

Papillon Club of America, Inc.
Teleconference Board Meeting - April 8, 2003

The meeting was called to order at 8:42 PM EDT by President Sandy Schumacher.

Board members present: Sandy Schumacher, Barbara Ankersmit, Pauline Rousseau, Angela Pickett, Carol Morris, Nikki Berthold-Illias, Danny Ford, Sandy Haber, Susan Simmons.

Open Board Meeting in Orlando

Sandy Haber made a motion to have the Board meeting at the PCA National in Orlando open to the membership. Seconded. Passed.

Club handbooks

Barbara Ankersmit made a motion to offer a special on the sale to include the three prior Reflections (1998, 1999, 2000) and the illustrated standard for \$40. The buyer may also order the 2001 Reflections for \$25 with no extra postage required. Seconded. Passed.

Book Donations

Sandy Schumacher reported that Eleanor MacDonald is making a generous donation to PCA of at least two 1974 PCA Handbooks and at least two "Butterfly Dog" by Waud and Dowle. Sandy also reported that PCA is in possession of 15 Primers signed by Virginia Newton.

Sandy Haber made a motion to form a committee of Nikki Berthold-Illias, Danny Ford, and Sandy Haber to research selling the historical handbooks, the Waud and Dowle books, and the signed Primers. Seconded. Passed.

Genetics seminar speaker

Leona Domino of the Genetics committee requested that the Board approve compensation for Pia Johansen for speaking at the Genetics seminar at the National.

Barbara Ankersmit made a motion to compensate Pia Johansen with one complimentary hotel night and to give approval to the Genetics committee to purchase one National banquet ticket for Pia. Seconded. Passed.

Papillon Club of Hawaii Specialty

Danny Ford made a motion to grant parent club approval to the Papillon Club of Hawaii for their upcoming specialty on October 18, 2003. Seconded. Passed.

Constitution and Bylaws Revision

Angela Pickett reported that a letter was received from AKC regarding the additional Constitution and Bylaw revisions.

Carol Morris made a motion to have the Recording Secretary, Angela Pickett, contract with the Beaumont Unit of NAP to tally the votes for the upcoming Constitution and Bylaw revisions ballots. Seconded. Passed.

AKC Gazette

Sandy Schumacher reported that she would be the interim Gazette Columnist until a permanent replacement can be found. The next Papillon column in the Gazette will be by guest columnists, Maxine Gurin and Roseann Fucillo with an article on Virginia Newton.

Breeder Referrals

Carol Morris reported that she is receiving many calls and emails for breeder referrals. Carol requests that all breeders listed on the PCA breeder referral list please respond to the emails that are receiving. Many people are calling and emailing Carol to state they are not getting any response after their contacts.

Financial Reports

Sandy Schumacher reported that all previous years financial files have been forwarded to the new PCA treasurer, Pauline Rousseau, barring the current year and last years.

The President by general consent approved the next meeting date and time for Thursday, May 1, 2003 at 2:00 PM in Orlando, Florida.

Meeting adjourned at 11:20 PM EDT.