

Papillon Club of America

Teleconference Board meeting, June 11, 2007 9:00 PM EST

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

McLaren made a motion to approve the corrected minutes. Motion seconded. King abstained, all others approved, motion passed.

President, Carol Fredrick reports.

- * Carol Morris and Karen Turner refused to accept the registered letter sent to them demanding the return of the Carlson Illustrated Standard (IS).

- * She received an opinion from the Parliamentarian, Ron Stinson, regarding the actions of Stanley Sohn as IS Committee Chair after the current Board took office. That opinion will be posted to the web site.

- * Fredrick requests more frequent and shorter regularly scheduled Board meetings and requests VP Pertile to suggest improved communications.

Vice President, Lisa Pertile reports.

- * Regular periodic updates to the PCA website

Strategic Plan updates

Messages from the Board

- * Possible first class mailing to specifically invite people to sign on to the PCA Announcement list.

- * Use of more voices when responding to the Q& A section.

Treasurer, Lou Ann King reports:

1. Beginning balance from May 6th Board meeting -

Break down of different funds - \$82,189.33- General

\$29,203.61 - Genetics

\$50,837.91- Rescue

\$14,238.51- Primer

Current balance of each fund -

Genetics, total of \$29,536.11

Rescue, total of \$58,717.17

General Fund, total of \$74,799.22

Remained the same - Primer Account, total of \$14,238.51

2. Rockland Federal Credit Union, only Sohn's name is on the account with Papillon Club of America - no other information

Has President and Treasurer been added to account, per the Specialty manual?

3. Invested \$100,000, in different levels of CDs - 6 mo - \$25,000 @ 4.44% maturity 12-7-07, 14 month - \$75,000 @ 5.00% maturity 8-7-07

4. What firm to hire to do taxes & engagement review

King made a motion to pay Susan Pollard \$33 for reimbursement of 2007 National articles not received after she sends the treasurer a copy of the canceled check. Motion seconded, passed unanimously.

Corresponding Secretary, Robin Kost reports:

Breeders list referrals for April 2007:

9 requests received for info

Follow up reports were sent out end of May, none returned to date.

States include KS, AR, VA, CT, PA, NY (2), TN, FL

May 2007:

* 7 requests received for info

* Follow up requests go out end of June

States include NC, MN, OH, PA, CA, TX (2)

Other correspondence includes AKC event forms

Robin received no response from Dr. Sohn after requesting return of the Common Medical Disorders of the Papillon from him with instructions to send to PCA's librarian, Sandy Schumacher.

Recording Secretary, Paula Botwinick reports:

As of this date PCA has 626 members.

The 3 members published in April May PT were accepted into PCA

May/June publishing has 12 applicants

June/July publishing has 10 applicants

July/August has 7 applicants so far.

Totaling 29 applicants waiting acceptance, 9 were former members

The roster has been proofread and approved and is being sent out shortly.

Fredrick clarified that all committee appointments are on a yearly basis.

Committee reports reported by respective liaison include:

Genetics: Pertile reports the Calendar fund raiser is in full swing to end August 31, 2007. At this time no action was taken for Genetics to open a separate Pay Pal account. The liaison will request this action again.

Historian: McLaren reports Mary Jo Loye has selected her committee members and is currently putting up the 2007 Specialty results to the Historic web pages.

Illustrated Standard: Fredrick has contacted the copyright attorneys she had spoken with requesting a written opinion. Their retaining fee is \$1000 and they bill the partners \$240 an hour. She has submitted to them

The opinion of Wolfe submitted by Stanley Sohn

The letters by Nancy Pinke claiming her copyright had been infringed upon.

Letter from Mike Foster and Deirdre Ashdown about their copyright issues.

Naylor made a motion to send the copyright attorneys a retainer fee of \$1000 for a written opinion on the liability issues. Motion seconded, passed unanimously.

The IS was returned by all current Board members, Arlene Czech, Angela Pickett and one from Fred Carlson. Sandy Haber states she threw hers out, Barbara Ankersmit, after initially refusing

to return it, states she shredded it, but has not returned the affidavit that states this, Nikki Berthold stated her dog destroyed it, and returned an affidavit that swears to this. Affidavits will be sent to Sandy Haber and Barbara Ankersmit swearing to loss or destruction. Stanley Sohn, Carol Morris and Karen Turner have refused to return the copies in their possession.

Judges Education: Fredrick reports from Jan Paulk

Committees have been set up regionally

Jan is actively working and researching other clubs about their judge's education and mentoring programs.

