

**Highlights of the Papillon Club of America, Inc.
Teleconference Board Meeting, August 7, 2002**

*** Please Note: there was no Board meeting on July 10, 2002. This is the first Board meeting since June 5, 2002. ***

Board Members present: Susi Gleffe, Barbara Ankersmit, Rick Carr, Carol Morris, Frank Reynolds, Stanley Sohn, Angela Pickett, Elyse Griffin, Sandy Schumacher.

Because of the limited number of Pap Talk covers available and problems in providing equity of access of free cover to all qualifying club members, a prior Board action eliminating free covers has been amended to clearly state that all covers will be offered on a paid basis only. These actions are intended to help put Pap Talk on a more self-supporting financial platform.

Webmaster Russ Burdick has successfully located a new server to host the PCA web site. The new location will allow partitioning of the site ensuring the security of individual sections and protecting the integrity of the main site. Until the move to the new server has been accomplished, no new material will be added to the existing site, other than essential updates to the Rescue Committee's "dogs available" listings.

Carol Morris reported that the Nominating committee is in the process of completing the slate for upcoming election of Officers and Trustees. The slate will be to the Recording Secretary by August 15, 2002 and will be printed in the September issue of Pap Talk.

After much investigation on the most fiscally responsible to proceed with review of the club finances, Ross Norman, C.P.A., was selected to make PCA current with the Internal Revenue Service and to hire Sarah Flanhery to review all club books.

Due to the delay in securing members to serve on the Rescue Review Committee, the committee has requested an extension to complete its work. An extension to October 1, 2002, was granted.

Barbara Kimbrough was selected as the new Rescue Chairman. The Board extends its thanks to Anna Schwartz for doing an excellent job as the interim chair until a permanent chair could be found.

The next Board meeting date was set for Thursday, September 12th at 4:30 PM Pacific Time.

Susi Gleffe, President
Barbara Ankersmit, Vice-President
Sandra Schumacher, Treasurer
Carol Morris, Corresponding Secretary
Angela Pickett, Recording Secretary
Rick Carr, Trustee
Elyse Griffin, Trustee
Frank Reynolds, Trustee
Stanley Sohn, Trustee