



The Papillon Club of America, Inc.
Board Meeting Minutes for July 01, 2025

Nicholas Forbes, Called the Meeting to Order at 9:06 PM EDT.

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

Sending their regrets: Lori Livingston and Danae Fayard

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. Diana Sayre moved that the Board authorize the President to sign and execute the Agreement, as presented, for Mr. Glenn Robb to Judge the 2026 PCA National Specialty Conformation Show on Friday, May 22, 2026, and Saturday, May 23, 2026, at Embassy Suites by Hilton Norman Hotel & Convention Center, 2501 Conference Drive, Norman, Oklahoma 73069. The motion was seconded.
 - a. Georgianna Renouard moved to Amend the Motion under discussion to replace the proposed Agreement with Rev B. The motion to amend was seconded and adopted.
 - i. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Susan Bleckley, Kim Barbolini, Marion Ford, and Hannah Ralston.
 - ii. Voted No:
 - iii. Abstained: Nicholas Forbes, and Danae Fayard.
 - b. Voting on the Motion as Amended:
 - i. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Susan Bleckley, Kim Barbolini, Danae Fayard, and Hannah Ralston.
 - ii. Voted No:
 - iii. Abstained: Nicholas Forbes. and Marion Ford.

2. Diana Sayre moved that the Board authorize the President to sign and execute the 2025 PCA SE Regional Judging Contract for Judge Tim Catterson as presented. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Susan Bleckley, Kim Barbolini, Danae Fayard, Marion Ford, and Hannah Ralston.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes.
3. Georgianna Renouard moved that the Board approve the President to sign and execute the 2027 PCA National Specialty Host Hotel Agreement with the Embassy Suites by Hilton Raleigh-Durham as presented. The motion was seconded and adopted.
 - a. Voted Yes: Diana Sayre, Lori Livingston, Georgianna Renouard, Susan Bleckley, Kim Barbolini, and Hannah Ralston.
 - b. Voted No:
 - c. Abstained: Nicholas Forbes, Danae Fayard, and Marion Ford.
4. Diana Sayre moved that the Board approve an expenditure of up to \$1000 to print copies of the JE PowerPoint presentation that is on the Papillon Club of America website for distribution at JE Seminars and Workshops. The motion was seconded and adopted.
 - a. Voted Yes: Nicholas Forbes, Diana Sayre, Georgianna Renouard, Susan Bleckley, Kim Barbolini, and Hannah Ralston.
 - b. Voted No:
 - c. Abstained: Lori Livingston, Danae Fayard, and Marion Ford.

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

Treasurer (Lori Livingston): Treasurer's report will be sent to the Board in 1(one) week

Corresponding Secretary (Susan Bleckley): Another ballot coming out soon.

Recording Secretary (Georgianna Renouard): Nothing to report at this time.

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

9:12 EDT Danae Fayard joined the video conference call.

Reports of Committees:

2025 PCA SE Regional Specialty (Karen Byrd): No report.

2026 PCA National Specialty Conformation Show Chair (Nicholas Forbes): The National Specialty Show will be held in Norman, Oklahoma. The Confirmation Judge's contract is signed and executed.

2026 PCA National Specialty Obedience and Rally Events (Diana Sayre): Nothing to report at this time.

2026 PCA National Specialty Agility Trials Chair (Hannah Ralston): Working on quotes for Norman, OK.

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 Archivist (Tracy Burdick): No report

PCA Benevolent Committee Chair(s) (Art and Nancy Hattan): No report

PCA Companion Events Committee Chair - Agility, Obedience, and Rally (Hannah Ralston): Versatility form was sent to the board to approve.
PCA Genetics Research Committee Chair (Blair Hooser): No report
PCA Historian (Tracy Burdick): No report
PCA Judges' Education Committee Chair (Angela Pickett): No report
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):
PCA Phalène Committee Chair (Kim Barbolini): No report at this time.
PCA Top Producer Awards Chair (Tracy Burdick): No report
PCA Top Club Awards Chair (Nicholas Forbes): No report until February 2026.
PCA AKC New Titles Chair (Paula Botwinick): No report until April 2026.
PCA Webmaster (Nicholas Forbes): The website is updated and up and running.
Updated SRs are posted to the website as well.

Election of New Members: A ballot will go out this week.

Unfinished Business: None

New Business:

1. Diana Sayre moved that the Board authorize the President to sign and execute the Agreement with Helen Smith for Judging Obedience and Rally at the 2026 PCA National Specialty Show as presented. The motioned was seconded.
 - a. Voted Yes: Diana Sayre, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Hannah Ralston-Janke
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
2. Diana Sayre moved that the Board authorize the President to sign and execute the Agreement with Patricia Gannon for Judging Obedience and Rally at the 2026 PCA National Specialty Show as presented. The motioned was seconded.
 - a. Voted Yes: Diana Sayre, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Hannah Ralston-Janke
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
3. Georgianna Renouard moved that the Board approve the Application and Worksheet for PCA Versatility Awards as presented. The motioned was seconded.
 - a. Voted Yes: Diana Sayre, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Hannah Ralston-Janke
 - b. Voted No:
 - c. Abstained: Nicholas Forbes
4. Susan Bleckley moved that the Board authorize the President to sign and execute the Agreement with Yvonne Weber for Judging Sweepstakes at the 2026 PCA National Specialty Show as presented. The motioned was seconded.
 - a. Voted Yes: Diana Sayre, Susan Bleckley, Georgianna Renouard, Kim Barbolini, Danae Fayard, Marion Ford and Hannah Ralston-Janke
 - b. Voted No:
 - c. Abstained: Nicholas Forbes

Next Meeting Date and Time: 9:00 PM EDT, August 13, 2025.

Adjournment – The meeting was adjourned at 10:23 PM EDT, July 1, 2025.