

Papillon Club of America, Inc.
Teleconference Board Meeting - March 23, 2009

The meeting was called to order at 8:38 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 Treasurer, Jane Sirkoch

- On 3/17/09, it was mentioned by the previous treasurer that there is a checking account at Hills Bank in Iowa, which remains open. Since there is no evidence in either Quickbooks online or a hard copy of reconciliation between the PCA books and the bank statement having been prepared for the statement date of 2/27/09, it is unwise to close the account at this time because it is unknown what checks remain outstanding. The balance in the account is \$9,148.12 at 3/23/09 less any outstanding checks.

- Balance in Citizens Checking is \$71,369.69 which includes: Benevolent \$ 2,324 Rescue Fund \$ 1,957 Genetics \$ 47,770 Primer \$ 14,881

- Checks disbursed include \$939 of refunds for Paptalk and membership dues. A check for \$259.95 was disbursed for teleconference charges for February, \$750 for the AKC delegate Stipend, and \$7 for bank charge and \$97.37 for UPS shipping charges.

- A transfer to savings was made in the amount of \$50,000.

- Balance in Savings is \$50,025.00.

- After inventorying the 5 boxes of information sent by the previous treasurer, four 12X24X10 boxes and one 4X3 box, among missing information are deposit tickets for the majority of deposits made in the operating and rescue accounts for the fiscal year of 2008 and the copies of checks associated with those deposits.

- Plans are moving forward to have a review done prior to the preparation of the tax return due in July of 2009 for 2008 fiscal year.
Secured copy of 2007 tax return from the CPA firm who prepared it. No copy was provided with the information received from the previous treasurer.

Committee reports

Website

Lori Bovee reported that the website members only forum is under testing and will hopefully launch before the end of the month.

Judges Education

Sandy Schumacher reported that Jan Paulk, Judges Education Chair, will be sending out mentor agreements out to the mentors and feels there will be approximately 50 mentors agreeing to mentor for PCA.

Standing Finance

Jane Sirkoch reported that Susan Simmons now has access to Quick Books.

2009 PCA National

Kevin Ray reported that he went to the Drawbridge Inn to tour the facility. Kevin reported that the hotel has hosted other breed specialty events and that it will be a good facility to hold the National. He also reported that the hotel is spacious and is currently under renovation.

Kevin reported that he spoke with Meg Peifer, 2009 PCA National Showchair, after his hotel tour to extend to her the help of the Board. Meg stated that the hotel does not supply any trash removal for our event. Kevin is working to secure a dumpster and clean up for the National week. Meg also stated that she might be in need of a steward for the event. Kevin will be contacting the stewards that took care of the 2005 National ring in Cincinnati to see if they would be able to steward for the 2009 National.

A general consent motion was made to take agenda items out of order. Motion passed.

2010 PCA National

Angela Pickett made a motion to send a certified letter to the 2010 PCA National Showchair of record to obtain copies of all contracts and a report of actions underway for support of that effort. Seconded. Motion passed unanimously.

PCART

Report of PCART Trustees, Mary Keith Welch, Jane Sirkoch, Sandy Schumacher

The 3 board members of PCA expressed to the Board of Trustees of PCART a discomfort with the present policy that keeps the operating procedures confidential and thus unavailable to the board and the membership of PCA. We were told that the documents were confidential "due to an IRS rule". We asked for verification of this rule. PCART should be able to make these documents visible to the board and ultimately the membership of PCA after checking with the attorney.

Also, we expressed our discomfort in not having a disclaimer on PCA advertising, making donors aware that there is a chance IRS will not permanently approve the trust (although that chance is small), and so the trust should display a disclaimer in its plea for donations with the words, "pending approval", until the permanent approval date is passed.

We asked to see where they approved the caregiver's manual, and were not provided the info. There are a number of volunteers who have expressed problems with the Trust to members of the board of PCA. We brought this matter to the Board of Trustees of PCART, but cannot go into the particulars due to confidentiality constraints. Additionally, no Treasurer's report or record of income and disbursements has been made available to the Board of Trustees.

The PCART Board of Trustees received resignations from five volunteers in key positions on Monday, citing inability to continue to work with the two At-Large Trustees. PCART reports that it currently has all regions of the country covered.

Audit/Review

Jane Sirkoch reported that she spoke with Greenwood & Crim for an estimate for a review and audit. The approximate cost for a review will be \$3000 & for an audit will be \$6000 - \$8000. Jane spoke with a CPA firm in Pittsburgh. They charge \$4000 for a review and \$5500 (deeply discounted) for an audit. Jane suggests based on the information from the firms she spoke with that we should opt for the review and not the audit.

