

**Minutes for Papillon Club of America Inc.
Teleconference meeting February 26, 2009**

The meeting came to order at 8:07 pm EST

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

Minutes from February 12, 2009 approved.

Lou Ann King made a motion to take items out of order. Motion seconded, passed unanimously.

Executive Session begins at 8:08 pm EST.

Report from Executive session:

The PCA Board approved the nomination of a member for Honorary Lifetime Membership.

Notification will be sent to nominee.

Motion seconded, passed unanimously.

Executive session ends at 8:14 pm EST

Committees:

PCART:

PCART continues to adjust their rescue work using the committee system to handle the expected volume of over 200 dogs this year

Phalene Committee:

Lisa Pertile reports there will be a special Phalene recognition dinner at the National Specialty in Kentucky.

Special Committees:

By Laws Revision Committee:

Bob Synott reports that the revisions are still in review at AKC.

New Business:

Lou Ann King makes a motion to approve the request from Three Rivers Papillon Club to hold an independent specialty on Wednesday July 29th, 2009 in addition to their Saturday August 1, 2009 show.

Motion seconded, passed unanimously.

At 8:30pm est the following incoming board members joined the teleconference: Lori Bovee, Angela Pickett, Nikki Berthold Illias, Jane Sirkoch and the session was recapped for them.

Lisa Pertile makes a motion to publish the C and BL's on the PCA web site in the public section.
Motion seconded, passed unanimously.

Lisa Pertile made a motion to adjourn the meeting at 8:44 pm EST.
Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for Monday March 9, 2009 at 8 pm EST.

Robin Kost, Corresponding Secretary