

Minutes for Papillon Club of America Inc.

Board Teleconference meeting August 4 2008. Meeting came to order at 6:04 PM EDT

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

Minutes from June 23/July 13, 2008 not yet approved.

Reports from officers:

Treasurers report:

Treasurer's Report for August 4, 2008

1. Beginning balance from June 23, 2008 report -
Break down of different funds - \$57,058- General
\$37,829- Genetics
\$62,972- Rescue
\$1,959- Benevolent Fund
\$14,881- Primer

Current balance of each fund -
General Fund, total of \$58,177

Genetics, total of \$49,626

Rescue, total of \$75,760

Benevolent Fund, total of \$1,959

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

1. Check returned from non-member in the amount of \$90.00, with a \$5.00 bank charge for Rescue. Individual has not responded to registered letter sent by Corresponding Secretary.
 2. Receipts for the certificates have been received from the Kinko's/Fed Ex printer.
 3. Tax extension has been filed by CPA, Greenwood & Crim.
- Engagement review has begun with CPA, Greenwood & Crim.

Reports of Committees:

Historian: Gia Garofalo will be added to committee.

Legislative Committee: Volunteer still needed to assist Connie Barata, an ad will be placed on web site and in Paptalk.

Pap Talk committee: August issue on line. Next quarterly special issue features stud dog, brood bitch and promising puppies. Ads have been requested.

Papillon Assistance Committee:

Rescue trust committee: Information detailing types of rescue trust organizations will be published in the September Pap Talk.

Benevolent Fund: Robin Kost made a motion to have Diana Fuchs head up the Benevolent Fund guidelines committee. Motion seconded, unanimously approved, motion passed. Robin Kost will serve as the board liaison.

PCA Annual Publication:

Lisa Pertile made a motion to table indefinitely the PCA annual publication due to cost constraints. Motion seconded, unanimously approved, motion passed.

Web Site Updates committee:

Work is progressing to update all web pages. A new front page design will be incorporated and a contest will be held in which members get to choose the dogs for that page. Details will follow soon.

Special committees:

Award Revision Committee : Deb Cawley made a motion to create an awards revision committee for the purpose of developing a self reporting form for award determination. Motion seconded, unanimously approved, motion passed.

Breeder list survey: Concludes on August 15th.

By Laws Revision Committee: Work is nearing completion, the next step is to forward to AKC for any comments.

Nominating Committee: A time line has been established for the 2008 election and will be published in the September Pap Talk.

2008 National Show: A final accounting has been forwarded by show treasurer Jean Keating to the board and a check in the amount of \$26,014.82 has been sent to the Treasurer.

Unfinished Business:

Board Code of Conduct: Robin Kost made a motion to accept the proposed Code of Conduct for the PCA Board of Directors and candidates for office and have them implemented immediately. Motion seconded, unanimously approved, motion passed.

Lou Ann King made a motion that the Board Code of Conduct forms be signed, dated, and returned to the Corresponding Secretary within 10 days (August 15th). Any one that does not wish to sign the Board Code of Conduct will be noted publicly. Motion seconded, unanimously approved, motion passed.

Lou Ann King made a motion to have the Nominating Committee chair send all candidates on the slate submitted by the Nominating Committee, sign, date and return the Board Code of Conduct to the chair within 15 days. Copies will be included with the slate when submitted to the Recording Secretary. In addition, the BCC will be made available to all candidates that run by petition. A notation will be made on the ballot of candidates that have signed the BCC and those that have not. Motion seconded, unanimously approved, motion passed.

Executive session called at 8 pm edt until 8:12 pm edt.

Report from Executive session:

The time for the hearing was set at 8 pm edt, for the charge committee hearing previously set for August 11.

Next Executive session was called at 8:21 pm edt until 8:35 pm edt

Report from Executive session:

The request by a member for specific existing documents was approved.

Lisa Pertile made a motion to adjourn the meeting at 8:40 pm edt, motion seconded, unanimously approved, motion passed.

Next Board meeting is scheduled for Monday September 8 at 7pm edt.

Robin Kost
Corresponding Secretary