

Papillon Club of America, Inc.
Teleconference Board Meeting - March 9, 2009

The meeting was called to order at 8:33 PM ET by President Lori Bovee.

Board members present: Lori Bovee, Sandy Schumacher, Jane Sirkoch, Angela Pickett, Nikki Illias, Mary Jo Loye, Jerrilin Naylor, Kevin Ray, Mary Keith Welch.

Report of the President, Lori Bovee

Transition from former President: Discussed with Carol Fredrick on 2/26; have not received mailed materials discussed on that date yet but Carol has been providing information by email in response to various requests. Will report further on 3/16 regarding anything still up in the air after mailed materials are received.

The teleconference option used tonight is costing us a flat \$.98 cents plus \$.2 cents per minute, versus \$1.26/minute with Premier Global, the company used by the previous Board. The only contract I have with the previous teleconference company expired in November '08, and contained no cancellation terms. The company advised telephonically that 90 days notice was required to cancel. I have requested a billing for services provided through 2/26 be sent to Jane Sirkoch - we'll see if they have a signed renewal contract obligating us to \$250 month for the next three months. If they do, we'll use that their service through May, then revert to this substantially cheaper option (approximately \$8 for the same number of minutes we've been paying \$250 for each month).

Committees; reports from all committees requested on 2/28/09, with a deadline of 3/15. Companion Events, Genetics, Historical, Standing Finance, Phalene, Benevolent, and 09 National have provided reports.

Report of the Corresponding Secretary, Nikki Illias

A change of PCA Officers and Directors has been sent to AKC.

Report of the Treasurer, Jane Sirkoch

A check in the amount of \$80,185.55 was received from the University of Iowa Community Credit Union.

A check in the amount of \$26,338.37 was received from Hills Bank and Trust Company which was a CD. It had been due to expire in June so the penalty of cashing it in early was \$131.08.

Checking and savings accounts were opened on 3/5/09 in the amount of \$25 each.

Balance as of 3/9/09:

Checking \$106,723.92

Savings \$ 25.00

Be advised that the board of Papillon Club of America has no access to current financial information because it hasn't been released by the former Treasurer.

Report of the Recording Secretary, Angela Pickett

Club records have been transferred from the former Corresponding Secretary. No club correspondence had been opened since February 8, 2009. There have been a total of 419 renewals that have been received and processed. There is a renewal processed by the former Corresponding Secretary that did not have any information on the renewal form. The check # and date received was all that was noted. I will be sending out an announcement and I will put a notice in Pap Talk to find the owner of the check and the renewal.

A packet was received from the former Corresponding Secretary containing the following Honorary Lifetime Member nominations and acceptance letters that were voted on by the prior Board.

Janis McLaren nominated Nikki Illias and she accepted

Lou Ann King nominated Jerrilin Naylor and she accepted

Jane Snider nominated Dorthea Robinson, DVM and she accepted

Deb Cawley nominated Danny Ford and he accepted

Lou Ann King nominated Sandy Schumacher and she accepted

Carol Fredrick, Terry McIntyre & Ed Meltz nominated Lou Ann King and she accepted

Lou Ann King nominated Bernice Schnell and she accepted

Dorthea Robinson, DVM nominated Diana Fuchs and she accepted

Maxine Gurin nominated Roseann Fucillo and she accepted

A general consent motion was made to take agenda items out of order. Seconded. Passed.

AKC Dog Tax

Mary Keith Welch made a motion to direct the Recording Secretary to contact PCA Delegate, Arlene Czech regarding the AKC dog tax issue to give the Board details in a report within two weeks. Seconded. Passed unanimously.

March Pap Talk

Mary Keith Welch made a motion to send the PCART ad back to the ad designer to add the wording "pending approval". Seconded. Passed unanimously.

Pap Talk

Jerrilin Naylor will remain as the contact person for Pap Talk until a new Editor can be appointed.

New member applications

Kevin Ray made a motion to allow the Recording Secretary to scan and email the PCA new member applications to the Board with the Board emailing their ballot back to the Recording Secretary for the tally of the vote. Second. Passed unanimously.

Board Minutes

Kevin Ray made a motion that each Board member will approve PCA Board minutes within 48 hours of receipt. Seconded. Passed unanimously.

Board teleconference

A general consent motion was made to use the cheaper teleconference option of freeconference.com for PCA Board calls unless we find we have to pay for the more expensive one for the next 90 days. Motion passed unanimously.

PCA Genetics Booth at the PCA National

Kevin Ray made a motion to allow the PCA Genetics Committee to have free booth space with no restrictions on any fund raising activities & without additional requirements of volunteering for the National Committee at all PCA National Specialties. Seconded. Schumacher, Sirkoch, Pickett, Illias, Loye, Ray, Welch voted yes. Naylor voted no. Motion passed.

Membership dues

Mary Jo Loye made a motion to refund the additional charge of \$20 levied by the prior PCA Board on Junior members, Gia Garofalo & Evan Sohn at the time they turned 18 and became members of PCA. Seconded. Motion passed unanimously.

Additional charge for Pap Talk mailings

Angela Pickett made a motion to rescind the motion to charge members an additional \$65 to have Pap Talk mailed to them with refunds going to members that have already paid the \$65 in their renewals. Seconded. Schumacher, Sirkoch, Pickett, Illias, Loye, Ray, Welch voted yes. Naylor voted no. Motion passed.

Judges Education Material

Kevin Ray made a motion to accept Angela Booth's proposal to use the material with her copyright for PCA Judges Education. Schumacher, Sirkoch, Pickett, Illias, Loye, Ray, Welch voted no. Naylor abstained. Motion failed.

A motion by general consent was made to send a letter to Angela Booth to turn over all presentation materials belonging to the club to the PCA Board. Motion passed.

2009 PCA National Status Update

The Board received some reports on the PCA National specialty today. Discussion regarding the 2009

PCA National will be tabled until the Board can review the reports received.

Meeting called into Executive Session by President, Lori Bovee at 9:56 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:48 PM ET.

Report from Executive Session

Disciplinary Charges against Member

A motion was made to rescind the expulsion recommendation of Paula Botwinick. Seconded. One no vote. Motion passed.

A motion was made to amend the recommendation of the Charge Investigation Committee to time served in suspension of Paula Botwinick. Seconded. One no vote. Motion passed.

Judges Education

A motion was made to appoint Jan Paulk as the Judges Education chair. Seconded. One no vote. Motion passed.

Historian

A motion was made to appoint Mary Jo Loye as PCA Historian. Seconded. Motion passed.

National Show Advisory

A motion was made to appoint Linda Sohn as Chair of the National Show Advisory Committee. Seconded. One no vote. Motion passed.

Constitution and Bylaw Revisions

A motion was made to appoint Susi Gleffe as chair of the Constitution and Bylaw Revision Committee. Seconded. One no vote. Motion passed.

NE Regional Specialty

A motion was made to rescind the previous 2010 NE Regional Showchair appointments of the prior Board and to appoint Linda Sohn as Showchair of the 2010 PCA NE Regional shows. Seconded. One no vote. Motion passed.

PCA Website

A motion was made to appoint Russ Burdick as the Chair of the Website Committee. Seconded. Motion passed.

Standing Finance Committee

A motion was made to appoint Susan Simmons as Chair of the Standing Finance Committee. Seconded. Motion passed.

Nikki Illias made a motion to adjourn the meeting at 11:10 PM ET. Seconded. Motion passed unanimously.