



The Papillon Club of America, Inc.
Board Meeting
April 8, 2019

President, Nicholas Forbes, called meeting to order at 9:04 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 –

Secretary to publish the Board's message to the Membership regarding recent social-media posts. Motion was adopted.

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

Voted No: Lou Ann King.

Abstained:

Carrie Blair moved that the Board authorize the Recording Secretary release the following message to PCA's Membership: Dear PCA Members, the Board has received inquiries based on concerns related to our recent E-mail supporting our Membership. Based on these inquiries we would like to clarify that the comments that were referenced that were made on social-media should not be interpreted as associated in anyway with Judges contracted by PCA for our 2019 National Specialty, which would include our Conformation Judge, Sweepstakes Judge, our Companion Events Judges, etc., nor should they be interpreted as associated with the Independent Specialty Conformation Judge scheduled for Wednesday, May 29th. Should

you have any questions please feel free to contact your Board at pcaboard@papillonclub.org. Motion was adopted.

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

Voted No:

Abstained: Lou Ann King.

Beth Gray moved that the President be authorized to sign the written complaint, on behalf of the Officers and Directors, with AKC Compliance and AKC Judging Operations for the recent Social Media post by an AKC Papillon Judge that is interpreted by this Board to be a Violation of the AKC Code of Sportsmanship and the Rules, Policies, and Guidelines for Conformation Dog Show Judges. Motion was adopted.

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

Voted No:

Abstained:

Diana Sayre moved that the Board authorize the release of the 2019 National Specialty Conformation/Obed/Rally Premium List as presented. 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

Lou Ann King moved that Eddie Meltz be appointed as Assistant to the Treasurer. 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 the Board approve the proposed 2019 SE Regional Specialty Show Budget and the Treasurer be authorized to pay any line item invoices that do not exceed the authorized budget. 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 the President be authorized to sign and execute AKC's Agreement for PCA's SE Regional Specialty to be held on December 13, 2019 in Orlando, Florida. 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

Vice-President (Marcy) –Not at this time.

Treasurer (Lou Ann) –See attached.

Corresponding Secretary (Kay) –Please see below.

Recording Secretary (Beth) –The Annual Meeting will be held on Thursday, May 30, 2019 at the Renaissance Tulsa Hotel & Convention Center, 6908 S 107th East Avenue, Tulsa, Oklahoma at 7:00 PM at the Salon IV-IX. This announcement went out to the membership on March 30, 2019

Reports of Committees:

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

2019 PCA National Specialty (Tammy Tackett) –See attached.

2020 PCA National Specialty (TBA) -

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

Archivist (TBA) –

Benevolent Committee (Art and Nancy Hattan) – Not at this time.

C&BL Revision Recommendations Committee (Nicholas Forbes) –I have done a red line copy and it has been sent to the committee members.

Companion Events Committee (Candy Janke) –.

Genetics Research Committee (Andi Meloon) – Update for Tuesday's Genetics slot for seminar/presentation will be Paula Cox on the importance of breeding carriers.

In addition, GRC voted and is delighted to announce that the 2019 Leona Domino Award of Excellence goes to Paula Cox. Paula has been very supportive of the NAD testing and education. Paula has continued to help and support PCA members as well as Papillon Breeders with having carriers of this disease marker.

When the research was posted for laboratories around the world to offer this test, Update for Tuesday's Genetics slot for seminar/presentation will be Paula Cox on the importance of breeding carriers.

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When the research was posted for laboratories around the world to offer this test, they needed samples of NAD carriers. Paula and a few other members of the GRC sent DNA samples of their own NAD carrier dogs to labs around the world to validate their test so it could be offered.

I have been able to offer this year for members, feeding tubes, special nipples for newborn bottle feedings and now a special catheter that can be used for stuck puppies during whelping. I do hope that all of you can attend this year's seminars.

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Hall of Fame – AKC New Titles (Nicholas Forbes) –

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) – We have been working with artist, Darle Heck through Team Builder where we watch as she completes our requested drawings. The committee members have (or will in the future) all worked with her individually and will soon be together on a joint conference call to wrap up the final drawings.

Judges' Education Committee (Lou Ann King) –I will be sending out email to the mentors soon.

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

Medallions and Club Pins (Anita Wright) –Not at this time.

Members' Education Committee (Open) –

Membership Committee (Beth Gray) –Not at this time.

PapTalk Editor (Open) –

Phalène Committee (Janis McLaren) –There will be a form put on our website soon.

Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We will be visiting 2 potential hotels/show sites in the month of May for our 2021

location. Both look very promising and I will present a full report to the Board at our Update for Tuesday's Genetics slot for seminar/presentation will be Paula Cox on the importance of breeding carriers.

