

Papillon Club of America, Inc.
Teleconference Board Meeting - August 22, 2006

The meeting was called to order at 8:10 PM ET by President Barbara Ankersmit.

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

Sandy Haber reported that she was not calling in from her home number.

Motion to take the agenda items out of order. Passed unanimously.

Election Date Schedule

Angela Pickett made a motion to set the dates as follows for the election:

- * Nominating Committee slate due to the Recording Secretary by September 1, 2006
- * Nominating Committee slate to be published in Pap Talk - October issue, 2006
- * Petitions for additional nominations to be received by the Recording Secretary by November 15, 2006
- * Election ballots to be mailed on December 1, 2006
- * Election ballots deadline February 1, 2007

Seconded. Passed unanimously.

Dog Judges Association of America Seminar in New York

Carol Morris made a motion to send a letter to Peter Gaeta at AKC and DJAA stating that PCA is willing to send the PCA Judges Education Chair using Parent Club approved material to present a Parent Club approved Papillon seminar at the DJAA seminar event to be held in February in New York during Westminster. The presenter currently scheduled to present the Papillon seminar at the DJAA event is not a PCA mentor and the material is not Parent Club approved therefore making the seminar not Parent Club approved. Seconded. Passed unanimously

Judges Education

Sandy Haber made a motion to approve an additional \$200 to the \$300 already approved for a power point presentation for Judges Education. Seconded. Passed unanimously.

Rescue

Stanley Sohn made a motion to approve a request from PCA Rescue for \$516 for a bladder stone surgery for a rescue Papillon. Seconded. Passed unanimously.

Upcoming Delegate Vote

Sandy Haber made a motion to direct the PCA delegate to vote in the affirmative on the upcoming clarification issue of requiring three (3) different judges and 15 points to obtain an AKC championship.

Seconded. Passed unanimously.

PCA Breeders List requirements

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 five (5) years
- * Must have bred three (3) litters within the five (5) year period - required documentation to be submitted
- * Must have finished within the five (5) year period two (2) champions with at least one (1) being bred by the member requesting to be on the PCA Breeders list - required documentation to be submitted
- * Breeder list requirements must be maintained on a 5 year basis and required documentation to be submitted annually.
- * Any member of fifteen (15) years or more who have met the Breeders list requirement at some point during their fifteen (15) year membership, but does not currently meet the Breeders list requirements may be included on the list and be listed for "Information Only". Required documentation to be submitted.
- * Fee to be included on the PCA Breeders list and for Information Only will be \$35 annually

Passed unanimously.

2006 PCA National

Angela Pickett reported that the 2006 PCA National has concluded with a deficit of approximately \$17,000. The Board is currently waiting on the financial report from Joanne Ybaben, 2006 PCA National Chair, for the exact total. The Board instructed Angela Pickett to contact Joanne to give her the names and issues of all members who have contacted the Board that are currently waiting for commemoratives, catalogs, and refunds that need to be taken care of as soon as possible.

Meeting adjourned at 11:00 PM ET.