

Papillon Club of America
Teleconference Board meeting, June 25, 2007 8:30 PM EST

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

Lisa Pertile made a motion to approve the corrected minutes. Motion seconded, unanimously approved.

Treasurer, Lou Ann King reports:

Treasurer's Report for 6/25/07

Beginning balance from June 11th Board meeting -

Break down of different funds - \$74,799.22- General

\$29, 536.11 - Genetics

\$58,717.17- Rescue

\$14,238.51- Primer

Current balance of each fund -

General Fund, total of \$68,104.89

Genetics, total of \$30,181.90

Rescue, total of \$54,082.73

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

Rockland Federal Credit Union,

Only Dr. Sohn's name is on the account with Papillon Club of America - RS

Paula Botwinick will contact former Treasurer about having the President and the Treasurer added to account, per the Specialty manual.

The treasurer will file a request for a 90-day extension by July 15, 2007 for the club's Federal Income Taxes as she does not have all the required data from Dr. Sohn at this time. A letter will be sent from the President to Sohn requesting all pertinent information be forwarded to Lou Ann King, as taxes and engagement review can not be completed without the listed data (see list in body of letter).

Letter is attached:

Dear Dr. Sohn:

As you may recall, PCA's bylaws, as stated in Article III: Officers and Directors, Section 4(c), Duties of the Treasurer provide: "The books will be kept in hard copy, and shall be reviewed at least once each year." It is therefore necessary for us to have an independent public accountant prepare or compile a financial statement in accordance with generally accepted accounting principles, and to perform a Review Engagement for the fiscal years ended February 28, 2006 and 2007. There is also a requirement to file a tax return, based on this financial statement, for the fiscal year ended February 28, 2007.

It has been determined that in order to complete these tasks, that we require you to provide the current Treasurer, Lou Ann King, with the following data in either hard copy, or electronic form from which a hard copy can be derived, for the period from March 1, 2005 through and including February 28, 2007:

- (1) A general ledger with complete details of each transaction made;
- (2) A chart or list of the general ledger accounts;
- (3) A "disbursements" journal with complete details of the general ledger allocation;
- (4) A "receipts" journal with complete details of the general ledger allocation;
- (5) A deposit book with complete details of the individual receipts;
- (6) A general journal with complete details of the individual entries;
- (7) The breakdown of the gross receipts as between members and non-members, which was a pre-requisite of the IRS granting PCA a tax-exempt status in 2003.

This data should be submitted as soon as possible, but in no event shall it be submitted later than July 31, 2007. Thank you in advance for your prompt cooperation in providing this necessary data.

Yours truly,
Carol Fredrick
PCA President

Lisa Pertile made a motion to ratify all committee chair appointments, motion seconded and unanimously passed.

Committee reports reported by respective liaison include:

ADOA delegate: Paula Botwinick is new liaison.

C&BL's Revision: Jeri Naylor submitted report by Bob Synnott:

My plan of action is to provide each member of the committee with a WORD file copy of the C&BL's (completed) and then work forward from the Constitution section to the Bylaws, taking each Article/Section in order (if it is seen that changes in the article/section being worked on will affect or are affected by another article/section then the future article/section will be flagged to indicate that). The first step is to set a study period, usually one week, so each committee member can get up to speed and move into a discussion stage among ourselves to arrive at a consensus. Once a consensus is reached the section is marked as complete pending approval and we move on to the next article/section in order.

I am maintaining a file of suggestions and recommendations forwarded to me by members, which will be taken into consideration at the time that the specific article/section is under discussion.

Genetics: Lisa Pertile reported from co chair Elaine Zech.

Requested approval to receive financial assistance for airfare to CHIC conference Oct 19-21 in St. Louis, MO. Board determined we need more specific information from Elaine such as cost of airfare.

Requested a permanent and public registry be created for genetic and health disclosures and be available on line.

The Board felt this is a topic that needs to be brought to the membership's attention for discussion before deciding on such a registry.

Elaine will be instructed to create a survey for this and possible other genetic health issues that will be published in Pap Talk for membership input.

Legislative: Janis McLaren reported. Connie Barata and Martha Antongiovanni have begun posting legislative concerns. These announcements shall be posted to the PCA Announcement list.

Librarian: Paula Botwinick is new liaison. Sandy Schumacher is librarian. Paula will contact Sandy to find out if she received copies and how many of the "Common Medical Disorders of the Papillon" sent by Dr. Sohn.

National Show Advisor: The committee chairs shall become active requesting bids for 2009 and 2010 National Specialties.

2008 National Show: Robin Kost reports

Jan Nadeau is very busy with the plans of the show. She is using the 2008 list to hire a judge who will comply with the "6 month clause".

