



The Papillon Club of America, Inc.
Board Meeting Minutes for February 24, 2025

Nicholas Forbes, Called the Meeting to Order at 6:05 PM EST.

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

Verification of a Quorum Present: A quorum was present.

Adoption of Agenda as Presented: There were no objections to adopting the Agenda as Presented.

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

Reports of Officers:

President (Nicholas Forbes):

Motions Adopted via E-mail since the last Board Meeting

1) Lori Livingston moved that the Board approve the President to sign and execute the 2025 National Specialty Judge's Agreement with Judge Linda Fitzmaurice as presented. The motion was seconded and adopted.

a. Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, and Tegan Jaworski.

b. Voted No:

c. Abstained: Danae Fayard, Cheslie Pickett Smithey, and Marion Ford.

2) Lori Livingston moved that the Board approve the President to sign and execute the 2025 Regional Specialty Judge's Agreement with Judge Eugene Blake as presented. The motion was seconded and adopted.

a. Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, and Tegan Jaworski.

b. Voted No:

c. Abstained: Danae Fayard, Cheslie Pickett Smithey, and Marion Ford.

Vice-President (Diana Sayre): Nothing to report at this time.

Treasurer (Lori Livingston): See the last meeting minutes for the monthly Treasurer's Report.

Corresponding Secretary (Susan Bleckley): HLM Nominations will be voted on by the Board in the next couple of days.

Recording Secretary (Danae Fayard): Nothing to report at this time.

Delegate to the AKC Report (Sandy Schumacher): No report submitted.

Reports of Committees:

2025 PCA National Specialty Show Chair's Report (Amy Reagan):

National Judge

- Eugene Blake and Linda Fitzmaurice have been swapped. Eugene Blake will be judging Regional #1 while Linda Fitzmaurice will judge the National in compliance with the order of PCA judges' election results.

Companion Event Committee (Sandra Schumacher) –

- No new updates since earlier report in February

Other Topics

- Premium list is pending Board approval.
- Fundraising via Facebook has been very successful.
- There has been discussion and research into offering Scent Work trials at the 2025 National – ***this idea has been cancelled.***
- There has been discussion about the inaccurate ribbon/rosette inventory and its application to the budget – ***the inventory has been reconciled.***
- The Committee requests an exception to the Manual regarding no cash or cash equivalent will be offered for trophies. It is common practice in CE to offer a free entry to a club's next-year trial as a first place trophy in a given class. The entry is no cost to PCA in the current year and the cost the following year is the AKC recording fee only IF the winner enters the trial. Such a prize creates excitement for the future National and encourages repeat attendance. A non-transferable certificate will be awarded to the winner of the class and can only be used in 2026. The winner retains the certificate and submits it to the 2026 Trial Secretary. ***Awaiting results from the Board.***

2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher): Nothing reported at this time.

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): Nothing reported at this time.

PCA Companion and Performance Events Committee Chair (Candy Janke): Nothing reported at this time.

PCA Genetics Research Committee Chair (Blair Hooser): Nothing reported at this time.

PCA Historian (Tracy Burdick): Nothing reported at this time.

PCA Judges' Education Committee Chair (Angela Pickett):

The PCA Judges Education Seminar & Workshop was held in Orlando, Florida at the AKC/DJAA Advanced Judges Institute on December 12, 2024. The seminar/workshop was very well attended. Thank you to the PCA Members who generously gave of their time to bring dogs for the hands-on portion of the workshop.

The PCA seminar/workshop will be offered at the following venues with details forthcoming:

Spokane, Washington - Papillon Club of America National Specialty, May 2025

Puyallup, WA – Toy Group Seminars, July 2025

Greensboro, NC – August 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

Thank you to all the Mentor/Committee Members that have been contacted & volunteered to mentor/tutor prospective judges at independent papillon specialties & all breed shows throughout the year.

Any PCA member interested in becoming a PCA Mentor please contact me at pickettpap@aol.com.

PCA Juniors Coordinator (Tegan Stone Jaworski): Nothing to report at this time.

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

PCA Medallions and Club Pins Committee Chair (Anita Wright): Nothing reported at this time.

PCA Members Education Committee (Open):

PCA Membership Committee Chair (Open):

PCA Phalène Committee Chair (Kim Segar Barbolini): In the last few months I have secured a match judge, Jane Remy from Denmark. Moire Ure and Louann Hansen have offered to donate the prizes for the Phalène Match as well as the Judge and Ring Steward gifts this year. I have contacted the restaurant Max, in host hotel, to reserve our table for the Phalène Banquet following the Match, no host. I have appointed Moire Ure to be in charge of Phalène Raffle fundraising at this year's National. She will happily accept donations from Members, set up tables, as well as sell tickets. I've been in conversations with Show Chair Amy Reagan regarding the Phalène festivities and details. The Phalène info for this year's National for our website has been typed up and received by Amy Reagan and our President. I will be looking for someone with Ring Steward experience to be our Steward for the Phalène Match. I will also in March submit our ribbon order request for this year's Phalène Match.

PCA Top Producer Awards Chair (Tracy Burdick): Nothing reported at this time.

PCA Top Club Awards Chair (Nicholas Forbes): Certificates will be available at the 2025 National Specialty Awards Ceremony.

PCA AKC New Titles Chair (Paula Botwinick): The website is up to date.

PCA AKC Stud Books Chair (Elyse Vandermolen): Sent out on the first of each month.

PCA Webmaster (Nicholas Forbes) – The website is up and running.

Election of New Members: Nothing reported at this time.

Unfinished Business:

There currently is no Unfinished Business.

New Business:

1. Susan Bleckley moved that the Board dedicate the 2026 PCA National Specialty to Leona Domino, recently passed Honorary Lifetime Member. The motion was seconded. Lori Livingston moved that the motion be tabled until the next meeting. The motion to table was seconded. There being no objections to Tabling the motion until next week the motion was Tabled.
 - a. Voted Yes:
 - b. Voted No:
 - c. Abstained:
2. Diana Sayre moved that the Board approve the Supported Entry application for Marion Kennel Club's show to be held on November 02, 2025, at Allen County War

Memorial Coliseum, 4000 Parnell Avenue, Fort Wayne, Indiana 476805. The motion was seconded and adopted.

- a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Danae Fayard, Georgianna Renouard, Tegan Jaworski, and Marion Ford.
- b. Voted No:
- c. Abstained: Nicholas Forbes

Next Meeting Date and Time: 6:00 PM EST, Monday, March 03, 2025.

Adjournment – The meeting was adjourned at 9:47 PM EST, February 24, 2025.