

Papillon Club of America
Teleconference Board meeting, August 20, 2007 8:08 PM EDT

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

President, Carol Fredrick reports she received a response from Mike Liosis regarding two issues she inquired about. His response was:

August 16, 2007

Dear Ms. Fredrick,

This will acknowledge your August 13, 2007 correspondence on the behalf of the Papillon Club of America.

Please note that nothing in this response should be construed as a legal opinion. The Certificate of Incorporation stipulates that the club shall be managed in accordance with the Certificate of Incorporation and the bylaws by its members who shall constitute the governing body. Unless there is additional information which we are unaware of, the members exercised their management power by adopting bylaws which provide that:

- 1- The board each year appoints standing and special committees and that
- 2- All committees are subject to the final authority of the board.

We concur with the parliamentary opinions provided by Ronald Stinson.

The members also adopted a bylaw provision that gives the board general management of the club's affairs.

If the board's minutes for the June 2001 meeting indicate that the six-month provision was adopted with respect to Judge Assignments then it is effective and the Guidelines should be updated as soon as possible.

If you have any questions please feel free to contact this office.

Sincerely,

Michael A. Liosis

Director of Club Relations

Treasurer's Report for 8/20/07 submitted in writing by Lou Ann King.

Treasurer's Report for 8/20/07

1. Beginning balance from July 29, 2007, Board meeting -
Break down of different funds - \$69, 186.94- General
\$30,716.63- Genetics
\$54,735.61- Rescue
\$14,238.51- Primer
Current balance of each fund -

General Fund, total of \$69,186.94
Genetics, total of \$31,635.89
Rescue, total of \$55,165.96
Remained the same - Primer Account, total of \$14,238.51

2. A Revised Financial Statement for the year ending February 28, 2007, has been submitted due to the following items not included on the original report compiled and submitted by the former Treasurer, Stanley Sohn -

(a.) Inventory in the amount of \$1,500.00, which resulted in an increase of this amount in the General Fund, both at the beginning and end of the year. The revised closing balance for the year in the General Fund is \$59,788.19 instead of \$58,228.19.

(b.) The rescue checking account bank balance in the amount of \$10,824.94, which resulted in a decrease of this amount, in rescue expenses for the year and an increase by this amount, of the closing. The revised closing balance for the year in rescue is \$48,517.87 instead of \$37,692.93.

3. Received one box of Treasurer records 1991-1999 on August 2, 2007, received C.O.D. from "Sohn".

No records from 2000-2005 were included. The former treasurer states he has no other records. Although, he has stated on more than one occasion, he had sent all PCA records to President Fredrick in March. These statements were made previous to the mailing and receipt of the box of records on August 2, 2007.

Stanley Sohn was contacted by Mr. Levine of Sandberg, Gonzalez & Creeden, P.C. for information needed to do a Review Engagement as required per the Constitution and By-Laws. Sohn has indicated he does have a profit and loss report, that was not to be found among the records that were sent in March to President Fredrick. (Sandberg, Gonzalez & Creeden, P.C. did the Federal Income taxes in 2006 for PCA.)

Pauline Rousseau (PCA Treasurer from 2003-2005) indicates she sent all records including those from 2000-2005 to Stanley Sohn when she left office.

An email was received from Mrs. Rousseau indicating that Mrs. Sohn had spoke to her during the weekend of August 18-19, about the records, from the email, "Linda spoke to me at the shows this weekend and she said that originally, they couldn't locate any boxes but when they went through their stored stuff, they found two.

A third request was sent to the former treasurer via certified mail and 1st class mail asking for the 2000-2005 records on August 16, 2007.

4. Rockland Federal Credit Union has only Stanley Sohn's name on the account "doing business as Papillon Club of America". There are no bank statements on file from this account. Nor have any been forwarded to the board, despite requests to Sohn to do so.

5. Received Profit and Loss Detail report from Sohn on August 20, 2007.

Corresponding Secretary, Robin Kost reports:

- Correspondence received from AKC and forwarded to proper recipients
- Breeders list inquiry has been very slow for the summer months.
- Follow up letter was received.
- Request from AKC to approve local club independent specialties for more than 1 year. AKC would like to extend approvals to more than 2 years if possible. Robin Kost will contact the clubs requesting dates of future shows. This information is due back to AKC September 30, 2007.
- Received letters from AKC approving the NE Regional Sweepstakes classes.

