

Papillon Club of America

Teleconference Board meeting, January 21, 2008 8:04 PM EST.

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

Treasurer's report: submitted in writing by Lou Ann King for 12/21/08

1. Beginning balance from December 16, 2007,
Break down of different funds - \$67,712.01- General
\$37,159.43- Genetics
\$47,685.49- Rescue
\$40.00 - Benevolent Fund
\$14,238.51- Primer
Current balance of each fund -
General Fund, total of \$60, 165.96
Genetics, total of \$37,252.18
Rescue, total of \$53, 009.07
Benevolent Fund, total of \$513.00
Remained the same - Primer Account, total of \$14,238.51
2. A check for \$500 from Benevolent Fund was sent to Laura Koncel on December 21st with a letter from the board on behalf of the Board of Directors and the membership. Ms. Koncel sent a thank you note to the members and board of directors for their thoughtfulness.
3. Adjustment for \$75 was made to Benevolent Fund, due to information from the 2005 Treasurer's report. No other documentation of this money or others is found in subsequent reports.
4. Federal income taxes were mailed on January 11, 2008.
5. Ed and Rena Meltz directed that their previous donation made to the rescue committee in the amount of \$398 be redirected to the Benevolent Fund. Mr. & Mrs. Meltz made an additional \$500 donation to the Benevolent Fund.
6. No receipts of any rescue committee expenses have been received from Ms.Tackett.
7. The rescue committee account checkbook was received on 1/11/08 from Jane Sirkoch.

Paula Botwinick made a motion to keep the meeting within 2.5 hours. Motion seconded, unanimously approved, motion passed.

Committee reports:

Illustrated Standard:

Carol Fredrick reported that the Fred Carlson Illustrated Standard has been shredded.

Papillon Assistance Program:

- Carol Fredrick has received an outline from Ed Sledzik on the benefits of a trust. It will go into March Pap Talk.

- Ed Sledzik will make a presentation to the assembly at the 2008 annual PCA general meeting. There will not be time for questions and answers, but at a later time during the National a breakout meeting for discussion will be scheduled.

- Deb Cawley made a motion to increase the amount per dog in rescue to \$500.00 without additional approval as per the request of Tammy Tackett, chair of rescue. Motion seconded. Dortha Robinson, Lisa Pertile, Deb Cawley and Paula Botwinick approved, Jeri Naylor, Janis McLaren, Lou Ann King, Robin Kost, Carol Fredrick did not approve, motion failed.

- Lisa Pertile made a motion to create a Health Cost Assessment Team to review, evaluate and authorize, if appropriate, any expenses over \$450 and up to \$1000 for any individual dog in Rescue. This committee will consist of 5 members to include: a practicing veterinarian, the Rescue committee chair, the Rescue Board liaison or Board member to rescue and two PCA members. This will take effect immediately. Motion seconded, unanimously approved, motion passed.

Benevolent Fund:

- Lou Ann King made a motion to move the donation that was made to the Garofalos from the Benevolent Fund, be taken from the General Fund instead, as the Garofalos' situation did not fit the guidelines set in the SR#14. Motion seconded, unanimously approved, motion passed.

Judges Education:

- Robin Kost made a motion that the Judges Education committee be comprised of an administrative head, Sandy Haber, joined by two co chairs, Angela Booth and Joanne Paulino. Motion seconded, 8 Board members approved, Paula Botwinick did not approve, motion passed.

Lou Ann King made a motion to take items on the agenda out of order. Motion seconded, unanimously approved, motion passed.

Carol Fredrick called executive session at 9:30 PM EST and ended at 10:30 PM EST.

Report from Executive session:

Honorary Lifetime Member:

- Dortha Robinson made a motion to award an Honorary Lifetime Membership to a member. Motion seconded.

- Janis McLaren made a motion to table discussion. Motion seconded. Lou Ann King, Janis McLaren and Carol Fredrick approved, 5 other Board members did not approve motion, motion failed.

- Dortha Robinson's motion is maintained, Lou Ann King, Janis McLaren and Carol Fredrick abstain, 6 other Board members approve, motion passed.

Complaint submitted about a PCA member:

- Lisa Pertile made a motion that the Board shall forward the complaint from a prospective

puppy buyer regarding a member on the PCA Breeders List to local authorities and AKC. Motion seconded, unanimously approved, motion passed.

Lisa Pertile made a motion to extend the meeting another 30 minutes. Motion seconded, 8 Board members approved, Lou Ann King did not approve, motion passed.

2008 National Specialty:

- The General Meeting time has been changed to Thursday April 24 at 6:30 PM EST.
- Immediately following Judges Education will be an event named, "Mastering the Moth" for Phalene enthusiasts.
- Both the PCA Rescue Trust and The Constitution and By Laws Revision committees will give a brief presentation at the General meeting, no discussion at that time, but a later break out session will be scheduled.

Pap Talk:

- Deb Cawley made a motion to approve Jeri Naylor's suggestion of a commemorative gold seal on the first March quarterly Pap Talk and to send advertisers an extra copy. Motion seconded, unanimously approved, motion passed.

Lisa Pertile made a motion to adjourn meeting and reconvene Saturday January 26 at 7:00 PM EST. Motion seconded, unanimously approved, motion passed.