



The Papillon Club of America, Inc.
Board Meeting Agenda for May 22 and 24, 2025

Nicholas Forbes, Called the Meeting to Order at 11:06 AM EDT.

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

Reports of Officers:

President (Nicholas Forbes):

Motions adopted via E-mail since last Board Meeting:

1. Susan Bleckley moved that the Board approve a Supported Entry for the Greater Dekalb Kennel Club's dog show, as submitted to be held on Sunday, July 06, 2025, at Boone County Fairgrounds, 8791 Illinois Route 76 Fairgrounds Road, Belvidere, Illinois 61008. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Susan Bleckley, Kim Barbolini, Danae Fayard, and Marion Ford, and Hannah Ralston.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.

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

Treasurer (Lori Livingston): See attached Treasurer's Report.

Corresponding Secretary (Susan Bleckley): No report at this time.

Recording Secretary (Georgianna Renouard): No report at this time.

Delegate to the AKC Report (Sandy Schumacher): Report submitted for Annual Meeting.

Reports of Committees:

2025 PCA National Specialty Show Chair's Report (Amy Reagan): Report submitted for Annual Meeting

2025 PCA National Specialty Agility Trials Chair (Sandy Schumacher): Report submitted for Annual Meeting
2025 PCA SE Regional Specialty (Karen Byrd): No report submitted.
2026 PCA National Specialty Conformation Show Chair (Nicholas Forbes): The National Specialty Show will be held in Norman, Oklahoma.
2026 PCA National Specialty Obedience and Rally Events (Diana Sayre): No report submitted.
2026 PCA National Specialty Agility Trials Chair (Hannah Ralston): No report submitted
2026 PCA SE Regional Specialty (Open):
AKC Gazette Columnist Chair (Open):
AKC Stud Books Chair (Elyse Vandermolen): Reports provided monthly to those who have signed up.
PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No report submitted.
PCA Companion Events Committee Chair - Agility, Obedience, and Rally (Hannah Ralston): No report submitted.
PCA Genetics Research Committee Chair (Open): A report has been prepared for the Annual Meeting.
PCA Historian (Open):
PCA Judges' Education Committee Chair (Angela Pickett): No report submitted.
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 submitted.
PCA Members Education Committee (Open): No report submitted.
PCA Phalène Committee Chair (Kim Barbolini): No report submitted.
PCA Top Producer Awards Chair (Tracy Burdick): All awards are printed and will be signed.
PCA Top Club Awards Chair (Nicholas Forbes): All awards are printed and signed.
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: None at this time

The meeting was Recessed by General Consent to reconvene one hour after photographs on May 24, 2025.

Meeting Reconvened at 5:40 PM, May 24, 2025.

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

New Business:

1. Danae Fayard moved that the Board appoint Tracey Burdick as the Archivist, 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: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Susan Bleckley
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
2. Diana Sayre moved that the Board appoint Tracey Burdick as the Historian, 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: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Susan Bleckley
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
3. Kim Barbolini moved that any handout anticipated for the Annual Meeting, if available, will be sent to the membership via electronic communication at least one (1) week before the Annual Meeting. The motion was seconded and adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Susan Bleckley
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
4. Diana Sayre moved that if the Top 25 Event is to be a judged event, then a BOBOH also be awarded. The motion was seconded and adopted.
- a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Susan Bleckley
 - b. Voted No:
 - c. Abstained: Nicholas Forbes

Next Meeting Date and Time: 9:00 PM EDT, July 1, 2025.

Adjournment – The meeting was adjourned at 6:25 PM EDT, May 24, 2025.