

Papillon Club of America, Inc.
Teleconference Board Meeting - October 16, 2002

The meeting was called to order at 4:55 PM Pacific Time by President Susi Gleffe.

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

Reflections

Frank Reynolds made a motion to make Reflections a two year publication as proposed by the Reflections committee. Seconded. Passed.

Rescue Review Committee

Barbara Ankersmit reported that the Rescue Review Committee report will be distributed to the Board and the Board will discuss the report at the next meeting.

Standing Resolution #13

Barbara Ankersmit made a motion to accept Standing Resolution #13 regarding Pap Talk as printed and presented to the Board except that all reference to committees and terms will be stricken and Virginia will be moved to Region 2 for regional reporting. Seconded. Passed.

Taxes

Sandy Schumacher reported that the PCA taxes have been filed and the application has been filed for 501c3 tax status with the IRS. Notification of 501c3 approval should be received from the IRS in mid to late January.

Rick Carr made a motion to authorize a \$500 check made payable to the Department of Treasury for the 501c3 application fee. Seconded. Passed.

Financial Audit

Elyse Griffin made a motion to approve a full external audit by Ross Norman, CPA, as outlined in the current PCA Constitution and By Laws. Seconded. Passed.

2005 PCA National Bid

Barbara Ankersmit made a motion to accept a bid received from an Ohio group (Kevin Ray, Paula Ray, Carol Morris, Cheryl Loze) for the 2005 PCA National to be held in Cincinnati, Ohio on May 3-8, 2005. Seconded. Passed.

Specialties

Rick Carr made a motion to approve current requests for the following specialties:

Delaware Valley Papillon Club Specialty, March 22, 2003

Papillon Club of Hawaii Specialty, April 5, 2003

Sunshine State Papillon Club Specialty, May 4, 2003

Greater Chicagoland Papillon Club Specialty, June 14, 2003

Seconded. Passed.

The President by general consent approved the next meeting date and time for Wednesday, November 6, 2002 at 4:30 PM Pacific Time.

Meeting adjourned at 7:15 PM Pacific Time.