Judge Michael Dachel requested the following;

\$300 for assignments refused after he accepted assignment.

\$1000 donation in his name to "Take the Lead" in order to create something positive from the negative effects put on his reputation by PCA members.

A public apology. The Board needs to find out where he wants the apology published.

Webmaster of MAP, Karen Stout, needs to get a link set up for the National Specialty.

Pap Talk: Jeri Naylor reports August Pap Talk will be a special BIS edition.

Rescue: Dortha Robinson reports that 2 committee members have resigned.

Corrected July 29, 2007.

Paula Botwinick made a motion to correct June 25, 2007 meeting to accept the following change.

- As reported by liaison Dortha Robinson DVM two volunteers on the Rescue committee were reorganized rather than resigned. The motion to correct was seconded, motion unanimously approved.

Strategic Plan: Robin Kost reports the next assignment involves all Board members to define a mission statement.

Discipline revision: A motion was made to accept the written explanation for SR07-1, the recording was garbled so 'who' cannot be reported.

Deposit Accompanying Written Charges against another Member Adopted: April 14, 2007

This Standing Resolution results from a motion that was made by Ed Meltz, seconded and passed at the Annual Membership meeting held in San Antonio, Texas on April 14, 2007, as follows:

Resolve: that pursuant to the Constitution and Bylaws of The Papillon Club of America, Inc. ARTICLE X DISCIPLINE, section 2. Charges; the deposit which is to accompany the written charges is to be \$100.00.

Motion seconded, passed unanimously.

Judges Selection SR Revision Committee - Janis McLaren is new liaison.

Webmaster: The Board reviewed 6 bids submitted for Webmaster, Jeri Naylor made a motion to accept Jerry Ortel's bid of \$100 to move the web site and first month along with \$50 for the 11 other months equaling \$650 for the first year. Motion seconded, unanimously passed.

Unfinished Business:

Report of Disciplinary Hearing: Carol Fredrick reported:

On June 25, 2007, the PCA Disciplinary Hearing board met in a continuation of the May 21, 2007 hearing, to determine if additional sanctions were warranted. The Hearing Board determined that the member completed the tasks requested by the Hearing Board, after the prior Disciplinary hearing. The Hearing Board concluded that as final action, it would require a donation of \$200.00 from the member, with a request that it be paid to Rescue, Genetics or split between the two as the member chooses. No further sanctions will be taken against the member. The Board will direct the member to close the National Specialty account immediately, and forward the balance of the account to Lou Ann King by way of cashier's check. This is to be completed within 10 banking days of the member receiving the directive.

New Business:

Benevolent Fund: Currently there is no information of how much is in the Benevolent Fund. Former Treasurer Stanley Sohn forwarded no report designating the amount of funds for that account. The Recording Secretary shall search through previous financial reports to try to locate the balance of that account.

Request from Papillon Club of Canada to promote Canadian National Specialty in next issue of Pap Talk: Robin Kost will contact Papillon Club of Canada with advertising fees for Pap Talk.

California AB 1634 Spay/Neuter: Letter is being written by Connie Barata and sent to Carol Fredrick for review, stating PCA's objection to this bill. A letter is to be sent on official letterhead to appropriate representative.

2007 DVD sales: Paula Botwinick will contact Sandy Schumacher requesting she take charge of the future possible sales of the DVD's.

Executive session called at 10:50 PM and adjourned at 11:15 PM

Foreign Membership: After receiving a response from AKC about our specific situation regarding the last revisions and foreign membership The Board will accept the application of a former member who is not a US resident. Email from AKC is attached.

Good Morning,

While Article I, Section 1(a) indicates that members, "...shall be entitled to vote, hold elective or appointive office...", it might be contradicted by the language in Article III, Section 1 ("...citizens of the United States of America and are permanently residing in the United States of America."). The club's board of directors has the general management power, which includes matters of interpretation. If it has been the practice of the club to accept individuals into membership who are not US citizens & US residents with all rights, even though Article III speaks otherwise, then this applicant should not be treated any differently. As you probably are aware, The AKC, for some time, has not approved non-US residents with voting or office holding privileges since The AKC only approves clubs, events and judges in The United States and AKC's Delegates must be, "...a resident citizen of the United States, its territories or possessions, or has permanent alien resident status as defined by the Immigration and Naturalization Act".

We trust the foregoing is of assistance to you.

Michael A. Liosis

AKC/Director of Club Relations

260 Madison Avenue

New York, NY 10016

(212) 696-8237

Meeting adjourned at 11:30 PM EST

Recording Secretary, Paula Botwinick