

Papillon Club of America, Inc.
Teleconference Board Meeting - April 6, 2009

The meeting was called to order at 8:43 PM ET by President Lori Bovee.

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

Report of President, Lori Bovee

National Show Advisory Committee Chair, Linda Sohn, National Show Advisory Committee Board Liaison, Angela Pickett and I had a very productive conversation with the proposed show chair for the 2010 National yesterday evening.

The Judges Education Chair reports that numerous items are missing from the club materials returned to her by the former Judges Education chairpersons. She is making a list of what she knows is missing.

Report of Treasurer, Jane Sirkoch

- The balance in the Hills Bank and Trust account is \$9,131.15 at 4/6/09 less any outstanding checks.
 - Balance in Citizens Checking is \$71,521.46 which includes: Benevolent \$ 2,324 Rescue Fund \$ 1,957 Genetics \$ 47,770 Primer \$ 14,881
 - Checks disbursed include \$1900 for parliamentarian for the AGM, \$65 was disbursed to AKC for Midwest Regional Specialty, and \$58.76 for UPS shipping charges.
- Balance in Savings is \$50,025.00.

Committee Reports

Historian Report

Mary Jo Loye reported all the newly voted HLM have been contacted regarding a photo and an article for the website. To date I have had two responses, both of which Line has put on the website. All the names of the HLM.s are on the website. A request has come in to put up the year that the HLM was voted in - this will be done in the near future.

2010 NE Regional Specialty Report

Mary Jo Loye reported Bill Blair, Chair of "NYMS" has been notified that Linda will be the chair of the 2010 PCA NE Regional and also that we would like to hold two shows.

Stanley is attending the "NYMS" meeting on April 16th.

Committee members are Donna Garofalo and Sue Pollard. Linda is working on ideas for fundraising.

Genetics Committee Report

Mary Jo Loye reported Leona has been busy! She has established five goals for the Genetic Program:

1. Education of members re: Papillon health issues, etc.

2. Funding - the committee is currently making plans for jackets, etc. for sale and for some to be auctioned on E Bay in the future.
3. She wants to start working on a 'measurable' survey that will be able to detect any problems that might be lurking.
4. Leona wants to encourage the membership and the Board to establish a proper and transparent Genetic Trust.
5. Continue to work with Dr. Simon Peterson-Jones on the MSU Find a Marker for PRA Project. Her committee will consist of approximately ten members who will help to procure and publish information, raise funds, and spread information to each of their friends in the membership.

National Show Advisory Committee Report

Angela Pickett reported that the National Show Advisory Committee has been formed and is busy working on new ideas for making upcoming PCA Nationals a success and fun for attendees. The Committee is Linda Sohn, Chair, with committee members Ruth Ann Ford & Brian Leonard.

Pap Talk Report

Angela Pickett reported that the April issue of Pap Talk is almost complete and will be mailed to the membership soon.

Standing Finance Committee Report

Jane Sirkoch reported that reconciling all the statements for the operating account through 2008. Their next project is to reconcile the checking account for rescue.

Phalene Committee Report

Jeri Naylor reports that the Phalene banquet has approximately 30 reservations. There will be a power point presentation of phalenes at the dinner.

Website Committee

The PCA Members Only Forum testing is complete and the site is ready to go live.

Constitution & Bylaw Revisions Committee

The Constitution & Bylaw Revisions Committee have met and reviewed the comments from AKC. The committee is meeting again this Wednesday.

2010 National Specialty

Angela Pickett made a motion to approve Phyllis Fleming as Show Chair for the 2010 National and accompanying PCA Regional Specialty with revised schedule coordinated by the National Advisory Committee and proposed Show Chair on 4/5/09. Seconded. Motion passed unanimously.

General consent motion to approve Vesa Tovainen as Sweeps judge for the PCA Regional Specialty to be held the week of the National, May 2010. Motion passed.

PCA Members Only Forum

General consent motion to approve the Forum to Go-Live - motion to open the PCA Members-Only forum to the membership. Motion passed.

General consent motion to approve retention of Greenwood and Crimm to conduct a review of the PCA financial records and prepare the tax filing. Motion passed.

Meeting called into Executive Session by President, Lori Bovee at 9:19 PM ET.

Meeting called back into regular session by President, Lori Bovee at 9:29 PM ET.

PCART update - Cookbook fundraiser copyrighted and released to PCA, may not be used by any other organization without PCA approval.

Meeting out of Executive Session

Honorary Lifetime Membership

Angela Pickett made a motion to ask the Constitution & Bylaws Revision committee to develop proposed criteria for Honorary Lifetime Member, to be presented to the membership for vote at the AGM. Seconded. Sirkoch, Pickett, Illias, Loye, Ray, Welch voted yes. Naylor abstained.

Parent Club Approvals

General consent motion to approve a blanket parent club approval for recurring Independent Papillon Club Specialties during 2009 and 2010. Motion passed.

PCA Membership Pins

Kevin Ray made a motion for the club to absorb postage and packaging costs to ship pins to members that will not be in attendance at the 2009 PCA National. Seconded. Passed unanimously.

General consent motion to allow members to be eligible for a 20 year and over pin with 5 consecutive years preceding the award of the pin and 20 years in aggregate. Motion passed.

Gold & Silver Butterfly Awards

General consent motion that dogs and bitches must be owned or co-owned by a PCA member for the entire calendar year during which points are accumulated to be eligible for the Gold and Silver Butterfly awards. Motion passed.

PCA Code of Ethics

General consent motion to give a copy of the PCA Code of Ethics to Pat McCann for legislative use in Illinois. Motion passed.

The next Board meeting is set for Monday, April 13, 2009 at 8:30 PM ET.

A general consent motion was made to adjourn at 10:12 PM ET. Motion passed.