Wright) – Not at this time.

Unfinished business.

Kay Strohen moves that PCA's Board authorize Sunshine State Papillon Club (SSPC) to represent PCA at the "2018 AKC National Championship Show presented by Royal Canin" 's Meet the Breed to be held in Orlando, Florida. SSPC shall submit a budget of up to \$400.00 encompassing all directly related booth expenses, with accompanying documentation, along with the proposed: theme, layout, signage, handouts, and list of PCA Members manning the booth for Board approval prior to expenditures being made. Seconded.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Election of new members-not at this time.

New business –

Diana Sayre moved that the Board ratify the motions written under the President's report that were adopted via E-mail. Seconded.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Kay Strohen moves that the Board approve the Sunshine State Papillon Club's Designated Specialty show to be held on Saturday, February 16, 2019 alongside the Lakeland Winter Haven Kennel Club's Show held at Fun N Sun Facility, 4175 Medulla Road, Lakeland, Florida. Seconded.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Kay Strohen moves that the Board approve the Sunshine State Papillon Club's Concurrent Specialty show to be held on Friday, June 14, 2019 in conjunction with the greater Venice Florida Dog Club held at the Florida State Fairgrounds, 4800 N US Highway 301, Tampa, Florida. Seconded.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Marcy Wyrens made a motion to appoint Carol Ochs to form a committee as Chair to put together a guideline laying out Meet the Breed event criteria and make a presentation to the Board for review and possible approval. Seconded.

Voted Yes: Marcy Wyrens, Lou Ann King, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Jack Sirkoch.

Voted No:

Abstained: Nicholas Forbes.

Next meeting will be October 9, 2018 at 9:00 PM EDT

Meeting was adjourned at 10:45 PM EDT

Treasurer's Report-August 7, 2018 to September 5, 2018

Cash and Cash Equivalents:

Checking Account-Operations	\$	99,630.64
Pay Pal Account		-
Certificates of Deposit-1.29%-01/11/2019		66,054.31
Total Cash and Cash Equivalents	\$	165,684.95

Fund Balances:

Temporarily Restricted:		
Genetics	\$	28,729.43
Benevolent		2,268.61
Special Projects		14,944.10
General-Unrestricted		119,742.81
Total of Funds	\$	165,684.95

Operating Account Income:

Interest Income	\$	39.54
2018 National-Auction/ Raffle		45.00
Total Operating Income	\$	84.54

Operating Account Expenses:

2018-National-S.S.P.A -Income Transfer	\$	1,841.66
-Trophies		562.40
Total Operating Expenses	\$	2,404.06

Genetics Report

Once Line, Stephanie and I are back from our vacations next week, we hopefully will have the new PCA Genetics website going live by October 1.

Stephanie is writing a notice with regards to the changes taking place January 1, 2019 with OFA and CHIC requirements as voted upon at this past National, Standing Resolution 18-1, and will have the information for June to publish in PapTalk. We want to have it printed twice, Oct and Dec in PapTalk for the membership and will have it on our website as well.

. Barbara Ankersmit will be sending me additional information this week so that we can have the final stats completed on the Health Survey conducted earlier this year. I will present them to the PCA Board and to the PCA GRC first and then will make them public for all to see.

To date, the three puppies that resulted from the juvenile cataract breeding for Dr. Simon Petersen-Jones research still have no changes in their vision and remain healthy and normal at this time.

I have had several papillons reported to me with having issues with VWD and Factor VII. I have been working with Lisa Shaffer of PawPrint Genetics on retesting some of the papillons and also have asked her to continue the discount of all tests through the end of October. Most of you may not know, that Lisa worked over 20 years in Human genetic diagnostic testing. She has set up her lab, designed their tests and conducts their validation as if Paw Print Genetics is a human diagnostic laboratory. Lisa writes, "This means that we have all of the validation documentation that would be required if we were regulated by the Federal Government through the requirements of [CLIA'88](#). Although canine genetic testing laboratories currently do not have any oversight, we function every day as if we were highly regulated so as to insure best practices for our testing. In doing so, we treat each sample with the highest level of safety and testing quality found in the canine genetics testing industry."

As most of you know, the DNA Testing Labs, for canine testing, set up their own standards. There are no universal standard protocols, like there is in human diagnostic testing.

The DNA tests that PawPrint offers for Papillons for VWD Type 1 and Factor VII are accurate tests.

I will be completing another article regarding this very question and hope to explain why the tests are accurate and why there does not need to be a Papillon breed specific test for VWD Type 1. It will take a few weeks for me to get his done.