

The Papillon Club of America, Inc.
Board Meeting
June 25, 2019

President, Nicholas Forbes, called meeting to order at 9:03 PM CDT

Board 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 –

Beth Gray moved that the President be authorized to sign an additional Hodges Badge Co. Rosette order at a value of \$124.80 and that the Treasurer be authorized to pay any related invoice.

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) – None at this time.

Treasurer (Lou Ann) –See attached.

Corresponding Secretary (Kay) –Georgianna Renouard's email address was noted as changed.

Recording Secretary – Annual General Meeting Minutes were sent to Kathleen O'Boyle and Dana Oliver for approval. Once approved they will be posted to our website. All certificates of Awards and the Bronze Owner Handler statue were sent out.

Reports of Committees:

Delegate to the AKC (Arlene Czech) –None at this time.

2019 PCA National Specialty (Tammy Tackett) –None at this time.

2020 PCA National Specialty (Erin Matern) –None at this time.

AKC Gazette Columnist (Roseann Fucillo) – None at this time.

Archivist (Open) –

Benevolent Committee (Art and Nancy Hattan) – No activity for requests.

C&BL Revision Recommendations Committee (Nicholas Forbes) – I will be working on that this weekend.

Companion Events Committee (Candy Janke) –None at this time.
Genetics Research Committee (Andi Meloon) – Will be forthcoming.
Hall of Fame – AKC New Titles (Nicholas Forbes) –Website is updated with this information.
Hall of Fame – Top Club Awards Committee (Nicholas Forbes) -Not at this time.
Hall of Fame – Top Producers Awards Committee (Tracy Burdick) – None at this time.
Historian (Tracy Burdick)-Not at this time.
Illustrated Standard Committee (Charlotte McGowan) –None at this time.
Judges’ Education Committee (Lou Ann King) – There were four people that attended the presentation in Tulsa. Mentors met on Tuesday after breed judging. PCA was not a presence in Oklahoma City Toy institute. There were no volunteers to present.
Juniors Committee (Marcy Wyrens) –None at this time.
Medallions and Club Pins (Anita Wright) –None at this time.
Members’ Education Committee (Marion Ford) –None at this time.
Membership Committee (Beth Gray) – None at this time.
PapTalk Editor (Open) –.
Phalène Committee (Janis McLaren) – None at this time.
Specialty Site Search and Event Negotiations Committee (Carol Ochs) – We are finalizing the hotel contract for our 2021 National Specialty and will have it ready for Board Approval within the next few weeks. The missing piece is the location for our agility competition. We are pursuing another venue after the original Site proved to be too costly. Hopefully a contract for the new location can be secured and will be within our budget.
Standing Finance Committee (Karen Murad) –None at this time.
Web Content Committee (Kay Strohen) – None at this time.
Web Master, acting (Nicholas Forbes) –Website is updated.

Unfinished business - None.

Welcome New Members: Angela Worzalla, Eva Phillippi.

New business –

Beth Gray moved that the Board ratify the motions written under the President’s report that were adopted via E-mail. Seconded. Motion is 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 approve that the revised Standing Resolutions as approved by the Members as of May 30, 2019 reflects an accurate representation of the Member’s intent and approve the document to be uploaded onto the Club’s website. Seconded. Motion is 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

Carrie Blair moved that the Board approve placing an electronic version of our Membership Directory, Breeders Directory, C&BL's, and Standing Resolutions within the Member Resources section of the Club's website to be update Monthly and to be restricted to Member Access Only as well as hidden from searches. Seconded. Motion is 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

Marcy Wyrens moved that the Board authorize the Recording Secretary to issue a notice to the Membership calling for Articles on the Papillon Breed; related to sporting, genetics, health, and husbandry for possible inclusion in updating the Club's website articles. Seconded. Motion is 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 moves that the Board appoint Karen Byrd as the 2019 AKC Meet The Breeds Chair on December 14 & 15, 2019 in Orlando, Florida, authorize a budget of up to \$250.00, and that the Treasurer be authorized to pay any line item expenses up to the budgeted amount. 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 moved that the President be authorized to renegotiate and execute the 2020 Conformation Judge dates for Thursday-Saturday. 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 moved that the President be authorized to renegotiate and execute the 2020 Sweepstakes Judge Agreement to move the date from Thursday to Wednesday. 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 moved that the President be authorized to sign the 2019 Equisure Insurance Renewal and that the Treasurer be authorized to pay the related invoice(s). 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

Marcy Wyrens moved that the Board authorize the establishment of a reserve fund account named "Phalène Activities". The fund shall be used for all receipts and expenses for the promotion, exhibition, fund raising, matches, and any other activities related solely to the Phalène. The fund shall have a start date of March 1, 2019 and the Treasurer shall deposit a check from the "Moth Club", when received, in the restricted fund. The Chair of the Phalène Committee shall have access to the funds for Phalène related activities through the Board's approval of a Phalène Committee Budget. The Treasurer is authorized to pay all Board approved line item expenses that are not in excess of those approved. Seconded. Motion failed.

Voted Yes: Marcy Wyrens, Mary Keith Welch, and Diana Sayre.

Voted No: Lou Ann King, and Beth Gray,

Abstained: Kay Strohen, Carol Ochs, Carrie Blair, and Nicholas Forbes

Beth Gray moved that the Board authorize the President to sign the 2019 PCA SE Regional Specialty Superintendent Agreement and that the Treasurer be authorized to pay any invoices up to the values stated in that Agreement. 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

Kay Strohen moved that the Board authorize the President to sign the 2019 PCA SE Regional Specialty Judge's Agreement and that the Treasurer be authorized to pay any invoices up the values stated in that Agreement. 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 made a motion to authorize up to \$125.00 to digitize our official PCA Logo and authorize the Treasurer to pay the invoice. Seconded. Motion passed.

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

Voted no:

Abstain:

Next meeting will be July 23, 2019 at 9:00 PM EDT.

Meeting was adjourned at 10:20 PM EDT.