



The Papillon Club of America, Inc.
Board Meeting
June 28, 2022

President, Kevin Ray, called meeting to order at 9:03 PM EDT.

Members in attendance: Kevin Ray, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Pickett-Smithey, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Absent: Sandy Schumacher.

We have a quorum.

Agenda was adopted.

The minutes of the last meeting have not been sent out for approval, yet, as we need to revisit two motions from the last meeting.

Reports of Officers:

President-Not at this time.

Vice President-

Treasurer- See attached.

Corresponding Secretary-We have a number of Membership Applications being processed.

Recording Secretary-Rosters have been mailed to our members.

Reports of Committees:

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

2022 PCA National Specialty (Chris Jackson) – None at this time.

2022 PCA National Specialty Agility Trials (Lindsey Barrows) – None at this time.

2022 PCA National Specialty Obedience/Rally Trials (Candy Janke)–Not at this time.

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

Benevolent Committee (Art and Nancy Hattan) – None at this time.
Companion Events (Candy Janke)-None at this time.
Genetics Committee (Blair Hooser) –See attached.
Judges Education (Angela Pickett) –See attached.
Membership Education (Barbara Ankersmit) – None at this time.
Medallions and Pins (Anita Wright) – If you need to get Medallions for your Specialty, there is a form on the website that you will need to fill out and submit to me.
Membership Committee (Beth Gray) –Please remember, you must be a member for a full year (12 months from time of becoming a member) before you can sponsor someone.
Phalene Committee (Janis McLaren) – None at this time.
Standing Finance Committee (Karen Murad) – None at this time.
Specialty Site Search and Events Negotiations (Carol Ochs) – None at this time.

Old Business:

Motion approved at the June 14, 2022, Board Meeting:

Beth Gray moved that Tegan Jaworski be appointed to Chair the Nominating Committee and that she proposes two additional committee members, and two alternates per PCA's Constitution and By-Laws and she will report to the Board at the July 2022 Board meeting the additional committee members and the two alternates. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Smithey-Pickett, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting no:

Abstain:

Beth Gray moved to reconsider the above motion. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Smithey-Pickett, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting no:

Abstain:

Beth Gray withdraws the motion.

Beth Gray moved that Tegan Jaworski be appointed to Chair the Nominating Committee and that Candy Janke and Jan Paulk serve on this committee and the two alternates will be Jolene Roudebush and Janice McLaren. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Smithey-Pickett, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting no:

Abstain:

Motion approved at the June 14, 2022, Board Meeting:

Beth Gray moved that Anita Wright be approved as Chair of the Judges' Ballot and Voting Process committee, for duties to be performed per the Clubs Standing Resolution #08 and that her committee include two members in good standing and she report to the Board who her committee is by the July 2022 Board Meeting. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Smithey-Pickett, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting no:

Abstain:

Beth Gray moves to reconsider the above motion. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Smithey-Pickett, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting no:

Abstain:

Beth Gray withdraws the motion.

Beth Gray moved that Anita Wright be approved as Chair of the Judges' Ballot and Voting Process committee, for duties to be performed per the Clubs Standing Resolution #08 and that her committee include Tammy Tackett and Linda Foiles. Seconded. Motion was adopted.

Voting yes: Kevin Ray, Jane Sirkoch, Linda Foiles, Beth Gray, Cheslie Smithey-Pickett, Tegan Jaworski, Tammy Tackett, and Diana Sayre.

Voting no:

Abstain:

New Business-No new business.

The next meeting will be on Tuesday July 26, 2022, at 9:00 PM EDST.

Meeting was adjourned at 9:26 PM EDST