Jan has paired down the Illustrated Standard presentation due to Nancy Pinke's request to return all her artwork until copyright issues are resolved. Jan has no Illustrated Standard to work with at this time.

National Show Advisory: Fredrick reports she receives regular communications from Meg Peifer and Terry McIntyre on updating the Guidelines manual and 2008 National updates.

2008 National Show: Fredrick reports Jan Nadeau has continually worked on the National.

Jan has revised the Hotel contract by adding more rooms and now has the entire hotel booked for PCA

Jan is working on acquiring more blocks of rooms at neighboring hotels.

Jan has the other judging assignments, agility, obedience and juniors covered.

2008 Judge Selection:

Botwinick made a motion to ratify the decision to affirm, modify and accept the contract to Michael Dachel. Motion seconded.

Three in favor, King, Naylor and Robinson.

Five opposed, Botwinick, Cawley, Kost, McLaren and Pertile.

Motion not passed.

Botwinick made a motion to allow the National Show Chair, Jan Nadeau to make the decision regarding the 2008 National Specialty Judge selection. Motion seconded.

Six in favor, Botwinick, Kost, Cawley, Pertile, McLaren, Robinson

Two opposed, King and Naylor

Motion passed

Robin Kost made a motion for the 2008 National Show Chair to be able to choose to pick from 2009-2010 judges list in appropriate order. Motion seconded.

Five in favor, Botwinick, Kost, McLaren, Cawley, Pertile

One opposed, Naylor

Two abstained, Robinson, King

Carol Fredrick made a motion to have the voting results of all Board members on all motions now and in the future upcoming term, other than in executive sessions, published for the membership to see. Motion seconded.

One opposed, Botwinick, all others in favor. Motion passed.

Pap Talk: Naylor reports August's issue will be a BIS Special issue. After examining the cost analysis and the losses incurred by PT, the editor is considering going to a quarterly magazine with 8 newsletters in between to be more economical. The Board was in agreement that it would be more economical.

Rescue: Robinson requests the Board review Tammy Tackett's Mission Statement and suggestions so we can proceed with Tammy's requests. Our next Board meeting will address those concerns.

Strategic Plan (SP): Kost reports:

First brief studies are completed.

Column will go into July's issue of Pap Talk

Next project covers mission statement and SWOT analysis

Future surveys will go out to membership

Standing Finance: Request more information on CPA possibilities, then Board will vote and ratify decision at next Board meeting

Junior Show Committee Chair, Anna Kodet requested Boards consideration to change:

This year was the first time that only the top Junior Handler got an award. Previously it was the top 3.

Tabulation changed to count the number of handlers defeated rather than first place wins.

The Board feels more review of the historic changes of this award is needed. How did the changes occur and what does AKC use to tabulate the awards? Liaison, Cawley will research this.

Webmaster: We have no volunteers as of yet for this position. The Board faces having to hire someone for this position and has received 4 bids. We shall review those bids and make a decision in the near future.

C&BL's: Communication between this committee and the Strategic Plan committee will be ongoing throughout the process.

Breeder's list is a sub committee that falls under the Strategic Plan and will take action at the appropriate time frame.

Judge Selection Revision: McLaren reports Mary Jo Loye has her committee members in place.

Unfinished Business:

Judges Ballot: Pertile made a motion to accept the Judging Ballot results from Bear Associates and publish them ASAP. Motion seconded, unanimously approved.

PCA Regional Specialty Bid in conjunction with the Papillon Club of Central Iowa: Botwinick made a motion to approve Phyllis Fleming's request for PCA to sponsor a Regional Specialty on Sept 7, 2007. Motion seconded and unanimously passed.

Report of Disciplinary Hearing: On May 21, 2007, a PCA Hearing Committee found a club member guilty of charges brought against them by another PCA member. The Hearing Committee found the member guilty of the charges, then voted to send a letter of reprimand to the member. Additionally, the Hearing Committee gave the member an additional 30 days to complete some tasks, after which they would review the matter and determine if additional sanctions are warranted.

New Business:

PC of Hawaii Independent Specialty: Pertile made a motion to approve the 14th Independent Specialty on November 3, 2007 in Kaneone Hawaii. Motion seconded, unanimously passed. Corresponding Secretary will inform Gail Ninomoto show chair.

Eukanuba Meet the Breed: Decision to participate needs to be voted on before August 22. The Show is pending the outcome on California legislation. Topic tabled until AKC makes their decision.

Next Board meeting scheduled for June 25, 2007 8:30PM EST.

Meeting adjourned at 12:08 AM EST

Paula Botwinick, Recording Secretary