

Papillon Club of America, Inc.
Teleconference Board Meeting - July 17, 2003

The meeting was called to order at 8:34 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.

New membership application form

A general consent motion was made to form a committee consisting of Angela Pickett and Nikki Berthold-Illias to revise the new membership application form to coincide with the new Constitution and Bylaw revisions. Seconded. Unanimously passed.

Papillon flyer for AKC

Sandy Schumacher reported that the Education Committee would be presenting a proposal to the Board for fliers that will be included with each new AKC papillon registration.

Breed Mentors for Judges Education

Sandy Schumacher reported that the Judges Education Committee would like to establish a roster of qualified breed mentors to assist prospective or already approved judges of Papillons.

PCA Forum

A general consent motion was made in response to a request by a PCA member to reopen the PCA Forum to obtain archival information. Motion unanimously failed.

Additional copies of Pap Talk

Angela Pickett reported that there was a request by a PCA member to have two copies of Pap Talk sent to two members residing in the same household. This issue was tabled until the next Board meeting in order for the Board to review this issue further.

Over Trimming of Papillons in the Show Ring

Sandy Schumacher reported that a PCA member requested that a letter be sent to approved papillon judges addressing over trimming of papillons in the show ring. It was the Board's opinion that PCA should not make a formal statement to that effect because trimming is not addressed in the breed standard.

501c7 Approval

Sandy Schumacher reported that PCA was approved for the 501c7 tax exempt status by the IRS. She further explained that the law requires that the exemption letter, exemption applications, and tax returns be made available to the public. An organization is allowed to charge a nominal fee for copying and postage.

Barbara Ankersmit made a motion that PCA make available the exemption letter, exemption application, and tax return for a nominal fee of \$10 per each item requested. Seconded. Unanimously passed.

PCA Show Manual

Sandy Schumacher asked each Board member to review and send any suggested changes for the revised PCA Show Manual to the National Show Advisory Committee. Sandy Schumacher requested that any suggestions be forwarded to the committee by August 15, 2003.

Meeting adjourned at 11:30 PM EDT.