

Papillon Club of America, Inc.
Teleconference Board Meeting - July 21, 2005

The meeting was called to order at 9:12 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.

Parent Club Approvals

* Motion to grant parent club approval to the Papillon Club of Tulsa to hold its specialty show on November 3, 2005. Seconded. Passed.

* Motion to grant parent club approval to the Sunshine State Papillon Club to hold its specialty show on December 15, 2005. Seconded. Passed.

* Motion to grant parent club approval to the Metropolitan Area Papillon Club to hold its specialty show on February 25 & 26, 2006. Seconded. Passed.

* Motion to grant parent club approval to the Sunshine State Papillon Club to hold its specialty show on January 9, 2006. Seconded. Passed.

AKC Eukanuba Invitational

* Motion made to have the Sunshine State Papillon Club host the PCA booth at the AKC Eukanuba Invitational in Tampa, Florida in January 2006. Seconded. Passed.

* Karen Turner made a motion for PCA to approve up to \$150 for printing costs for brochures for the PCA AKC Eukanuba Invitational booth in Tampa, Florida in January, 2006. Seconded. Passed.

* Sandy Haber made a motion for PCA to offer a set of medallions for Best of Breed, Best of Opposite Sex to Best of Breed, and Best Bred By Exhibitor at the AKC Eukanuba Invitational in Tampa, Florida in January 2006. Seconded. Passed.

Committee Chairs

Motion to approve the following Committee Chair appointments. Seconded. Passed.

Legislative

Charlotte McGowan, Chair

Reflections

Karen Baird, Chair

Junior Education

Kathy Dengel, Chair

Gazette Columnist

Roseann Fucillo, Chair

Board Liaisons

Karen Turner made a motion to approve the following Board Liaisons. Seconded. Passed.

Genetics

Karen Turner

Rescue

Carol Morris

Pap Talk

Sandy Haber

Judges Education

Carol Morris

Education

Dr. Stanley Sohn

Legislative

Janis McLaren

Reflections

Nikki Berthold Illias

National Show Advisory

Angela Pickett

Archivist & PCA Historical

Dr. Stanley Sohn

Historian

Janis McLaren

Delegate to ADOA

Janis McLaren

Junior Education

Angela Pickett

Webmaster

Karen Turner

Gazette Columnist

Sandy Haber

Breed Awards

Karen Turner

Junior Showmanship Awards

Angela Pickett

Companion Events

Nikki Berthold Illias

Standing Resolution Revision Committee

Nikki Berthold Illias

PAWS Legislation

A letter from the PCA Board was sent to the AKC Board of Directors in opposition of the PAWS legislation.

Meeting adjourned at 11:24 PM ET.