

Papillon Club of America, Inc.
Teleconference Board Meeting - July 7, 2009

The meeting was called to order at 8:52 PM ET by President Lori Bovee.

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

Motion to correct the PCA Board meeting minutes of June 23, 2009 to replace March 9 with March 3 in the motion below by general consent.

("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.")

Motion to correct the PCA Board meeting minutes of June 23, 2009 to replace Member #5 with Member #6 in the motion below by general consent.

(Member #6 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.)

The June 23, 2009 PCA Board minutes were approved by the PCA Board as corrected.

Report of President, Lori Bovee

Correspondence between four PCA members, the PCA Board, and AKC has continued since the last Board meeting. All four members and AKC have been advised that the matter under discussion was decided upon by the membership vote at the 2009 AGM, which was attended by two of the four. AKC has also been advised that three of the four members registering complaints had failed campaigns for the PCA Board during the last election cycle. One or more of these members has reportedly extended the PCA discussion into professional parliamentary circles, erroneously presenting it as a matter of one professional disparaging another. In addition to false and defamatory overtones, this may have the effect of reducing PCA's options in regard to this type of professional assistance in the future. As of yesterday, one member has suggested the matter may wind up in court. AKC Club Relations continues to have no questions for the PCA Board.

Report of Treasurer, Jane Sirkoch

· Balance in Citizens Checking is \$74,670

· Balance in Citizens Savings is \$50,091

· Fund Balances:

Genetics \$51,508

Benevolent \$ 2,324

Special Projects \$14,881

Rescue \$ 2,117

General \$53,931

Expenses include \$191 for domain renewal, \$148 for judge's education, \$257 for 2010 National, \$600 liability and accident insurance, \$977 for 2009 National, \$1896 for Paptalk, \$49 genetics.

Report of the Recording Secretary, Angela Pickett

The 2009-2010 PCA Roster has been mailed to the membership. There was an issue with some of the rosters being uncut across the top. The printer was made aware of the problem. Should any member need a new roster because of this issue they need to contact the Recording Secretary for a replacement.

2010 National Specialty

Tammy Tackett and Linda Sohn visited the host hotel and met with the Director of Sales and Catering on June 27, 2009. The staff has been very helpful accommodating all our requests to date. The website was launched in June by Ruth Ann Ford. The hotel will start taking reservations on September 1, 2009. Many people have volunteered for the various committees. Everything is progressing nicely.

2011 National Specialty

The National Advisory Committee put together a proposal for the 2011 National in Chattanooga, TN which was approved by the board. The 2011 National will be at the Chattanooga Choo Choo Holiday Inn from Monday, April 18, 2011 through Saturday, April 23, 2011. The National with back up to the Perry Georgia All breed Conformation & Agility shows held on Thursday April 14, 2011 through April 17, 2011.

National Show Advisory Committee

The NAC has been working on the 2010 National with Tammy Tackett, the 2011 National proposal and the 2010 Southeast Regional Specialty proposal. The committee will continue to work on updating the national specialty manual.

2010 Southeast Regional Specialty

Linda Sohn notified the cluster chair that the PCA board has approved the Papillon Club of America to hold a Southeast Regional Specialty on Sunday, April 18, 2010. There are three all breed shows preceding the regional on Thursday April 15, 2010 through Saturday April 17, 2010.

There are four days of all breed agility on Thursday, April 15, 2010 through Sunday, April 18, 2010. I was told by the agility chair that anyone wanting to participate in agility should make sure their entries arrive on the first day.

2010 Northeast Regional Specialty

The show committee is working on trophy selections and fundraising. Ringside mentoring will be offered on Sunday, February 14, 2010. AKC has approved both the Saturday and Sunday shows and the judging panels.

Meeting called into Executive Session by President, Lori Bovee at 9:37 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:42 PM ET.

Report from Executive Session:

The acceptance of one of the recently approved Honorary Lifetime Member was received.

Minutes out of Executive Session:

Judges Education

Motion to sell the Judges Education CD for \$20 which will include shipping to addresses in the United States and Canada and \$25 including shipping to addresses outside of the United States and Canada by general consent.

2010 PCA Southeast Regional

Motion to approve Lynn Dressi as Showchair of the 2010 PCA Southeast Regional Specialty to be held in Perry, Georgia on April 18, 2010 by general consent.

The next Board meeting will be on July 16, 2009 at 8:45 PM ET.

The meeting adjourned at 11:40 PM ET.