

Papillon Club of America, Inc.
Teleconference Board Meeting - August 24, 2004

The meeting was called to order at 9:10 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.

Conference Call

Angela Pickett reported that she is currently checking into different conference call companies for cost effectiveness and better services. Our current company remains the most economical at this time.

National Animal Interest Alliance

Pauline Rousseau reported that she received a thank you letter and a pin for the recent \$2000 donation to the NAIA.

AKC Eukanuba National Championship

Sandy Schumacher reported that the forms have been submitted to AKC for the PCA Meet the Breed booth at the AKC Eukanuba National Championship show in Tampa, Florida on January 15 & 16, 2005. Sandy also reported that the order for the medallions for Best of Breed, Best of Opposite Sex to Best of Breed, and Best Bred By Exhibitor has been submitted to AKC for the AKC Eukanuba National Championship show.

Dog Fancy

Motion was made to submit and pay for an ad in the November 2004 issue of Dog Fancy in the amount of \$450, which will have papillons as the featured breed. Seconded. Passed.

Taxes

Sandy Schumacher reported that an extension has been filed for the federal income tax return, which will be due on October 15, 2004.

2006 National Specialty

Sandy Schumacher reported that the hotel contract for the 2006 PCA National has been signed and accepted by the Hyatt hotel in Irvine, California.

Committee Reports

2005 National Specialty

Carol Morris reported that the website for the 2005 National will be up soon. There was an ad in the June 2004 issue of Pap Talk with hotel information. Carol reported that reservations should be made by using the direct phone number to the hotel.

National Show Committee

Linda Sohn, National Show Committee Chair, is working with Joanne Ybaben with the 2006 National Specialty and also working with Carol Morris with plans for the 2005 National Specialty. Linda is also working on seeking a bid for the 2007 National Specialty.

Genetics

Elaine Zech, Genetics Chair, and the Genetics Committee is getting ready to launch some new fundraising projects for the benefit of Genetics. The Genetics calendar project final deadline is August 31, 2004.

Rescue

Rescue is very busy. The Rescue Strategic Planning Committee is still in the process of being formed.

Judges Education

Jan Paulk recently presented a Papillon seminar at a judges training institute in Indiana, PA. Danny Ford and Carol Morris provided dogs for the seminar. Jan traveled at her own expense to this and other seminars in the past 18 months on behalf of PCA. As recommended by AKC, certificates are now given to mentor and seminar participants.

Education Committee

To date PCA has sold 194 copies of the book, Common Medical Disorders of the Papillon by Dr. Thomas Graves.

The Education Committee is also working on more articles for the Education page for the PCA website.

Legislative Committee

Report from Charlotte McGowan states that there is a program that is planned to be aired on Bravo about dog shows and breeders. PETA is working to defeat the program. Charlotte requests that members support the program to be aired on Bravo.

Reflections

Reflections 2003 will be mailed by mid-September. It is approximately 237 pages consisting of approximately 63 advertisers. Each advertiser receives a free copy and there are approximately 70 copies pre sold.

Historical Website

The PCA historical website is still under construction and should be up before the end of the current Board's term.

Standing Resolution Committee

Carla Hass continues to gather input from club members on revising the standing resolutions.

The Dog Writers Association of America

Sandy Schumacher reported on the Dog Writers Association of America 2004 writing

competition. Three issues of PapTalk and the article on barking issues by Stephanie Jackson from the April 2004 issue will be entered in the competition.

Members Only Webpage

Russ Burdick will be going forward on the members only web page that will include Hall of Fame reports and databases, Board minutes, Constitution and Bylaws and Standing Resolutions, and PCA forms. Testing is under way on the site.

Parent Club Approval

Motion was made to approve The Alamo Papillon Society Specialty show on July 13, 2005. Seconded. Passed.

New membership application

Motion was made to accept the new membership application revised and printed in the May 2004 issue of Pap Talk with one additional change asking the number of papillons the new member applicant owns or co-owns and how many of those are registered with AKC. Effective September 1, 2004 the PCA new member application will replace the previous PCA new member application. As of October 1, 2004 PCA will only accept this updated PCA new member application form. The new membership application will be printed in Pap Talk and will be available on the PCA website.

Meeting adjourned at 12:21 AM ET.