

Papillon Club of America, Inc.
Teleconference Board Meeting - March 16, 2009

The meeting was called to order at 8:34 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

1. The '09 National Premium List was issued on March 13th, containing a schedule that had never been seen or approved by the PCA Board. I requested a schedule from the '09 National liaison, Board member Jeri Naylor, on March 2nd, and followed up on March 7th. Naylor confirmed that she received the schedule on March 7th; however, she did not coordinate it with the Board or provide it to me as requested. The published schedule presents numerous problems, e.g., no Judges' Ed event is reflected.

2. We cannot locate a copy of the 2010 National bid from "Papillon Fanciers of the Midwest" accepted by prior Board. Named Show Chair for that event has not responded to Feb 28th inquiry for committee status. I understand a contract has been signed with Lorraine Boutwell to judge the event, but haven't seen it, nor do I know what other arrangements, if any, have been made. The former Recording Secretary advised that no copies of contracts were provided to her as required for this event.

3. No response has been received from the former C&BL Revisions chairperson to my inquiry on March 10th regarding the PRP review of the currently proposed amendments. According to Board Member Naylor who was liaison to the former C&BL Revisions Committee, PCA paid over \$900 for this review, although there is no record of a Board vote to approve the expenditure in the Board Meeting Minutes.

4. Inquiries this week:

a. Basis for the \$131 penalty assessed against PCA because of the early cash-out of a CD. No motion of the prior Board supporting this action is contained in the Board Meeting minutes.

b. The '09 National banquet and Phalene Recognition Dinner. Appears the Phalene event was heavily subsidized by the Phalene fanciers, which reduced the cost, and its timing was driven by fitting in around other Specialty events already scheduled.

c. Multiple requests for the website members-only password - appears the revamped website is getting more traffic. Upcoming communication forum launch will exacerbate this. We need to remember to select a very simple password when we change over after all renewals are processed on April 15th, and communicate it well in advance. Several inquiries regarding the 09 National schedule addressed at (1).

Report of the Treasurer, Jane Sirkoch

1. Balance in checking as of 3/16/09:

\$121,491.52

Checks paid:

Postmaster \$42 for stamps

Robert Synnott \$17.50 for postage

Jane Sirkoch \$50.00 for opening checking and savings accounts.

Balance in Savings as of 3/16/09:

\$25.

2. Of the balance in checking, \$1932.10 is rescue funds received from the closing of the rescue checking account authorized by the former treasurer.

3. Over the course of this week, it will be determined the breakdown of the funds in the current checking account to include the general fund, genetics, benevolent, rescue, and primer using the balances supplied by the previous treasurer and the current deposit information.

4. The process is underway to get bids for the preparation of the tax return.

5. The former treasurer advised that the bank reconciliations were not kept for the open bank accounts.

The 2007 tax return was not part of the information received by the former treasurer. The accounting firm who prepared it will be faxing a copy.

Report of the Recording Secretary, Angela Pickett

The membership renewals are now current with 486 members that have renewed to date. There were 22 members that had paid by Paypal, but no renewal form was forwarded to me from the former Corresponding Secretary. Emails have gone out to those members to have them resubmit their renewal forms. I am still waiting on a few to come back. There was an announcement that went out to the membership to try and locate the member that paid with check #597724 in the amount of \$30. The former Corresponding Secretary received this form without any information included on the form on February 5. The former Treasurer deposited the check. Therefore there is no way of knowing whom this renewal belongs to. There has not been a member who has contacted me to claim the check.

Meeting called into Executive Session by President, Lori Bovee at 8:53 PM ET.

Meeting called back into regular session by President, Lori Bovee at 9:54 PM ET.

Report from Executive session

A motion was made to appoint the following Committee Chairs and Liaisons:

Sandy Schumacher to be appointed as Liaison to the Judges Education Committee.

Angela Pickett to be appointed as Liaison to the National Show Advisory Committee.

Lori Bovee to be appointed as Liaison to the Constitution and Bylaws Revision Committee.

Mary Jo Loye to be appointed as Liaison to the 2010 PCA Northeast Regional.

