

Papillon Club of America, Inc.
Teleconference Board Meeting - November 6, 2002

The meeting was called to order at 4:52 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.

Upcoming Election

A petition for office was received from an individual who is not a citizen of the United States. Stanley Sohn made a motion to check with expert sources such as the AKC to confirm that the board could accept the petition under our Constitution and By-Laws prior to putting the name on the slate. Seconded. Passed.

Barbara Ankersmit made a motion to print the entire slate with all additional nominations in the December issue of Pap Talk. The additional nominees answers to the nine questions posed by the Nominating Committee will also be printed in the December issue of Pap Talk. All candidate's answers to the nine questions will be posted on the PCA Announcement list. Seconded. Passed.

Sandy Schumacher made a motion that The Parliamentary Club in Texas be the agency for the upcoming election. Seconded. Passed.

Membership application

Emails were received regarding a new member application that was printed in Pap Talk. Stanley Sohn made a motion to contact the sponsors of a new member applicant for a character reference. Seconded. Passed.

Rescue Review Committee

Barbara Ankersmit reported that the Rescue Review Committee's report is complete and was presented to the Board.

Barbara Ankersmit made a motion to approve the Rescue Review Report as presented with minor changes noted. Seconded. Passed.

Constitution and By Laws Revision

Angela Pickett reported that a letter was received from AKC regarding the Constitution and By Laws Revision.

Stanley Sohn made a motion to make a few minor changes in wording to clarify as noted in the Constitution and By Laws revision and to send all information to Carla Haas and Carl Holder to prepare a ballot for mailing to the membership. All changes will be available in the document coming from Carla Haas and Carl Holder. Seconded. Passed.

Standing Resolution #16

Carol Morris made a motion to accept both Standing Resolution #16 and the PCA Health Disclosure form as submitted to the Board by the Genetics Committee. Seconded. Passed.

AKC Lifetime Achievement Award

The Board voted to submit the following names to AKC for the Lifetime Achievement Award as requested by AKC:

Michelle Billings, Dorothy M. McCauley, and Delmar Smith.

The President by general consent approved the next meeting date and time for Monday, December 9, 2002 at 5:00 PM Pacific Time.

Meeting adjourned at 6:41 PM Pacific Time.