

Papillon Club of America, Inc.
Teleconference Board Meeting - April 13, 2009

The meeting was called to order at 8:36 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

The PCART Operating Documents were provided to the PCA Board on Friday with a request not to release them to the PCA membership.

Report of Treasurer, Jane Sirkoch

- The balance in the Hills Bank and Trust account is \$9,131.15 at 4/13/09 less any outstanding checks.
 - Balance in Citizens Checking is \$64,388.39 which includes: Benevolent \$ 2,324 Rescue Fund \$ 2,152 Genetics \$ 47,770 Primer \$ 14,881
 - Checks disbursed include \$1056 for genetics fundraiser products and \$6,939.07 for printing Paptalk.
- Balance in Savings is \$50,033.23.

Report of Corresponding Secretary, Nikki Illias

Nikki reports that the Annual General Meeting notices will be going to print and will be mailed to the PCA membership soon.

Committee Reports:

Website

Lori Bovee reported that the PCA Members-Only Forum is up and running, with 69 members since it went live on Friday.

Constitution & Bylaws Revision Committee

Lori Bovee reported that the Constitution & Bylaws Revision Committee met again this past Wednesday and continues to work through the proposed amendments.

Judges Education Committee

Lori Bovee in Sandy Schumacher's absence reported that Judges Education Committee Chair, Jan Paulk, provided the latest list of mentors.

National Show Advisory Committee

Angela Pickett reported the following from National Show Advisory Committee Chair, Linda Sohn:

The National Advisory Committee "NAC" has submitted changes to the "Introduction" section of the National Specialty Manual for board approval.

I spoke with Kevin Ray about PCA supporting entries at shows. Kevin will be working with the NAC on this issue.

Tammy Tackett will be heading up a sub-committee for NAC called "Events Research". Tammy will research locations around the country where PCA could possibly hold Regional National Specialties, i.e. Perry, GA and Louisville, KY, and with Independent Specialty Clubs. Tammy will research locations in the country where PCA could support the entries. Tammy is going to check out Purina Farms for us and report back.

The NAC will be looking into whether PCA should continue to have rotating Nationals or find 1 or 2 to 3 locations in the central part of the country to rotate.

The NAC is continuing to update the National Specialty Manual.

Pap Talk

Angela Pickett reported that April Pap Talk is at the printer and will be mailed soon.

Genetics

Mary Jo Loye reported that the Genetics committee is working on obtaining jackets for the National.

Standing Finance

Jane Sirkoch reported that all bank statements have been sent to Standing Finance Chair, Susan Simmons including the first statement from Citizens. The committee's next project is to reconcile all of rescue for 2008.

2009 PCA National

Kevin Ray reported that the entries for the National would be closing on Friday, April 24, 2009. There will be a PCA announcement going out to remind the members of the closing date. Kevin reported that additional catalog ads would be accepted for \$65. He also reported that he is expecting a good turn out for the Annual Banquet.

Phalene

Jeri Naylor reported that the Phalene awards are being ordered and there are approximately 30 Phalene banquet tickets that have been sold.

General consent motion to take the agenda items out of order. Motion passed.

2010 National Schedule

General consent motion to approve the schedule proposed by the National Advisory Committee and coordinated with the 2010 Show Chair. Motion passed.

Proposed 2010 National Schedule:

Monday, May 3, Papillon only Agility Jester Park Equestrian Center Catered Box Lunch at Equestrian Center or food Wagon

Tuesday, May 4, Papillon only Agility Jester Park Equestrian Center Catered Box Lunch at Equestrian Center or food Wagon

Tuesday, May 4, Vendor set up. (Day) Midwest Regional Specialty (Evening) Welcome Party w/slide presentation of all award winners, i.e. Sires & Dams, Gold & Silver Butterfly, Top Agility & Obedience, etc.

Wednesday, May 5, Vendor set up. (Morning) Obedience and Rally in the Ballroom, (Day) Open Board Meeting, (Morning) Breed Seminar/Member Education Seminar, (Afternoon) Performance Seminar, (Evening) Top 20 Competition w/Cocktails & Appetizers

Thursday, May 6 (Morning) Breakfast Gathering to honor Pearl George w/slide Presentation (Late morning or early afternoon) Sweepstakes (Approximately 150 dogs - 6 hours judging). Afternoon Snack Break, ringside snacks & sandwiches available, (Evening) Annual General Meeting (Give out awards & honor members at the opening of the AGM) (All Day) Silent Auction - view and bid

items during the day up until the opening of the AGM. Silent Auction winners announced at the closing of the AGM.)

Friday, May 7, (Morning) Conformation judging all Dog Classes & Puppy Bitch Classes Up to 200 dogs. (Approximately 200 dogs - 7 hours judging), Rescue Event (Evening) Judges Education Seminar

Saturday, May 8 (Morning) Conformation judging Balance of Bitch Classes (Approximately 75 - 2 ½ hours judging). Afternoon Snack Break, ringside snacks & sandwiches available (Afternoon) Intersex and non-regular judging (Approximately 75 dogs - 2 ½ hours judging), Cocktail Celebration & Announcement of Top 20. Close Board Business Meeting.

General consent motion to table vote on approval of Papillon Club of Iowa until after PCI's April 25, 2009 membership meeting and receipt of feedback from 2010 Show Chair. Motion passed.

Meeting called into Executive Session by President, Lori Bovee at 8:57 PM ET.

Meeting called back into regular session by President, Lori Bovee at 9:50 PM ET.

Report from Executive session:

A motion was made to release the PCART operating documents to the membership. One abstention, motion passed.

A motion was made to look into retaining an attorney to assess the legality of how PCART was set up and how PCART is running at this time. One abstention, motion passed.

A motion was made to write a demand letter to PCART for copy of check register, bank reconciliations, and details of any disbursement as requested to be turned over to the three PCART Trustees who are also PCA Board members by 1 May or PCART will not be allowed to conduct any fundraising or otherwise publicize itself at the 2009 PCA National. Motion passed

PCA Breeders list

General consent motion to rescind the requirement for members listed on the breeders list to provide reciprocal links on their websites to PCA and Rescue. Motion passed.

Pap Talk

General consent to rescind previous Board motion from May 4, 2006 on Pap Talk advertising

pursuant to Pap Talk Guidelines suspension previously approved. (The previous motion was to approve charging the Independent Papillon clubs for pre-advertising for their specialties in Pap Talk at the regular published rates and a maximum of two free post specialty result pages in Pap Talk.) Motion passed.

Meeting called into Executive Session by President, Lori Bovee at 9:58 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:19 PM ET.

The next Board meeting was set for Monday, April 19, 2009 at 8:30 PM ET.

General consent motion made to adjourn at 10:40 PM ET. Motion passed.