



The Papillon Club of America, Inc.  
Board Meeting Meeting Minutes for 30 May 2024 and 01 June 2024

Nicholas Forbes, Called the Meeting to Order at 8:05 AM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Tegan Jaworski, and Marion Ford.

Sending their regrets: Danae Fayard, and Cheslie Pickett Smithey

Verification of a Quorum Present: There is a Quorum.

Adoption of Agenda as Presented: There were no objections to adoption of the agenda as presented.

Reading of Minutes of Last Meeting: There were no objections to dispensing with the reading of the prior meeting's minutes?.

Reports of Officers:

President (Nicholas Forbes):

The following motion(s) were adopted via E-mail vote since the last Board Meeting:

1. Diana Sayre moved that the Board approve Concurrent Specialties for the Papillon Club of Southern California to be held with Burbank Kennel Club, the first on June 21, 2024 for Conformation, Juniors, and Sweepstakes, and the second on June 22, 2024 for Conformation. Both to be held at Industry Hills Expo Center, 16200 Temple Avenue, City of Industry, California 91744. The motion was seconded and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Marion Ford.
  - b. Voted No:
  - c. Abstained: Nicholas Forbes, Danae Fayard, and Tegan Jaworski.
2. Diana Sayre moved that the Board Authorize to cover up to \$500 in travel expenses for Shawna Cook, Ph.D. as the Genetics Speaker at PCA's 2024 National Specialty. The motion was seconded and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Cheslie Pickett Smithey, and Marion Ford.
  - b. Voted No:
  - c. Abstained: Nicholas Forbes, Danae Fayard, and Tegan Jaworski.
3. Diana Sayre moved that the Board authorize the President to sign and execute the 2024 PCA National Specialty Agility Trials Photographer Agreement as presented. The motion was seconded and not adopted.

- d. Voted Yes: Diana Sayre, Susan Bleckley, Cheslie Pickett Smithey, and Marion Ford.
- e. Voted No:
- f. Abstained: Nicholas Forbes, Lori Livingston, Danae Fayard, Georgianna Renouard, and Tegan Jaworski.

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

Treasurer (Lori Livingston): Same as previously supplied.

Corresponding Secretary (Susan Bleckley): Not at this time.

Recording Secretary (Danae Fayard): Not at this time.

Delegate to the AKC Report (Sandy Schumacher): <https://www.akc.org/clubs-delegates/delegates/delegate-meeting-minutes/>

Reports of Committees will be noted for the Annual Meeting:

2024 PCA National Specialty Show Chair's Report (Karen Byrd): Nothing reported.

2024 PCA National Specialty Agility Trials Chair (Linda Repphun): Nothing reported.

2024 PCA National Specialty Obedience and Rally Trials Chairs (Candy Janke and Jolene Roudebush): Nothing reported.

2024 PCA SE Regional Specialty Show Chair's Report (Karen Byrd): Nothing reported.

2025 PCA National Specialty Show Chair's Report (Amy Reagan): Nothing reported.

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): Will be reported at Annual Meeting.

PCA C&BL Revision Recommendations Committee Chair (Open): Ballots are being voted and counted as received.

PCA Companion and Performance Events Committee Chair (Candy Janke): Will be reported at Annual Meeting.

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

PCA Historian (Tracy Burdick): Nothing to report.

PCA Judges' Education Committee Chair (Angela Pickett): Will be reported at the Annual Meeting.

PCA Juniors' Committee Chair (Tegan Stone Jaworski): Will be reported at the Annual Meeting.

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

PCA Medallions and Club Pins Committee Chair (Anita Wright): Will be reported at the Annual Meeting.

PCA Members Education Committee (Open):

PCA Membership Committee Chair (Open):

PCA Phalène Committee Chair (Kim Segar Barbolini): Will be reported at Annual Meeting.

PCA Top Producer Awards Chair (Tracy Burdick): Awards produced and given to the President for signature and presentation at the Annual Awards Banquet.

PCA Top Club Awards Chair (Nicholas Forbes): Top Club Awards are printed and ready to be presented at the Annual awards Banquet.

PCA AKC New Titles Chair (Paula Botwinick): Will be reported at the Annual Meeting.

PCA AKC Stud Books Chair (Elyse Vandermolen): Nothing reported.

PCA Webmaster (Nicholas Forbes) – The website is 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. Susan Bleckley moved that the President be authorized to contact AKC and request that the Blazen kennel name be permanently retired for Papillons. The motion was seconded and Adopted.
  - a. Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Georgianna Renouard, Tegan Jaworski, and Marion Ford.
  - b. Voted No:
  - c. Abstained:
2. Lori Livingston moved that the Board authorize the President to sign and execute the contract for Vickie Stiles Cushman to judge Conformation and Juniors during our 2024 PCA SE Regional Specialty to be held Friday, December 13, 2024 at the Orange County Convention Center, 9800 International Drive, Orlando, Florida. The motion was seconded and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Tegan Jaworski, and Marion Ford.
  - b. Voted No:
  - c. Abstained: Nicholas Forbes

Recessed at 8:22 AM, Thursday, May 30, 2024 until one hour after completion of photographs on Saturday, June 1, 2024.

Reconvened at 4:40 PM, Saturday, June 1, 2024.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Georgianna Renouard, Cheslie Pickett Smithey, Tegan Jaworski, and Marion Ford.

Sending their regrets: Lori Livingston, and Danae Fayard.

The President gave his post show report.

Diana Sayre moved that the Board appoint Chesley Pickett Smithey as Nominating Committee Chair and that she recommends to the Board two other Members to serve on the committee plus two alternates. The motion was seconded and adopted.

- a. Voted Yes: Nicholas Forbes, Diana Sayre, Georgianna Renouard, Chesley Pickett Smithey, Tegan Jaworski, and Marion Ford.
- b. Voted No:
- c. Abstained:

Next Meeting Date and Time: 9:00 PM EDT, July 11, 2024

Adjournment – The meeting was adjourned at 5:55 PM EDT, June 01, 2024.