

Papillon Club of America, Inc.
Annual Board Meeting - May 1-3, 2003
Orlando, FL

The meeting was called to order on May 1, 2003 at 4:04 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. Carl Holder, Parliamentarian.

13 guests were in attendance as the Board meeting was open to the membership.

Minutes from the April 8, 2003 Board meeting are approved as read.

IRS Status

Sandy Schumacher reported that the IRS rejected the PCA application for 501c3 status. PCA will be reapplying for 501c7 status by the end of May 2003.

Audit

Sandy Schumacher reported that the audit by the approved outside source was completed and recommendations have been given to Pauline Rousseau. One recommendation from the auditor is that a second party reconcile the club bank statements.

Special Finance Committee

Barbara Ankersmit made a motion that President, Sandy Schumacher, establish a Special Finance Committee. Seconded. Unanimously passed.

Southern California Specialty

A motion was made to give parent club approval for the Southern California Specialty for July 5, 2003. Seconded. Unanimously passed (Note: The date reported was incorrect. The correct date of the specialty is July 3, 2003. AKC was notified of the correction)

Agility Certificates

A motion was made to award certificates to PCA members earning MACHs beginning with 2002 qualifiers being awarded at the 2003 National banquet. Seconded. Unanimously passed.

PCA Website

A motion was made to appoint Danny Ford and Sandy Haber to research trademark registration of the PCA logo and policies for links the PCA website. Report is due to the Board by June 15, 2003. Seconded. Unanimously passed.

Constitution and Bylaw Revisions

A motion was made to mail the Bylaw revisions and ballots to all PCA members by June 15,

2003. The revision ballot deadline will be July 15, 2003. The Beaumont Unit of NAP has been contracted to receive and tally the ballots. Seconded. Unanimously passed.

AKC Eukanuba Invitational Trophies

A motion was made to form a committee consisting of Nikki Berthold-Illias and Susan Simmons look into donating trophies on behalf of PCA for the 2003 AKC Eukanuba Invitational. Seconded. Unanimously passed.

Dog Magazine Ads

A motion was made that the Public Education committee will look into formulating an ad for PCA in dog magazines and also decide in which magazines PCA will these publish ads. Seconded. Unanimously passed.

NAIA and ADOA

Sandy Haber made a motion to join and pay dues to NAIA and renew dues to ADOA. Seconded. Unanimously passed.

PayPal

Nikki Berthold-Illias made a motion that the Special Finance Committee look into the feasibility of using PayPal. Seconded. Unanimously passed.

Recess at 5:45 PM

Reconvened at 6:30 PM

Missing Pap Talk Photos

A motion was made that PCA will reimburse two members for two missing photos from Pap Talk ads. Seconded. Unanimously passed.

Meeting adjourned until approximately 3:15 on May 2, 2003.

Reconvened at 3:30 PM May 2, 2003.

Meeting called into Executive Session by President, Sandy Schumacher.

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

Meeting called back into regular session by President, Sandy Schumacher.

Report of the Board from Executive Session:

Sunshine Committee

Sandy Haber made a motion to dissolve the Sunshine Committee. Seconded. Unanimously passed.

Color Project Committee

Danny Ford made a motion to dissolve the Color Project Committee. Seconded. Unanimously passed.

Ways and Means Committee

It was moved that the Ways and Means Committee be dissolved. Seconded. Unanimously passed.

Member and Public Education Committee

Barbara Ankersmit made a motion that the Members Education and Public Education committee be dissolved to form a new Education Committee, which will oversee public education, breeder education, and member education. Seconded. Unanimously passed.

PCA Forum

It was moved that the PCA Forum be removed because it discriminates against members without internet access and due to the fact that PCA Forum is not the official means of communication of the club. Seconded. Unanimously passed.

Committee appointments made and approved by the Board:

Genetics Committee:

Leona Domino, Chair

Carol Morris, PCA Board Liaison

Rescue Committee:

Barbara Kimbrough, Chair

Barbara Ankersmit, PCA Board Liaison

Pap Talk Committee:

Kevin Ray, Chair

Sandy Haber, PCA Board Liaison

Judges Education:

Jan Paulk, Chair

Carol Morris, PCA Board Liaison

Education Committee:

Dr. Stanley Sohn, Chair

Susan Simmons, PCA Board Liaison

Agility Advisory:

Nikki Berthold-Illias, PCA Board Liaison

Obedience Advisory:

Stacy Harris, Possible Chair

Nikki Berthold-Illias, PCA Board Liaison

Legislative:

Charlotte McGowan, Chair
Sandy Haber, PCA Board Liaison

Reflections:

Sandee French, Chair
Barbara Ankersmit, PCA Board Liaison

National Show Advisory:

Linda Sohn, Chair
Angela Pickett, PCA Board Liaison

Archivist and PCA Historical

Tracy Burdick, Chair
Angela Pickett, PCA Board Liaison

Historian

Mary Jo Loye, Chair
Danny Ford, PCA Board Liaison

Delegate to ADOA

Lore Hill, Chair
Sandy Haber, PCA Board Liaison

Junior Education

Kathy Dengel, Chair
Angela Pickett, PCA Board Liaison

Primer Reprint

Eleanor MacDonald, Chair
Sandy Schumacher, PCA Board Liaison

Webmaster

Russ Burdick, Chair
Carol Morris, PCA Board Liaison

Gazette Columnist

Roseann Fucillo
Sandy Schumacher, PCA Board Liaison

Breed Awards

Lou Ann King, Chair
Susan Simmons, PCA Board Liaison

Junior Showmanship Awards

Frank Reynolds, Chair
Angela Pickett, PCA Board Liaison

Obedience Awards

Roberta Tedford, Chair
Nikki Berthold-Illias, PCA Board Liaison

Constitution and Bylaws

Carla Hass, Chair
Danny Ford, PCA Board Liaison

Meeting adjourned until end of the 8:00 PM General Meeting, May 2, 2003

Meeting reconvened at 10:10 PM, May 2, 2003.

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

Challenge Trophies

Barbara Ankersmit reported that Mary Jo Loye requested that the Board accept her donation of a new Winners Dog Challenge Trophy. There is a previous decision by the previous Board against accepting any more challenge trophies.

PCA 2004 NE Regional

It was moved that the PCA NE Regional be approved for Saturday, February 7, 2004 at the Hotel Pennsylvania in New York City, New York. Seconded. Unanimously passed.

Meeting adjourned at 10:25 PM until the end of the judging on May 3, 2003.

Meeting reconvened after judging on May 3, 2003.

Meeting adjourned. Seconded. Unanimously passed.