Recording Secretary, Paula Botwinick reports to date PCA has:

650 members

207 on breeder's list

7 member applicants for July/August

9 member applicants for August/September

6 member applicants for September/October

Committee reports:

Illustrated Standard: A member contacted the Board requesting mediation to resolve the Illustrated Standard problem. Due to the legal complications involved with copyright infringement, the Board felt the process of mediation was not appropriate.

Rescue:

- Jeri Naylor made a motion to invite Tammy Tackett to join the next teleconference Board meeting to discuss Jennifer Kennedy's, Rescue webmaster, proposal. Motion seconded, motion approved unanimously.
- Florida Rescue has suspended its rescue operations. Florida now requires a lengthy, detailed form requesting extended breakdowns of National Club financials, such as tax returns, financial reports and all contributions to be completed by the Parent Club. Robin Kost will contact other Parent Clubs through the Parent Club list that are also dealing with these issues in Florida.

Judges Education: Carol Fredrick reports:

- The committee is working on tools to replace the Illustrated Standard with the use of Photoshop.

- Robin Kost made a motion to purchase the Breed University templates reviewed at the Parent Club Conference. The cost is \$250 of which Robin will donate \$50.

Many aspects of PCA can utilize these templates. Motion seconded. Lou Ann King abstained, the remaining Board approved, motion passed.

2008 National: Robin Kost reports:

- AKC has increased their entry fees requiring PCA to increase their entry fees from \$26 to \$28.
- Reserve seating will be available October 15, 2007 to allow all members to receive the information via September's Pap Talk by that date. The Board recommends using random draw, as the amount of seating is very limited due to the size of the room.
- Lisa Pertile made a motion to allow Genetics to spend up to \$700 for a Genetics seminar speaker for the National Specialty. This fee includes airfare, meals, one night lodging, and a modest speaking fee. Motion seconded, Robin Kost and Lou Ann King abstained, Jeri Naylor opposed, remaining six Board members voted to affirm motion. Motion passed.

Webmaster: Jeri Naylor is liaison.

Junior Show Awards: Deb Cawley made a motion to change the method of tabulation to only be based on the amount of Junior Handlers defeated. Three awards will be awarded to the top three. The first place winner will receive a larger plaque and second and third place winners will receive smaller ones, starting January 1, 2008 to December 31, 2008. Motion seconded. Motion approved unanimously.

Unfinished Business

Bonding for Treasurer: Upon research Carol Fredrick found that the practice of bonding the treasurer is no longer generally used in AKC Parent Clubs, because the insurance companies have mostly discontinued bonding, and having the Board insurance policy that covers the Board satisfies this issue.

Breeder's Forum: Janis McLaren reports she has an assistant, Nancy Fervada, to organize the Forum. Questions will be requested of membership and sent to Janis McLaren, one question and one answer will be published per issue of Pap Talk target beginning date February 2008. Nancy and Janis will request five Breeders to volunteer to answer the questions.

New Business

NE Regional: Robin Kost received approval for Sweeps classes for Feb. 9th and Feb. 10th of 2008 from AKC. None of the Board members could locate in past minutes approval for these shows; nor did the current Board approve the shows. This brought to question the past practices of the "Parent Club NE Regional Shows." PCA needs to have more oversight of these shows in the future. Carol Fredrick will contact the show committee Chairperson, Dr. Sohn to comply with the following:

- Close account with Rockland Federal Credit Union with only Stanley Sohn's name on it.
- Forward all financial documentation under his chairmanship for the last ten years to the Treasurer.
- Present all receipts and supporting documentation for the complete financial records.
- A list of all members on the committee and their function.
- Submit complete financials including expense reports, not just profit amounts.
- All future "National Regional Shows," (which are identified by AKC as parent club shows) will need to comply with the National Specialty Guidelines developed for all Parent Club shows, as all of them work under the PCA umbrella.
- Although the judge has been hired for 2008, all future shows beginning in 2009 must utilize proper judge selection.

Membership Application Revision: The Board is developing a point system for answers to questions on the application. This will help develop criteria for accepting members into PCA.

Deb Cawley made a motion to adjourn the meeting at 11:13 PM EDT. Motion seconded, motion approved unanimously.

The next Board meeting will be held Monday September 10, 2007 8:00PM EDT.

Paula Botwinick
Recording Secretary