

Papillon Club of America

Teleconference Board meeting, February 17, 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.

Paula Botwinick made a motion to approve the minutes from January 21 and 26, 2008. Motion seconded. 6 in favor, Lou Ann King opposed, Robin Kost, Carol Fredrick abstained. Motion passed.

Treasurer's report: submitted in writing by Lou Ann for February 17, 2008

1. Beginning balance from January 21, 2008, Board meeting -

Break down of different funds - \$60,165.96- General

\$37,252.18- Genetics

\$53, 009.07- Rescue

\$513.00 - Benevolent Fund

\$14,238.51- Primer

Current balance of each fund -

General Fund, total of \$61,704.00

Genetics, total of \$37,842.69

Rescue, total of \$54,653.58

Benevolent Fund, total of \$1,298.00

Primer Account, total of \$14,130.97

2. Received box of receipts from Tammy Tackett on January 31, 2008.

3. Received an envelope marked from "Sohn" on Friday, February 16, 2008. The contents included a partial report, as not all expenses (trophies and NYMS Settlement) have been submitted, 7 checks from members, two unclaimed sweeps checks, a check from MB-F as the settlement, and one money order. Receipts for Terry Stacy & Gareth Morgan-Jones, both marked paid, but no notation if it was cash or check, (or what account it may have been from), as no request for reimbursement was submitted to the PCA Treasurer.

Carol Fredrick called executive session from 8:19 to 8:21.

Committee reports:

Judges Education:

- Carol Fredrick reports one mentor resigned from mentors group as they are very busy and no longer breeding Papillons.

2008 National:

- Robin Kost made a motion that the trophies be engraved for 2006 and 2007 and be a separate charge from the 2008 national specialty and paid from the general fund and charged against the 2006 and 2007 National Specialty Accounts. Motion seconded, unanimously approved, motion passed.

2009 National:

- There is a vacancy for liaison for that event. The Board will decide that at a later date.

Website:

- Deb Cawley is liaison.
- Deb Cawley made a motion to create a website committee to work on the PCA website to keep it updated and current. Motion seconded, unanimously approved, motion passed.

Unfinished Business:**2008 PCA NE Regional Specialty:**

- A request to the Sohns will go out for a wrap up of the financial report.

On-line Breeders list:

- Paula Botwinick made a motion to contact all Breeders who submitted their web site address to be given a link to their web site on our Breeders list. Motion seconded, 8 approved, Lou Ann King abstained, motion passed.
- Lisa Pertile made a motion to amend the motion, motion seconded, 8 approved, Lou Ann King abstained, motion passed to amend the motion.
- Lisa Pertile made a motion to change the motion to "all Breeders" on the on line Breeders list to submit their web site address, if they desire, to be given a link to their web site on our Breeders on line list. Motion seconded, 8 approved, Lou Ann King abstained, motion passed.

Judges Education vacancy:

- Deb Cawley made a motion that the JE Committee be comprised of a Chair and four committee members, with the new Chair selecting from existing members of the mentors list to be on the Committee; that there is a weeks time to poll the mentors for their input and opinions on the JE Chair and Committee, and following this, a weeks opportunity for applications to be sent in to be considered for the Chair position. Motion seconded.
- Lou Ann king made a secondary motion to call for a roll call vote. Motion seconded. Lou Ann King, Carol Fredrick, Robin Kost and Dorthea Robinson approved the motion; Lisa Pertile, Jeri Naylor, Deb Cawley, Janis McLaren and Paula Botwinick opposed motion. Motion not passed.
- Paula Botwinick made a motion to amend the primary motion. Motion seconded. Motion to amend motion passed.
- Deb Cawley made a motion to change the time frame of the motion that the JE Committee be comprised of a Chair and four committee members, with the new Chair selecting from existing members of the mentors list to be on the Committee; that there is two weeks time to poll the mentors for their input and opinions on the JE Chair and Committee, and following this, two weeks opportunity for applications to be sent in to be considered for the Chair position. Motion seconded, Lisa Pertile, Jeri Naylor, Janis McLaren Deb Cawley and Paula Botwinick approved

the motion, Lou Ann King, Carol Fredrick, Robin Kost and Dorthea Robinson opposed motion. Motion not passed.

New Business:

Papillon Club of Puget Sound Independent Specialty approval:

- Janis McLaren made a motion to approve PAPS Independent Specialty for Aug 15, 2008 and 2009. Motion seconded, unanimously approved, motion passed.

PayPal account for Pap Talk Advertising:

- Paula Botwinick made a motion to set up a PayPal account for Pap Talk advertising beginning the end of April. Motion seconded, 8 approved, Lou Ann King opposed, motion passed.

The following motion was proposed at the end of the teleconference call after discussion returned to Judges Education vacancy.

- Deb Cawley made a motion to poll the mentors for their input on the JE chair and committee before the next board meeting. Motion seconded. Carol Fredrick, Lisa Pertile, Lou Ann King, Deb Cawley, Jeri Naylor, Janis McLaren and Paula Botwinick approved, Dorthea Robinson opposed; Robin Kost abstained, motion passed.

Judges Selection Proposal from Mary Jo Loye:

- The Board received a draft for the proposed revision for National Specialty Judge Selection. It will be published in Pap Talk for the membership to review.

Lisa Pertile made a motion to adjourn meeting at 10:45PM EST. Motion seconded, unanimously approved. Meeting adjourned.

Paula Botwinick
PCA Recording Secretary