

Papillon Club of America Inc.

Teleconference meeting September 23, 2008

The meeting came to order at 7:05 pm est

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

Minutes from September 8, 2008 approved, no corrections.

Executive Session:

Called at 7:07 pm est until 7:08pm est.

No report.

Reports from officers:

Treasurers report:

Treasurer's Report for September 23, 2008

1. Beginning balance from September 8, 2008 report -

Break down of different funds - \$85,056- General

\$50,500- Genetics

\$75,298- Rescue

\$1,959- Benevolent Fund

\$14,881- Primer

Current balance of each fund -

General Fund, total of \$67,994.27

Genetics, total of \$45,500

Rescue, total of \$74,098

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. No response on this issue.

2. Check has been sent to MAP Treasurer, Jan Nadeau in the amount of \$13,264.51 from 2008 National profits.

3. Engagement review is completed.

4. Taxes are completed by Greenwood & Crim and have been mailed out.

5. MSU Papillon Project has been sent a \$5,000 check from Genetics.

CPA fees have been paid.

Reports of Commitees:

Judges Education:

Carol Fredrick reports the JE Chairs have submitted a report on recent activities and presentations.

Companion Events Committee:

Lisa Pertile sent the board a copy of the ad to be placed in the AKC invitational catalog.

Member Education Committee:

Carol Fredrick emailed Kathy Dengel and thanked her for accepting the position of Chair of the Member Education Committee.

Rescue Committee:

Dorthea Robinson DVM reports she has received a report from Chair Tammy Tackett.

Special Committees:**Awards Revision Committee:**

Janis McLaren made a motion to approve the forms for the Awards for Sire and Dam of Merit/Distinction as submitted by Deb Cawley with the addition of the AKC registration number. Motion seconded, unanimously approved, motion passed.

ByLaws Revision Committee:

Jeri Naylor reports Bob Synnott has submitted the documents to the parliamentarian for review.

Judges Selection Committee:

Lou Ann King reports the list of Eligible Judges will be published in the October Pap Talk.

Unfinished Business:**Primer: Reprinting and bequest:**

Lisa Pertile made a motion for PCA to enter into a contract with the estate of Virginia Newton to do a reprinting of the Papillon Primer with an updated forward added to the book. Motion seconded, unanimously approved, motion passed.

New Business:**Floor Nominations:**

Petitions for PCA Board of Director candidates should be received by Recording Secretary Paula Botwinick by October 15, 2008. The candidates and their sponsors will be announced in Pap Talk and by PCA announcement.

Junior Membership Renewals:

Robin Kost made a motion that Juniors must give their birth date each year on their renewals. Motion seconded, unanimously approved, motion passed.

Next Executive Session called at 7:52 pm est until 8:19 pm est.

Report from Executive Session:

Regarding member charges brought against another member, a motion was made to hear charges, seconded, motion did not pass.

Lou Ann King made a motion to adjourn the meeting at 8:25 pm est. Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for Monday October 6 at 7:30 pm est.

Robin Kost
Corresponding Secretary