

Papillon Club of America

Teleconference Board meeting, January 26, 2008 7:02 PM EST.

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

Caring Committee: Robin Kost is the Board liaison.

Constitution By Laws Revision:

- Lisa Pertile made a motion to appoint a special committee titled the "PCA Resolutions Committee" for the upcoming 2008 PCA National Specialty. Main motions or resolutions that are to be brought up at the 2008 PCA Annual Meeting by members shall be sent to the current Bylaws amendment committee for review by April 7, 2008. This committee will help the drafter of the motion to be sure the motion is worded properly and is consistent with our Constitution and By Laws. The committee will not change the substance of the motion. The Resolution committee may, at their discretion, provide a recommendation to the membership on the motion/resolution. Motion seconded, unanimously approved, motion passed.

- Deb Cawley made a motion to attach a copy of the motion to the General Meeting Notice in February's issue of Pap Talk. Motion seconded, unanimously approved, motion passed.

Unfinished Business

- Deb Cawley made a motion to amend the previous motion of October 14, 2007. That motion reads as: Deb Cawley made a motion to create a list of donors who contributed any amount in any form to the PCA and that list shall be published in Pap Talk starting in March 2008 to follow the fiscal year. Motion seconded and unanimously approved to amend the motion.

- The amendment of the motion is: Deb Cawley made a motion that the names of the members that have given monetary donations beginning in 2008, excluding donations given to any specialties, be published monthly in Pap Talk. Motion seconded, unanimously approved, motion passed. Deb Cawley will keep track of the donations and will submit to the Pap Talk editor.

New Business

Dog Judge's Association pamphlet - wording of "rectangular". The Board will forward this to the Judges Education Committee to contact the Association for a correction in language.

Papillon Club of Southern California:

- Paula Botwinick made a motion to approve Papillon Club of S California Specialties for 2008 and 2009. Motion seconded, unanimously approved, motion passed.

Papillon Club of Northern California:

- Paula Botwinick made a motion to approve the request from the Papillon Club of N California to hold their Specialty on Aug. 1, 2008. Motion seconded, unanimously approved, motion passed.

Carol Fredrick called executive session at 8:42 PM and ended at 9:30 PM.

Report from executive session:

- Dorthea Robinson made a motion that in the future when the PCA Board receives a complaint against a member, the Board will make an effort to contact that member regarding the complaint prior to taking any further action on that complaint. Motion seconded, unanimously approved, motion passed.

Paula Botwinick made a motion to adjourn, motion seconded, unanimously approved, motion passed.

The next Board teleconference meeting is to be scheduled for Sunday February 17, 2008 8:00PM EST.

Paula Botwinick
Recording Secretary