

Papillon Club of America, Inc.
Teleconference Board Meeting - October 27, 2005

The meeting was called to order at 9:13 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.

Hurricane Relief Donation

Ratify approval of \$2000 donation to the LVMA Dr. Walter J. Ernst Veterinary Memorial Foundation for the Hurricane Katrina Relief Fund. Seconded. Passed.

Parent Club Approvals

Stanley Sohn made a motion to grant parent club approval to the Greater Delaware Valley Papillon Club Specialty on March 25, 2006. Seconded. Passed.

Karen Turner made a motion to grant parent club approval to the Patriot Papillon Club Specialty on August 18, 2006. Seconded. Passed.

Dog Fancy Magazine Ad

Sandy Haber made a motion to approve \$420 for an ad in Dog Fancy magazine for 14 issues. Seconded. Passed.

Meeting called into Executive Session 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.

Meeting called back into regular session by President, Barbara Ankersmit.

Report of the Board from Executive Session:

Suspended Member

The AKC's Management Disciplinary Committee has suspended a PCA member from AKC registration privileges for one year effective October 10, 2005, and imposed a \$1000 fine for submission of a litter registration application and two individual dog registration applications containing a false certification as to the signature of one of the owners. Per the PCA Constitution and Bylaws, Article X., Section 1, this member will also be suspended from PCA for a like period.

Meeting Attendees Expenses

Stanley Sohn made a motion that PCA will not pay for any meeting attendees expenses other than the PCA AKC delegate. Seconded. Passed.

Rescue Chair

Stanley Sohn made a motion to appoint Tammy Tackett as the PCA Rescue Chair. Seconded. Passed.

2007 PCA National Bid

Stanley Sohn made a motion to accept a bid for the 2007 PCA National to be held at the Omni San Antonio Hotel in San Antonio, Texas on April 10-April 15, 2007. Seconded. Passed.

Standing Resolutions

Stanley Sohn made a motion to approve SR #05-01 - "Club Awards". Seconded. Passed.

STANDING RESOLUTION #05-1

CLUB AWARDS

Gold and Silver Butterfly Award

1. Certificate and an award designated by the Board will be issued annually to the Papillon meeting the requirements of

"Top Winning Papillon of the Year"

"Top Winning Opposite Sex Papillon of the Year"

2. Only Papillons owned (or co-owned) by members in good standing of the Papillon Club of America, Inc. are eligible for the "Top Winning" awards under this program.

3. The "Top Winning Papillon of the Year" will receive the Golden Butterfly Award. The "Top Winning Opposite Sex Papillon of the Year" will receive the Silver Butterfly Award.

4. The "Top Winning Papillon" will be the Papillon ranked number one as determined by the AKC Top Dogs Conformation Breed Total Report for the period covering January 1 through December 31 annually.

5. The "Top Winning Opposite Sex Papillon of the Year" will be the top ranked Papillon of the opposite sex to the "Top winning Papillon" as determined by the AKC Top Dogs Conformation Breed Total Report for the period covering January 1 through December annually.

6. Duplicate awards will be given in the event of a tie.

7. The Recording Secretary or Board member as designated by President will obtain the Top Dogs Conformation Breed Total Report from the AKC website. The Recording Secretary will submit the information to Pap Talk for publication.

8. The Recording Secretary will notify the recipients of this award by first class mail. The award will be presented at the Annual Awards Banquet. The award will be mailed if the member is not present.

9. Each recipient under this program will be added to the PCA Hall of Fame.

Top Agility Award

1. A certificate and an award designated by the Board will be issued annually to the Papillon meeting the requirements of "Top Agility Papillon".

2. Only Papillons owned (or co-owned) by members in good standing of the Papillon Club of America, Inc. are eligible for the "Top Agility Papillon"

3. The Top Agility Papillon will be the Papillon ranked number as determined by the AKC Top Dogs Agility Report for the period covering January 1 through December 31 annually and is based on the total number MACH (Master Agility Championship) points dogs have earned.

4. Duplicate awards will be given in the event of a tie.

5. The Recording Secretary or Board member as designated by President will obtain the Top Dogs Agility Report from the AKC website. The Recording Secretary will submit the information to Pap Talk for publication.

6. The Recording Secretary will notify the recipient of this award by first class mail. The award will be presented at the Annual Awards Banquet. The award will be mailed if the member is not present.

7. Each recipient under this program will be added to the PCA Hall of Fame.

Top Obedience Award

1. A certificate and an award designated by the Board will be issued annually to the Papillon meeting the requirements of

"Top Obedience Papillon"

2. Only Papillons owned (or co-owned) by members in good standing of the Papillon Club of America, Inc. are eligible for the "Top Obedience Papillon"

3. The Top Obedience Trial Papillon will be the Papillon ranked number one as determined by the AKC Top Dogs Obedience Report for the period covering January 1 through December 31 annually based on OTCH (Obedience Trial Champion) points earned.

4. Duplicate awards will be given in the event of a tie.

5. The Recording Secretary or Board member as designated by President will obtain the Top Dogs Obedience Report from the AKC website. The Recording Secretary will submit the information to Pap Talk for publication.

