

Papillon Club of America, Inc.
Annual Board Meeting - April 22-24, 2004
Portland, Oregon

The meeting was called to order on April 22, 2004 at 4:04 PM EDT by President Sandy Schumacher. (The start of the meeting was delayed until after judging was complete for the day)

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.

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

Minutes from the April 13, 2004 Board meeting are approved as printed.

Report of Officers

Sandy Schumacher reported on information regarding what is to be included in the club minutes given by Jim Slaughter, Certified Professional & Professional Registered Parliamentarian. Mr. Slaughter states that minutes should be a record of what was done at a meeting, not what was said by members or guests. Mr. Slaughter confirmed our minutes were in order and correctly noted.

Report from Mary Jo Loye - PCA Historian

Mary Jo reports that the PCA historical website is currently being completed by Mary Salvail. The website will include among other things, member obituaries, honorary life members, Best In Show dogs, historical firsts, year by year snapshots. The website will be 90% completed with a launch date scheduled for July 1, 2004. The website should be complete by the National in Cincinnati in 2005.

Illustrated Standard

Jan Paulk has begun receiving bids from several illustrators for a possible new illustrated standard. The Board received a bid from Fred Carlson with sample illustrations from his other works.

Primer Reprint Committee

The Primer Reprint Committee was not reassigned, as there is a general consensus not to reprint the Primer. There is approximately \$32,000 in the Primer account and that money can be directed to other educational avenues.

Report from Kevin Ray & Russ Burdick - Pap Talk Online

Kevin Ray reported on the pros and cons of offering Pap Talk on line to the membership. Russ Burdick also reported on the possibility of Pap Talk on line and issues involved with offering an online version. Presently, Pap Talk is the official form of communication and it would take a change in the bylaws to address many of the issues regarding Pap Talk online.

Hall of Fame online

Motion to put the PCA Hall of Fame data on the PCA website. Motion passed by general consent.

Report from Carol Wolfe on the Phalene meeting

Carol reported on the Phalène meeting and issues that the Phalène exhibitors would like brought to the attention of the PCA Board. Those issues included a letter to all AKC judges requesting they give equal consideration to the drop ear and the erect ear, forming a Phalène committee, and picture of the Phalène on the AKC website.

Motion to contact AKC to show a picture of a Phalène along with the Papillon if shown on the AKC website. Motion passed by general consent.

Danny Ford made a motion to contact AKC to see if AKC is continuing to send letters at the request of parent clubs to AKC licensed judges on issues regarding the club's standard and what the procedure is for these letters to be sent. Seconded. Passed.

Report from the Rescue Committee - Karen Stout

Karen Stout reported on the possibility of splitting PCA Rescue from PCA and suggests a serious look at cost, what it would mean to the club and what it will entail in obtaining a 501c3 status. Lori Bovee also gave input on splitting PCA Rescue based on her experience as former Rescue Chair.

NAIA

Sandy Haber made a motion to make a donation of \$2000 to National Animal Interest Alliance. Seconded. Passed.

Parent Club Approval

Danny Ford made a motion to grant parent club approval to the Sierra Nevada Specialty on September 24, 2004 in Carson City, Nevada. Seconded. Passed.

Communication Site

Danny Ford made a motion to set up a communication site. Seconded. Passed.

Danny Ford made a motion to accept signed posts from PCA members with pertinent questions that can be used on the communication site. The questions will become the property of PCA. Questions will be accepted via electronic format. Seconded. Passed.

Barbara Ankersmit made a motion to also accept questions via fax or written format for the communication site. All questions and answers will also be printed in Pat Talk. The communication site will have a trial period of six months. Seconded. Passed.

Report from the Judges Education Committee - Jan Paulk

Jan Paulk reported on the many places she has had the opportunity to give a breed seminar in the past year including the Oklahoma Toy Cluster, AKC Toy Dog Institute, Seattle, Pennsylvania, Louisville, and mentoring at the PCA NE Regional in New York. Jan reported that she has

formed a mentoring program and will be holding mentoring at the large Papillon specialty events.

Meeting recessed to 9:15 PM

Meeting reconvened at 9:20 PM.

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.

Back issues of Pap Talk

Barbara Ankersmit made a motion to charge \$5 per copy per issue of back issues as available. Seconded. Passed.

Meeting recessed until after the Annual General meeting.

Meeting reconvened after banquet.

Board members present: Sandy Schumacher, Barbara Ankersmit, Angela Pickett, Carol Morris, Nikki Berthold-Illias, Sandy Haber.

PCA NE Regional

Barbara Ankersmit made a motion to approve the PCA NE Regional Specialty for 2 days on Saturday and Sunday in New York prior to Westminster. Seconded. Passed.

Meeting adjourned at 11:15 PM PT