



The Papillon Club of America, Inc.
Board Meeting
November 8, 2018

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

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

Absent: Marcy Wyrens.

There is a quorum.

Agenda was adopted.

Last meeting minutes were approved via email.

Reports of Officers:

President –

Lou Ann King moved that the Board authorize the Papillon Club of Tulsa (PCT) to utilize the 2019 Host Hotel Madrid I Room for the purposes of holding a seminar by Myra Savant Harris, conditioned on the Myra Savant Harris Contract being by and between PCT and Myra Savant Harris, and all associated financial revenues and expenses shall be at PCT's risk. 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.

Kay Strohen moved that the Board approve the PCA Supported Show application for Charleston Kennel Club's Dog Show to be held on Saturday, January 26, 2019 at Exchange Park, 9850 Highway 78 Ladson, South Carolina. 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 Treasurer be authorized to receive and deposit an anonymous donation of \$215 in restricted funds, and to use these funds by submitting a check and the required form to AKC for the AKC Parent Club Medallion Pledge program, in support of the AKC National Championship Dog Show presented by Royal Canin, the AKC Obedience Classic, and the AKC Agility Invitational shows to be held in Orlando, Florida December 15-16, 2018. 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.

President's report on AKC Communications regarding AKC Parent Club Medallions that were outside of those provided for by Board Vote where it has been alleged that a PCA Member suggested they were authorized to represent the Club directly with AKC in the matter:

AKC communication regarding PCA Member Lisa Braun: "It was suggested in an email that she was given permission since the Parent Club was not going to sponsor awards. She was also told of the AKC policy about payment approval by the Parent Club and agreed to continue to making the payment"

AKC communication to PCA Member Lisa Braun: "The Top Dog Medallions are sponsored solely from the Parent Clubs."

AKC communication to PCA Member Lisa Braun: "Per the Executive Secretary, if the Parent Club agrees to permit a member to pay for the Medallions that is allowed"

PCA Member Lisa Braun's communication to AKC after notification that only Parent Club's may authorize payment of Medallions: "I would like to move forward with this and pay for the medallions for all 3 events on behalf of the Papillon Club of America".

Vice-President –

Treasurer – See Attached

Corresponding Secretary–Secretary's report is on the website.

Recording Secretary – Dues Renewal notices will be sent to all current members within the next week or so.

Reports of Committees:

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

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

PCA Judges' Education Committee (Lou Ann King) –Not at this time.

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

PCA Specialty Site Search and Event Negotiations Committee (Carol Ochs) –We are not searching or negotiating at the moment.

Illustrated Standard Committee (Charlotte McGowan) –I am in receipt of three drawings from Daryl Heck.

Genetics Chair (Andi Meloon) – Not at this time.

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

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

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

Meet the Breeds Guidelines Committee (Carol Ochs) –I see there are some things that will need to be addressed in the two upcoming Meet the Breeds that we have chairs for.

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) – The Pap Talk committee would like to request the discontinuation of the Pap Talk Newsletter. It has indeed outlived its usefulness. The information in Pap Talk is redundant. It simply repeats what is already on the PCA website. This situation reflects present-day society and is common in not only dog clubs, but non-dog clubs as well. I know this brings up another problem in changing the reporting procedure for club news but feel this can be addressed in more detail.

AKC Gazette Columnist (Roseann Fucillo) –Not at this time.

Club Historian (June Peterson-Crane) –Not at this time.

Benevolent Committee (Art and Nancy Hattan) – Three requests for bereavement cards this month. All were printed and sent within 24 hours of receiving the email requests.

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-None

Welcome new members- Dawn C. Hoyt, Evgenia Selivanova, Jackie L. Breazeale, Lori Livingston, Sondra Crabtree, Kathy Schuh, Melanie Lobato.

New business –

Beth Gray moved that the Board ratify the motions written under the President's report that were adopted via E-mail. Second.

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

Voted No:

Abstained: Nicholas Forbes.

Carol Ochs moved that the Board appoint Connie Barata as Chair of AKC's 2019 Meet The Breeds with an approved budget of up to \$500.00, that the Chair be authorized to accept the AKC Stipend of \$150.00 on behalf of PCA, and that the Treasurer be authorized to pay the usual and customary Meet the Breed expenses related to Transportation and Parking, handouts, signage, etc., upon submission of required receipts, and said receipts shall note any related individuals that the expense was used for. It is agreed that the booth shall be staffed by PCA Members in good standing, any non-PCA Members that are proposed to staff the booth shall require

Board approval, and only approved PCA literature and Breeder Lists shall be distributed. Seconded.

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

Voted No:

Abstained: Nicholas Forbes.

Kay Strohen moved that the Board approve a donation pledge of \$2,500.00 for the AKC Wall of Fame at the AKC Museum of the Dog and that the Treasurer be authorized to submit payments of \$500.00 per year over a five-year period. Seconded.

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

Voted No:

Abstained: Nicholas Forbes.

Jack Sirkoch moved that the Board move into Executive Session to discuss AKC Communications regarding AKC Parent Club Medallions that were outside of those provided for by Board Vote where it has been alleged that a PCA Member suggested they were authorized to represent the Club directly with AKC in the matter.

Seconded. Motion carried by general consent.

Moved into Executive Session at 10:35 PM EDT

Moved out of Executive Session at 10:46 PM EDT

The Board has received written charges against a Member and has voted to entertain jurisdiction, has fixed a hearing date, as well as appointed a Charge Investigation Committee, voting that counsel may not attend the hearing for either party. The Charge Investigation Committee shall hold the hearing and determine if the charges should be upheld, and if so, the Charge Investigation Committee shall determine what discipline to impose that is within the scope of PCA's By-Laws, Section VIII. Discipline, Section 3. Board or Committee Hearing and provide notification as listed in the same section.

Jack Sirkoch moved that the Board authorize a donation to AKC's Political Action Committee for a Gold-Level Contribution of \$100 and that the Treasurer be authorized to make this payment to AKC's PAC as the AKC Government Relations Department (GR) is dedicated to protecting the rights of all dog owners, promoting responsible dog ownership and ensuring that laws governing dog ownership and breeding are reasonable, enforceable and non-discriminatory. Seconded.

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

Voted No:

Abstained: Nicholas Forbes.

Next Board Meeting will be Tuesday, December 18, 2018 at 9:00 PM EST

Meeting was adjourned at 11:19 PM EST