

Papillon Club of America, Inc.
Teleconference Board Meeting - October 28, 2003

The meeting was called to order at 9:07 PM EST 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.
Guest: Carl Holder, Parliamentarian

AKC Final Approval on PCA C & BL Revision

Angela Pickett reported that she spoke with Mara Holiday in AKC Club Relations last week. Ms. Holiday stated that the PCA C & BL revisions should have final approval from AKC by the end of the week. We are now awaiting the hard copy final approval from AKC.

Specialty Approvals

A general consent motion was made to approve The Greater Delaware Valley Papillon Club Specialty to be held on May 2, 2004. Passed unanimously.

A general consent motion was made to approve The Alamo Papillon Society Specialty to be held on July 7, 2004. Passed unanimously.

Genetics Fundraiser

Pauline Rousseau reported that the Genetics Committee is planning to spend \$1600.00 for papillon charms to resale for a fundraising project. Pauline also reported that the Genetics account has an approximate balance of \$8500.00

Judges Education Power Point Presentation

Barbara Ankersmit made a motion to approve \$300-\$400 to prepare a Power Point presentation for Judges Education seminars. Seconded. Passed unanimously.

PCA Booth at the upcoming AKC Invitational Meet the Breeds event

Sandy Schumacher reported that the Papillon Club of Southern California has volunteered to host the PCA Meet the Breed booth at the upcoming AKC Invitational.

A general consent motion was made to reimburse the Papillon Club of Southern California for the expenses incurred from photocopying brochures and incidentals up to \$100. Passed unanimously.

Pap Talk

Sandy Schumacher reported that the September and October issues of Pap Talk will be a combined issue.

Pap Talk Ad Rates

A general consent motion was made to approve the following Pap Talk ad rates:

Front cover \$125.00 Typesetting \$20.00
Full page \$45.00 Typesetting \$20.00
Half page \$25.00 Typesetting \$10.00
Quarter page \$15.00 Typesetting \$5.00
Classified ad \$8.00 One year \$25.00
Passed unanimously.

Phalene Website

Carol Morris made a motion to include the pages of the phalene website on the PCA website after final approval of content. Seconded. Passed unanimously.

Health Book

Danny Ford made a motion to approve the writing and publishing of the book, Common Medical Disorders of the Papillon, pending the outcome of the contract/copyright issues. Seconded. Passed unanimously.

Year end Review

Nikki Berthold-Illias made a motion to outsource the year end review to an independent accountant or accounting firm for the year ending February 28, 2003. Seconded. Passed unanimously.

Meeting called into Executive Session by President, Sandy Schumacher.

Meeting adjourned at 12:35 AM EST.