

Papillon Club of America, Inc.
Teleconference Board Meeting - July 13, 2006

The meeting was called to order at 8:13 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.

Parent Club Approvals

Sandy Haber made a motion to grant a blanket Parent Club approval for all upcoming independent Papillon club specialties in 2007. Seconded. Passed.

Pap Talk

Angela Pickett made a motion to increase Pap Talk ad rates as follows:

Front Cover - \$250

Inside Back Cover - \$175

Full Page - \$80

Half Page - \$50

Quarter Page - \$30

Seconded. Passed.

Angela Pickett made a motion to send a sample copy of Pap Talk to all licensed papillon judges in the United States with a postcard to be returned if they would like to continue receiving Pap Talk on the full issue months. Seconded. Passed.

Angela Pickett made a motion to change the wording on the inside cover of Pap Talk to state: Cover is by reservation only. Seconded. Passed.

Rescue

Carol Morris made a motion to have a separate checking account set up by PCA Treasurer, Stanley Sohn for PCA Rescue. The required signature on the checking account will be the PCA Treasurer or the Rescue Accounting member. This account will allow reimbursements to be given in a timely manner. The account will have a \$5000 line. Seconded. Passed.

Illustrated Standard

Stanley Sohn made a motion to hire Fredrick H. Carlson to do the illustrations for the PCA illustrated standard. Seconded. Passed.

AKC Scholarship

Barbara Ankersmit reported on a letter received from AKC stating that PCA member, Anna Kodet, was the recipient of an AKC scholarship for 2006-2007.

Report on PCA 2006 National

PCA 2006 National Showchair, Joanne Ybaben, reported to Angela Pickett on the financial status of the 2006 PCA National. PCA owes the Hyatt Regency Hotel in Irvine, CA \$16,505.42 (total is less the \$2000 deposit paid to secure the hotel) for attrition on the room nights that were contracted for and not used.

The contracted room nights were met several weeks before the event, however, due to last minute cancellations the event fell 155 room nights below the contract. The bill has been forwarded to PCA Treasurer, Dr. Stanley Sohn for payment. Joanne stated there is approximately \$9000 currently in the PCA National account. All credits for the show have been deposited. Bills still outstanding for the National include approximately \$5000 plus for the show superintendent, \$200 for the show photographer and a few other miscellaneous mailing charges. The remaining funds will be forwarded to the PCA Treasurer by the end of July.

Meeting called into Executive Session by President, Barbara Ankersmit.

Meeting called into regular Session by President, Barbara Ankersmit.

Report from Executive Session:**Nominating Committee**

The PCA Board appointed Angela Pickett the Nominating Committee Chair with Sandy Schumacher and Pat Harris as Committee Members. Alternates are Peggy Nostrant and Leona Domino.

Insurance

Nikki Illias made a motion to renew PCA's liability and accident insurance policy with Equisure in an amount not to exceed \$720. Seconded. Passed.

Meeting adjourned at 10:25 PM EST.