

**Minutes for Papillon Club of America Inc.
Board teleconference meeting October 6, 2008**

Meeting came to order at 7:34 PM EDT

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

Minutes from September 23, 2008 approved.

Reports from officers:

Treasurer's report:

Lou Ann King reports she moved approximately \$80,000 to a different financial institution for security reasons due to the current events of financial institutions.

Recording Secretary:

The club now has 663 members.

Reports of committees:

Awards Coordinating: Lisa Pertile reports that she placed an ad for a chair in the October Pap Talk.

Companion events: Lisa Pertile reports that the money for the AKC Agility Invitational advertisement has been sent.

Web site: Deb Cawley reports that Renee Groleau will head the contest for the PCA Web site home page. The committee is discussing the parameters for the entries and is scheduling it for sometime mid November to December.

Rescue: Dortha Robinson reports the ballots for the rescue trust have been sent to the membership, the explanation for the trust has been submitted for publishing in Pap Talk and she has answered questions on Papillon Club list. A meeting was scheduled to discuss the results from the ballots on October 24, 2008 9:00 PM EDT

Special committees:

Awards Revision: Deb Cawley reports that the forms are completed.

By Laws Revisions: Jeri Naylor reports that the committee has incorporated the suggestions from the Board that they felt had merit and has sent it to the PRP for her review.

Judges Selection: Lisa Pertile reports that the Judges Selection committee will be publishing the names of the eligible and ineligible judges in the upcoming October Pap Talk

2010 National: Lou Ann King reports she has completed the contracts for the Conformation and Sweeps judges.

Web Master: Robin Kost clarifies that an additional one time payment of \$300 will go to the web master.

Illustrated Standard: Carol Fredrick made a motion for the president to write a letter to Krieder Printing regarding the items they possess related to the printing of the Illustrated Standard, and request that they turn over any outstanding printing items to the PCA board. Motion seconded, Janis McLaren abstained all other approved motion, motion passed.

New Business:

Member charges:

Executive session called at 8:13 PM until 8:45 PM EDT.

Report from Executive Session.

- A member filed charges against a member. The Board voted not to entertain jurisdiction for the charges filed.

Junior members: Lisa Pertile made a motion that junior members shall be allowed to upgrade their membership from Junior to full membership upon reaching their 18th birthday. The junior member must notify the Recording Secretary of their intent to upgrade and then pay the difference in dues before being allowed to attain full voting rights. If a junior member fails to notify the Recording Secretary of reaching their 18th birthday, the junior membership will last until the next renewal date of March 1st, at which time the junior will need to renew as a full member and pay the full regular membership dues. Motion seconded, unanimously approved, motion passed.

Voting Deadline: Carol Fredrick made a motion for members that are accepted after ballots have been sent out but before the voting deadline closes will be sent a ballot. Motion seconded, unanimously approved, motion passed.

Rescue: Dorthea Robinson made a motion that from now on, all funds, money and checks that come into the rescue committee of the PCA be sent directly to the current PCA treasurer to be deposited in the rescue account. If rescue wishes, a copy of the deposits will be mailed to them. Motion seconded. Dorthea Robinson, Lisa Pertile, Jeri Naylor, Carol Fredrick approve the motion, Janis McLaren, Paula Botwinick, Deb Cawley vote against the motion, Lou Ann King, Robin Kost abstain, motion not passed.

Next Board meeting is scheduled for Friday October 24, 2008, 8:00PM EDT to discuss the results of the rescue trust ballots.

Another regular Board meeting is scheduled November 23, 2008 at 6:00PM EDT

Paula Botwinick made a motion to adjourn the meeting at 9:18 PM, motion seconded, unanimously approved, motion passed.

Paula Botwinick
Recording Secretary