



The Papillon Club of America, Inc.
Board Meeting Minutes for 23 March 2023

Nicholas Forbes, Called the Meeting to Order at 9:05 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Susan Bleckley, Danae Fayard, Marion Ford, Tegan Jaworski, Georgianna Renouard, Cheslie Picket-Smithey (Members Absent): Lori Livingston

Verification of a Quorum Present: A quorum is present.

Adoption of Agenda as Presented: No objections.

Reading of Minutes of Last Meeting: There were no objections to dispensing with the reading of the minutes.

Reports of Officers:

President:

Congratulations to the 2022 PCA Hall of Fame Inductees for our Top Awards:

Gold Butterfly - GCHG CH Bloom An Glow In The Dark TKN, Breeder: Annette Blomquist, Owners: M. Mosing, and Annette Blomquist.

Silver Butterfly - GCHP CH Wingssong This Could Be Love, Owners/Breeders: Pat & Chris Jones

Top Owner-Handled - GCHS CH Disyre Wish Me Luck, Breeder: Diana Sayre, Owner(s), Diana Sayre, Michele and Dick Navarre

Top Agility Award - GCHS CH MACH8 Aerilee's Kitto Katsu MXB3 PAD MJC2 OF T2B BCAT CGC TKN, Breeder: Julie Kay Currier, Owners: Lindsey Rae Barrows and Julie Kay Currier

Top Obedience Award - OTCH11 Denzel Insignia Take Me Seriously UDX15 OGM BN, Breeders: Nicole Laver and Tracy Burdick, Owner: Eugene Morris.

Top Junior Showman Award – Brianna Bedrosian.

The following motions were approved via E-mail by the Board since the last Board Meeting:

1. Diana Sayre moved that the Board approve the 2023 PCA All Breed Agility Trials Premium List as presented for release. The motion was seconded. The motion was adopted.

a. Voted Yes: Diana Sayre, Lori Livingston, Danae Fayard, Georgianna Renouard, Cheslie Pickett-Smithey, Tegan Stone Jaworski

b. Voted No:

c. Abstained: Nicholas Forbes, Susan Bleckley, and Marion Ford.

2. Diana Sayre moved that the President acquire and the Treasurer be authorized to pay \$120 for the AKC Top Conformation Award Reports

(Golden, Silver, and Juniors), as well as \$85 for the National Owner Handler Series for calendar year 2022, at a total of \$205 to AKC. The motion was seconded. The motion was adopted.

a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Georgianna Renouard, Cheslie Pickett-Smithey, Tegan Stone Jaworski

b. Voted No:

c. Abstained: Nicholas Forbes, and Marion Ford.

Vice-President (Diana Sayre): None at this time.

Treasurer (Lori Livingston): None at this time.

Corresponding Secretary (Susan Bleckley): See Attached

Recording Secretary (Danae Fayard): None at this time.

Delegate to the AKC Report (Sandy Schumacher): None at this time.

Reports of Committees:

2023 PCA National Specialty Show Chair's Report (Karen Byrd): We are all working as fast as we can to get everything in place for our show. We need room reservations and entries! The various committee chairs are in the process of doing their jobs and at this point I am working pretty much around the clock answering questions and making plans. We do need someone to do catalog ads if anyone would like to volunteer. I am trying to get in touch with Janice McLaren to see if she will do it but if anyone else would like to do it I welcome your help. I'm trying to work out something with the hotel about the plastic they require. No firm answers yet.

2023 PCA Regional Specialty #1 Show Chair's Report (Karen Byrd): See above.

2023 PCA Regional Specialty #2 Show Chair's Report (Karen Byrd): See above.

2023 PCA Regional Specialty #3 Show Chair's Report (Karen Byrd): See above.

2023 PCA National Specialty Agility Trials Show Chair's Report (Beth Abate):

2024 PCA National Specialty Show Chair's Report (Open):

AKC Gazette Columnist Chair (Open)

PCA Benevolent Committee Chair(s) (Open)

PCA C&BL Revision Recommendations Committee Chair (Open)

PCA Companion and Performance Events Committee Chair (Candy Janke) None at this time

PCA Genetics Research Committee Chair (Open)

PCA Historian (Tracy Burdick) None at this time.

PCA Judges' Education Committee Chair (Angela Pickett):

The PCA Judges Education Seminar & Workshop was presented at the American Dog Show Judges Advanced Institute in Louisville, Kentucky on March 18, 2023. The seminar was well attended by prospective Papillon judges. Some of the prospective judges were also in attendance ringside for judging that day & were mentored by PCA JE Committee members/mentors. Thank you to the PCA JE committee members/mentors & to other papillon fanciers for volunteering to help make this event a success.

The PCA seminar/workshop will again be offered at the following shows with details forthcoming.

