

Papillon Club of America

Teleconference Board meeting, March 24, 2008 7:40 PM EDT.

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

The President asked if there were any corrections to the published minutes, and there being none, the minutes stood as published.

Corresponding Secretary:

Report submitted in writing.

Breeder's list referrals are way down and have been so since December 07.

Follow up emails, surveys and phone calls indicate the economy is the culprit. Many people have decided to go with another breed or with rescue dogs.

I have followed up with a limited sample of PCA breeders and have learned they are having difficulty placing dogs and many are sitting with older pups to place. The west coast breeders seem to be the hardest hit, although this is an anecdotal report. I would like to do a follow up survey with our breeders and suggest a breakout session at the national to come together to speak about ideas and ways the club and individual club members could help each other.

I have received several complaints of rudeness about PCA breeders from the general public. I have also received compliments on a few breeders.

I would like to bring forth the idea of developing a DVD that could be sent to the general public. Breeders spend many hours talking to potential dog owners only to educate so well that by the time a person contacts breeder number 8, 9 or 10, they know exactly what to say or how to respond to a breeder's questions. In some instances, this might serve to cover up a less than desirable pet owner.

I also have some new suggestions for the breeder's referral list and will discuss during the meeting.

The Papillon will be the cover featured breed in the August issue of Dog Fancy. Club info will be listed.

Recording Secretary:

Report submitted in writing.

691 members; 449 renewals so far

401 subscribed to the PCA announcement list

13 members requesting the newsletter be sent to them

66 who have not submitted an email address

234 on Breeders list, 142 renewed so far

40 members who donated to either/and AKC research \$2085; Benevolent \$565.00; Rescue \$660.00; PCA Genetics \$40.00

Committee reports:

Rescue:

Tammy Tackett submitted a thorough report of the cost analysis for all dogs in rescue.

Constitution and Bylaws Revision:

Bylaws Revision Committee Update 5 - 03/22/08:

The committee has completed the work all of the Constitution Article and sections. Bylaw Articles I, Members, Article II, Meetings, Article III, Officers and Directors and Article IV, Club Year and Voting have been completed. Due to time constraints the remaining articles are not completed and will not be included in the presentation to the membership at the annual meeting. I will be soliciting input from the Board on Standing Committees and barring any unforeseen problems I foresee the completion of this project by the end of the third quarter, 2008.

I have scheduled meetings with the PRP, Dorothy Demarest, and will include her input in my Power Point presentation to the Board prior to the scheduled presentation to the general membership.

Bob Synnott

2008 National Specialty:

The Liaison Robin Kost gave a report from the Show Chair on the progress of the committee - everything is coming together well for the National Specialty.

Unfinished Business:

Judges Education vacancy:

- Lisa Pertile made a motion to direct the current Judges Education co-chairs to select one chair for the committee and the selected chair may appoint additional committee members as needed to accomplish the committee's activities. Motion seconded. Robin Kost, Lisa Pertile, Lou Ann King and Carol Fredrick in favor of motion. Janis McLaren, Dorthea Robinson, Deb Cawley, Jeri Naylor and Paula Botwinick opposed motion. Motion did not pass.

- Jeri Naylor made a motion for the Board to seek a chairperson for Judges Education with restructuring for one chair and a committee. The chair will pick the number of committee

members to be 3 or more. Motion seconded. Janis McLaren, Deb Cawley, Lisa Pertile, Jeri Naylor, Paula Botwinick in favor of motion. Robin Kost, Dorteia Robinson, Lou Ann King and Carol Fredrick opposed motion. Motion did not pass.

New Business:

Recommendations from Finance Committee on interest bearing account and Benevolent fund allocation:

- Recommendations from the Finance Committee on a motion regarding interest bearing account was discussed, and tabled for further information.

Southern California Papillon Club request for allowance for Meet The Breed events:

- Paula Botwinick made a motion to approve the request for \$200 from the Southern California PC for materials for the 2008 AKC Invitational Meet the Breed event. Motion seconded. Motion unanimously approved, motion passed.

2009 AKC Invitational- specialty medallions:

- Discussion was tabled until the next Board meeting.

Lisa Pertile made a motion to adjourn meeting at 10:50PM EDT. Motion seconded, unanimously approved. Meeting adjourned.

Paula Botwinick
PCA Recording Secretary