



The Papillon Club of America, Inc.  
Board Meeting Minutes for March 3, 2025

Nicholas Forbes, Called the Meeting to Order at 9:05 PM EST.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke

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 minute.

Reports of Officers:

President (Nicholas Forbes): Welcome comments and meeting protocol.

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

Treasurer (Lori Livingston): Nothing to report at this time.

Corresponding Secretary (Susan Bleckley): Emailed 4 new member ballots today.

Recording Secretary (Georgianna Renouard): Working with Beth Gray to ship historical boxes to Georgianna.

Delegate to the AKC Report (Sandy Schumacher): no report

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. *Awaiting confirmation of signature.*

Budget

- Getting approval has been a challenge with losses projected in the Obedience and Rally events due to low projected entries, rosette costs and judge fees. As of this report, a revised budget has been submitted working to also avoid any decline in the quality of awards.

Companion Event Committee (Sandra Schumacher) –

- No new updates since earlier report in February. Budget has been submitted for Agility

#### Commemoratives

- Due to an unexpected work crisis, Joanie Carl is unable to pursue our Commemoratives. I have taken over her duties and am working with a local vendor, very sought after in our area, CKC Embroidery. She offers online ordering and individual shipping along with a bonus on each purchase back to the club. The Board has her contract for Digitizing cost of \$100 and explanation of her payback method. She will offer only online purchases of embroidery, Direct to Print (DTP) and Sublimation logo application and offers drop off at the National. She will also be setup at the Spokane & Coeur d'Alene All Breed shows during our Specialty. We have a lot of great options for everyone to chose.

#### Other Topics

- Premium list is pending Board approval.
- Fundraising via Facebook has been very successful. It is a lot of work soliciting, photographing, uploading and managing the bidding process, but it has yielded great results. A big shout out goes to Joanie Carl for this innovative idea for an option to help raise funds for Companion Events. A big thank you also goes out to Lori Livingston in helping setup direct payment to PCA via Paypal.
- Fundraising through website sponsorship has been slow, especially in the Companion Events and we hope see improvement in the next month with more notifications.

2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher):

AKC Gazette Columnist Chair (Open):

PCA Benevolent Committee Chair(s) (Open):

PCA Companion and Performance Events Committee Chair (Open):

PCA Genetics Research Committee Chair (Open):

PCA Historian (Open):

PCA Judges' Education Committee Chair (Open):

PCA Juniors Coordinator (Open):

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

PCA Medallions and Club Pins Committee Chair (Open):

PCA Members Education Committee (Open):

PCA Membership Committee Chair (Open):

PCA Phalène Committee Chair (Open):

PCA Top Producer Awards Chair (Open):

PCA Top Club Awards Chair (Open):

PCA AKC New Titles Chair (Open):

PCA AKC Stud Books Chair (Open):

PCA Webmaster (Open):

Election of New Members: Nothing reported at this time.

#### Unfinished 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. Diana Sayre moved that the Board dedicate

the 2026 PCA National Specialty to Leona Domino, recently passed Honorary Lifetime Member. The motion was seconded.

- a. Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
- b. Voted No:
- c. Abstained:

#### New Business:

1. Georgianna Renouard moved that the Officers and Directors of PCA's Board authorize the Treasurer to pay all usual and ordinary operating costs without further approval from the Board. The motion was seconded. Susan Bleckley moved to amend the motion to include "Not to exceed a 5% increase over the prior year's invoice costs without further approval from the Board". The amended motion: The Officers and Directors of PCA's Board authorize the Treasurer to pay all usual and ordinary operating costs not to exceed a 5% increase over the prior year's invoice costs without further approval from the Board. This amended motion was seconded and adopted.
  - a. Voted Yes: Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes
2. Kim Barbolini moved that the Board appoint Nicholas Forbes as Webmaster and that he be charged with maintenance of the Club's Website. The Webmaster 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 and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes
3. Lori Livingston moved that the Board appoint Angela Pickett as Chair of the Judges' Education Committee, including Mentors, and that they be authorized to select their own Committee Members. The Committee is charged with using our Breed Standard and Board approved educational materials to educate the judging and mentor community on our Breed. The Committee 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 and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes
4. Diana Sayre moved that Elyse Vandermolen be authorized to receive from AKC the AKC's Papillon Stud Books and that she be charged with forwarding the Stud Books to those who meet AKC's Requirements for receipt of said Stud Books. The motion was seconded and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes

5. Diana Sayre moved that Kim Segar Barbolini be appointed as the Chair of the Phalène Committee and that she is authorized to select her own Committee Members. The Committee is charged with reporting their findings and recommendations to the Board. The Committee shall request of the Board any funds that may be deemed necessary to achieve this charge that are more than ten percent of the Phalène Restricted Account balance per year, prior to committing or expending any funds. The motion was seconded and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes
6. Susan Bleckley moved that Tracy Burdick be appointed as the Chair of the Top Producers Awards Committee and that she is authorized to select her own Committee Members. The Committee is charged with reporting their findings and recommendations to the Board. The Committee 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 and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes
7. Susan Bleckley moved that Nicholas Forbes be appointed as the Chair of the Top Club Awards Committee and that he is authorized to select his own Committee Members. The Committee is charged with reporting their findings and recommendations to the Board. The Committee 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 and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes
8. Susan Bleckley moved that the President be authorized to sign and execute the 2025 PCA National Specialty Agility Trials Equipment Rental Agreement as presented. The motion was seconded and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes
9. Marion Ford moved that the Board approve the 2025 PCA National Specialty Agility Trials Budget as presented. The motion was seconded and adopted.
  - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained: Nicholas Forbes

Lori Livingston exited the meeting at 10:25 PM EST.

10. Susan Bleckley moved that the Board move into Executive Session to discuss HLM nominations received and voted on. The motion was seconded. There were no

objections, so the Board moved into Executive Session at 10:51 pm EST. The Board exited Executive Session at 11:04 PM EST.

11. Diana Sayre moved that the Board approve the 2025 PCA National and Regional Specialties Host Hotel Budget as amended. The motion was seconded and adopted.
  - a. Voted Yes: Nicholas Forbes, Diana Sayre, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford, Hannah Ralston-Janke
  - b. Voted No:
  - c. Abstained:

Next Meeting Date and Time: 9:00 PM EDT, Wednesday, April 2, 2025.

Adjournment – The meeting was adjourned at 11:13 PM EST, March 3, 2025.