

## **Papillon Club of America Inc. Board**

### **Teleconference meeting; May 18, 2008. Meeting began at 7:35PM EDT**

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

Minutes from April 23, 24 and 25, 2008 not yet approved.

### **Reports from officers:**

#### **Treasurer's report:**

Treasurer's Report for May 18, 2008

1. Beginning balance from the end of the fiscal year, February 28, 2008, -

Break down of different funds - \$67,767- General

\$37,425- Genetics

\$55,126- Rescue

\$1,079- Benevolent Fund

\$14,881- Primer

Current balance of each fund -

General Fund, total of \$73,320

Genetics, total of \$37,861

Rescue, total of \$64,140

Benevolent Fund, total of \$1,959

Remained the same - Primer Account, total of \$14,881

1. Check returned from new member in the amount of \$35.00, there was a \$5.00 bank charge for return check. No one can be a member in good standing with an outstanding check for dues.

2. A number of Canadian members are now applying for membership, but the checks that are accompanying their application does not include the \$12.00 postage surcharge.

3. No receipts have been received from the Kinko's/Fed Ex printer that printed the certificates. There have been multiple charges to the account none have been accounted for.

### **Reports of committees:**

**PCA Annual Publication:** Lou Ann King reports Lori Landis is willing to chair the committee. Lou Ann King is the liaison. Lou Ann King will ask Lori Landis to start with the year 2006 and use the Breed University template for simplicity.

**Companion Events:** Stacy Harris will be submitting an article for Pap Talk about the Versatility Award.

Educational Materials Committee: Lou Ann King reports it is time to move to the next project; possibly member's education and an Illustrated Standard.

**Genetics:**

- The Genetics committee has accepted Andrea Meloon on the committee.
- Lisa Pertile made a motion to approve the Genetic committee's request to direct \$7,000 of the funds from our Canine Health Foundation account to the Portosystemic Shunt study to be matched by the AKC CHF. Motion seconded, unanimously approved, motion passed.

**Legislative:** The report Connie Barata's submitted for the AGM will be posted on the web site under Legislation making it available to the public.

**Pap Talk:**

Lisa Pertile made a motion to accept the revisions as submitted re: Pap Talk Guidelines.

**Revised Guidelines For the Pap Talk Quarterly**

4-1-08 Revised by present Editor, Jeri Naylor and Pap Talk Committee, Bob Synnott & Maxine Gurin & Lisa Pertile

Content of Pap Talk Quarterly a full magazine of up to 85 pages & more to be approved by the PT committee

Secretary's Page

AKC Title Reports

Priority Items, National Specialty upcoming events and results

Advertising Photos

Types of Articles shall be chosen by the Editor, with thought given to the interests of both novice and experienced/exhibitor/owner. Articles should be informative, entertaining, educational, or thought provoking, and should include all areas of interest.

Independent local clubs' full page ads may be printed in PT for an advertising fee of \$125 but photos of show results can be printed at no cost.

Information on local specialty matches/show results, local independent club election results, announcements of local club events, etc. are encouraged.

Copyrighted material may not be reprinted in Pap Talk unless written permission is acquired from the copyright holder.

National Specialty and independent local clubs will be published in Pap Talk for announcing dates, events as well as show photos.

Heading of each issue shall always contain the month and year of issue. The statement: Material contained within this publication does not necessarily represent the views of the Papillon Club of

America, Inc, its officers, trustees, or members shall appear as a disclaimer on the inside cover of Pap Talk.

Motion seconded, unanimously approved, motion passed.

### **Papillon Assistance Program:**

#### **Rescue:**

- Lisa Pertile made a motion to create a Rescue Trust Committee to work with Ed Sledzik, a former IRS employee and an attorney to outline the format and working guidelines for a PCA Rescue Trust. The committee will report regularly to the PCA Board for the duration of the committee's work. The committee will include a board member and a member who is involved in PCA Rescue and other members as needed. Motion seconded, unanimously approved, motion passed.

- Dortha Robinson will be the liaison and on the committee.

- An attempt will be made to have the working guidelines ready to present to the membership at the same time the C&BLs revision is sent the membership.

- An ad will go out to seek committee members.

**Phalene:** Lisa Pertile will remain the chair.

**Web site updates:** Deb Cawley, Terry McIntyre, Jeri Naylor, Ronnie Warshaw and Renee Groleau are committee members.

### **Special Committee reports:**

#### **Breeder List:**

- Janis McLaren made a motion to survey the membership via surveymonkey.com on ideas about the Breeders list. Motion seconded, unanimously approved, motion passed.

- An announcement will go out on the Announcement list and Pap Talk to direct members to go to the survey website to answer the questions.

- Deb Cawley will develop questions for the survey.

**Nominating:** Carol Fredrick called for executive session from 9:03 to 9:18 PM.

#### **Report from executive session:**

Jeri Naylor was appointed chair. Nominees will be contacted.

### **2009 NE PCA Regional:**

- Lisa Pertile made a motion that we allow clubs or newly forming clubs to put on PCA Regional Specialty shows and split any profits 50:50 with the Parent Club. Motion seconded. Carol

Fredrick, Lisa Pertile, Lou Ann King, Robin Kost, Deb Cawley, Jeri Naylor and Dorthea Robinson approved, Janis McLaren opposed, Paula Botwinick abstained, motion passed.

- Robin Kost made a motion to hold the second day of the NE Regional Specialty show as a stand alone show apart from the NY Metro Specialties. Motion seconded, unanimously approved, motion passed.

**Judge Selection Committee:**

- Lisa Pertile made a motion to form a standing committee called the Judge Selection committee who will follow the directives found in the motion passed at the 2008 AGM on Judges Criteria, Selection and Voting Process. Motion seconded, unanimously approved, motion passed.
- Dorthea Robinson made a motion to nominate Lou Ann King as the chair of the newly formed committee. Motion seconded, eight members in favor, Paula Botwinick opposes, motion passed.
- Lou Ann will choose members.

**Unfinished Business:**

**Committee assignments:** Lou Ann King made a motion to approve all committee chairs appointed. Motion seconded, unanimously approved, motion passed.

**Recommendations from Finance Committee on interest bearing account:** Voting is postponed until the next Board meeting.

**Primer account:** Paula Botwinick will look through prior minutes during the time frame regarding the agreement with Virginia Newton about profits from the Primer. Lou Ann King will contact Virginia's daughter.

**Dues:** Postage for foreign members on the member application was neglected when the new application was created. Paula Botwinick will have the application corrected and include the postage fees; she will contact any foreign members who are accepted to request the additional postage fees.

**New Business:**

**Font type in roster:** Paula Botwinick will check with the printer what the additional cost for larger font size and will report to the Board.

**Question and Answer Section of the Members only section:** Jeri Naylor made a motion to discontinue the Q&A section due to lack of wide spread interest. Motion seconded, Carol Fredrick, Lisa Pertile, Lou Ann King, Robin Kost, Jeri Naylor, Dorthea Robinson, Deb Cawley approved, Janis McLaren and Paula Botwinick opposed, motion passed.

Lisa Pertile made a motion to adjourn the meeting at 10:34PM. Motion seconded, unanimously approved, motion passed.

The next teleconference meeting will be Monday, June 23, 2008, 8:30 PM EDT.

Paula Botwinick  
Recording Secretary