

Papillon Club of America, Inc.
Teleconference Board Meeting - May 6, 2007

Teleconference Board meeting started at approximately 7:10 CDT

C. Fredrick, P. Botwinick, R. Kost, J. Naylor, D. Robinson, L. Pertile, D. Cawley, J. McLaren in attendance.

P. Botwinick read minutes of April 13, 2007, Board minutes. Correction made by C. Fredrick to minutes. L. Pertile made the motion to accept the corrected minutes. Motion seconded. Passed unanimously.

Report of the President -

States she sent letter from PCA to California about the proposed legislation.

L.King joined call at 7:22.

Michael Foster indicated he had received a copy of the IS.

Treasurer's report -

1. Beginning balance from April 1st Board meeting -

Break down of different funds - \$72,085.68 - General

\$28,271.11 - Genetics

\$39,116.91 - Rescue

\$15,128.00 - Primer

Business of each fund -

\$932.50 - deposited 5/1/07 - Genetics, total of \$29,203.61

\$3,920.00- deposited 4/21/07

\$800.00 - paypal transfer 5/19/07

\$5,196.00- deposited 5/1/07 - Rescue, total of \$50,837.91

\$2,521.00 - deposited 4/21/07

\$4,912.11 - deposited 5/1/07 - General Fund, total of \$82,189.33

\$889.49 expenses from Primer Account, total of \$14,238.51

2. Processing of over payments -

35 refunds

12 donations to rescue

10 donations to genetics

8 apply to next year

1 benevolent fund - need previous balance, cannot find any balance listed, will need to research further

3. \$215.00 sent to CHF on 4/21/07, 2nd set of check to CHF

4. Closeout check for NE Regional - \$1,2837.63 from Rockland Federal Credit Union, only Sohn's name is on the account with Papillon Club of America

5. Closeout check for \$231.28 received from SW Regional National, as well as books

6. Check received from Purina \$424.83 to be used for education, genetics or rescue.

Corresponding Secretary -

The breeder list referrals for March 2007 totaled 32.

These were from 18 different states.

Males/4 Females/ 28

Follow up letters have been sent to all March inquiries.

To date, 12 surveys have been completed and returned to me.

Of the 12 responding:

7 people got a pet.

2 people got a rescue dog.

1 person decided to get another breed.

Two people are still looking (one of these people is not happy with the breeders he has contacted)

Special kudos were written about one breeder in California and all the effort she put in to help the person.

11 out of 12 found our breeders list and our help to be very satisfactory.

The follow up letters for April will be mailed out Mid May.

This report will always be a month or so behind to allow for the return of the follow up letters.

Recording Secretary -

619 members

204 breeders list

35 did not renew

25 new member applicants from April to May 6th,

10 are former member, 3 in April/May, 13 May/June, 9 so far for June/July.

Roster & Breeders List ready to go to printer.

Include a section of Secretary's page in Pap Talk, "Add to roster" for late renewals.

P. Botwinick made a motion to request reimbursement of 89.60 for new digital recorder that records telephone conferences and creates electronic sound files for PCA and will be used by future RS. Motion seconded. Passed unanimously

Committee Reports -

Pap Talk from J Naylor

* 12 lost Pap Talks, 2 have received, 588 are the total sent.

* Reviewed a cost study. Pap Talk is losing money. Magazine is losing about \$7,000 a year. The newsletter is losing about \$2,000 a year. She is going to look at other bids from printers to see if costs are in line or if the cost can be adjusted.

* The April issue made \$392.00 with the 8 color ads, when being sent to judges.

Corrected June 11, 2007

During the May 6, 2007 teleconference meeting the Board discussed committee appointments. Initially the minutes reflected the potential committee chair selection but since the Board did not vote on that selection the Recording Secretary removed all the committee appointments from the minutes until a vote was taken and the results of the voting would be ratified.

Corrected July 29, 2007

Paula Botwinick made a motion to accept the following corrections to May 6, 2007 meeting upon discovery of omissions:

Paula Botwinick reports several motions were removed from the minutes as an oversight before posting on the website. The motions are as follows:

CHIC – Lisa Pertile made a motion that PCA adopted the CHIC award program for the CHAMPION OF HEALTH Award. Motion seconded, motion unanimously approved.

Motion made by Paula Botwinick to change the chairperson of the Illustrated Standard committee. Motion seconded, motion unanimously approved.

Paula Botwinick made a motion to appoint Carol Fredrick as chair of IS. Motion seconded, motion unanimously approved.

Lou Ann King made a motion to create gold/silver butterfly standing resolution review committee. Motion seconded, motion unanimously approved. Jeri Naylor/Lou Ann King will write the SR.

Janis McLaren made a motion to clarify the time frame for that award, January 1, 2007 – December 31, 2007, as motion made at Annual meeting did not address the time frame, only the way the points would be tabulated. Motion seconded, motion unanimously approved.

The motion to correct the minutes was seconded, 8 in favor, Lou Ann King opposed, motion passed.

Strategy Planning Committee

R. Kost requests 1st assignment.

§ Research 6 breed clubs

§ Define mission statement.

Unfinished Business -

2007 National wrap up issues

§ Karen Turner asked for advice on leftover items from the National.

§ Request Karen to write up a brief of what is available to post in Pap Talk.

Illustrated Standard

§ L. King will send out 2nd letter requesting copy of IS to all that have not returned to Carol Fredrick.

Judge Balloting

§ Ballot is being sent again in May issue. J. Naylor made a motion to put it up on the PCA web site with instructions, sending an announcement out via the PCA Announcement list. Motion seconded. Unanimously passed.

2008 National AKC paperwork

§ R. Kost needs to send to chairperson, Jan Nadeau.

Committee Chairs selection was discussed in length, no vote took place.

Executive session called at 10:06 CDT by President Fredrick.

Report of executive session on hearing

§ Legal representation will be allowed.

§ Five individuals to hear

§ C. Fredrick will administer the meeting

§ Two people from previous administration and two from current.

§ R. Kost will send certified letters to all parties, also by email.

Executive session ended at 10:21 CDT.

New Business

C. Fredrick requested all announcements, changes and additions for the web site be sent to her first.

Lisa Pertile moved to create a Standing Committee that will focus on the Phalene variety. The purpose will be a resource to fanciers and judges, will promote the variety to the public and will research ways to implement future educational events. Motion seconded. Unanimously passed

Lisa Pertile will chair committee.

Foreign member issue - J. McLaren will contact AKC for an opinion.

Jr. Issue re-additional awards - Anna Kodet needs to clarify what awards she feels were not given.

Rescue Grant offer from Pedigree not acted upon in time for deadline.

Request for Specialty approved from Phyllis Fleming tabled until next meeting.

L. King made a motion to pay judges expenses for tags without receipt to a member. Motion seconded. Unanimously passed

L.King made a motion to invest \$100,000 of the club's money in CDs that would mature at different times. Motion seconded. Unanimously passed.

L.King to research CPA firms to do a review/audit, will get three estimates.

L.King asked about requesting the Common Disorder of the Papillons be sent to Sandy Schumacher as the club's librarian. Corresponding Secretary will write to Mr. Sohn to request they be sent to Sandy.

L. King read letter from Purina concerning their check, how the amount came to be, where it should be applied and that the same amount had been sent to the CHF in PCA's name.

Insurance question about additional coverage for individual incidents at events, Carol will send a copy of it on to the Corresponding Secretary.

Adjourned 10:59 CDT

Paula Botwinick, Recording Secretary