



The Papillon Club of America, Inc.
Board Meeting Agenda for April 30, 2025

Nicholas Forbes, Called the Meeting to Order at 9:07 PM EDT.

Roll Call (Members in Attendance): Nicholas Forbes, Diana Sayre, Susan Bleckley, Kim Barbolini, Hannah Ralston, Marion Ford
Sending their regrets: Lori Livingston, Georgianne Renouard, and Danae Fayard

Verification of a Quorum Present: There is a quorum present.

Adoption of Agenda as Presented: There being no objections, the Agenda was adopted as presented.

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

Lori Livingston joined the meeting 9:09 PM EDT

Reports of Officers:

President (Nicholas Forbes):

Motions adopted via E-mail since last Board Meeting:

1. Diana Sayre moved that the Board authorize the President to sign and execute the revised Agreement, as presented, for Nancy Craig to judge the 2025 PCA National Specialty Obedience and Rally Events. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini, Danae Fayard, and Marion Ford, Hannah Ralston-Janke.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, and Susan Bleckley.

Vice-President (Diana Sayre): No report at this time.

Treasurer (Lori Livingston): See previous Meeting's Treasurer's Report.

Corresponding Secretary (Susan Bleckley): There are two approved new Members.

Recording Secretary (Georgianna Renouard): No report.

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

Reports of Committees:

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

2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher): No report. I will wait and make report for Annual Meeting.

2025 PCA SE Regional Specialty (Karen Byrd): No report.
 2026 PCA National Specialty Conformation Show Chair (Open):
 2026 PCA National Specialty Companion Animal Events Chair (Agility, Obedience, and Rally) (Open):
 2026 PCA SE Regional Specialty (Open):
 AKC Gazette Columnist Chair (Open):
 AKC Stud Books Chair (Elyse Vandermolen): Reports provided monthly to those who signed up.
 PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No activity.
 PCA Companion Events Committee Chair (Agility, Obedience, and Rally) (Open):
 PCA Genetics Research Committee Chair (Open):
 PCA Historian (Open):
 PCA Judges' Education Committee Chair (Angela Pickett): No Angela.
 PCA Juniors Coordinator (Open):
 PCA National Specialty Site Search and Event Negotiations Chair (Open):
 PCA Medallions and Club Pins Committee Chair (Anita Wright): No report.
 PCA Members Education Committee (Open): No report.
 PCA Phalène Committee Chair (Kim Barbolini): Our Ring Steward at the Phalène Match will be Marion Ford. Thank you, Marion! After speaking with Moire Ure, donor names for the Phalène Match and Raffle have been given to Georgianna R. to include in the National Specialty Catalog. Moire said she has many generously donated gifts for our fundraiser. Thank you, Moire! Our Phalène Match trophy has been recently engraved with name of the winner from last year's Match.
 PCA Top Producer Awards Chair (Tracy Burdick): The list has been compiled and sent to the Membership. Certificates will be available at this year's National Specialty Awards Banquet.
 PCA Top Club Awards Chair (Nicholas Forbes): The Awards are printed and signed, ready for the Awards Banquet.
 PCA AKC New Titles Chair (Paula Botwinick): Report provided to the Web Master monthly.
 PCA Webmaster (Nicholas Forbes): The website is updated and up and running.

Election of New Members: Not at this time.

Unfinished Business: None at this time.

New Business:

1. Diana Sayre moved that the Board authorize the President to sign and execute the 2025 PCA SE Regional Specialty Show Secretary Agreement with Susan Gordon as presented. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Hannah Ralston, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
2. Susan Bleckley moved that the Board appoint Hannah Ralston as the Companion Events Committee Chair (Agility, Obedience, and Rally), that she be authorized to appoint her own committee, and that the Committee Chair 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: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Hannah Ralston, and Marion Ford.
 - b. Voted No:
 - c. Abstained:
3. Susan Bleckley moved that the Board appoint Blair Hooser as PCA Genetics Committee Chair. The Committee is charged with performing to Standing Resolution #16. 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, Kim Barbolini, Hannah Ralston, and Marion Ford.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
4. Susan Bleckley moved that the Board appoint Nicholas Forbes as the 2026 PCA National Specialty Host Hotel Show Chair and that he be authorized to appoint his own Committee, and that the Committee Chair 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.
- a. Voted Yes: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Hannah Ralston, and Marion Ford.
 - b. Voted No:
 - c. Abstained:
5. Susan Bleckley moves that the Board appoint Hannah Ralston as the 2026 PCA National Specialty Agility Trials Chair that she be authorized to appoint her own Committee, and that the Committee Chair 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: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Hannah Ralston, and Marion Ford.
 - b. Voted No:
 - c. Abstained:
6. Abstained: Susan Bleckley moved that the Board appoint Diana Sayre as the 2026 PCA National Specialty Obedience and Rally Chair and that she be authorized to appoint her own Committee, and that the Committee Chair 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: Nicholas Forbes, Diana Sayre, Lori Livingston, Susan Bleckley, Kim Barbolini, Hannah Ralston, and Marion Ford.
 - b. Voted No:
 - c. Abstained:

Next Meeting Date and Time: 5:00 AM EDT, Thursday, May 22, 2025.

Adjournment – The meeting was adjourned at 10:22 PM EDT, April 30, 2025.

2025 PCA Regional & National Committee Report – Apr 30, 2025

This is our last formal report before the National. Here are our updates.

Our Show Committee continues to be pleased with the outcomes to date for the 2025 Specialty. It was already anticipated for a lower entry, but we are still pleased with the support that has been demonstrated through the entries, donations and volunteers. We've had wonderful efforts by all our committees and teams of energetic and dedicated volunteers to help make this Specialty a success.

Hotel:

As of this report, we have 435 booked rooms and 7 - RV reservations.

Catalog Ads:

Past years has not shown too much support in this fundraising but this year has seen 12 ads for our catalog.

Trophy:

Costs from Fantasy Glass are below our total anticipated budget. Invoiced attached. Our committee has requested a breakdown of the total for Trophy Sponsorships by Conformation, Obedience, Rally and Agility to review since Companion Events has been criticized as being a money loser and unsupported, thus the extra fundraising efforts through Facebook this year.

Companion Event Committee:

We had to remove Mary Jane Shervais from the Tuesday Rally judging assignment to be have time to enlarge the Conformation ring to fit in the Ballroom and start no earlier than 2:00 on Tuesday. Nancy Craig has agreed to judge Rally simultaneous to Obedience. Her contract was revised and signed.

Fundraising:

- The last of the CE Facebook auction ends on May 5th and has far surpassed expectations. Joanie Carl is working with Lori to reconcile all payments.
- We have high expectations that the National Raffle and Silent Auction will exceed our goals as well.

Events:

As of this report, we have the following paid through Dogzibit website or registered.

- Awards banquet – 68
- Top 25 – 9
- Box lunches – 18-22 each day
- Genetics Seminar – 41
- Reserved Seating - 60

Concern:

There is a lot of equipment to haul over to Spokane with not much help to get it there. I hope that there will not be any problems hindering my ability to get the trophies, raffle items, portable tubs, dog foods, Welcome gifts, pens, etc... to Spokane as my husband is in Hospice Care. Contingency plan will be to hire a freight driver.

Respectfully Submitted,
Amy Reagan, 2025 PCA Regionals & National Show Chair

DRAFT