

Papillon Club of America
Teleconference Board meeting, October 29, 2007 8:04 PM EDT

Carol Fredrick, Lisa Pertile, Lou Ann King, Robin Kost, Paula Botwinick, Deb Cawley, Janis McLaren, Jeri Naylor, and Dorthea Robinson DVM present. Tammy Tackett joined the Board 8:20 PM until 9:58 PM.

Committee Reports:

Rescue:

Paula Botwinick made a motion to pay Jennifer Kennedy \$100 per month for the Warehouse Program rescue uses. A one year contract from Nov. 1, 2007 to October 31, 2008 for 2 major updates and continual upkeep is to be signed. Motion seconded, unanimously approved, motion passed.

Carol Fredrick called executive session at 9:58 PM until 10:39 PM Eastern time.

Report from executive session:

- Jeri Naylor made a motion to send the PCA NE Regional announcement back to Dr. & Mrs. Sohn requesting they formally ask permission of the Board to chair the 2008 PCA NE Regional Specialty within 24 hours. Motion seconded, unanimously approved, motion passed.
- Lou Ann King made a motion that all monies for parent club Regional Specialty events be run through the Parent Club Treasury. Motion seconded, unanimously approved, motion passed.

Old Business

New Membership Applications:

Lisa Pertile made a motion to ratify the vote to begin to use the new Membership application and Sponsorship form. Motion seconded, all but Lou Ann King approved, motion passed.

Deb Cawley made a motion to adjourn at 10:45PM, motion seconded and unanimously passed.

Paula Botwinick
Recording Secretary