Virginia Beach, Virginia - Papillon Club of America National Specialty, Friday, May 26, 2023

Phoenix, Arizona - Arizona Dog Judges Education Wednesday, January 31 through Monday, February 5, 2024

Wilmington, Ohio - Papillon Club of America National Specialty, May 2024 Orlando,

Florida - AKC/DJAA Advanced Judges Seminar/Workshop, December 2024
Spokane, Washington - Papillon Club of America National Specialty, May 2025
Houston, Texas - AKC/DJAA Advanced Judges Seminar/Workshop, July 2026
Portland, Oregon - Oregon Dog Judges Seminar/Workshop, January 2027
Louisville, Kentucky - ADSJ Judges Institute, March 2027
Orlando, Florida - AKC/DJAA Advanced Judges Seminar/Workshop, December 2028
Any PCA member interested in becoming a PCA Mentor please contact me at pickettpap@aol.com.

PCA Juniors' Committee Chair (Tegan Stone Jaworski) None at this time.
PCA National Specialty Site Search and Event Negotiations Chair (Open)
PCA Medallions and Club Pins Committee Chair (Open)

PCA Members Education Committee (Open)

PCA Membership Committee Chair (Open)

PCA Phalène Committee Chair (Kim Segar Barbolini): Thank you to the Board members for voting me in as Phalène Committee Chair. I am happy to serve. This year the Phalène match date will be May 25th Thursday at 4:00 PM, location is ring where Sweeps will be held. Entry fees will be \$5 per Phalène to be received by Papillon Club of America Members only. The Judge will be Tracy Burdick and the Ring Steward will be Ally Rounds. Marcy Wyrens will be helping put on the Phalène match. An optional Dinner for attendees will be at the host hotel at 5:00 PM following the match, in the Swan Terrace Restaurant with lake view seating for approximately 13. Louann Hansen will be asking Phalène breeders/owners to contribute to the Phalène accomplishment booklet with due date May 1st. She will be asking \$10 per booklet to offset her costs of publishing. We have a generous donor who will be donating the prizes for the Phalène Match. Our expected costs for Phalène Match should not exceed \$100 for this year's National, which should include judges gift/steward gift/buying raffle tickets, a raffle item, snacks for spectators, and rubber bands if needed. We expect to raise money at the Phalène Raffle/Auction which will have a few baskets and other items, many of which will be donated. It is my hope that the Phalène Match date time and location will be posted on the Papillon Club website under schedule and also date time and location printed out on the typed schedule given/or mailed out for 2023 National. We invite all Papillon exhibitors to watch. We hope to have snacks available for spectators.

PCA Top Producer Awards Chair (Tracy Burdick) None at this time.

PCA Top Club Awards Chair (Nicholas Forbes) – The PCA Top Club Awards for 2022 have been calculated and the Award Winners are listed under the President's Report.

PCA AKC New Titles Chair (Open)

PCA AKC Stud Books Chair (Elyse Vandermolen) None at this time.

PCA Webmaster (Nicholas Forbes) – An appointment has been set up with a web design firm to review our website so that a quote may be prepared for either repair or a new website.

Election of New Members (appeals from the Board of Directors): None at this time.

Unfinished Business:

There is currently no Unfinished Business.

New Business (Suggested Motions or Similar):

1. Marion Ford moved that the Board appoint Paula Botwinick as AKC New Titles Chair and that she be charged with the receipt and preparation of the monthly AKC New

Titles Report for publication on the Club's Website. The AKC New Titles Chair shall request of the Board any funds that may be deemed necessary to achieve this charge prior to committing or expending any funds. The motion was seconded by Diana Sayre. The motion was adopted.

- a. Voted Yes: Diana Sayre, Susan Bleckley, Danae Fayard, Marion Ford, Tegan Jaworski, Georgianna Renouard, Cheslie Picket-Smithey.
- b. Voted No: None
- c. Abstained: Nicholas Forbes

2. Susan Bleckley moved that the Board appoint Art and Nancy Hattan as PCA Benevolent Committee Chairs and they be charged with the sending Get Well Cards to current Members who may undergo illness and/or major medical procedures and that the Treasurer be authorized to reimburse these Chairs for the usual and customary cost of the Get Well Cards and/or associated postage. The motion was seconded by Marion Ford. The motion was adopted.

- a. Voted Yes: Diana Sayre, Susan Bleckley, Danae Fayard, Marion Ford, Tegan Jaworski, Georgianna Renouard, Cheslie Picket-Smithey.
- b. Voted No: None
- c. Abstained: Nicholas Forbes

3. Susan Bleckley moved that the Board approve the Papillon Club of the Carolinas' request to hold two Designated Specialties at the Columbia Kennel Club shows, Thursday, July 20, 2023 and Friday, July 21, 2023 in Concord, North Carolina. The motion was seconded by Georgianna Renouard. The motion was adopted.

- a. Voted Yes: Diana Sayre, Susan Bleckley, Danae Fayard, Marion Ford, Tegan Jaworski, Georgianna Renouard, Cheslie Picket-Smithey.
- b. Voted No: None
- c. Abstained: Nicholas Forbes

Next Meeting Date and Time: Thursday, April 5, 2023, 9:00 PM EDT, Adjournment – The meeting was adjourned at 10:37 PM EDT, Thursday, March 23, 2023.