

Papillon Club of America, Inc.
Teleconference Board Meeting - November 9, 2006

The meeting was called to order at 8:14 PM ET by President Barbara Ankersmit.

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

A general consent motion was made to take agenda items out of order. Seconded. Passed.

Patriot Papillon Club Specialty

Stanley Sohn made a motion to grant parent club approval to the Patriot Papillon Club to hold its specialty on Friday, August 17, 2007. Seconded. Passed.

2007 PCA SW Regional Agility Trial

A general consent motion was made to approve a 2007 PCA SW Regional Agility Trial to be held on Monday, April 9, 2007 in San Antonio, Texas. Seconded. Passed.

PCA Meet the Breed Booth

A general consent motion was made to approve up to \$150 for the printing of brochures for the PCA Meet the Breed Booth at the AKC Eukanuba Invitational on December 2 & 3, 2007 in Long Beach, California. Seconded. Passed.

Election

Carol Morris made a motion to use the Beaumont Parliamentary Club to count the ballots for the upcoming PCA election and judges ballots. Seconded. Passed.

Honorary Lifetime Member

A general consent motion was made to accept the nomination of a PCA member as an Honorary Life Member pending acceptance. A letter will be submitted to the nominee informing them of the nomination and requesting a letter to accept the nomination. Seconded. Passed.

2006 PCA National

The Board has received 22 requests to date from members requesting refunds from 2006 PCA National items ordered, paid for and never received after their requests to the 2006 PCA National Showchair. Three (3) of the orders have been completed by the Showchair. Nine (9) refunds have been made totaling \$706.00. One (1) request of \$30.00 is pending and we are waiting on proof of orders for their refunds from the other nine (9).

Requests have been made for the financial report and the participation report from the Showchair. There has been no response from any of the status requests to date.

Pap Talk

There have been 71 licensed Papillon judges to date that received the October issue of Pap Talk

and have requested they continue to receive the full issues of Pap Talk. There have been numerous positive comments on the return postcards.

A general consent motion was made to send a copy of the December 2006 and February 2007 issues of Pap Talk to all licensed Papillon judges in the United States with a postcard (no return postage affixed) to be returned if they would like to continue receiving Pap Talk on the full issue months. Seconded. Passed.

Illustrated Standard

Barbara Ankersmit reported on a request from a PCA member wishing to receive a complete copy of the contract with the Illustrated Standard Illustrator, Fred Carlson. Direction was given to the Board by a Delaware Incorporation attorney not to release any documents unless further research can be done.

Sandy Haber joined the conference call.

Breeders List

Dorthea Robinson made a motion to reconsider the previously approved Breeders List requirements. Seconded. Passed.

Dorthea Robinson made a motion to require PCA members meet the following requirements to be included on the PCA Breeders list effective with the 2007 membership renewal:

- * Must be a PCA member for a minimum of five (5) years
- * Must have bred two (2) litters since becoming a PCA member - required documentation to be submitted
- * Must have finished two (2) champions with at least one (1) being bred by the member requesting to be on the PCA Breeders list since becoming a PCA member - required documentation to be submitted
- * After the requirements are met the PCA member will be eligible to remain on the Breeders List and only need to pay the renewal fee annually.
- * Fee to be included on the PCA Breeders list will be \$35 annually

Seconded. Passed.

Meeting adjourned at 11:25 PM ET.