Executive Session

Mary Keith Welch made a motion to discuss all committee and liaison assignments and any other personally sensitive business in Executive Session, actions passed to be reported, no

individual votes unless specifically requested by a Board member. Seconded. Schumacher, Sirkoch, Pickett, Illias, Loye, Ray, Welch voted yes. Naylor voted no. Motion passed.

Meeting called into Executive Session by President, Lori Bovee at 9:36 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:12 PM ET.

Report from Executive Session

A motion was made to dissolve the following committees

Former C&BL Committee

Former 2010 NE Regional Committee

Breeder's List Requirement Review

Judging Selection Revision

Strategic Planning

SR on Discipline Revision

Gold/Silver Butterfly SR

Archivist - roll under Awards or Historian

Motion passed.

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

Stacy Harris Newton to be appointed temporary Companion Events Committee Chair

Nikki Ilias to be appointed Board Liaison to the Companion Events Committee

Roseann Fucillo to be appointed Gazette Columnist

Sandy Schumacher to be appointed as Board Liaison to the Gazette Columnist

Sandy Haber to be appointed as the Delegate to ADOA

Mary Keith to be appointed as Board Liaison to the Delegate to ADOA

Sandy Schumacher was appointed as Librarian

Lisa Pertile to be appointed as temporary Phalene Committee Chair

Jeri Naylor to be appointed as the Board Liaison to the Phalene Committee

Jane Sirkoch to be appointed as the Board Liaison to the Benevolent Fund

Motion passed.

Meeting out of Executive Session:

Pap Talk

Mary Jo Loye made a motion to rescind the existing Pap Talk guidelines pending membership poll. Motion seconded. Motion passed unanimously.

Angela Pickett made a motion to publish Independent Papillon club specialty results in Pap Talk with a link provided to color photos that will be included on the PCA website. Motion seconded. Motion passed unanimously.

Judges Education Seminar

A proposal was sent to Angela Booth by Jan Paulk, Judges Education Chairman, on March 19, 2009, which offered to recommend to the PCA Board the one time use of Angela's personally copyrighted material (formerly presented as PCA material) to be used by Angela Booth and Lou Ann King at a parent-club-approved Judges Education Seminar at the Kennel Club of Yorkville, Illinois Show on April 4. The recommendation was to have been added to the agenda for the March 23 meeting. The proposal required participation by the Greater Chicagoland Papillon Club, who would provide Papillons for the hands-on portion of the event. Chicagoland is supporting the entry for the KC of Yorkville show. No response from Angela Booth was received by the Board or by Jan Paulk, prior to the Board meeting on March 23.

Lori Bovee advised received a call from John Wade, AKC Judges Operations, who had been advised the KC of Yorkville seminar might be cancelled due to "politics" and "Board transition." Mr. Wade was not aware of the copyright assertion by Ms. Booth to the materials PCA had used in the past, and was advised that was the actual basis for consideration for withdrawal of parent club approval. Subsequent contact with AKC yielded the advice that this is a parent club matter and AKC would not require a parent-club to sponsor or approve a judges education presentation bearing an individual's copyright.

Mary Keith Welch made a motion to withdraw parent club approval on the KC of Yorkville judges education seminar. Seconded. Schumacher, Sirkoch, Pickett, Illias, Loye, Ray, Welch voted yes. Naylor voted no. Motion passed.

Nikki Illias made a motion to donate \$100 to the Yorkville Kennel Club with an apology due to the withdrawal of parent club approval of the papillon judges education seminar. Seconded. Schumacher, Sirkoch, Pickett, Illias, Loye, Ray, Welch voted yes. Naylor voted no. Motion passed.

Constitution and Bylaws Revisions

Angela Pickett made a motion to retain Collette Collier Trehon, PRP, CPP-T to assist with the Constitution and Bylaw revision committee. Seconded. Schumacher, Sirkoch, Pickett, Illias, Ray, Welch voted yes. Loye and Naylor voted no. Motion passed.

PCA Online Breeders List

A general consent motion was made to allow members annotate what portion of the state they live in if desired. Motion passed.

The next Board meeting was set for Monday, March 30, 2009 at 8:30 PM ET.

A general consent motion was made to adjourn at 11:01 PM ET. Motion passed.