

Papillon Club of America
Teleconference Board meeting, July 29, 2007 5:00 PM EDT

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

Lou Ann King made a motion to limit the meeting to 2 hours and agenda items not completed will be reserved for the next meeting. Motion seconded, motion unanimously approved.

Corrections to the minutes from previous meetings:

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 adopt 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.

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

- As reported by liaison Dorthea Robinson DVM two volunteers on the Rescue committee were reorganized rather than resigned.

The motion to correct was seconded, motion unanimously approved.

Reports of officers:

Treasurer, Lou Ann King reports: Treasurer's Report for 7/29/07

1. Beginning balance from June 25th Board meeting -

Break down of different funds - \$68,104.89- General

\$30,181.90- Genetics

\$54,082.73- Rescue

\$14,238.51- Primer

Current balance of each fund -

General Fund, total of \$69,186.94

Genetics, total of \$30,716.63

Rescue, total of \$54,735.61

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

2. No movement on Rockland Federal Credit Union issue. Mr. Sohn refused certified letter sent by Recording Secretary on June 29, 2007, requesting President and Treasurer be added in accordance with the Specialty guidelines. The letter was also sent via First Class mail. Only Mr. Sohn's name is on the account with Papillon Club of America.

There are no bank statements on file from this account. The account has the Papillon Club of America's name on it and apparently has been used for the NE Regional National shows in New York.

3. The request for a 90-day extension, filed with the IRS sent on June 26, 2007.

4. A certified check was received from JoAnne Ybaben that closed 2006 National Specialty checking account, along with final bank statement.

5. No progress as been made to date on receiving needed items from former Treasurer to do a review engagement (review). The CPA firm as well as the bookkeeping firm that were engaged by Mr. Sohn during his tenure were contacted, neither could provide any help.

6. A certified letter has been sent to Mr. Sohn requesting records from previous two treasurers (Pauline Rousseau and Sandra Schumacher, back to 1991) from Mr. Sohn. Former Treasurer Pauline Rousseau has indicated she sent two large boxes to Mr. Sohn at the end of her term. The only records that were forwarded to Carol Fredrick from Mr. Sohn were for years of his tenure, 2005 and 2006.

Unfinished business and Committee reports:

Illustrated Standard: At 5:15 PM Carol Fredrick called executive session that lasted 3 minutes, ended at 5:18 PM.

- Paula Botwinick made a motion to publish the Illustrated Standard timeline we compiled on the members only page. Motion seconded, motion unanimously approved.

- Paula Botwinick made a motion to request use of Nancy Pinke's "Study of The Papillon" for the interim period to use as a tool for Judges Education, since we currently don't have an Illustrated Standard to use. Motion seconded, 7 approved, Janis McLaren and Lou Ann King did not approve, motion passed.

- Paula Botwinick made a motion to rescind the previous motion to request use of booklet for Judges Education. Motion seconded, motion unanimously approved.

- Paula Botwinick made a motion to request to purchase and send copies of Nancy Pinke's booklet, "Study of the Papillon" to all the Board members as not all had seen the booklet at the San Antonio National Specialty. Motion seconded, motion unanimously approved.

- Liaison, Carol Fredrick, shall contact Nancy Pinke, Charlotte McGowan and Judges Education Chair to request the booklet as a possible interim tool.

Rescue: Tammy Tackett made a request to pay Jennifer Kennedy, the data warehouse provider, \$180 a month for maintaining this service equaling \$2160.00 per year. She has asked to be paid in three month increments. The "warehouse" is where all applications to adopt, foster or volunteer are housed as well as all inquiries that come to us through our email addresses assigned by the club. In this way, we have a permanent record of our dealings with the public.

The Board requested Tammy:
To search for another volunteer willing to do this work.

If no one is found then to search for 5 bids to accomplish this task for the board to review.

Junior Showman Top Award: Deb Cawley made a motion to amend SR 05-1 to include 2 Top Certificate Awards to Junior Handlers to be designated annually beginning as of January 1, 2008 to December 31, 2008. To show support for our young upcoming handlers one award will be given to the Top Junior Handler with the most individual handlers defeated and one award given to the Top Junior Handler with the most first place wins. Motion seconded, motion unanimously approved.

Reflections: Paula Botwinick is liaison. Carol Fredrick will request a job description from Karen Baird, and a request via Pap Talk will go out to the membership with a suggestion for possibly revising the format of the publication.

SR Revisions: To be coordinated with the C&BL committee under its direction. Bob Synnott made a request for a conference call to facilitate decisions on some issues at hand. He will look into pricing and then the Board will vote for approval of call.

Webmaster: Jerry Ortel will be moving the website within days as previously directed.

2008 Judge:

Robin Kost made a motion to ratify the written letter outlining the terms to Dachel's request. Motion seconded, 8 approved, Lou Ann King opposed, motion passed.

Take the Lead returned a check for \$1000.00 declining the contribution, as they do not want to be included in an internal club dispute.

Report of Disciplinary Hearing: The Charge Investigation Committee met and reconsidered, pursuant to the member's request for reconsideration. The Charge Investigation Committee determined that, based on the member's decision to not make a donation as requested by the Charge Investigation Committee, and the other factors that were considered in the original determination, that an appropriate sanction would be a 30 day suspension, starting July 30, 2007.

New business:

Question and Answer Section on Member's Only page: Lisa Pertile made a motion to not accept any questions if submitted anonymously as of July 30, 2007. No question will be answered unless poster includes their name. Motion seconded, Janis McLaren opposed, Deb Cawley abstained, all others approved, motion passed.

Bonding the Treasurer: Deb Cawley made a motion to bond the treasurer for protection to the Treasurer as well as the club. Motion seconded, motion unanimously approved.

Carol Fredrick will look into the insurance companies PCA currently has policies with and will get advice from other Parent Clubs as to the bonding amount.

Code of Ethics: Carol Fredrick reports after attending the AKC Parent Club Conference that we cannot enforce the Code of Ethics as written and are unconstitutional.

The membership has to vote on the acceptance of it, not the Board.

Some aspects of it may not even be enforceable and are unconstitutional.

The Board will review what other clubs do, then submit a new code of ethics for the membership to vote on.

The two hour limit reached, Robin Kost made a motion to extend the meeting an additional 30 minutes. Motion seconded, motion unanimously approved.

Applicants and Guidelines for reviewing new members: Executive session called by Carol Fredrick at 7:07 PM. to discuss new member applicants. Jeri Naylor was on her cell phone traveling and lost contact for the remainder of the meeting. Executive session ended at 7:17 PM.

Report of session: By general consent the Board will add a note to the current application to please answer questions in depth to assist the Board in getting to know the applicant better. Once the C&BL amendments are voted on, we will change the application to reflect any updates.

National Show Committee: Liaison, Carol Fredrick, reports that the committee has had communication from two groups interested in investigating putting on Nationals in 2009 and 2010.

Breeders Forum in Pap Talk: Janis McLaren will attempt to organize and rekindle interest in this feature for Pap Talk.

QuickBooks on line: Lou Ann King would like to utilize the use of QuickBooks on line to provide continual documentation of PCA finances to insure ease of transition to future Treasurers. Robin Kost made a motion to authorize Lou Ann King to utilize QuickBooks on line. Motion seconded, motion unanimously approved.

Lisa Pertile made a motion to adjourn the meeting at 7:37 PM, motion seconded, motion unanimously approved.

The next Board teleconference meeting is Monday August 20, 2007 8:00 PM EDT.

Paula Botwinick
Recording Secretary