

Papillon Club of America, Inc.
Annual Board Meeting - May 4-5, 2006
Irvine, California

President Barbara Ankersmit called the meeting to order on May 4, 2006 at 3:40 PT.

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

Agenda

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

Treasurer's Report

Motion to approve Treasurer's Report as submitted. Seconded. Passed. (Written report)

Parent Club Approval

Stanley Sohn made a motion to grant parent club approval to the Greater Delaware Valley Papillon Club Specialty on May 6, 2007. Seconded. Passed.

Ratify Motions

Motion to approve the purchase of additional bronze awards for years 2006-2011 for the top Agility and Junior awards to supplement our current inventory at a cost of \$1,680. We have paid a 50% deposit of \$840. Seconded. Passed.

Motion to approve \$200 for each PCA Junior member qualifying and showing a Papillon at the Westminster Kennel Club Dog Show. Seconded. Passed.

Meeting called into Executive Session by President, Barbara Ankersmit.

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

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

Report of the Board from Executive Session:

Honorary Life Member

Nikki Berthold-Illias made a motion to approve a PCA member for Honorary Lifetime Membership. Seconded. Motion Failed.

Committee Chair and Board Liaison made and approved by the Board:

Genetics Committee:

Elaine Zech, Chair

Dortha Robinson, DVM, PCA Board Liaison

Rescue Committee:

Tammy Tackett, Chair
Carol Morris, PCA Board Liaison

Pap Talk Committee:

Joyce Wicks, Chair
Angela Pickett, PCA Board Liaison

Judges Education:

Jan Paulk, Chair
Carol Morris, PCA Board Liaison

Education Committee:

Connie Wardell, Chair
Dr. Stanley Sohn, PCA Board Liaison

Companion Events Committee:

Chris Primmer, Chair
Nikki Berthold-Illias, PCA Board Liaison

Legislative:

Charlotte McGowan, Chair
Janis McLaren, PCA Board Liaison

Reflections:

Karen Baird, Chair
Nikki Berthold-Illias, PCA Board Liaison

National Show Advisory:

Linda Sohn, Chair
Angela Pickett, PCA Board Liaison

Archivist and PCA Historical:

Tracy Burdick, Chair
Dr. Stanley Sohn, PCA Board Liaison

Historian:

Mary Jo Loye, Chair
Janis McLaren, PCA Board Liaison

Delegate to ADOA

Sandy Haber

Webmaster

Russ Burdick, Chair
Karen Turner, PCA Board Liaison

Gazette Columnist

Roseann Fucillo, Chair
Sandy Haber, PCA Board Liaison

Carol Morris made a motion to dissolve the Junior Education Committee. Seconded. Passed.

Stanley Sohn made a motion to dissolve the Breed Awards Committee, Junior Showmanship Awards Committee, and the Standing Resolution Revision Committee. Seconded. Passed.

Open Classes at National Specialty

Stanley Sohn made a motion to leave open classes only divided at the PCA National Specialties. Seconded. Passed.

Illustrated Standard

Motion to approve up to \$15,000 from the Primer Fund for a new illustrated standard. Seconded. Passed.

Motion to approve Dr. Stanley Sohn as the Chair of the Illustrated Standard Committee with Carol Morris and Jan Paulk as committee members. Seconded. Passed.

National Show Chair Gift Approval

Sandy Haber made a motion to approve a \$42 gift for Joanne Ybaben, 2006 PCA National Show Chair to be given at the banquet. Seconded. Passed.

Pap Talk Advertising

Stanley Sohn made a motion to approve charging the Independent Papillon clubs for pre-advertising for their specialties in Pap Talk at the regular published rates and a maximum of two free post specialty result pages in Pap Talk. Seconded. Passed.

Meeting recessed at 6:30 PM PT.

Meeting reconvened Saturday, May 5, 2006 at 5:30 PM PT.**Donation**

Stanley Sohn made a motion to approve the Genetic Committee's request to donate two payments of \$3,950 each that will come out of the AKC Canine Health Foundation Fund to fund Dr. Peterson-Jones for PRA research. Seconded. Passed.

Breeders List

Motion made to change the requirement to the PCA Breeders list effective with the 2007 membership renewal. Each PCA member wishing to be included on the PCA Breeders list must meet the following requirements:

- * Must be a PCA member for 5 years
- * Must have bred 3 litters - documentation required to be submitted
- * Must have bred 2 champions - documentation required to be submitted

- * Breeder list requirements must be maintained on a 5 year basis
- * Increase the fee to be included on the PCA Breeders list to \$35 annually

Seconded. Passed.

Meeting adjourned at 5:35 PM PT.