

Papillon Club of America, Inc.
Teleconference Board Meeting - June 23, 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, Mary Jo Loye, Jerrilin Naylor, Kevin Ray, Mary Keith Welch.

Motion to make a correction to the Board meeting minutes of March 3, 2009 to read as follows: "A motion was made to amend the disciplinary action imposed on February 1st, 2009, by the Board against a club member to the time already served in suspension" by general consent.

Report of President, Lori Bovee

The PCA Board received four emails this past week alleging various improprieties in club management. Two of these emails were addressed to the Board and cc'd various AKC officials. Responses have been provided to both of these members, including address of various misrepresentations of fact contained in the letters. The other two emails were addressed to AKC and cc'd the Board, and no responses have been provided. I have contacted AKC regarding the matter and there are no questions for the Board regarding the allegations.

Report of Treasurer, Jane Sirkoch

- The Hills Bank and Trust account has been closed and a check in the amount of \$9158.92 has been sent.
 - Balance in Citizens Checking is \$69,274
 - Balance in Citizens Savings is \$50,075
 - Fund Balances:
 - Genetics \$50,207
 - Benevolent \$ 2,324
 - Special Projects \$14,881
 - Rescue \$ 2,112
 - General \$58,984
- Checks disbursed include \$215 to AKC for Eukanuba, \$1139.93 for GDVPC profits from NE Regional, \$94.46 for recording secretary expense.

Website Committee

The PCA Members Forum is approaching the 150-member mark.

The Website Committee Chair has requested a meeting with the webmaster to set up new rules of engagement that allow for faster updates to the site. I will be contacting the webmaster to facilitate this request this week.

A sub domain for JEC CD sales has been requested by the JE Materials Production Committee, and will be set up after discussion with the Treasurer regarding the sales process.

A sub domain for the 2010 National has been established and 2010 National Webmaster Ruth Ann Ford has been given access.

2011 PCA National Specialty

Motion to approve the 2011 PCA National Specialty to be held in Chattanooga, Tennessee on April 17-April 23, 2011 by general consent.

PCA Regional Specialty

Motion to approve a PCA Regional Specialty to be held in conjunction with the Perry, Georgia shows on April 18, 2010 by general consent.

PCA Supported Entry

Motion to approve a supported entry show on Saturday of the Blackhawk show weekend in coordination with Greater Chicagoland Papillon Club by general consent.

Meeting called into Executive Session by President, Lori Bovee at 9:07 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:59 PM ET.

Report from Executive Session:

The Board approved two Honorary Lifetime members. Motion passed with one nay vote on each nominee. Announcement of the names of the recipients will be after written consent from the nominees is received.

The Board voted the following regarding charges received against members:

Member # 1

Charge #1a - Charges will be heard. One nay vote.

Charge #1b - Charges will be heard. One nay vote.

Charge #2 - Charges will not be heard. Two affirmative votes.

Member #2

Charge #1a - Charges will be heard. One nay vote.

Charge #1b - Charges will be heard. One nay vote.

Charge # 1c - Charges will not be heard.

Charge #1d - Charges will be heard.Charge

#2 - Charges will not be heard. Two affirmative votes.

Member #3

Charge #1a - Charges will be heard. One nay vote.

Charge #1b - Charges will be heard. One nay vote.

Charge # 1c - Charges will not be heard. One abstention.

Member #4

Charge #1a - Charges will be heard. One nay vote.

Charge #1b - Charges will be heard. One nay vote.

Member #5

Charge #1a - Charges will be heard. One nay vote.

Charge #1b - Charges will be heard. One nay vote.

Member #5

Charges 1-3 - Charges will not be heard. 3 nay votes. 4 affirmative votes. 1 abstention.

Special charges 1-3 - Charges will not be heard. 3 nay votes. 4 affirmative votes. 1 abstention.

Meeting minutes out of Executive Session:

New member application committee

Motion approved to form a committee with Angela Pickett Chair to revise the new member application by general consent.

Judges Education committee

Motion approved to provide \$500 for JE for reimbursement for expenses associated with materials and the presentations conducted at Oklahoma KC, the National Specialty, and the Judges Institute by general consent.

The next Board meeting will be on July 7, 2009 at 9:00 PM ET.

The meeting adjourned at 11:33 PM ET.