

Papillon Club of America, Inc.
Teleconference Board Meeting - June 8, 2004

The meeting was called to order at 9:11 PM ET by President Sandy Schumacher.

Board members present: Sandy Schumacher, Barbara Ankersmit, Pauline Rousseau, Angela Pickett, Carol Morris, Danny Ford, Sandy Haber, Susan Simmons, Nikki Berthold-Illias.

2006 PCA National Bid

Motion to accept bid for the 2006 PCA National bid for May 1 - May 6 in Irvine, California.
Seconded. Passed.

Nominating Committee

Motion to appoint Nikki Berthold-Illias as the chair of the nominating committee and committee members of Pat Jones and Frank Reynolds. Alternates to the committee will be Sue Pollard and Laura Gabbard. Seconded. Passed.

Election Date Schedule

Angela Pickett made a motion to set the dates as follows for the election:

- * Nominating Committee slate due to the Recording Secretary by September 1, 2004
- * Nominating Committee slate to be published in Pap Talk - October issue, 2004
- * Petitions for additional nominations to be received by the Recording Secretary by November 15, 2004
- * Election ballots to be mailed on December 1, 2004
- * Election ballots deadline February 1, 2005

Seconded. Passed.

4th Annual AKC Eukanuba Invitational

Motion made to have the Sunshine State Papillon Club host the PCA booth at the 4th Annual AKC Eukanuba Invitational in Tampa, Florida in January 2005. Seconded. Passed.

Motion made to place a full page ad for PCA in the 4th Annual AKC Eukanuba Invitational catalog at a cost of \$125. Seconded. Passed.

Motion made for PCA to offer a set of medallions for Best of Breed, Best of Opposite Sex to Best of Breed, and Best Bred By Exhibitor at the 4th Annual AKC Eukanuba Invitational at a cost of \$75.

Seconded. Passed.

Meeting adjourned at 10:43 PM ET.