

Papillon Club of America, Inc.
Annual Board Meeting
May 21, 2009 - May 24, 2009
Ft. Mitchell, KY

The meeting was called to order at 7:50 AM 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.

Guest: Colette Collier Trohon, PRP, CPP-T

Gift for 2009 National Showchair

Nikki Illias made a motion to give Meg Peifer a gift certificate for \$200. Seconded. Motion passed unanimously.

Meeting called into Executive Session by President, Lori Bovee at 7:54 AM ET.

Meeting called back into regular session by President, Lori Bovee at 7:56 AM ET.

Report from Executive Session

General consent motion to table the HLM nominees until the next Board meeting after the National. Motion passed.

Meeting minutes out of Executive Session:

Review of motions with the Parliamentarian

Parliamentarian, Colette Collier Trohon, PRP, CPP-T will be available for the membership to review their motions in the Oxford room from 1:00 PM to 2:00 PM and if needed on Friday.

Committee Reports for the PCA Annual General Meeting

Lori Bovee reported that she has received the committee reports from the chairs of the committees and will be printing them for distribution at the AGM.

Phalene Awards Presentation

Jeri Naylor reported that the Phalene awards presentation will be from 5:30 PM to 7:00 PM after the Phalene dinner which will include a power point presentation.

National Hotel Account

Lori Bovee reported that Ann Wilson has set up the account for the club for any expenses that the National committee was not covering.

Missing Ribbons

Nikki Illias is to look into the ribbons that were not available for Agility, Obedience, and Rally for dogs that had earned them and did not receive them at the National trials.

PCA Genetics Table

The Genetics Committee requested to have an additional table at their booth. The committee was required to pay \$20 for the additional table.

Old Pap Talks

Jeri Naylor made a motion to release the old Pap Talks for a donation to Genetics at the Genetics table. Seconded. Motion passed unanimously.

Gazette Columnist request

Motion to allow Gazette Columnist, Roseann Fucillo, to use historical photos for the upcoming 125th AKC Anniversary Gazette column was adopted by general consent.

Invitational Medallions

Motion to sponsor all AKC Invitational medallions for the 2009 AKC Eukanuba Invitational was adopted by general consent.

Meeting called into Executive Session by President, Lori Bovee at 8:30 AM ET.

Meeting called back into regular session by President, Lori Bovee at 9:55 AM ET.

Report from Executive Session

The Board received charges against 7 club members.

Meeting recessed at 9:55 AM ET.

Meeting reconvened at 6:35 PM ET.

Meeting called into Executive Session by President, Lori Bovee at 6:35 PM ET.

Meeting called back into regular session by President, Lori Bovee at 7:12 PM ET.

Meeting recessed at 7:12 PM ET.

Meeting reconvened at 12:40 PM ET, Sunday, May 24, 2009

2010 PCA National

Per the Board minutes of May 4, 2009:

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.

The following is the motion from the May 4, 2009 meeting:

A motion was made to reject the Papillon Club of Iowa as the host for the 2010 PCA National. Seconded. Motion passed unanimously.

Lori Bovee reported that Phyllis Fleming has resigned as Showchair for the 2010 PCA National.

Lori Bovee reported that the 2010 PCA National flyer was distributed with hotel information for Des Moines, Iowa.

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

The meeting adjourned at 12:47 PM ET.