

Papillon Club of America Inc.

Teleconference meeting September 8, 2008

The meeting came to order at 7:20 pm est

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

Lou Ann King made a motion to take items out of order. Motion seconded, unanimously approved, motion passed.

Minutes from August 4, 2008 approved, no corrections.

Minutes from August 26, 2008 approved, no corrections.

Reports from officers:

Treasurer's report:

Treasurer's Report for September 8, 2008

1. Beginning balance from August 4, 2008 report -

Break down of different funds - \$58,177- General

\$49,626- Genetics

\$75,760- Rescue

\$1,959- Benevolent Fund

\$14,881- Primer

Current balance of each fund -

General Fund, total of \$85,056

Genetics, total of \$50,500

Rescue, total of \$74,298

Benevolent Fund, total of \$1,979

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. No response on this issue.

2. Check from 2008 Treasurer received in the amount of \$26,014.87. MAP to be sent adjusted total, for their ½ of the profit from 2008 National.

3. Engagement review is almost completed with CPA, Greenwood & Crim.

4. Taxes are being completed by Greenwood & Crim.

Reports of Committees:

Caring Committee:

Bernie Postle reports several cards have been sent since May.

Educational Committee:

Lou Ann King reports the committee is working on several projects including an Illustrated Standard.

Judges Education:

Carol Fredrick reports the JE presentations are receiving very positive feedback and comments and a few suggestions for items including a review quiz for judges.

Awards Coordinating Committee:

Chair still being sought, one volunteer thus far.

Legislative Committee:

Janis McLaren reports she will assist Connie Barata with this committee. Several letters have been sent out in the name of PCA against MSN (mandatory spay and neuter) legislation.

Companion Events Committee:

Lisa Pertile made a motion to have PCA take out a full page ad in the catalog for the 2008 AKC Agility Invitational for \$90 to acknowledge our Papillon and handler participant teams. Motion seconded, Lou Ann King abstained, motion passed.

Genetics Committee:

Lisa Pertile made a motion to direct \$5000 to Dr Simon Peterson-Jones for the breeding program for the PRA study from the Genetics PCA fund for expenses. Motion seconded, unanimously approved, motion passed.

Member Education Committee:

Lisa Pertile made a motion that Kathy Dengel be made chair of the Member Education Committee and Lou Ann King will be the Liaison for the committee. Motion seconded, unanimously approved, motion passed.

National Show Advisory Committee:

Carol Fredrick reports the team is working toward completion of the National Show Handbook.

PapTalk Committee:

Jeri Naylor reports the September issue of Pap Talk went to the printer today.

Website Update:

Deb Cawley reports the web pages are being updated.

Executive Session called at 8:05 pm est until 9:02 pm est.

Report from Executive Session:

It was decided to send the members a separate ballot for voting on the formation of a Rescue Trust.

Special Committees:

Awards Revision Committee:

Deb Cawley makes a motion to appoint Martha Rabe to be chairperson for the Awards Revision Committee. Motion seconded, unanimously approved, motion passed.

Unfinished Business:**2009 AKC Invitational Specialty Medallions:**

The Board had previously voted to pay for AKC medallions for Obedience, Agility and Conformation for the AKC invitational events. The motion was ratified by general consensus.

Next Executive Session called at 9:55 pm est until 9:56 pm est.

Report from Executive Session:

Regarding member charges, no further disciplinary actions will be taken against a suspended member.

New Business:**Records storage:**

Web space for storing all board records will be investigated.

Webmaster salary:

Robin Kost made a motion to give the webmaster increased remuneration of \$300 for his yearly services. Motion seconded, Lou Ann King abstained, motion passed.

There being no further new business, the meeting was adjourned at 10:30 pm est,

Next Board Meeting is scheduled for Tuesday, September 23 at 7 pm est.

The October Board meeting is scheduled for Monday October 6 at 7:30 pm est.

Robin Kost
Corresponding Secretary