6. The Recording Secretary will notify the recipient of this award by first class mail. The award will be presented at the Annual Awards Banquet. The award will be mailed if the member is not present.

7. Each recipient under this program will be added to the PCA Hall of Fame.

Junior Award

1. A certificate and an award designated by the Board will be issued annually to the PCA Junior Showman meeting the requirements of "Top Junior Showman"

2. Only PCA Junior members in good standing of the Papillon Club of America, Inc. are eligible for the "Top Junior Showman" award.

3. The Top Junior Showman will be the PCA Junior member who has accumulated the greatest number of first place wins while showing a papillon in Open Junior, Open Intermediate or Open Senior as determined by the AKC Junior Showmanship Report for the period covering January 1 through December 31 annually.

4. Duplicate awards will be given in the event of a tie.

5. The Recording Secretary or Board member as designated by President will obtain the Top Junior Report from AKC. The Recording Secretary will submit the information to Pap Talk for publication.

6. The Recording Secretary will notify the recipient of this award by first class mail. The award will be presented at the Annual Awards Banquet. The award will be mailed if the member is not present.

7. Any PCA Junior member who compete with and have qualified with a papillon for the Westminster Kennel Club Dog Show in NY in Feb will receive an award of some pecuniary value approved by the PCA Board. The monetary award will be mailed to the PCA Junior members after the show.

Sires and Dams Award

1. Certificates will be issued annually to the Papillons meeting the requirements of

"Sire of Distinction (SOD)"

"Dam of Distinction (DOD)"

"Sire of Merit (SOM)"

"Dam of Merit (DOM)"

2. A Papillon becomes a "Sire or Dam of Distinction or Merit" based on the number of his/her first generation offspring that achieves a title of Champion (CH), Master Agility Champion (MACH), Utility Dog (UD) or Tracking Dog Excellent (TDX), as published in the AKC New Titles Report.

3. Only Papillons owned (or co-owned) by members in good standing of the Papillon Club of America, Inc. are eligible for "Sire or Dam of Distinction or Merit" awards under this program.

4. Only the first qualified title is counted towards the "Sire or Dam of Distinction or Merit". A Papillon earning multiple CH, MACH, UD and/or TDX titles will only be counted once. In addition, at least half of the required number of offspring must be Champion titled.

5. The required levels are

Sire of Distinction (SOD): 13 or more qualified offspring, including 7 or more Champions

Dam of Distinction (DOD): 10 or more qualified offspring, including 5 or more Champions

Sire of Merit (SOM): 5 to 12 qualified offspring, including 3 or more Champions

Dam of Merit (DOM): 4 to 9 qualified offspring, including 2 or more champions

6. The Archivist will post the recipients of this award on the PCA website. The award will be presented at the Annual Awards Banquet. The award will be mailed if the member is not present.

7. Each recipient under this program will be added to the PCA Hall of Fame.

Stanley Sohn made a motion to count as follows all club awards for November 2004 - December 2005 for this award year only. Seconded. Passed.

Breed Awards

Motion to award certificates and bronze figurines to the "Top Winning Papillon of the Year" for 2005 and the "Top Winning Opposite Sex Papillon of the Year" for 2005.

Only Papillons owned (or co-owned) by members in good standing of The Papillon Club of America, Inc., are eligible for these awards.

Each Best of Breed winner shall receive 1 point for every PAPILLON defeated. Each Best of Opposite Sex winner shall receive 1 point for every PAPILLON of that sex defeated. The Papillon with the highest point total will be considered the winner of the 2005 Golden Butterfly award. The Papillon of the opposite sex with the highest point total will be considered the winner of the 2005 Silver Butterfly award. Dogs defeated will be determined from the January through December 2005 issues of the AKC Awards publication.

Corrections published will be taken into consideration only when the current year is affected, there being no objection to changing the number of points considered in prior award years. A

Breed Awards Report for 2005 will be prepared by the Chairman of the Breed Awards Committee and will be published in the Club newsletter. Each award winner under this program will be added to the Club HALL OF FAME.

The statistics published in the January through December 2005 issues of the AKC Show & Trials Results for a full twelve months shall be used to determine the award recipients.

The bronze awards will be mailed if the recipients are not present at the 2006 National Specialty.

Junior Awards

Motion to award plaques to the "Top 3 Junior Showmen of the Year" of 2005. Wins will be tabulated by the Junior Showmanship Awards Committee from the AKC Awards issues of January through December 2005. This award will be open only to PCA members in good standing. The First Place award winner is the Junior who accumulates the greatest number of First Place wins in Open Classes. In the event of a tie, the winner shall be determined by totaling the competition at the shows where each placed First, the winner having competed with the largest number of other junior handlers. The plaques will be mailed if the recipients are not present at the 2006 National Specialty.

Obedience Awards

Certificates will be awarded 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 2005. 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 2005.

* 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 2005 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 2005 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 2005 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 2005 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.

Agility Awards

The Top three agility winners that are PCA members listed in the AKC standings for 2005.

The President by general consent approved the next meeting date and time for Thursday, November 17, 2005 at 9:00 PM ET.

Meeting adjourned at 11:21 PM ET.