

Papillon Club of America, Inc.

Teleconference Board Meeting - March 16, 2007

Meeting began at 8:00PM EST

Carol Fredrick, Lisa Pertile, Lou Ann King, Paula Botwinick, Robin Kost, Janis McLaren, Dortha Robinson, Deb Cawley and Jeri Naylor present

Minutes from February 22nd teleconference had been approved by previous Board. The current Board accepted them as approved

Reports of officers:

President, Carol Fredrick reported:

On March 15, 2007 she received a box of documents from former treasurer Stanley Sohn containing:

2005, 2006 receipts for paid bills

copy of insurance policy

Illustrated Standard contract

miscellaneous envelopes and financial papers

Dr Sohn informed Carol Fredrick by letter that he will not be filing tax forms for 2006, thus the present treasurer will need to take care of filing.

Treasurer, Lou Ann King reported:

Received a check for \$130,000.

Opened a checking account March 13 in the name of PCA.

Deposit was made of \$12,061 for General membership renewal dues.

- Other fund accounts:

- Genetics: \$28,271.11
- Primer: \$15128
- Rescue: \$37,901.70
- Unrestricted: \$61,365.19

Treasurer requests permission to pay general PCA expenses for March Pap Talk and Reflections.

Use of the on line reimbursement form will be utilized for all reimbursements.

All board members voted in favor of the treasurer paying outstanding bills for regular monthly expenses without monthly authorization.

Corresponding Secretary, Robin Kost reports:

There have been 15 inquiries between 3/1/07 and 3/15/07, coming from the PCA website, the AKC website and telephone referrals.

All inquiries have been answered and are being tracked.

A database to determine trends and demographics of all breeder referral requests has been created.

There will be a quarterly report from the CS in PapTalk.

A welcome letter for new members of PCA is in the development stage.

Recording Secretary, Paula Botwinick reports: Renewals sent by former RC Angela Pickett have been processed.

Another batch will be picked up from the Post Office on Saturday March 17th.

Members who have not renewed at this point are 273.

Unfinished business:

1. 2008 PCA National bid received from Metropolitan Area Papillon Club to be held at Frederick Holiday Inn April 2008.

- Lou Ann King made a motion to approve the bid, seconded, all were in favor. 2008 National bid approved.
- Robin Kost, CS will send acceptance letter to MAP

2. Probate of trust

- Carol Fredrick has received information on gift to PCA from the Emma Allen Trust. The trust requires the proceeds to be split between Genetics and Rescue final amount to be determined after disbursed by attorneys.

3. Illustrated Standard status

Further actions:

- General consent motion includes another demand for all copies and original artwork to be sent to Carol Fredrick before any further distribution.
- Review of product by PCA mentoring group and well established PCA breeders
- Consultation for legal considerations for copyright concerns.

New business:

1. Applicants of January February and March who are waiting to be accepted into the club.

- Paula Botwinick reported copies of new applicants have been sent to board members to vote upon.

2. Electronic notices for Board meetings

- Lou Ann King made a motion for Paula Botwinick to send out authorizations for approval of Board meeting notices being sent electronically, seconded, unanimously approved.

- Lou Ann King made a motion for PCA to buy 3 Flash drives, one for treasurer, 2 for each secretary for the purpose of retaining all files electronically, seconded, unanimously approved.

3. Parent Club Approvals

- Paula Botwinick made a motion to approve Tulsa Oklahoma Specialty, November 1, 2007, seconded, unanimously approved.

4. Notice Of General Meeting

- Robin Kost made a motion to approve the Recording Secretary's mailing of the General Meeting Notice to comply with C&BL's requirements, seconded, unanimously approved.

5. Breeder's List:

- Robin Kost made a motion to change the Breeder's list requirements, back to what they were for 2006, seconded, unanimously approved.

Lou Ann King made a motion to make the fee of the Breeder's list back to \$15 and give refunds or offer donation options for those who paid the increase, seconded, unanimously approved.

Future action planned creating a committee to research appropriate requirements implemented by other Toy Breed parent clubs and appropriate fees, to create a new renewal form to be sent first class to membership, a mailed ballot for the general membership to vote on what requirements are desired, refund or donation options request to membership and a decision on rate increase, if any.

6. Sweeps voting:

- Paula Botwinick will send out a ballot for second round of National and Sweeps judging along with new membership renewal forms.

Requests by 3 members to be taken off the sweeps judge list is acknowledged and will be acted upon. SR 5-02 for Judge selection shall be followed.

7. Annual meeting

- Members needed for sign in tables, timer to limit discussions.

Actions planned:

- Annual meeting shall be recorded.
- Parliamentarian from San Antonio area shall be present.
- Written motions will be accepted until 10:00 AM Friday 13th.
- Reports shall be limited to 5 minutes
- Motions will be limited to 2 minutes each

8. Sire and Dam of Merit Discussion:

- Request by member to rescind the retroactivity of the decision to included MACH titles from 1999.

i. Lou Ann King made a motion to approve rescinding retroactivity of the decision, seconded, unanimously approved.

- Request by member to consider the following: A MACH, UD/or TDX title will only be counted towards the Sire and Dam of Merit and Distinction Award if the Papillon has an AKC championship along with the MACH, UD and/or TDX title. The club could give the dog credit for two titles for the Performance title and the AKC Champion title, but no credit for just a MACH, UD and/or TDX.

After discussion it was decided not to entertain this motion at this time.

9. Committee assignments

General interest requests have been made for volunteers in Pap Talk

- Specific committee chairpersons will be selected at the National Specialty.

Committee liaison selections are:

Archivist: Deb Cawley

Companion Events: Lisa Pertile

Education: Lisa Pertile

Gazette Columnist: Paula Botwinick

Genetics: Lisa Pertile

Historian: Janis McLaren

Judges Education: Lou Ann King

Legislative: Janis McLaren

National Show Advisory: Carol Fredrick

2008 National Show: Robin Kost

Pap Talk: Jeri Naylor

Reflections: Lou Ann King

Rescue: Dortha Robinson

Webmaster: Carol Fredrick

Illustrated Standard: Carol Fredrick

Breeder's list: Paula Botwinick

Constitution & By Laws: Jeri Naylor

10. Request for Donation from Papillon Canada National Specialty

- PCA will donate advertising for the Canadian National Specialty in Pap Talk.

Correction to the minutes of March 16: The board received a request from Yvonne Darris of the Canadian Papillon Club for donations of items for their goody bags, silent auction, or their bidding auction for their 8th annual Papillon Canada National Specialty on September 1, 2007 in Halifax Nova Scotia. By general consent the board determined that it would not give a donation, but would mention it in the minutes. The minutes were approved as corrected. Corrected April, 1, 2007

11. Pap Talk on PCA web site

- Tabled discussion for future meeting.

Carol Fredrick requests to take agenda item out of order.

13. Web Site issues:.

- There will be an agenda page for upcoming board meetings in the member's only section.

12. Carol called executive session at 10: 45 PM and ended at 11:00 PM

Report from executive session.

- Charges filed against a member reported in Feb 22 minutes do not comply with C&BLs guidelines.

Charges filed against a member with a deposit of \$30 cannot be considered at this time. It was decided that the board will raise the issue of the appropriate dollar amount for the deposit for filing charges at the Annual Meeting.

Meeting adjourned at 11:00 PM EST

Next teleconference meeting scheduled for Sunday April 1, 2007 7:00PM EST