



The Papillon Club of America, Inc.
Board Meeting Minutes for 16, May 2023

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

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

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 (Nicholas Forbes): Not at this time.
Vice-President (Diana Sayre): Not at this time.
Treasurer (Lori Livingston): See attached
Corresponding Secretary (Susan Bleckley): See attached
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): Not at this time.
2024 PCA National Specialty Show Chair's Report (Open): Not at this time.
AKC Gazette Columnist Chair (Open): Not at this time.
PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No activity at this time.
PCA C&BL Revision Recommendations Committee Chair (Open)

PCA Companion and Performance Events Committee Chair (Candy Janke)Not at this time.

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 Canine Health Foundation account to support research grants. We request that \$2,500 be submitted for each grant.

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 (tooth and gum) disease is present in many toy breeds, including papillons. There has not been much research in this field so in this project they are looking to get a baseline knowledge using modern techniques to determine what bacteria live in a dog's mouth during different stages of dental disease. This will then hopefully lead to more research on treatment and prevention strategies which can benefit 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 (liver disease) in dogs. This can run hand and hand with microvascular dysplasia and other liver issues that are seen in the papillon breed.

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. One puppy has been placed in a home. We have 2 additional possible homes for the remaining 2 puppies.

PCA Historian (Tracy Burdick)Not at this time.

PCA Judges' Education Committee Chair (Angela Pickett): Not at this time.

PCA Juniors' Committee Chair (Tegan Stone Jaworski)Not at this time.

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

PCA Medallions and Club Pins Committee Chair (Anita Wright)Not at this time.

PCA Members Education Committee (Open)

PCA Membership Committee Chair (Open)

PCA Phalène Committee Chair (Kim Segar Barbolini): Not at this time.

PCA Top Producer Awards Chair (Tracy Burdick)Not at this time.

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 Vandermolén)Not at this time.

PCA Webmaster (Nicholas Forbes) – The website continues to be updated.

Election of New Members: None at this time.

Unfinished Business: There is currently no Unfinished Business.

New Business (Suggested Motions or Similar):

1. Susan Bleckley moves to amend the following motion passed at our April 25, 2023, Board Meeting, by striking Linda Repphun and inserting Candy Janke: The Board appoint Linda Repphun and Joelene 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. Motion was seconded by Diana Sayre. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Tegan Jaworski, Georgianna Renouard, Cheslie Pickett Smithey
 - b. Voted No: None
 - c. Abstained: Nicholas Forbes
2. Cheslie Pickett Smithey moves that the Board authorize the payment of \$2,500 from the Genetics Research Reserved Funds payable to the AKC Canine Health Foundation to support Grant 02809 – Microbial and Cytokine Signatures of Periodontitis In Dogs. The motion was seconded by Tegan Jaworski. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Danae Fayard, Georgianna Renouard, Tegan Jaworski, Cheslie Pickett Smithey
 - b. Voted No: None
 - c. Abstained: Susan Bleckley, Nicholas Forbes
3. Cheslie Pickett Smithey moves that the Board authorize the payment of \$2,500 from the Genetics Research Reserved Funds payable to the AKC Canine Health Foundation to support Grant 02683 - Treatment of Idiopathic Chronic Hepatitis and Copper Associated Hepatopathy in Dogs. The motion was seconded by Georgianna Renouard. The motion was adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Danae Fayard, Tegan Jaworski, Georgianna Renouard, Cheslie Pickett Smithey
 - b. Voted No: None
 - c. Abstained: Susan Bleckley, Nicholas Forbes
4. Motions from the floor. None

Next Meeting Date and Time: 8:00 AM EDT, May 25, 2023

Adjournment – The meeting was adjourned at 10:08 PM EDT

