

**Minutes for Papillon Club of America Inc.
Teleconference meeting February 12, 2009**

The meeting came to order at 8:03 pm EST

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

Minutes from February 1, 2009 approved.

Judges Education:

Carol Fredrick reports the seminar in New York went well. They had many compliments on it. Plus they had many judges that participated in other seminars come up and comment on how educational our program was.

Papillon Assistance Program:

Dortha Robinson makes a motion to have the PCA Treasurer transfer all the rescue funds held for the PCAR committee to the PCART treasury.

Motion seconded, Lou Ann King and Janis McLaren abstain, motion passed

Committees:

Phalene Committee:

Lisa Pertile reports there will be a special Phalene recognition dinner at the National Specialty in Kentucky. Details to be announced at a later date.

Special Committees:

2009 National Show:

Robin Kost made a motion to name Jeri Naylor as the 2009 National Specialty show liaison. Motion seconded, passed unanimously.

2010 NE PCA Regional:

Lisa Pertile made a motion to accept the bid from the Greater Delaware Valley Papillon Club for the 2010 NE PCA Regional.

Motion seconded, Jeri Naylor and Janis McLaren abstain, motion passed.

Unfinished Business:

AKC Lifetime Achievement Award:

Request for nominations will be in the March Pap Talk.

New Business:

Executive Session begins at 9:07 pm EST.

Report from Executive session:

Discussion on Honorary Lifetime members

Executive session ends at 9:35 pm EST

Webmaster Contract:

Carol Fredrick made a motion to sign contract with webmaster Jerry Ortel .
Motion seconded, Lou Ann King abstains, motion passed.

Executive Session begins at 9:50 pm EST.

Report from Executive session:

The PCA Board approved the nomination of several members for Honorary Lifetime Membership. Notification will be sent to each nominee. Motion seconded, one member does not approve, motion passed.

Executive session ends at 9:56 pm EST.

Robin Kost made a motion to adjourn the meeting at 10:00 pm EST.
Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for Thursday February 26, 2009 at 8 pm EST.

Robin Kost , Corresponding Secretary