



The Papillon Club of America, Inc.
Board Meeting Minutes for 25 April 2023

Nicholas Forbes, Called the Meeting to Order at 9:06 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Danae Fayard, Marion Ford, Tegan Jaworski, Cheslie Pickett Smithey

(Members Absent): Lori Livingston ,Susan Bleckley, Georgianna Renouard

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 prior meeting minutes.

Reports of Officers:

President (Nicholas Forbes): National hotel room count goals have been met.

Vice-President (Diana Sayre): Not at this time

Treasurer (Lori Livingston): Absent

Corresponding Secretary (Susan Bleckley): Absent

Recording Secretary (Danae Fayard): Not at this time

Delegate to the AKC Report (Sandy Schumacher):Not at this time

Reports of Committees:

2023 PCA National Specialty Show Chair's Report (Karen Byrd): Not at this time.

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) (Art and Nancy Hattan) Not at this time.

PCA C&BL Revision Recommendations Committee Chair (Open)

PCA Companion and Performance Events Committee Chair (Candy Janke)

As we get close to our 2023 national our committee has updated the rally signs that were outdated, thank you Linda Repphun for printing and laminating the signs that we didn't have. They will be mailed to Nicholas for signing and distribution at the 2023 National.

Sandy Vaillancourt and Jolene Roudebush have made exhibitor bags for rally and obedience exhibitors.

Sandy also had ring gates and jumps for the obedience classes.

Candy Janke has sent numerous items for agility bags and raffle items.

We also have accumulated the papillon versatility awards which Shirley Murphy manages these will be presented at the 2023 National. We now have ten members that filled out and sent in versatility certificates that Shirley Murphy has recorded.

PCA Genetics Research Committee Chair (Blair Hooser): We still ask for approval to fund " Microbial and Cytokine Signatures of Periodontitis In Dogs" and "Treatment of Idiopathic Chronic Hepatitis and Copper Associated Hepatopathy in Dogs" research grants through the AKC Canine Health Foundation (CHF). With the PCA being a CHIC founding member with AKC CHF, we are required each year to use money from the CHF account to support research grants. The two grants that were chosen by the Genetics Research Committee to support this year are both broad issues that are present in our breed and benefit their welfare; periodontal disease and copper hepatopathy. Periodontal disease is present in many toy breeds, including papillons. Since 2021 with the addition of the Liver committee, and with the new Health Survey regarding liver issues in papillons that breeders and owners have reported with papillons concerning this, the GRC felt compelled to support Copper Associated Hepatopathy in dogs and can run hand and hand with MVD and liver issues. We are also proceeding with research regarding juvenile cataracts in papillons. Another possibly affected litter has been bred and we will be working with Dr. Simon Peterson-Jones at Michigan State University again to try and isolate a causative genetic mutation.

I will be presenting the GRC seminar at the National Specialty this year. We will need a projector, room with a projector screen, and a microphone/speaker. It is possible I might have access to a projector. But not the other items.

PCA Historian (Tracy Burdick)

PCA Judges' Education Committee Chair (Angela Pickett):

PCA Juniors' Committee Chair (Tegan Stone Jaworski)

PCA National Specialty Site Search and Event Negotiations Chair (Open)

PCA Medallions and Club Pins Committee Chair (Anita Wright)

PCA Members Education Committee (Open)

PCA Membership Committee Chair (Open)

PCA Phalène Committee Chair (Kim Segar Barbolini):

PCA Top Producer Awards Chair (Tracy Burdick)

PCA Top Club Awards Chair (Nicholas Forbes) – The PCA Top Club Awards for 2022

Certificates are prepared.

PCA AKC New Titles Chair (Paula Botwinick) – Nothing at this time.

PCA AKC Stud Books Chair (Elyse Vandermoden)

PCA Webmaster (Nicholas Forbes) – The website has been updated with broken plugins deactivated. Member Direct E-mailing up and running.

Election of New Members: None at this time.

Unfinished Business:

There is currently no Unfinished Business.

New Business (Suggested Motions or Similar):

1. Diana Sayre moves that the Board appoint Linda Repphun as 2024 PCA National Agility Trials Chair and that she be charged with appointing a committee sufficient to ensure a successful Event series. The 2024 PCA National Specialty Agility Trials 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 Marion Ford. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Danae Fayard, Marion Ford, Tegan Jaworski, Cheslie Pickett Smithey
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
2. Marion Ford moves that the Board appoint Linda Repphun and Jolene Roudebush as 2024 PCA National Specialty Obedience and Rally Co-Chairs and that they be charged with appointing a committee sufficient to ensure a successful Event series. The 2024 PCA National Specialty Trials Co-Chairs 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 Cheslie Pickett Smithey. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Danae Fayard, Marion Ford, Tegan Jaworski, Cheslie Pickett Smithey
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
3. Diana Sayre moves that the Board approve the request from The Sierra Nevada Papillon Club to hold two Designated Specialties to be held by Bonanza Kennel Club at 601 Old Clear Creek Road, Carson City, Nevada 89701 on Friday, September 29, 2023. The motion was seconded by Cheslie Pickett Smithey. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Danae Fayard, Marion Ford, Tegan Jaworski, Cheslie Pickett Smithey
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
4. Motions from the floor? None

Next Meeting Date and Time: Tuesday, 16 May 2023 9:00 PM EDT,

Adjournment – The meeting was adjourned at 9:37 PM EDT,

CORRESPONDING SECRETARY'S MONTHLY BOARD MEETING REPORT

April (2ND MEETING) 2023



APPLICATIONS SUBMITTED & PENDING PUBLICATION

1ST PUBLICATION NEW MEMBER APPLICATIONS - April/May

Julita Deddo

17448 N 64th Avenue Glendale, AZ 85308

juli@julideddoaz.com

Sponsors: Sherrie Puzak & Mary Kriss

Darlene Kelly

73 McDonald Drive Box 402 Strathclair, Manitoba, Canada

riesapaps@gmail.com

Sponsors: Linda Foiles & Joy Carpenter

2ND PUBLICATION NEW MEMBER APPLICATIONS - March/April

Lynne Leonard

1290 Lafayette Road Fuquay Varina, NC 27526

Lynn.leonard@mindspring.com

Sponsors: Deedy Sorenson & Sherrie Puzak

Frank Stein

3950 Krafft Road Fort Gratiot, MI 48059

Steinbrenner028@msn.com

Sponsors: Carol Lauren Schmidt & Beth Shonts

Debbie Stein

3950 Krafft Road Fort Gratiot, MI 48059

Steinbrenner028@msn.com

Sponsors: Carol Lauren Schmidt & Beth Shonts

APPLICATIONS APPROVED BALLOT CLOSED APRIL 6, 2023

Donna Armstrong

Karen Lachman

Jennifer McLaughlin

Deborah O'Reilly

Nancy M. Visca

CORRESPONDING SECRETARY

Susan Bleckley, 327 Lugonia Street, Newport Beach, CA 92663

PCAcorrespondingsec@gmail.com 714-321-1245