

Papillon Club of America, Inc.
Annual Board Meeting - May 5-8, 2005
Cincinnati, OH

President Barbara Ankersmit called the meeting to order on May 5, 2005 at 9:40 AM EDT.

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

Minutes

Sandy Haber made a motion to approve the minutes from the April 28, 2005 Board meeting as printed. Seconded. Passed.

Monthly bank reconciliation

Sandy Haber made a motion to approve the recommendation in the "Independent Accountant's Report on Applying Agreed-Upon Procedures" to have the monthly bank reconciliation performed by a third party. Seconded. Passed.

Use of Standard

Dr. Stanley Sohn made a motion to grant permission to Mike Foster to reprint the papillon standard as written for the publication, The Complete Illustrated Standard of the Papillon and Phalene. Seconded. Passed.

Gift Approval

Carol Morris made a motion to approve \$129 to purchase a Nancy Pinke statue for a gift for Sandy Schumacher. Seconded. Passed.

Ballot deadline extension

Angela Pickett made a motion to extend the deadline on the second round 2007-2008 PCA National Specialty judges ballot and logo ballot to June 30, 2005. The membership will be notified by mail. Seconded. Passed.

Companion Events Committees

Dr. Stanley Sohn made a motion to combine all Awards & Advisory Committees of companion events into one committee. Seconded. Passed.

Obedience Awards for 2004

Angela Pickett made a motion to award certificates to the dogs meeting the requirements for the following:

"Top Obedience Achievement Papillon"

"Best Graduate Open Papillon"

"Best Companion Dog Excellent Papillon"

"Best Graduate Utility Papillon"

"Best Utility Dog Papillon"
"Best Companion Dog Papillon"

Requirements for these awards are as follows:

* Using the appropriate data provided by The American Kennel Club, to accumulate such statistics as are necessary to determine the most qualified Papillon for the above listed awards for 2004. The statistics published in the January through December issues of the AKC Show and Trial Results for a full calendar year shall be used to determine the award recipients for 2004.

* All awards shall be based on numerical scores attained without regard to ribbon placement; only "Qualifying Scores" will be considered.

Only dogs having combined qualifying scores in both the Open Class and the Utility Class in the same obedience trial are eligible for the "Top Obedience Achievement Papillon". Scores at trials reported in the trial results of the American Kennel Club publications of January through December 2004 will apply, regardless of the actual trial dates. Where possible, combined scores at five different obedience trials will be averaged. The dog with the highest average score will receive the award. If no dog has a minimum of three combined scores, the combined score requirement will be waived and the award winner will be found by averaging together the averages used in determining the "Graduate Open" and "Graduate Utility" award winners. If no dog has averages in both categories this award will go to the "Best Graduate Utility Papillon".

* Dogs continuing to compete after gaining CDX or UD titles are eligible for the "Best Graduate Open Papillon" and "Best Graduate Utility Papillon" awards. For each eligible dog, the five highest scores attained in the Open Class (or in the Utility Class) at trials reported in the Awards Year of 2004 will be averaged and the dog with the highest average will receive the award. Scores attained enroute to a title will be included, providing they were reported during the Awards Year of 2004 covered by the award. One dog is not limited to a single award. Duplicate awards will be given in the event of a tie or ties.

* Dogs completing requirements for an AKC obedience title during the Awards Year of 2004 covered by the award are eligible for the "Best Utility Dog Papillon", "Best Companion Dog Excellent Papillon" and "Best Companion Dog Papillon" award(s), even if one or two of the qualifying scores were published in a previous Awards Year. In each case, only the first three qualifying scores will be used and the award will be given to the dog with the highest score. One dog is not limited to a single award. Duplicate awards will be given in the event of a tie or ties.

* Only dogs owned or co-owned by Papillon Club of America, Inc. members in good standing are eligible for these awards.

Seconded. Passed.

Agility Awards for 2004

Angela Pickett made a motion to give certificates to the top three agility winners that are PCA members listed in the AKC standings for 2004. Seconded. Passed.

AKC Eukanuba National Championship

Motion to not participate in the AKC Eukanuba National Championship judges selection process for papillons. Seconded. Passed.

PCA NE Regional

Angela Pickett made a motion to approve two (2) PCA NE Regional Specialty shows with specialty begin held on Saturday and the second specialty being held on Sunday preceding the 2006 Westminster Dog Show at the Hotel Pennsylvania in New York. Seconded. Passed.

Parent Club Approval

Dr. Stanley Sohn made a motion to grant parent club approval to the Sierra Nevada specialty to be held on September 30, 2005. Seconded. Passed.

Rescue Resolution Committee

Motion to approve Karen Turner as the Chair of the Rescue Resolution Committee. Seconded. Passed.

Meeting recessed until after the National Specialty is completed on Sunday.

Meeting reconvened after completion of Specialty.

Meeting adjourned at 1:40 PM ET