

Papillon Club of America, Inc.
Teleconference Board Meeting - November 11, 2003

The meeting was called to order at 9:08 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.

Executive Session Report

Angela Pickett reported that on October 28, 2003 the Board voted not to entertain jurisdiction of charges brought by a PCA member against two PCA members.

Constitution and Bylaw Revisions

Angela Pickett reported that a letter was recieved from AKC dated October 27, 2003 approving the amendments to the Papillon Club of America's Constitution and Bylaws.

Purina Parent Club Partnership Program

Angela Pickett reported that a letter was received from the Purina Parent Club Partnership Program. This program is a fundraising effort of the Genetics Committee. As of September 30, 2003 PCA has 80 members declared for the program. From January 1, 2003 through September 30, 2003, 19 members have submitted weight circles resulting in a total of \$516.86 accumulated for the 2003 program. Purina will mail a check to PCA in February for the 2003 program.

Pap Talk

Angela Pickett reported that the September/October new member applicants will be published in the November issue of Pap Talk due to the October issue having both the September and October Secretary's page included. New member applicants must be published twice in Pap Talk per the C & BLs.

Special committees

Sandy Schumacher reported that the duties of the Special Constitution and Bylaws Committee are now complete and the committee is dissolved.

Sandy Schumacher reported that the report of the Special Finance Committee is now complete and the committee is dissolved.

Paypal

Danny Ford made a motion that Paypal accounts be setup for the appropriate committees to facilitate their projects with the exception of the collection of annual membership dues. Seconded. Unanimously passed.

Greater Chicagoland Specialty Request

Barbara Ankersmit made a motion for Sandy Schumacher to write a letter to AKC to give PCA

Board endorsement for a Greater Chicagoland Specialty to be held the day following the 2005 National. Seconded. Unanimously passed.

2004 National Checking Account

Barbara Ankersmith made a motion for Carol Fredrick to open a checking account in the name of the Papillon Club of America 2004 National Specialty. Seconded. Unanimously passed.

Meeting adjourned at 11:20 PM EST.