

Papillon Club of America, Inc.
Teleconference Board Meeting - April 13, 2004

The meeting was called to order at 9:15 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.

Motion to take agenda items out of order. Motion passed.

Report from Sandy Schumacher

A response letter has been mailed to Attorney Harold Gell regarding denied applicants.

The book, Common Medical Disorders of the Papillon, written by Dr. Thomas Graves is at the printer and will be available at the 2004 PCA National in Portland. An order form for the book is available at the PCA website and forms have also been mailed to each independent Papillon club.

Parent Club Approval

Motion to give parent club approval for Metropolitan Area Papillon Club to hold it's 2005 Specialty on February 26 and 27, 2005. Motion passed.

Motion to give parent club approval to the Papillon Club of Tulsa to hold it's first specialty show on Thursday, October 28, 2004 contingent on licensing from AKC. Motion passed.

Agility Certificates

Sandy Haber made a motion to give certificates to the top three agility winners that are PCA members listed in the AKC standings for 2003. Seconded. Passed.

Committee Chair appointments made and approved by the Board:

Genetics Committee

Elaine Zech, Chair

Carol Morris, PCA Board Liaison

Motion to allow non-club members to serve on the Genetics Committee. Motion passed.

Rescue Committee

Karen Stout, Chair

Barbara Ankersmit, PCA Board Liaison

Motion to allow non-club members to serve on the Rescue Committee. Motion passed.

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

Sandy Haber, PCA Board Liaison

Agility Advisory

Chris Primmer, Chair

Nikki Berthold-Illias, PCA Board Liaison

Obedience Advisory

Stacy Harris, Chair

Nikki Berthold-Illias, PCA Board Liaison

Legislative

Charlotte McGowan, Chair

Sandy Haber, PCA Board Liaison

Reflections

Karen Baird, Chair

Barbara Ankersmit, PCA Board Liaison

Nikki Berthold-Illias, PCA Board Liaison

National Show Advisory

Linda Sohn, Chair

Angela Pickett, PCA Board Liaison

Archivist and PCA Historical

Tracy Burdick, Chair

Susan Simmons, 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

Webmaster

Russ Burdick, Chair

Danny Ford, 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

Emily Reynolds, Chair

Angela Pickett, PCA Board Liaison

Obedience Awards

Roberta Tedford, Chair

Nikki Berthold-Illias, PCA Board Liaison

Standing Resolution Revision Committee

Carla Hass, Chair

Carol Morris, PCA Board Liaison

Nikki Berthold-Illias, PCA Board Liaison

The President by general consent approved the next meeting date and time for Thursday, April 22, 2004 at 2:00 PM PT in Portland, Oregon.

Meeting adjourned at 12:01 AM ET.