

**Papillon Club of America, Inc.**  
**Teleconference Board Meeting - April 28, 2005**

The meeting was called to order at 9:10 PM ET by President Barbara Ankersmit.

Board members present: Barbara Ankersmit, Sandy Haber, Angela Pickett, Carol Morris, Stanley Sohn, Dortha Robinson, Nikki Berthod-Illias, Karen Turner, Janis McLaren.

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

**Parliamentarian for Annual Meeting in Cincinnati, Ohio**

Motion to hire Carl Holder as parliamentarian for the 2005 annual meetings in Cincinnati, Ohio and he will be reimbursed for travel expenses. Seconded. Passed.

**Second Round Judges Ballot**

Sandy Haber made a motion to include 16 judges names for the regular classes on this year's second round judges ballot due to a flaw in the instructions of SR #15. Seconded. Passed.

**Board Meeting in Cincinnati, Ohio**

Motion to have a closed Board meeting at the 2005 Papillon Club of America National Specialty in Cincinnati, Ohio in April 2005. Seconded. Passed.

**Committee Chairs**

Sandy Haber made a motion to approve the following Committee Chair appointments. Seconded. Passed.

**Genetics Committee:**

Elaine Zech, Chair

**Rescue Committee:**

Karen Stout, Chair

**Judges Education:**

Jan Paulk, Chair

**Education Committee:**

Connie Wardell

**Agility Advisory:**

Chris Primmer, Chair

**National Show Advisory:**

Linda Sohn, Chair

**Archivist and PCA Historical**

Tracy Burdick, Chair

**Historian**

Mary Jo Loye, Chair

**Delegate to ADOA**

Lore Hill, Chair

**Webmaster**

Russ Burdick, Chair

**Breed Awards**

Lou Ann King, Chair

**Junior Showmanship Awards**

Maureen Petti, Chair

**Standing Resolution Revision Committee**

Carla Hass, Chair

**Historical**

Sandy Haber made a motion to approve the purchase of binders for the issues of Pap Talk in the PCA historical files. Seconded. Passed.

**Donation to the Genetics Committee for a Fundraiser**

Angela Pickett made a motion to approve the donation of the book, Toy Dogs and Their Ancestors. (Including the History and Management of Toy Spaniels, Pekingese, Japanese and Pomeranians) Author: Hon. Mrs. Neville Lytton. D. Appleton and Company, New York 1911 that is currently in the historical file to the Genetics Committee for a fundraiser. Seconded. Passed.

**Duplicate Material in the Historical Files**

Angela Pickett made a motion to approve the purging of all duplicate material in the PCA historical files. Seconded. Passed.

**Popular Dog Magazine**

Nikki Illias made a motion to purchase 25 copies of Popular Dog Magazine featuring the papillon to sell at the 2005 PCA National in Cincinnati, Ohio at the PCA booth. Seconded. Passed.

Meeting adjourned at 10:42 PM ET.