

Papillon Club of America, Inc.
Teleconference Board Meeting - December 9, 2002

The meeting was called to order at 5:04 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.

Pap Talk Genetic Disclosure Form

Barbara Ankersmit made a motion to approve the Pap Talk Disclosure form as submitted by the Genetics Committee. Seconded. Passed.

Honorary Life Membership

A nomination for Honorary Lifetime Membership for Barbara Ridder Irwin was received from Leona Domino on the behalf of the Genetics Committee.

Frank Reynolds made a motion that Barbara Ridder Irwin be approved as an Honorary Life Member of PCA. Seconded. Passed.

Insurance Renewal Approvals

Sandy Schumacher made a motion that the insurance premiums be paid upon renewal and that the fiduciary bond be increased to \$120,000. Seconded. Passed.

New Member Approval

Frank Reynolds made a motion to approve the new member applicants of October/November printing in Pap Talk as submitted to the Board for membership. Seconded. Passed.

Charges Filed

Carol Morris made a motion to acknowledge that the Board has found merit with charges that have been filed by one PCA member against another. Seconded. Passed.

Rick Carr made a motion that the Board will hear the case regarding the charges filed. Seconded. Passed.

Parliamentarian

Frank Reynolds made a motion that Carl Holder be paid \$750 for his services as parliamentarian for services rendered from March 2002 through March 2003. Seconded. Passed.

The President by general consent approved the next meeting date and time for Monday, January 6, 2003, at 5:00 PM Pacific Time.

Meeting adjourned at 7:38 PM Pacific Time.