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

Web Content Committee (Kay Strohen)-Not at this time.

Web Master, Acting (Nicholas Forbes) –Not at this time.

Unfinished business - None.

Welcome new members: Susan Swan, Katherine Hinds, and Georgianna Renouard.

New business –

Marcy Wyrens moves that the Board ratify the motions written under the President's report that were adopted via E-mail. Seconded. Motion 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 made a motion for the Board to authorize the President to sign and execute the 2020 Agility Trial Secretary Agreement with Michael Teh. Seconded. Motion 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 the Board approve the updated Membership application to be required for all Sponsor signatures received after June 1, 2019, however, the updated form will be accepted from this time forward. Seconded. Motion 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 adopt the Papillon Club of America – Board Code of Conduct document dated April 8, 2019. Seconded.

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

Voted No:

Abstained:

The next Meeting will be Tuesday, May 7, 2019 at 9:00 PM EDT

Meeting was adjourned at 10:38 PM EDT

Treasurer's Report-March 14, 2019 to April 8, 2019

Cash and Cash Equivalents:

Checking Account-Operations	\$	95,246.85
Pay Pal Account		-
Certificates of Deposit-2.61%-02/23/2020		86,484.56
Total Cash and Cash Equivalents	\$	181,731.41

Fund Balances:

Temporarily Restricted:		
Genetics	\$	32,679.56
Benevolent		2,847.16
Education Fund		29.94
Special Projects		14,944.10
General-Unrestricted		131,230.65
Total of Funds	\$	181,731.41

Operating Account Income:

Interest Income	\$	20.03
Membership Income		295.00
2019-Booth Rental		1,800.00
-Reserved Seating		1,300.00
-Trophy Donations		110.00
Total Operating Income	\$	3,525.03

Operating Account Expenses

Bank Charges	\$	40.50
Club Pins		25.00
Legal and Professional		118.17
Postage, Shipping and Delivery		105.00
2019 National- Rosettes		457.50
- Trophies		1,633.00
2019 SE Regional-Registration		200.00
Total Operating Expenses	\$	2,579.17

We are making our final plans for the National Specialty.

Janis McLaren and her committee of Phalene Fanciers have finalized their events and will be submitting a form for those interested in attending their banquet. Watch the website for the form!

Paula Cox, Chair of the Top 25 event has made most of the arrangements needed for the Top 25 event on Friday, May 31. Please plan to attend, it should be a beautiful event to honor the top Papillons from 2018.

Andi Meloon has organized a few great seminars for all to attend. 1st on Tuesday, May 28 will be Paula Cox discussing breeding with known carriers. Then, on Thursday, Andi has arranged a Breeders Symposium with lots of information to help us with litters and whelping in general. Several PCA members will be on hand to share their experiences and hopefully, provide great tips for the new breeder as well as the seasoned breeder! Look for more detailed information on the National website.

Our Awards banquet will be held on Saturday evening and we will have an opportunity to hear from our judge about the entry and his comments in general. The form is on the website and we encourage all to attend.

The Annual General Membership meeting will be held on Thursday evening with a "Meet your Board" event preceding. Come share ideas and hear about the "state of our club".

Trophy donations are still needed! Contact Shane Spinner if you have not sponsored a trophy.

Raffle, Raffle, Raffle! We will be holding a raffle throughout the week. We already have several beautiful raffle baskets generously donated by our Vice-President, Marcy Wyrens as well as PCA member Terri Mount. I would like to challenge each of our board members to do as Marcy has and bring at least 1 basket for the PCA Raffle! Thanks in advance! ALSO....Hydro Groom and Best in Show Trolleys have donated a 4-berth mini trolley in PURPLE to be raffled at our National.

Now for a plug for the Tulsa Independent Specialties! We have 2 great judges coming in to judge for us. On Tuesday, Dr. Geno Sisneros will be our judge and on Wednesday, long time PCA member, breeder and judge, Ms. Jan Paulk will be in the center of the ring!

The Papillon Club of Tulsa is also very happy to bring Myra Savant Harris to give a Seminar on Wednesday. For those interested, there is a form on the PCA website. If you have never attended one of her seminars, you definitely should and even if you have.... she is FULL of great information!

VOLUNTEERS NEEDED! Please consider giving us a bit of your time while attending the National. If everyone pitches in and helps just a bit....it will make the week so much better for all of us! Please contact me to volunteer!

Don't forget the Agility Trials (3 days!) will begin on Friday, May 24 and go through Sunday, May 26. The Agility venue is not far from the hotel...take a drive over and see the Papillons Fly!

We are looking forward to seeing all of you in Tulsa!

Come to Oklahoma and Catch your Dream!