

Papillon Club of America, Inc.

Board Teleconference on August 26, 2008.

The meeting came to order at 8 pm edt.

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

Executive Session was called at 8:02 edt until 8:52 edt.

Report from Executive Session:

The Charge Investigation Committee held a hearing on August 24, 2008, the change of date was ratified. The charges against the member were sustained, and the committee imposed a 30 day suspension of all club privileges. The board tabled the issue of recommending any greater sanction until its regular meeting on September 8, 2008.

Lisa Pertile made a motion to adjourn, seconded, unanimously approved, motion passed.

The next board meeting is set for September 8, 2008 at 7 pm edt.

Robin Kost
Corresponding Secretary