



The Papillon Club of America, Inc.

Board Meeting Minutes for May 25, 2023

Nicholas Forbes, Called the Meeting to Order at 8:03 am EDT. The meeting was held in the Wentworth Board room at the Founders Inn and Spa, 5641 Indian River Road, Virginia Beach, Virginia 23464

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

Verification of a Quorum Present: A quorum Is present.

President Nicholas Forbes welcomed all present to the 2023 PCA National Specialty Cluster of dog shows.

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: Overall everything is going extremely well. The vast majority of this show was put together in the last three months due to all of the hard work of Show-Chair, Karen Byrd. Agility appears to be a break even (at this time). There is an expectation that this National will have a net loss, but this is subject to the official Treasurer's report. Many fundraisers are on-going. Photo sales seem to be going well. The hotel is being very accommodating. We have had very few entry errors so far.

Vice-President: None at this time.

Treasurer: Treasurer's report will be presented at the Annual Meeting.

Corresponding Secretary: None at this time.

Recording Secretary: None at this time.

Delegate to the AKC Report: None at this time.

Reports of Committees:

2023 PCA National Specialty Show Chair's Report (Karen Byrd): All is going very well. Everyone (judges and exhibitors) seem to be complimentary of the Specialties so far.

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):

PCA Genetics Research Committee Chair (Blair Hooser): Will be presented at the Annual Meeting.

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 Vandermolen):

PCA Webmaster (Nicholas Forbes) –None at this time.

Election of New Members: None at this time.

Unfinished Business: There is currently no Unfinished Business.

New Business: None at this time.

Next meeting date and time: 30 minutes after close of show on Saturday, May 27,2023

Recessed at 8:13 AM EDT, May 25, 2023.

Board meeting reconvened in the James Madison Room.

Nicholas Forbes, Called the Meeting to Order at 4:25 PM EDT, 27 May 2023.

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

Verification of a Quorum Present: A quorum is present.

Motions:

1) Marion Ford moved that the Board appoint Karen Byrd as the 2024 PCA National/Regional Specialty Chair. The motion was seconded by Diana Sayre. The motion was adopted.

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

Next meeting date: 9:00 PM EDT, Tuesday, June 13, 2023.

Adjournment: The meeting was adjourned at 4:45 PM EDT, May 27, 2023