

**Minutes for Papillon Club of America Inc.
Teleconference meeting November 23, 2008**

The meeting came to order at 6:03 pm est.

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

Minutes from October 23, 2008 approved no corrections.

Reports from officers:

President's Report:

The AGM sign up sheets have been requested again from the Recording Secretary for publication in Pap Talk. Jeri Naylor reports her request has gone unanswered by the RS.

Treasurer's Report for November 23, 2008:

Beginning balance from September 23, 2008 report -

Break down of different funds - \$67,994- General

\$45,500- Genetics

\$74,098- Rescue

\$1,959- Benevolent Fund

\$14,881- Primer

Current balance of each fund -

General Fund, total of \$65,057

Genetics, total of \$45,731

Rescue, total of \$70,908

Benevolent Fund, total of \$1,999

Remained the same - Primer Account, total of \$14,881

1. No response on check returned from non-member, Ruth Iverson, in the amount of \$90.00, with a \$5.00 bank charge for rescue.

2. On May 5, 2008 an email request to Sandra Schumacher, PCA Librarian, for a complete inventory of

the items she holds for PCA was requested. Ms. Schumacher responded on May 11th, the number of the Common Medical Disorder (78). May 11th, another email was sent requesting an inventory of the other publications. Ms. Schumacher was contacted again in October 27th. No response has been received.

3. Attorneys for the Emma Allen trust contacted the President and Treasurer concerning release forms that were mailed to Ms. Sandra Schumacher. The attorney had not received a response from Ms. Schumacher. Ms. Schumacher did not forward or contact any board member concerning these legal documents. The estate is being held up due to this inaction.

4. No requests for payment have been received from the chair of the rescue committee or rescue

committee treasurer since October 21, 2008.
Midwest Regional reported profit of \$617.62.

Reports of Committees:

Pap Talk Committee:

Jeri Naylor reports the December issue of Pap talk will go to printer tomorrow. Jeri explains the minimal fee of \$125 for show announcements and photos of show results is to cover the cost of color.

Jeri Naylor makes a motion to change the wording in Pap Talk Guidelines regarding photos of show results from specialty shows to change the word "but" to "and" in regard to advertising fee. Motion seconded, unanimously approved, motion passed.

Jeri Naylor makes a motion due to the misunderstanding of the language used in the Pap Talk Guidelines regarding photos of show results to allow the Hawaii Specialty to publish their photos of show results in Pap Talk for 2008 due to the fact that they did not place an ad which would have automatically entitled clubs to have photos published at no charge. Motion seconded, unanimously approved, motion passed.

Papillon Assistance Program:

Rescue:

PCAR Trust:

Dorthea Robinson reports receiving the resignations of the Chair of Rescue, Tammy Tackett, effective November 30, 2008 and of Judy Hill. Ms. Hill has informed the board she will return to Rescue after taking care of personal business. The Board has acknowledged the resignations and thanked the individuals for their service to PCA and rescue. There may have been a few other resignations but the Liaison reports not receiving official notice herself.

Dorthea Robinson makes a motion to accept the documents submitted by the PCART (Papillon Club of America Rescue Trust) formation committee for a PCART with one clarification in the Trust documents.

Section Fifth, line A, sentence to change the wording to read "the trustees shall determine the number of "at Large" trustees. Motion seconded, unanimously approved, motion passed.

First executive session called at 7:10 pm et until 7:18 pm est.

Report from executive session:

No report from executive session

Dorthea Robinson makes a motion to authorize Keith Plossl to obtain the domain name of PCART.org for use by the rescue trust. Motion seconded, unanimously approved, motion passed.

Dorthea Robinson moves to amend the preceding motion. Motion seconded, unanimously approved, motion passed.

Dorthea Robinson submits the following motion to amend her motion. Dorthea Robinson moves to authorize Keith Plossl to obtain the domain name of PCART.org for use by the rescue trust and additionally authorize the domain be set up for five years. Motion seconded, unanimously approved, motion passed.

Website Update:

Deb Cawley reports the pages are being updated and the homepage contest opens up 12/15/08.

Special Committees:

Awards Revision Committee:

Deb reports a form is available on the members-only site for applying for awards for Sire of Merit and Distinction and Dam of Merit and Distinction.

By Laws Revisions: Bob Synnott

Jeri reports that the BL revisions have been sent to AKC for approval.

Judges Selection Committee: Lou Ann King and Lisa Pertile

Ballot has been formatted and sent to Recording Secretary for inclusion with election ballot mailing.

2009 National Show: Meg Pfeifer

Jeri reports they are doing fundraising, taking donations, working on menus and getting pay pal set up. Things are moving along.

2009 NE PCA Regional: Maxine Gurin

Beautiful trophies have been created by PCA member artist Renee Groleau. Catalog and donation information sent out on PCA announcements and web site.

2010 National Show: Lou Ann King

Planning is moving along.

Unfinished Business:

Primer Reprint: Lou Ann King

Contracts are being drafted to republish with updates and additional items.

Upcoming balloting on officers and judge selections:

Carol Fredrick reports: She has requested Recording Secretary Paula Botwinick forward the election ballot to the board for approval. The ballot must go out December 1st 2008.

New Business:

Specialty Approval requests for 2009 received from:

Greater Delaware Valley Papillon Club, May 3, 2009

Greater Chicagoland Papillon Club, June 13, 2009

Papillon Club of Northern California, August 28, 2009

Papillon Club of Southern California, July 2, 2009

Lou Ann King makes a motion to approve all the above specialty requests. Motion seconded, unanimously approved, motion passed.

Phyllis Fleming requests board approval for the 2009 Midwest Papillon Club of Iowa Regional specialty, September 4, 2009. Robin Kost makes a motion to approve the Midwest Iowa Regional specialty.

Motion seconded, unanimously approved, motion passed.

Executive Session called at 7:37 pm est until 7:47 est.

Report form Executive session:

Permission will be granted for member to download and obtain other documents from the PCA website for pending civil action.

Dues renewal payment system:

Lou Ann King reports she and our web master have researched using Pay Pal for 2009 dues renewal.

Carol Fredrick makes a motion to authorize the treasurer to set up a Pay Pal system beginning in January 2009. Motion seconded, unanimously approved, motion passed.

Emma Allen Estate: bequest to Rescue.

Lou Ann King will prepare a write up about Emma and her bequests to PCA and rescue for Pap Talk and the PCA web site.

Carol Fredrick makes a motion to have the board grant the Request for Consent made by the Emma Allen Trust regarding the modification to the bequest to Hunter College speech pathology program, to be signed and returned by the president. Motion seconded, unanimously approved, motion passed.

Deb Cawley made a motion to adjourn the meeting at 8:10 pm est. Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for Sunday, December 14, at 8:00 pm est.

Robin Kost

Corresponding Secretary