

Papillon Club of America, Inc.
Teleconference Board Meeting - June 11, 2009

The meeting was called to order at 8:42 PM ET by President Lori Bovee.

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

Report of President, Lori Bovee

A few members, none of whom were present at the AGM, have questioned the actions related to the 2008 AGM Minutes on various email lists. I will post the explanation I provided to the membership at the 2009 AGM, which was not part of the AGM minutes, to the Forum by Saturday.

Report of Treasurer, Jane Sirkoch

- The balance in the Hills Bank and Trust account is \$9,154 less outstanding checks of \$108.55. Until these checks clear and the account can be closed, interest continues to be earned.

- Balance in Citizens Checking is \$69,864

- Balance in Citizens Savings is \$50,054

- Fund Balances:

Genetics \$50,977

Benevolent \$ 2,324

Primer \$14,881

Rescue \$ 2,112

General \$58,778

Checks disbursed include \$57.87 for shipping of membership pins, \$106 for AKC reports for Butterfly awards, \$222.60 printing, \$232.67 for shipping, \$211.28 show chair gift, \$911 for genetics supplies and speaker, \$1414.34 for Paptalk, \$1070 for Parliamentarian (By Laws) and \$2721.26 for Parliamentarian (AGM).

Report of Corresponding Secretary, Nikki Illias

Nikki Illias reported that payment has been made for the medallions for the 2009 AKC Eukanuba Invitational.

Report of Recording Secretary, Angela Pickett

The PCA members only website login has been changed (PCA2009, butterfly) and the 2008 login is no longer active.

The Annual General meeting minutes were approved by the Minutes committee and are available on the PCA members only website. The annual Board meeting minutes are also posted on the PCA website. The list of AGM member attendees will be available on the PCA members only website. The Annual General meeting minutes including the committee reports and the annual Board meeting minutes will be published in the June Pap Talk.

Website Committee

Lori Bovee reported that the forum now has 100 PCA members that have subscribed.

Awards Committee

Lori Bovee reported that the 2007 list of Hall of Fame inductees has been published.

Judges Education

Sandy Schumacher reported that the committee working on the possibility of selling the JE CD and reviewing the different ways to produce the CD.

National Show Advisory

Angela Pickett reported that the committee is working and making tremendous progress on the 2010 PCA National in Iowa. The committee is also working on upcoming National and Regional specialty bids.

Pap Talk

Angela Pickett reported that the Pap Talk poll would be available on the PCA forum and in the June issue of Pap Talk.

Legislative

Mary Keith Welch reports that she thanks Lori Landis again for taking the chair of the Legislative committee. Lori asked Mary Keith about the Legislative section of the PCA Forum and she suggested Lori make it "her own" to communicate with the membership. Mary Keith reported that she attended a political mass meeting in her state the week after the national. She spoke to as many of the candidates as possible and met the people in their campaigns. Mary Keith identified herself as a delegate with the state dog federation, emphasizing that we supported legislation that would enhance responsible dog ownership.

Phalene

Jeri Naylor submitted the follow report from Lisa Pertile, Phalene Committee Chair:
The Phalene Recognition dinner at the 2009 National Specialty was a huge success. We had over 50 people attend and there were 36 dogs recognized via a PowerPoint presentation. We gave out nice certificates and an engraved star key tag with a phalene logo on it stating "Phalene Achievement" for all owners and co-owners. We also awarded a "Phalene fancier Achiever of the Year Award" to Cobb and his owners for his exceptional achievements this past year. They all received a special gift for that as well.

All attendees received table gifts of a butterfly notepad/pen and a stuffed dog. Service awards were given to Carol Wolf and Jeri Naylor for their editor work on the phalene newsletter-Night Wing Edition. We presented them with embroidered soft coolers with a phalene logo on it. Jackie and Dan Krieger, the Night Wing Edition printers were also given a cooler bag. Rosemarie Williams donated two phalene print dog beds for a drawing held at the end of the dinner. This dinner event was partly funded by past activities from the general phalene fancier community and individual donors and was put on by the PCA Phalene committee and the phalene fancier community jointly. Janis McLaren was named "Head Moth" of the phalene fanciers, as she will take over the leadership reigns for the broader phalene fancier community. I

will remain as Chair of the PCA Phalene committee for now and will be in touch with Janis as she begins planning for next year's Specialty Phalene event.

The Phalene committee will continue to increase awareness of the Phalene variety and educate members, the public and judges about these lovely dogs.

2010 PCA National Specialty

Sandy Schumacher made a motion to approve Tammy Tackett as Showchair for the 2010 PCA National Specialty to be held in Des Moines, Iowa. Seconded. Motion approved unanimously.

Motion to approve Angela Pickett as the PCA Board Liaison to the 2010 PCA National Specialty was made by general consent.

Meeting called into Executive Session by President, Lori Bovee at 10:20 PM ET.

Meeting called back into regular session by President, Lori Bovee at 11:08 PM ET.

Report from Executive Session:

The Board received a letter withdrawing charges against 4 club members with the 3 other club members charges to remain.

The Board received charges against 5 club members.

The Board received charges against 1 club member.

Meeting minutes out of Executive Session:

Meet the Breed

Nikki Illias made a motion to request that the Papillon Club of Southern California represent PCA at the Meet the Breed event at the 2009 AKC Eukanuba Invitational. Seconded. Passed unanimously.

Judges Education

Mary Keith Welch made a motion to approve the sale of the Judges Education CD to the membership and the general public. Seconded. Passed unanimously.

PCA Regional Specialties

Kevin Ray made a motion that PCA will no longer split profits on Regional Specialties with any clubs.

Proviso: For all PCA Regional Specialties approved after June 11, 2009. Seconded.

Schumacher, Sirkoch, Pickett, Illias, Ray, Welch voted yes. Naylor voted no. Motion passed.

AKC Registration Pledge

AKC sent the club information on the AKC Registration Pledge. AKC is hoping that parent clubs will get 100% participation from their membership to register all puppies produced in a litter.

Publishing of Opinion

Motion to approve the publishing of the Michael E. Malamut, JD, PRP, CPP-T regarding the 2008 Annual General meeting on the PCA website was made by general consent.

B Match Approval Request

Motion to grant Parent Club approval to the Papillon Club of Iowa for a B Match on Friday, September 4, 2009 was made by general consent.

Restricted Funds

Motion to consider the \$1892.11 that was transferred from a closed checking account from the prior Board to be labeled as restricted funds for rescue was made by general consent.

Supported Entries

Motion to approve PCA supporting the shows in Columbus, Ohio on November 12 - 15, 2009 was made by general consent.

Motion to approve PCA medallions for Best of Breed, Best of Opposite Sex to Best of Breed, Winners Dog, & Winners Bitch for the trophies at show supported by PCA was made by general consent.

Rescue Report

Motion to approve publishing Tammy Tackett's rescue report was made by general consent.

The next Board meeting will be on Tuesday, June 23, 2009 at 8:30 PM ET.

The meeting adjourned at 11:51 PM ET.