

Papillon Club of America, Inc.
Teleconference Board Meeting - May 4, 2009

The meeting was called to order at 8:35 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 submitted by Jane Sirkoch

Treasurer's Report 5/4/09

- The balance in the Hills Bank and Trust account is \$9,154.00 at 5/4/09 less any outstanding checks.
- Balance in Citizens Checking is \$65,687.75 which includes: Benevolent \$ 2,324 Rescue Fund \$ 2,152 Genetics \$ 46,714 Primer \$ 14,881
- A Check disbursed \$1202.83 for PapTalk.
- Balance in Savings is \$50,053.79.

Our 2008 financial review is underway.

Constitution & Bylaws Committee

Lori Bovee reported that the Constitution & Bylaws committee met with Parliamentarian and Committee Chair last week and agenda forward is to 'baseline' existing C&BL provisions in understandable format, then proceed with changes individually. Proposed baseline C&BL will be available next Wednesday for posting on the web site and will be the basis of discussion at the National.

Benevolent committee

Jane Sirkoch reported that Benevolent committee Chair, Ellen Stuben will be working on the cookbook for fund raising after the PCA National.

Legislative Committee

Mary Keith Welch reported that the legislative meeting would be a round table discussion to share experiences from different parts of the country in the fight against anti-dog legislation. Come share your thoughts and help us fight to keep our rights to own purebred dogs.

2009 PCA National

Kevin Ray reported that AKC has approved the match to be held at the PCA National. The classes will be as follows:

3-6 months - Jr. Puppy

6-9 months - Jr. Puppy

9-12 months - Sr. Puppy

12-15 months - Sr. Puppy

Open - Adult

Bred By Exhibitor - Adult

Meeting called into Executive Session by President, Lori Bovee at 8:55 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:03 PM ET.

Report from Executive Session

Motion passed to retain an attorney to issue a demand letter to PCART. One abstention, one opposed. Motion passed.

There was a unanimous vote related to the 2010 National Specialty, which will be reflected in the minutes after the 2009 National Specialty is complete in accordance with requests from the 2009 National

Specialty Committee

Meeting minutes out of Executive Session:

Parliamentarian

General consent motion to invite Parliamentarian, Collette Trohan to join the PCA Board meeting at 9:30 PM ET at the next Board meeting scheduled for May 11, 2009. Motion passed.

Committee Reports

General consent motion to obtain all committee reports by May 12, 2009 for posting on the PCA website. The reports will also be printed and available at the 2009 Annual General Meeting. Motion passed.

Breeders list

General consent motion to list the breeders list entries without repeating all contact information presented in the front of the roster and to print only the names & breeders list information codes under the states in the breeders list in the roster. Motion passed.

The next Board meeting will be on Monday, May 11, 2009 at 8:30 PM ET.

General consent motion made to adjourn at 10:19 PM ET. Motion passed.