

Papillon Club of America, Inc.
Teleconference Board Meeting - April 1, 2007

Meeting began at 7:05PM EST

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

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.

Reports of officers:

Treasurer, Lou Ann King reported funds as follows:

- * General Fund \$72,085.68
- * Genetics balance \$28,271.11
- * PCA Rescue \$39,116.91
- * Primer/Special education projects \$15,128.00

Recording Secretary, Paula Botwinick reported: 154 members still have not renewed as of April 1, 2007.

Corresponding Secretary, Robin Kost reported:

- * Carol Morris has forwarded the AKC events envelope.
- * 15 inquiries to the Breeder's list during the past 2 weeks.
- * Follow up letters were sent.
- * 2 dogs have been placed through the Breeders list in the first 2 weeks in March.

Unfinished Business:

Report on the Illustrated Standard by President.

The former Illustrated Standard committee chairman made an unauthorized distribution of the IS to the previous Board members, current Board members, Arlene Czech and illustrator, Fred Carlson.

Upon receipt of IS it was apparent to the Board that there may be copyright issues.

The Board decided by general consent:

The Board will perform a full investigation and we will attempt to clarify all the legal issues and ramifications.

We cannot discuss, share or distribute the booklet until this investigation is complete.

A complete report will be forthcoming once these issues are resolved.

A request to return ALL copies of the IS will go out to recipients, printer and illustrator.

Second round of judging and sweeps report

- * The ballot went into the envelope as an insert with April Pap Talk
- * Bear Associates will be acting as tellers. This is a free service they have been providing to all their clients.
- * The deadline is May 1, 2007.

Discussion regarding clarification of procedure for handling motions at the general meeting.

* At the last meeting the Board decided by general consent to request that all motions be submitted in writing by the morning of the General Meeting in order to facilitate timely transaction of business. Motions from the floor will be accepted providing there is adequate time left in the meeting

* Written motions shall have priority and will be taken up on the agenda in the order they are received.

Report on 2008 National judge selection by Carol Fredrick.

Michael Dachel has accepted the assignment pending AKC approval.

New Business:

Results on new applicants voted upon, all were accepted.

* Paula Botwinick made a motion to assign an assistant (non Board member) to the Recording Secretary, as per C&BL's permits, to act as a teller to receive all ballots, keep the results of the voting secret and report the results to the Recording Secretary. Motion seconded, unanimously approved.

Sire and Dam of Merit and Distinction including MACH reconsidered.

* Status of inclusion of MACH is reconsidered again, status will not change. MACHs as of 2006 will be tabulated with Merit and Distinction awards

* A volunteer will be asked to assist in the tabulation of the award to include the MACHs as this tabulation had not taken place.

New Committees formed.

* Paula Botwinick made a motion to create 2 new special committees, Breeders list review and Revision of Constitution and Bylaws committees. This was seconded and unanimously approved.

Committee chairs and members will be requested from membership at the San Antonio National Specialty

New password published for Members only section on web site

* Janis McLaren made a motion to change the password for the 2007 season and publish it in the May newsletter issue of Pap Talk. This will insure it is not published and distributed in the issue going to judges. This motion was seconded and unanimously approved.

Web Site

* Robin Kost made a motion to change the wording in the Q&A section to give an option to include ones name when asking a question. This was seconded and unanimously approved.

* Lou Ann King made a motion to move the current President's message to the Member's only section and to have the Board create a new message on the page seen by the public. This motion seconded and unanimously approved.

Carol Fredrick called executive session at 9:23PM, ended 9:27PM EST

Report from Executive session

* A decision to present an award at the General Meeting

Meeting adjourned at 9:30PM.

Paula Botwinick

Recording Secretary