Lori Bovee to be appointed as the Liaison to the Website Committee.
Jane Sirkoch to be appointed as the Liaison to the Standing Finance Committee.
Joyce Wicks to be appointed as the Editor and Chair of Pap Talk.
Angela Pickett to be appointed as the Liaison to the Pap Talk Committee.
Tracy Burdick to be appointed Chair of the Awards Committee.
Mary Jo Loye to be appointed as the Liaison to the Awards Committee.
Mary Keith Welch to be appointed as Liaison of the Legislative Committee.
Mary Jo Loye to be appointed as the Liaison of the Genetics Committee.
Motion passed.

A motion was made to rescind the motion passed by the previous Board appointing the Liaison to the 2009 PCA National. Motion passed.

A motion was made to appoint Kevin Ray as the Liaison to the 2009 PCA National. Motion passed.

Meeting out of executive session:

2010 PCA National Dedication

A general consent motion was made to dedicate the 2010 PCA National in the memory of Pearl George. Motion passed.

Pap Talk Newsletters

A general consent motion was made to mail the Pap Talk newsletter to all members in April & May. Motion passed.

2009 PCA National Schedule

Angela Pickett made a motion to change the 2009 PCA National schedule to reflect the following:

CHANGE the PCA Board Meeting #1

FROM 7:00 PM - 9:00 PM Wednesday, May 20, 2009

TO 8:00 AM - 10:00 AM on Thursday, May 21, 2009

CHANGE the Annual General Meeting

FROM 8:00 AM Thursday, May 21, 2009

TO: 7:00 PM Friday, May 22, 2009

CHANGE the Rescue Parade

FROM: 6:30 PM Friday, May 22, 2009

TO: 3:00 PM Saturday, May 23, 2009

CHANGE the Parade of Titleholders

FROM 8:00 PM Friday, May 22, 2009

TO: 10:30 AM Thursday, May 21, 2009

ADD: Judges Education Seminar

AT: 4:00 PM - 5:30 PM Saturday, May 23, 2009 with Hands On to follow

The schedule change will be forwarded to the National Specialty Superintendent, Foy Trent Dog Shows for a correction distribution. The updated schedule will also be sent to AKC and be

published in Pap Talk. Motion seconded. Schumacher, Sirkoch, Pickett, Illias, Loye, Ray, Welch voted yes. Naylor voted no. Motion passed.

National Show Manual

A motion by general consent was made to make the National Show Manual binding on going forward for all National including the completion of the 2009 PCA National. Motion passed.

2009 National Banquet

A motion by general consent was made to allow the banquet at the 2009 PCA National Specialty to deviate from the time required in the National Show Manual to have the banquet on Thursday, May 21, 2009. Motion passed.

PCA Checking & Savings account

A motion by general consent was made to allow PCA Treasurer, Jane Sirkoch to move money between the PCA checking account and the PCA savings account at her discretion. Motion passed.

PCART Trustee Report for 3/16/09

Jane Sirkoch, Sandy Schumacher, Mary Keith Welch, Trustees

1. The prior Board of Trustees voted, in mid February, to change the Trust Operating Documents, which had been approved in November 2008 by the PCA Board. This document is confidential, only to be used by the PCART Trustees.
2. On the website of the Trust, nowhere is it stated that the 501 (c) 3 status is pending approval. Should the trust not be approved as a 501 (c) 3 public charity by the IRS, all donations would then be deemed as taxable, resulting in a donor having to amend their tax return. This could potentially cause some liability to the Trust, and PCA under whose name it is operating, for misrepresentation.
3. Many of the volunteers are dissatisfied and on the verge of leaving. Some of the problems include the failure to follow the mission statement, lack of stability in the operations due to the constant unapproved directives by the two At-Large Trustees, not the participation of the full five-member board. The three Trustees who are also members of the PCA Board have advised the At-Large Trustees and all volunteers that no changes are approved until the board meets on 3/18/09.

Audit/Reviews

Jane Sirkoch reported that she will be receiving bids on audits and reviews and will present the findings at the next Board meeting.

The next Board meeting was set for Monday, March 23 at 8:30 PM ET.

Nikki Illias made a motion to adjourn at 10:46 PM ET. Motion passed.