

Papillon Club of America, Inc.
Teleconference Board Meeting – May 28, 2002

The board would like to share the actions taken at the meeting held tonight:

- * It is time once again for the annual PCA audit. This independent audit of all PCA financial records should provide definitive answers to questions that have been posed to the board.
- * Angela Pickett was selected by the board to fill the vacant position of recording secretary created by the resignation of Melinda Henderson.
- * Carol Morris (current trustee) was selected by the board to fill the vacant position of corresponding secretary created by the resignation of June Peterson.
- * Elyse Griffin was selected by the board to fill the vacant position of trustee created when Carol Morris assumed the position of corresponding secretary.
- * Anna Schwartz was selected by the board to serve as interim rescue chairperson to fill the vacancy created by the resignation of Lori Bovee.
- * The board will meet again on June 5 with a full board in place to have an in-depth study session regarding how best to quickly and fairly proceed with providing the membership with comprehensive responses to questions that have been raised.

Susi Gleffe, President
Barbara Ankersmit, Vice-President
Sandra Schumacher, Treasurer
Rick Carr, Trustee
Carol Morris, Trustee
Frank Reynolds, Trustee
Stanley Sohn, Trustee