



The Papillon Club of America, Inc.
Board Meeting
March 13, 2019

President, Nicholas Forbes, called meeting to order at 9:00 PM EDT

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

Absent:

There is a quorum.

Agenda was adopted.

Last meeting minutes were approved via email.

Reports of Officers:

President—

Carol Ochs moved that the President be authorized to extend the modified contractual offer to Judge Catherine Nelson to judge the 2020 National Specialty Agility Trial, and if the offered modified Contract is acceptable to Judge Nelson, that the President be authorized to execute the same.
Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Beth Gray moved that the Officers and Directors of PCA's Board authorize the Treasurer to pay all usual and ordinary operating costs without further approval from the Board. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved that the Board recommit its support of Charlotte McGowan as the appointed Chair of the Illustrated Standard Committee, and her Committee Members of Lou Ann King and Arlene Czech. The Committee is charged with proposing an Illustrated Standard of our breed that is an original work by Darle Heck that is not subject to any potential copyright infringement legal challenges. However, no other Agreements, printing, or costs may be incurred without additional Board authorization. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

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 was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Diana Sayre moved that Art and Nancy Hattan be appointed Co-Chairs of PCA's Benevolent Committee and that they be charged with sending appropriate cards to Members that have experienced health issues or a loss of close family members, reasonable first-class postage for mailing these cards shall not require additional Board approval. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved that Lou Ann King be appointed as Chair of the Judges' Education Committee and that she be authorized to select her own committee. The committee is charged with using our Breed Standard and Board approved educational materials to educate the judging and member community on our breed. The committee shall request of the Board any necessary funds that may be deemed necessary to achieve this charge prior to committing or expending any funds. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes. and Lou Ann King.

Diana Sayre moved that Andi Meloon be appointed as the Chair of the Genetics Research 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. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, Lou Ann King, and Beth Gray.

Diana Sayre moved that Marcy Wyrens be appointed as the Chair of the Juniors Committee and that she be authorized to select her own committee members. The committee is charged with proposing activities that will enhance Junior Membership in the Club as well as encouraging new Junior Membership. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Beth Gray 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 as well as reporting their findings and recommendations to the Board. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved that Anita Wright be appointed as the PCA Medallions and Club Pins Committee Chair, and that she is authorized to select her own committee. The Committee is charged with care of the Club Medallions Inventory, shipping them to authorized contacts of Board Approved Supported Entries, calculating PCA membership years, mailing out the appropriate Club Pins, as well as the selling of Club Pins without years of service. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Mary Keith Welch 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. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, Lou Ann King, and Beth Gray

Mary Keith Welch moved that the Board approve the nomination of Cindy Martin as Recording Secretary's Assistant as outlined in PCA's' By-Laws. Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Diana Sayre moved that Karen Murad be appointed as the Chair of the Standing Finance Committee and that she is authorized to select her own committee. The committee is charged with bank statement reconciliation and reporting back to the Board her findings. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Beth Gray moved that Beth Gray be appointed as Membership Committee Chair and that she be charged with the review of Membership applications for completion in full, that the sponsors are members in good standing, that the sponsors are within their annual sponsorship limits, and reporting her findings to the Club Officer responsible for the membership application (Corresponding Secretary). Motion was adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Kay Strohen 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. The Chair is authorized to select her own committee members. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, Lou Ann King, and Beth Gray.

Kay Strohen moved that Tracy Burdick be appointed as PCA's Top Producer Awards Committee Chair and that she be authorized to select her own committee. The Committee is charged with calculating and qualifying PCA Top Producer Awards, recommending to the Board the awards that should be prepared and presented to Club Members, preparing presentation materials suitable to be presented to Club Members at the 2019 and 2020 PCA National Specialty Shows Awards Banquets, and requesting any necessary funds to accomplish these tasks from the Board prior to expending any funds. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, Lou Ann King, and Beth Gray.

Carrie Blair moved that Nicholas Forbes be appointed as PCA's Top Club Awards Committee Chair and that he be authorized to select his own committee. The Committee is charged with calculating and qualifying Club Awards, recommending to the Board the awards that should be prepared and presented to Club Members, preparing presentation materials suitable to be presented to Club Members at the 2019 and 2020 PCA National Specialty Shows Awards Banquets, and requesting any necessary funds to accomplish these tasks from the Board prior to expending any funds. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Kay Strohen moved that Nicholas Forbes be appointed PCA's Acting Webmaster and that he be charged with maintaining PCA's Website. Motion was adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Beth Gray, Mary Keith Welch, Carol Ochs, Diana Sayre, and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Vice-President—Not at this time.

Treasurer — See Attached.

Corresponding Secretary — Not at this time.

Recording Secretary — Not at this time.

