

Papillon Club of America, Inc.
Teleconference Board Meeting - January 25, 2005

The meeting was called to order at 9:05 PM ET by President Sandy Schumacher.

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

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

Parent Club Approval

Angela Pickett made a motion to grant Parent Club approval to the Southern California Papillon Club to hold it's 2005 Specialty on July 7, 2005. Seconded. Passed.

Insurance

Nikki Berthod-Illias made a motion to not renew the terrorism insurance rider to the club's liability insurance. Seconded. Passed.

Dog Writers Association of America

Sandy Schumacher reported that PCA member, Stephanie Jackson, has been nominated and is a finalist in the 2004 Writing Competition sponsored by the Dog Writers Association of America. The work submitted was "Reducing Bark Charge Behavior" which was printed in Pap Talk.

PCA Logo

Sandy Schumacher reported that the ballot for voting on the PCA logo will be included in Pap Talk with the ballot of the second round voting on the PCA National judges for 2007 & 2008.

Request from the Belgian Papillon Club

Sandy Schumacher reported that PCA has received an email from the Belgian Papillon Club requesting that PCA and Independent Papillon Clubs measure dogs at their specialty events. The Board will send the information to 2005 PCA National Showchair. The Showchair can determine participation depending on the schedule and layout of the show. The Showchair will arrange measuring, information compilation, and submission to the Belgian Club.

AKC Meet the Breed Event at the 2005 AKC Eukanuba Invitational

Angela Pickett reported on the PCA Booth at the 2005 AKC Eukanuba Invitational held in Tampa, Florida on Saturday and Sunday, January 15 & 16. Angela reported that the Meet the Breed event at the Invitational has become quite a competitive event between the parent clubs as well as being very educational. The booths are to depict the purpose/function of the breed or the breed's origin. The PCA booth received 3rd place in the booth competition. Over 10,000 people attended the event over the weekend. Angela reported that the booths are educational tools for the public not only for information on each breed, but also general responsible dog ownership education.

In Memoriam

Motion to publish pages in the 2005 PCA National Catalog in memory of Dorothy Guild and Clara Ellison. Seconded. Motion passed.

Junior Awards Committee

Sandy Schumacher reported that Emily Reynolds, Junior Awards Committee Chair, has resigned. The Board will fill this position pending acceptance from nominee.

Taxes

Sandy Schumacher reported that PCA's 2004 tax return is complete and has been filed with the IRS.

2006 PCA SW Regional Specialty

Motion to approve a 2006 PCA SW Regional Specialty to be held on May 7, 2006 the day following the 2006 PCA National. Seconded. Motion passed.

The President by general consent approved the next meeting date and time for Tuesday, February 22, 2005 at 9:00 PM ET.

Meeting adjourned at 11:36 PM ET.