

**Minutes for Papillon Club of America Inc.
Board teleconference meeting October 24, 2008.**

Meeting came to order at 8:05 PM EDT

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

Minutes from September 23, 2008 approved as amended

Lou Ann King made a motion to amend the minutes from September 23, 2008. Motion seconded, unanimous approval.

Correction:

2010 National: Lou Ann King reports she has drafted the contracts for the Conformation and Sweeps judges for 2010 and they are ready to send out.

Motion made by Jeri Naylor to go into executive session at 8:10pm edt. Motion seconded, unanimous approval.

Report from Executive Session:

Rescue: The vote was received and transmitted by the teller for the vote on the Rescue Trust.
The vote for the creation of a trust was:
237 yes votes
72 no votes

A motion was made by Lisa Pertile to adopt the vote of the membership with the Rescue Trust. Motion seconded, unanimous approval.

A motion was made by Lisa Pertile for the board to create a Rescue Trust Formation Committee and direct them to move forward with the legal paperwork to create the Rescue Trust with Ed Sledzik, and to prepare a proposal for the working structure and operating manual for the trust, optimally to be presented to the board for consideration by Friday November 21, 2008. Dorthea Robinson, DVM as chair.

Motion seconded, unanimous approval.

Next Board meeting is scheduled for November 23, 2008 at 6:00PM EST

Lisa Pertile made a motion to exit the executive session and to adjourn the meeting at 8:16 PM edt, motion seconded, unanimously approved, motion passed.

Robin Kost
Corresponding Secretary