

Papillon Club of America, Inc.
Teleconference Board Meeting - January 4, 2007

The meeting was called to order at 8:17 PM ET by President Barbara Ankersmit.

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

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

The following motion was ratified

A general consent motion was made to approve the release of the names of the sponsors of candidates running by petition for PCA Board positions to any PCA member requesting this information privately. Motion Passed.

Parent Club Approvals

Stanley Sohn made a motion to grant parent club approval to the following specialties:

- * Papillon Club of Southern California Specialty to be held on July 5, 2007
- * Greater Chicagoland Papillon Club Specialty to be held on June 16, 2007
- * Papillon Club of Northern California Specialty to be held on August 3, 2007
- * Sunshine State Papillon Club Specialty to be held on December 13, 2007

Seconded. Passed.

Meeting called into Executive session by President, Barbara Ankersmit

Meeting called into Regular session by President, Barbara Ankersmit

Report from Executive session

2006 National

A general consent motion was made to send a demand letter to the 2006 PCA National Showchair, Joanne Ybaben, to complete the duties as Showchair and to turn over the following items within 10 days of receipt of letter:

* National revolving trophies to be boxed and sent to the 2007 PCA National Showchair, Karen Turner

* All undelivered PCA National commemoratives to be sent to PCA Recording Secretary, Angela Pickett, which include the following:

- 4 sets of Breed DVDs
- 4 sets of Agility DVDs
- 3 complete sets of National DVDs
- 1 Obedience DVD
- 4 marked catalogs

- 2 catalogs
- 1 fleece vest
- 3 sets of Rosette & Pins for Top 20 dog
- 1 Polar fleece
- Specialty pins order by member for Crufts
- Other Specialty clothing items
- 2 Crate tags

* Full Financial Report (including income and expense detail) to be mailed to PCA Treasurer, Dr. Stanley Sohn, PCA National Show Advisory Chair, Linda Sohn, Recording Secretary, Angela Pickett, and Pap Talk Editor, Joyce Wicks

* Full Participation report (as outlined in the National Show Manual) to be sent to PCA National Show Advisory Chair, Linda Sohn

* 2006 PCA National checkbook, bank information (including phone number, account number, bank address) to be sent to PCA Treasurer, Dr. Stanley Sohn

* Any remaining funds in the 2006 PCA National account to be sent to PCA Treasurer, Dr. Stanley Sohn

* Any outstanding bills to be sent to PCA Treasurer, Dr. Stanley Sohn

Motion passed.

PCA has refunded \$824.00 to date from members requesting refunds from 2006 PCA National items ordered, paid for and never received after making unanswered requests to the 2006 PCA National Showchair.

Honorary Life Member

An acceptance letter was received from an Honorary Life Member previously approved by the Board. This member will be recognized at the PCA National in San Antonio, Texas in April, 2007.

Illustrated Standard

Stanley Sohn reported that progress is being made on the revised Illustrated Standard. It will contain approximately 24 pages. The narrative is currently being worked on for the illustrations.

Junior Showmanship

Sandy Haber made a motion to award \$250 to any PCA Junior member who competed with and qualified with a Papillon at the 2006 AKC Eukanuba Invitational in Long Beach California in December 2006 and to award \$250 to any PCA Junior member who competed with and qualified with a Papillon at the Westminster Kennel Club Dog Show in NY in February 2007. Seconded. Passed.

Meeting adjourned at 9:37 PM ET.