Reports of Committees:

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

2019 PCA National Specialty (Tammy Tackett - The National Specialty Show

Committee is working hard to finalize plans for your trip to Tulsa in May.

The **Awards Banquet** tickets are available for purchase, the form is up on the PCA website under the National Specialty tab, contact Jeanie Schmidt with any questions.

The **Top 25** Committee Chair, Paula Cox, is busy with plans for that event. I encourage all with dogs that qualified for Top 25 to join in. We are planning a fun event to showcase all of the top dogs from 2018! If you are interested in helping, contact Paula.

I would like to challenge all Independent Clubs to bring a raffle basket for the National Raffle/auction. Contact Raffle committee member Debra Proctor (PCT board member). Her contact information is on the National Specialty page under the Raffle tab. **BREAKING NEWS!** The owners of Best in Show Trolleys have donated a 4-berth mini trolley in PURPLE for our National Raffle. We will be selling tickets for the trolley beginning on Tuesday and throughout the week.

We have several vendors signed up and are working to get more. If you have ideas for a vendor, give them my contact info.

Hotel reservations: There have been a few issues reported by some when trying to make their reservations. If you encounter a problem, contact Show Chair Tammy Tackett, we will fix it!

Reserved seating is filling up. If you want reserve seating, the form is available on the Specialty page. Contact Stephanie Garrett with any questions.

Agility Chair, Linda Reprune reports there is a lot of enthusiasm for our Agility trial, scheduled for Friday, May 24th thru Sunday, May 26th. If you come in early, make plans to go watch the Papillons "fly like the wind!"

Obedience and Rally Chair, Candy Janke has worked hard to get the word out and it appears we will have a great showing on Tuesday and Wednesday. Pop in to see just how obedient Papillons can be!

Shane Spinner is looking for trophy donors. Help support your club by making a donation to the trophy fund today! Volunteers for all events are needed! Please contact me at showmepaps@gmail.com to let me know your availability and interest.

2020 PCA National Specialty (TBA) -.

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

Archivist (TBA) –.

Benevolent Committee (Art and Nancy Hattan) – No activity has been requested.

C&BL Revision Recommendations Committee (TBA) –

Companion Events Committee (Candy Janke) – We have 13 members that sent in forms for the versatility certificates, which will be presented at the 2019 National specialty.

Genetics Research Committee (Andi Meloon) – There are two time slots for Genetics seminars at this year's National. Tuesday evening will be an informal presentation on the new changes in regard to the CHIC program. Also, information on how to submit their test results for the global pedigree and for NAD and PRA1 on our PCA Genetics Website. In addition, I will have available

time to help anyone that wants to swab their dogs for any genetic testing. Paula Cox will be the speaker this evening, talking about the importance of breeding carriers and using carriers in a breeding program. There will be handouts for anyone who attends.

The other time slot is on Thursday. There will be two seminar presentations. I am still working on the announcement and will have it done by the end of the month. One seminar will be on a Breeders Symposium. The other time slot will be for Pawprint Genetics to speak on testing in general which will include the testing of vWD1 and Factor VII. I should have all of this wrapped up and the final announcements done by the end of this month.

I have included a rough draft of the Breeders Symposium for you to see. It will be a wonderful informative presentation from Papillon breeders and PCA members.

Hall of Fame – AKC New Titles (Open) –

Hall of Fame – Top Club Awards Committee (Nicholas Forbes) -Not at this time.

Hall of Fame – Top Producers Awards Committee (Tracy Burdick) –Not at this time.

Historian (Open) –.

Illustrated Standard Committee (Charlotte McGowan) –See below.

Judges’ Education Committee (Lou Ann King) –.

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

Medallions and Club Pins (Anita Wright) – The following was mailed out:

Membership pins

15 – Twenty-year pins.

4 - Thirty-year pins.

1 - Forty-year pin.

1 – Membership Pin sold.

Total: 21 pins

Supported entry medallions:

BOB, BOS, WD, WB and other for Dekalb KC (Peggy Barnthouse)

BOB, BOS, WD, WB, and another for Roanoke KC (Mary Keith Welch)

Total: 10 medallions

Members’ Education Committee (Open) –

Membership Committee (Beth Gray) –Just a reminder, each Member in Good

Standing can sponsor two applicants per calendar year.

PapTalk Editor (Open) –

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

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We have begun our search for possible locations to hold our 2021 and 2022 PCA National Specialties. Several promising properties are being investigated. Our goal is to have a detailed report finished in time to present to the Board at our meeting in Tulsa.

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

Web Content Committee (TBA) –

Web Master, acting (Nicholas Forbes) – The website is currently up to date and 31% of the Membership have updated/personalized their passwords.

