

Papillon Club of America, Inc.
Teleconference Board Meeting - December 7, 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.

Motion to take the agenda items out of order. Seconded. Passed.

Parent Club Approvals

Motion to grant Parent Club approval to the Greater Delaware Valley Papillon Club to hold it's 2005 Specialty on June 5, 2005. Seconded. Passed.

Motion to grant Parent Club approval to the Greater Chicagoland Papillon Club to hold it's 2005 Specialty on June 18, 2005. Seconded. Passed.

Motion to grant Parent Club approval to the Papillon Association of Puget Sound to hold it's 2005 Specialty on August 19, 2005. Seconded. Passed.

Iowa Regional Specialty bid

Sandy Schumacher reported that the bid for the PCA Regional specialty to be held in Iowa has been withdrawn.

Election

Sandy Schumacher reported that the Beaumont Parliamentary Club would be counting the ballots for the upcoming PCA election.

Taxes

Sandy Schumacher reported that an extension has been filed for the federal income tax return, which will be due on January 15, 2005.

AKC Eukanuba Invitational Catalog Ad

Sandy Schumacher reported that PCA member, Patricia Peake, is working on the completion of the AKC Eukanuba Invitational catalog ad. The ad will be completed for submission by the ad deadline.

AKC Online Breeder Classified

Angela Pickett reported on a conversation she had with Dave Roberts, AKC VP Registration regarding the AKC Online Breeder Classified. Angela went over each individual breeder listing with him listed under papillons. There were three breeders falsely stating membership in PCA. AKC will make the corrections and those listees were to receive an email from AKC stating that the information has been changed in their profiles. Angela also explained concerns regarding the statement of "The following breeders are members of AKC licensed or member clubs who have AKC registrable puppies available" that precedes the list of papillon breeders. Mr. Roberts

agreed that an additional statement should be added to separate the listings to clarify and identify the breeders that do and do not have affiliation with AKC clubs. The statement for non club member listings will only state that they have AKC registerable puppies available. They discussed the issues with the Breeder classified and how misinformation should be monitored. Angela will be in contact with Mr. Roberts regularly regarding the information listed under papillons. Mr. Roberts stated that the site improvement and procedure changes will be made to ALL breeds listed on the AKC Online Breeder Classified website, not just to the Papillon listings."

Stud Books

Sandy Schumacher reported that Charlotte McGowan would receive the AKC studbook pages for PCA. Sandy also reported that club members in good standing can receive an electronic copy of the Papillon pages of the Stud Book. President Schumacher received agreements from AKC to send to members interested in receiving the Papillon pages each month. The November 2004 issue of Pap Talk will include the information regarding how members can receive the studbook pages.

Papillon Primer

Sandy Schumacher made a motion to release the hold on the Papillon Primer funds. These funds will be used for educational purposes on projects that will be self-funded such as a new Papillon illustrated standard. These funds will continue to be in their own separate account. Seconded. Passed.

Software

Motion to approve the purchase of Dreamweaver Macro Media software as requested by PCA Webmaster, Russ Burdick in the amount of approximately \$400 plus tax. Seconded. Passed.

Motion to approved the purchase of Microsoft Access software as requested by the PCA Archivist and Hall of Fame chair, Tracy Burdick in the amount of approximately \$230 plus tax. Seconded. Passed.

Genetics Committee

Pauline Rousseau reported that the Genetics committee has received a check in the amount of \$500 from Papillon Canada.

Motion to transfer \$500 payable to the American Kennel Club Canine Health Foundation (AKC/CHF) in honor of Papillon Canada. Seconded. Motion passed.

Motion to approve the Genetic committee's request to allow \$2500 to be used from the AKC/CHF fund to help fund Grant #0257 on Mast Cell Tumors. PCA will participate with several other breed clubs in this project, collectively totaling \$51,431.00. PCA's participation will be for a total of \$2,500, over two years (\$1,250.00 per year). Donation will be taken from PCA's Donor Advised Fund at AKC-CHF. Seconded. Motion passed.

Legislative Committee

Email alerts continue to be sent to lists for any piece of legislation that has been brought to

Charlotte McGowan's attention. AKC has reported that we had over 400 pieces of local, state or federal proposals to deal with this year. The so-called" Puppy Protection act died on the Federal level this year. Charlotte McGowan recently attended the NAIA Dangerous Dog conference. Homeowners insurance will continue to be an issue for some dog owners because of the incidence of dog bites. AKC has been working with insurance companies and is promoting use of the AKC Canine Good Citizen program to help people get insurance.

National Show Advisory Committee

Linda Sohn, National Show Advisory Chair, is currently working with a PCA member that is gathering information for a possible National bid in 2007. Further details will be provided if the bid comes to fruition. Linda also reported that she has requested the final reports from the 2004 National committee including financial and participation reports.

Judges Education

Jan Paulk, Judges Education Chair, reports that there will be a judge's seminar and ringside mentoring at the PCA NE Regional to be held at the Pennsylvania Hotel in February 2005.

Standing Resolution Committee

The Standing Resolution Committee is continuing to gather suggestions on revisions to the SRs. A survey will be taken of the membership since there is disparity of opinion on matters in several components of the SRs. More information on the survey can be found in the November 2004 issue of PT.

Membership Renewal Form

Motion made to print the following statement on the membership renewal form:

"Pap Talk will be suspended on April 16 if dues are unpaid. Pap Talk will resume when dues are reinstated. Payment of dues and reinstatement fee does not include back issues of PapTalk. Back issues of PapTalk, if available, can be purchased from the Recording Secretary."
Seconded. Passed.