

Papillon Club of America, Inc.
Annual Board Meeting - April 22, 2008
Frederick, Maryland

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

The President asked if there were any corrections to the published minutes for March 24, 2008 and there being none, the minutes stand as published.

Vice President:

Lisa Pertile called for a list of all awards to be given at the banquet.

- SOD, DOD, SOM, DOM
- Junior showmanship
- Recognition to Show Chair
- 1 obedience
- 1 agility
- Gold and Silver Butterfly
- CHIC medallion for health
- AKC Sportsmanship
- Honorary Lifetime Membership

Treasurer:

Lou Ann King submitted the PCA Financial Statements review for February 28, 2007 and 2006 from Greenwood and Crim, P.C.; Certified Public Accountants, for the Board to review and later adopt.

Corresponding Secretary:

Robin Kost reports:

Breeders List Referrals:

In the past year there have been 94 direct emails to the PCA breeder referral list.

Every inquiry received a personal email and all questions were answered. A Follow up survey went out to each inquiry. The return rate on the survey was less than 10%.

The data collected on the survey indicates our inquiries are coming from older people, mostly who have had dogs before, a significant portion have had papillons or know some one who owns a papillon. Less than 25 were from younger families. I attribute this to the computer literacy of younger people and believe they surf private web sites and only come to the PCA web pages for reference and education.

Recording Secretary:

Paula Botwinick reports:

609 members; making the quorum required for this year's annual general meeting at 61 80 members did not renew 406 subscribed to the PCA announcement list 210 on the Breeders list, 101 of those breeders joined PCA between 2000 and 2007, 15 of those members joined in 2007 19 members requesting the newsletter be sent to them.

Committee reports:**Rescue:**

Tammy Tackett will submit a report at the annual general meeting (AGM)

Genetics:

- Elaine Zech will present a report at the AGM
- Lisa Pertile made a motion to approve the expense for audio video equipment for Dr. Ron Shultz seminar at the National Specialty, motion seconded, unanimously approved, motion passed.

Judges Education:

A report will be presented at the AGM.

Education Production Materials:

A report will be presented at the AGM

2008 National Show:

General meeting plans include:

One microphone at the Chairman's podium and 2 in the aisle for members to debate for and against arguments on motions submitted. Motion forms need to be copied and made available at the commemorative table.

All committees will present reports.

13 motions submitted to the Resolution committee will be presented.

Motions may be taken from the floor with time permitting.

Meeting scheduled to begin at 6:30PM, initially no schedule time to end but in the interest of time the chair will schedule it to end at 9:00PM and announce that at beginning of meeting.

Motions will be projected in a PowerPoint format.

By general consent the Presiding officer shall limit the debate to one minute with a total of ten minutes per motion.

Reflections:

The format will change to a simplified consistent format renamed "PCA Annual" and a request to an interested member to chair the project will occur.

Web site:

Terry McIntyre, Jeri Naylor and Deb Cawley are to work on updating the web site and search for other members to assist, then choose the chair.

Pap Talk:

New guidelines for the Quarterly will be reviewed and voted on at a later meeting.

Jeri Naylor reports that the cost for 12 black and white newsletters is the same as 4 color quarterly issues and 8 on line issues.

Caring:

Bernadette Postle will present a report at the AGM.

Constitution and By-Laws:

Bob Synnott will present a preview to the Board that evening, April 22. He will then give a presentation to the interested membership Wednesday night, April 23 in the seminar room at 7:30 PM.

Legislative:

Martha Antongiovanni is leaving as co-chair. By general consent that co-chair position will not be filled. Connie Barata will remain as chair.

Historian:

Mary Jo Loye will present a report at the AGM.

Companion Events:

A report will be presented at the AGM.

Strategic Plan:

Robin Kost will present a report with a Power Point presentation.

Standing Finance:

Ed Meltz will present a report at the AGM.

Sportsmanship Award:

Carol Fredrick called for executive session at 3:15 PM. until 3:30 PM.

Report from session:

Pauline Rousseau will receive this year's award to be given at the Banquet.

The Papillon Primer:

- Recording Secretary will search for original agreement with Virginia Newton.

- Action will be postponed until next Board meeting.

2009 PCA NE Regional Specialty:

- Paula Botwinick made a motion for the 2009 PCA NE Regional Specialty to remain with the Sohns hosting it, motion seconded, Janis McLaren, Deb Cawley and Paula Botwinick in favor, Dorthea Robinson, Lou Ann King, Jeri Naylor, Lisa Pertile, Robin Kost, Carol Fredrick opposed, motion failed.

- Dorthea Robinson made a motion to approve the request from the Greater Delaware Papillon Club to host the 2009 PCA NE Regional, motion seconded, Dorthea Robinson, Lou Ann King, Jeri Naylor, Lisa Pertile, Robin Kost, Carol Fredrick in favor, Janis McLaren, Deb Cawley and Paula Botwinick opposed, motion passed.

2009 AKC Invitational Medallions:

A request will go to the Southern California Papillon Club to assist. Further decisions will be postponed until next month.

AKC Lifetime Achievement Award to be presented at the Eukanuba Event :

A notice will be printed in the May on line issue of Pap Talk for candidates to be decided on in mid-June as the deadline for AKC is June 30th.

New Business:

Companion Events:

Lisa Pertile made a motion to accept the submission by the Companion Events Committee for a versatility award to be affective as of January 2008 to be awarded in 2009, motion seconded, unanimously approved, motion passed.

