

Papillon Club of America Inc.

Board reconvened teleconference meeting July 13, 2008. Meeting came to order at 7:15 PM EDT

Carol Fredrick, Lisa Pertile, Lou Ann King, Robin Kost, Paula Botwinick, Janis McLaren, Jeri Naylor, and Dorthea Robinson present. Deb Cawley will be late joining the meeting.

May 18, 2008 minutes were approved.

Continuation of reports for committees:

Papillon Assistance:

Rescue:

- Dorthea Robinson made a motion to withdraw the motion she made June 23, 2008 in regards to reimbursing rescue members for traveling expenses. By General consent the motion is withdrawn.

- Dorthea Robinson made a motion to pay the volunteers who travel over 50 miles to transport rescue dogs be reimbursed their fuel costs with documentation submitted. Motion seconded, unanimously approved, motion passed.

Rescue Trust Format:

- Dorthea Robinson made a motion to approve the following members; Dorthea Robinson chair, Tammy Tackett, Keith Plossl, Diana Fuchs, and Elizabeth Pyatte to serve on the special committee. Motion seconded, unanimously approved, motion passed.

Deb Cawley joined the meeting at 7:47 PM EDT.

Nominating: Lisa Pertile made a motion to publish the slate from the nominating committee of officers and directors into September's Pap Talk. Motion seconded, unanimously approved, motion passed.

Judges Selection: Lou Ann King made a motion to appoint Lisa Pertile on the Judges Selection committee. Motion seconded, unanimously approved, motion passed.

New Business:

Member charges:

Executive session called at 7:50 PM until 8:30 PM EDT.

Report from Executive Session.

- A member filed charges against a member. A charge committee will be appointed and a hearing will be held August 11, 2008.

- Permission will be granted for a member to download from the PCA Members Only section of the PCA web site.

Web site info request:

- Lisa Pertile made a motion that all recordings of Board and Annual General meeting be destroyed after the approving parties have approved the minutes. Motion seconded, unanimously approved, motion passed.

- Robin Kost made a motion to ask Pat Blackburn where and how she obtained a copy of the recording of the AGM. Motion seconded, Carol Fredrick, Lisa Pertile, Lou Ann King, Robin Kost, Deb Cawley, Jeri Naylor and Dorthea Robinson approved motion, Janis McLaren and Paula Botwinick opposed motion, motion passed.

National Bid: Lisa Pertile made a motion to accept the bid for the 2010 National Specialty by the Papillon Fanciers of the Midwest. Motion seconded, Carol Fredrick, Lisa Pertile, Lou Ann King, Robin Kost, Deb Cawley, Jeri Naylor, Janis McLaren, Dorthea Robinson approved motion, Paula Botwinick opposed motion, motion passed.

Regional Specialty request:

- Robin Kost made a motion to approve the Hawaii specialty on October 18, 2008. Motion seconded, unanimously approved, motion passed.
- Robin Kost made a motion to approve MAPS request for their specialty in February 2009. Motion seconded, unanimously approved, motion passed.

Paula Botwinick made a motion to adjourn the meeting at 9:29 PM, motion seconded, unanimously approved, motion passed.

Next Board meeting is scheduled for August 4, 2008, 6:00PM EDT.

Paula Botwinick
Recording Secretary