

Papillon Club of America, Inc.
Teleconference Board Meeting - March 30, 2009

The meeting was called to order at 8:40 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 Treasurer, Jane Sirkoch

- The balance in the Hills Bank and Trust account is \$9,148.12 at 3/30/09 less any outstanding checks.

Balance in Citizens Checking is \$71,956.34 which includes: Benevolent \$2,324

Rescue Fund \$1,957 Genetics \$47,770

Primer \$14,881

- Checks disbursed include \$1075 for parliamentary, \$19.95 was disbursed for teleconference charges through 2/28/09, \$76 for return of check for dues including \$10 bank fee, \$119 refunds of dues and Paptalk, and \$12.04 for UPS shipping charges.

Balance in Savings is \$50,025.00.

Phalene Committee report

Jeri Naylor reported that the Phalene banquet at the 2009 PCA National has approximately 20-25 reservations.

2009 PCA National

Kevin Ray reported that there would be a Fun Match on Wednesday, May 20, 2009 at the PCA National. Entries will be taken from 5:30 PM to 7:00 PM. The match will begin at 7:00 PM.

Entries will be \$5.00 per entry. No dogs/bitches with majors will be allowed to participate.

Michael Garofalo will judge the Fun Match. Classes offered will be 3-6 months, 6-9 months, 9-12 months, 12-15 months, and Adult. After the dogs/bitches have competed in the match, Kevin Ray will then work with any dog/bitch that would like additional ring time and table time.

Support for AGM

Mary Jo Loye made a motion to retain Collette Collier Trehon, PRP, CPP-T for support at the PCA Annual General Meeting. Seconded. Motion passed unanimously.

Meeting called into Executive Session by President, Lori Bovee at 9:20 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:17 PM ET.

Report from Executive Session

Motion made to approve Ellen Stuben as Benevolent Committee Chair. Motion passed.

Motion made to approve Leona Domino as Genetics Committee Chair. Motion passed.

Motion made to include a notation in the minutes regarding PCART and the problems, which remain unresolved:

1. The Operating Documents are unavailable to the PCA Board and membership due to confidentiality prohibition on publicizing them. This issue should be resolved at the next PCART board meeting.
2. The PCART Board of Trustees has no financial report or information on disbursements.
3. Day-to-day operations of various committees are directed by one or two Trustees with no record of their authority to perform this task; and
4. The solution to the resignation of 5 of 9 Regional Coordinators last week was to re-allocate their territories among the remaining 4 RCs. There has been no attempt to address the problems which led to the resignations.

Meeting out of Executive Session

Handbook photos

A general consent motion was made to ratify granting permission for the use of PCA handbook photos to Kenneth DiLorenzo for use in an article in TNT magazine. Motion passed unanimously.

Membership pins

Eleanor MacDonald is currently distributing the PCA 20 year and over membership pins.

Mary Keith Welch made a motion to issue the 20 year and over membership pins to members at the PCA Awards Banquet with Tammy Tackett securing which members will be in attendance. Seconded. Motion passed unanimously.

AKC 125th Anniversary Meet the Breeds

The Board will make a request for volunteers to assist at the Papillon booth at AKC 125th Anniversary Meet the Breeds at the Javits Convention Center in New York on October 17 & 18, 2009 in Pap Talk.

Papillon Canada

A general consent motion was made to post the link to the Papillon Canada website on the PCA website and publish the link in Pap Talk for the Papillon Canada National. Motion passed unanimously.

PCA Supported Entries

Kevin Ray will submit a proposal to the Board outlining a plan for PCA supported entries at all breed and specialty club shows around the country.

PCA Forum

A general consent motion was made to go live with the PCA forum on the PCA members only website as soon as the testing of the site is complete. Motion passed unanimously.

Returned Checks

Jane Sirkoch made a motion to pass the bank fee on to anyone writing checks to PCA that have been returned for insufficient funds. Seconded. Motion passed unanimously.

The next Board meeting is set for Monday, April 6, 2009 at 8:30 PM ET.

A general consent motion was made to adjourn at 10:50 PM ET. Motion passed.