

**Minutes for Papillon Club of America Inc.
Teleconference meeting December 28, 2008**

The meeting came to order at 4:08 pm est

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

Minutes from December 14, 2008 approved, no corrections.

Reports from officers:

Presidents Report: Carol Fredrick reports she has received a thank you letter from AKC for the Meet the Breed presentation at Eukanuba in December.

Unfinished Business:

Balloting:

Carol Fredrick reports the teller has not received an updated roster from the Recording Secretary.

Carol Fredrick will contact Lori Bovee and the teller to clarify observation of the tally of the election ballots.

Correction to minutes from AGM:

The list of signed in attendees at the AGM held in April 2008 will be published in Pap Talk and put online in the member's only area of the PCA website.

New Business:

Forwarding of club property:

Jeri Naylor made a motion that any board member or volunteer who works on behalf of PCA in any capacity will forward, after being notified by the board, any and all requested club property, within two weeks of request, by the method of shipping the board designates, to the party designated by the board. Any shipping expenses will be paid by the individual, and reimbursement will be sent to the individual within two weeks upon receiving the proof of payment receipt by the Treasurer. Failure to forward the club property could be considered conduct prejudicial to the best interests of the club. Motion seconded, Janis McLaren votes against, motion passed.

Lisa Pertile made a motion to direct Tammy Tackett to forward any and all rescue related club property to Diana Fuchs via USPS using media mail for any paper records and ground post for any other property by January 16, 2009. Motion seconded, Janis McLaren abstains, motion passed.

Executive Session begins at 5:50 pm est.

Report from Executive session:

The Board elected to entertain charges brought by one member against another member. The charge hearing date is set for January 20, 2009 at 8pm est.

Executive session ends at 6:31 pm est.

Lisa Pertile made a motion to adjourn the meeting at 6:33 pm est. Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for Sunday January 11, 2009 at 8 pm est.

Robin Kost
Corresponding Secretary