Unfinished business-None.

Welcome new members: Pauline Buss, Ava Engel, Patricia Froom and Bevin Towell.

New business –

Kay Strohen moved that the Board ratify the motion written under the President's report paragraph i that were adopted via E-mail. Seconded. Motion adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, and Beth Gray.

Voted No:

Abstained: Nicholas Forbes, Lou Ann King, and Carrie Blair.

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

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, Beth Gray and Carrie Blair.

Voted No:

Abstained: Nicholas Forbes, and Lou Ann King.

Kay Strohen moved that the Board authorize the Papillon Club of Iowa to hold two concurrent Specialties on August 31 and September 1, 2019, the first along with Tri-City Kennel Club, Inc. and the second along with Cedar Rapids Kennel Association, Inc. to be held in Amana, Iowa. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Carol Ochs. moved that the Board approve the 2019 National Specialty Agility Trial Premium list as presented. Seconded. Motion adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, Carrie Blair, and Beth Gray.

Voted No:

Abstained: Nicholas Forbes and Lou Ann King.

Kay Strohen moved that Carol Ochs be added as a Committee Member to the Illustrated Standard Committee. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Diana Sayre moved that the Board approve the Houston Area Papillon Club's request to hold an Independent Specialty on August 23, 2019 in association with The Alamo Papillon Society (TAPS) and the Toy Club of Greater Houston located at the Omni Houston Hotel at Westside, 13210 Katy Freeway, Houston, Texas. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Marcy Wyrens moved that the Board approve that the Papillon Club of Iowa be authorized to hold an Independent Specialty on Wednesday, May 27, 2020 at the PCA National Specialty Host Hotel, which is the Holiday Inn, 6111 Fleur Drive, Des Moines, Iowa. Seconded. Motion adopted.

Voted Yes: Marcy Wyrens, Kay Strohen, Mary Keith Welch, Carol Ochs, Diana Sayre, Carrie Blair, and Beth Gray.

Voted No: Lou Ann King

Abstained: Nicholas Forbes.

Mary Keith Welch moved that the Board authorize the 2019 Show Committee to hold an Obedience/Rally C-Match for Papillons only at \$10.00 for seven minutes ring time. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Marcy Wyrens moved that Nicholas Forbes be appointed as C&BL Revision Committee Chair and that he be authorized to select his own committee and be charged with compiling the recommending 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. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Beth Gray moved that Nicholas Forbes be appointed as PCA's AKC New Titles Committee Chair and that he be authorized to select his own Committee. The Committee is charged with preparing the AKC New Titles Report to a suitable .pdf format for publication on the PCA Website. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Mary Keith Welch moved that Paula Botwinick be authorized to receive from the AKC the AKC New Titles Report and that she be charged with forwarding the New Titles information to both the Chair of the AKC New Titles Committee and to the Chair of Hall of Fame – PCA's Top Producers Awards Committee. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Carrie Blair moved that Charlotte McGowan be authorized to receive from AKC the AKC's Papillon Stud Books and that she be charged with forwarding the Stud Books to those who meet AKC's Requirements for receipt of said Stud Books. Seconded.

Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

Marcy Wyrens moves that Kay Strohen be appointed Web Content Chair and that the Chair be authorized to select their own Committee Members. The Committee is charged with review of PCA's Website verifying that any potential broken links or errors wherever found are reported to the Web Master for correction. Additionally, review of AKC's Papillon information reporting back to the Board any links that may be perceived to be incorrect and requiring potential correction. Seconded. Motion adopted.

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

Voted No:

Abstained: Nicholas Forbes.

The next meeting will be Monday, April 8, 2019 at 9:00 PM EDT.

Meeting was Adjourned at 10:10 PM EDT

Treasurer's Report-February 20, 2019 to March 13, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$	93,314.64
Pay Pal Account		457.50
Certificates of Deposit-2.61%-02/23/2020		86,484.56

Total Cash and Cash Equivalents	\$	180,256.70
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Fund Balances:

Temporarily Restricted:		
Genetics	\$	32,679.56
Benevolent		2,847.16
Education Fund		29.94
Special Projects		14,944.10
General-Unrestricted		129,755.94

Total of Funds	\$	180,256.70
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Operating Account Income:

Benevolent Donations	\$	170.00
Genetics Donations		1,159.20
Membership Income		3,245.00
Other		19.00
2019-National-Banquet		80.00
-Reserved Seating		5,800.00
-Trophy Donations		5,375.00

Total Operating Income	\$	15,848.20
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Operating Account Expenses

Stationery and Printing	\$	32.56
2020 National- Agility Rental		600.00
2019 National - Rosettes		457.50

Total Operating Expenses	\$	1,090.06
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