Dues increase:

Postponed until next meeting.

Unfinished Business:

Judges Education:

- Robin Kost made a motion to retain the 2 women, Joanne Paulino and Angela Booth as the Education committee and to name Joanne Paulino as chair, motion seconded, Dorthea Robinson, Lou Ann King, Jeri Naylor, Lisa Pertile, Robin Kost, Carol Fredrick, Deb Cawley in favor, Janis McLaren, Paula Botwinick opposed, motion passed.

- Janis McLaren made a motion to reconsider the vote on the motion just passed to name Angela Booth the chair, motion seconded, Janis McLaren and Paula Botwinick in favor of reconsidering the vote, Dorthea Robinson, Lou Ann King, Jeri Naylor, Lisa Pertile, Robin Kost, Carol Fredrick, Deb Cawley opposed, motion failed to reconsider the vote.

Jeri Naylor made a motion to sell extra copies of Pap Talk for \$10 and the commemorative quarterly for \$15 at the Specialty, motion seconded, eight in favor, Paula Botwinick abstained.

Meeting recessed at 6:00PM until the open Board meeting scheduled April 23 at 3:30 and another time scheduled after April 25th competition to adjourn.

Papillon Club of America Open Board meeting, April 23, 2008; meeting reconvenes and comes to order at 3:34PM.

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

The following members have volunteered for several duties, other positions need volunteers:

Time keeper: Nicholas Forbes

Minutes review committee: Cindy Howard, Bob Synnott and Ed Meltz

Four tellers to be chosen

Four persons to assist with sign in.

Carol Fredrick reviews what reports will be presented at the AGM.

Treasurer: Lou Ann King

Corresponding Secretary: Robin Kost

Recording Secretary: Paula Botwinick

Breeders list: Robin Kost

By-Laws Revision: Bob Synnott

Caring Committee: Bernadette Postle

Companion Events: Lisa Pertile for Stacy Harris

Educational Production Materials: Angela Booth

Gazette: Roseann Fucillo

Genetics: Elaine Zech

Historian: Mary Jo Loye

Legislative: Janis McLaren for Connie Barata

Pap Talk: Jeri Naylor

Papillon Assistance Program/Rescue: Tammy Tackett

Phalene: Lisa Pertile

Standing Finance: Ed Meltz

Strategic Plan: Robin Kost

Web site updates: Deb Cawley

Benevolent Fund:

- Lisa Pertile made a motion to establish a committee for the Benevolent Fund criteria for determining suitability for awarding cash benefits. Motion seconded, unanimously approved, motion passed.

Award coordinating committee:

- Lisa Pertile made a motion to establish a coordination committee to oversee PCA awards given annually at the PCA National Specialty, motion seconded, unanimously approved, motion passed.

Carol Fredrick reviews the committees and the Board will reaffirm the following committee chairs at the next meeting:

Archivist: Marty Manger, Deb Cawley liaison

Special committee:

Breeders list Robin Kost

By-laws Revision: Bob Synnott, Jeri Naylor liaison

Caring: Bernie Postle, Robin Kost liaison

Companion Events: Stacy Harris, Lisa Pertile liaison

Donor: Deb Cawley

Educational Material Production: Angela Booth, Lou Ann King, liaison

Web site: Chair needed, Deb Cawley liaison

Genetics: Elaine Zech, Lisa Pertile liaison

Historian: Mary Jo Loye, Janis McLaren liaison

Juniors: Anna Kodet, Deb Cawley liaison

Legislative: Connie Barata, Janis McLaren liaison

Librarian: Sandy Schumacher Paula Botwinick liaison

National Show Advisory: Meg Peifer, Terry McIntyre, Carol Fredrick liaison

Members Education: Leticia Alamia resigned, chair needed, Lisa Pertile liaison

Pap Talk: Jeri Naylor editor

Papillon Assistance Program: Tammy Tackett, Dorthea Robinson liaison

Phalene: Lisa Pertile will see if someone else desires position or she will continue as chair.

Reflections:

- Lisa Pertile made a motion to discharge the Reflections committee, motion seconded, eight in favor, Paula Botwinick abstained, motion passed.
- The plan is to create a PCA Annual with different sections devoted to champions, performance achievements and all awards for the year. A template from The Breed University will be used, making the job simpler, chairperson is needed.

Standing Finance: Ed Meltz, Lou Ann King liaison

Motion review from Resolution committee:

- Lori Bovee agreed to refer one of her motions to the C&BL revision committee
- Barbara Ankersmit's original motion withdrawn
- Mary Jo Loye's motion about judge selection will be combined with the revision into the original motion

Robin Kost made a motion that those people on the Breeders list who submitted their web site address be required to reciprocate with a link on their site to PCA web site and PCA rescue beginning 2009, motion seconded, Robin Kost, Carol Fredrick, Dorthea Robinson, Deb Cawley, Lisa Pertile, Jeri Naylor in favor, Janis McLaren, Paula Botwinick oppose, Lou Ann King abstains, motion passed.

Meeting recessed at 4:53 PM until Saturday April 25, 30 minutes after Best of Breed competition for final adjournment.

Meeting to adjourn came to order at April 25, 2008 after the competition.

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

In Carol's absence the vice president, Lisa Pertile, presided over the meeting.

Jeri Naylor made a motion to adjourn, motion seconded, all in favor of adjournment, Motion passed.

Paula Botwinick
Recording Secretary