

Papillon Club of America, Inc.
Teleconference Board Meeting - July 16, 2009

The meeting was called to order at 8:58 PM ET by President Lori Bovee.

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

The July 7, 2009 PCA Board minutes have been approved by the PCA Board.

Report of President, Lori Bovee:

On July 11th, the member who filed disciplinary charges against members #1, #2, #3, #4, and #5 advised they are withdrawn. On July 15th, the Board and AKC Club Relations received an email from Jay Hyman, ESQ, on behalf of five members that related to disciplinary charges, which were

withdrawn. A response will be provided this week to resolve Mr. Hyman's misconceptions regarding the PCA disciplinary process and other aspects of his correspondence. The Board had discussions with Mr. Hyman in early May 2009, investigating the potential for legal representation for PCA on the same matter that formed the basis for the charges, but eventually declined Mr. Hyman's offer to be retained by PCA at that time in order to conserve club funds.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$27,219

- Balance in Citizens Savings is \$95,963

- Fund Balances:

Genetics \$51,960

Benevolent \$ 2,324

Special Projects \$14,881

Rescue \$ 2,117

2010 National \$ 5,000

2011 NE Regional \$ 2,000

General \$ 44,900

Expenses include \$63 for judge's education, \$150 for webmaster, \$1956 for Roster, \$9 genetics and \$99.49 for recording secretary expenses.

Website Committee

Lori Bovee reported that in discussions with Jerry Ortel and Russ Burdick, new protocols for posting items to the website have been developed and implemented.

National Show Advisory Committee

Linda Sohn is working with Lisa Edwards to finalize the revised hotel contract for 2010 in Iowa and the new hotel contract for 2011 in Tennessee. Lisa Edwards is a contract attorney who is donating her services to PCA. Lisa also negotiated the hotel contract for 2008 in Maryland.

Tammy Tackett and Linda Sohn are working with Nikki Illias to finalize the agility equipment contract for 2010 in Iowa. Agility will be held at the Jester Park Equestrian Center in Granger, IA.

Tammy Tackett is working on hiring a Rally judge. An Agility Trial Secretary has been hired. Stacy Harris has been asked to forward PCA's Trial Secretary software to Nikki Illias.

Kevin Ray has requested that PCA support the Papillon entry at all three days of the Peach Blossom Cluster in April 2010. Linda Sohn has made initial contact with the Cluster to make the request.

New member applications

A motion was made to accept new member applications that include at least one signature of the applicant and both sponsors pending further changes to the application by general consent.

Meeting called into Executive Session by President, Lori Bovee at 9:49 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:22 PM ET.

Report from Executive Session:

Motion was made for PCA to approach PCART and offer the resignations of PCA Board members from the PCART Board of Trustees in exchange for PCART's removal of 'Papillon Club of America' from its name and agreement to claim no affiliation with PCA in the future. Motion passed. One abstention.

Honorary Lifetime Members

The PCA Board received Honorary Lifetime member nominations for Dr. Stanley Sohn & Tracy Halverson Burdick. Both members were approved and have accepted the honor. The new Honorary Life Members were nominated by Michael, Donna, and Gia Garofalo; Tammy Tackett; Barb Blum; Leona Domino; Paula Botwinick; Peggy Kessler; and Beth Gray.

Minutes out of Executive Session:

Supported Entries

A motion was made to support the entries with medallions for Best of Breed, Best of Opposite Sex to Best of Breed, Winners Dog & Winners Bitch at the two all breed shows which backup the AKC Eukanuba Invitational by general consent.

Donation request

The PCA Board received a request to make a donation to PetPAC. This request has been tabled until further information can be obtained on the scope of the operation.

AKC Responsible Dog Ownership Day

Information by state regarding Responsible Dog Ownership Day events around the country can be found at the AKC website at www.akc.org/clubs/rdod/events/

Seminar for 2011 PCA National

A motion was made to approve the payment of \$225 to Carmen Battaglia to secure him for a seminar on April 19, 2011 for the PCA National in Chattanooga, TN by general consent.

The next Board meeting will be on August 4, 2009 at 8:45 PM ET.

The meeting adjourned at 11:01 PM ET.