

Papillon Club of America, Inc.
Teleconference Board Meeting - August 4, 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, Nikki Berthold-Illias, Mary Jo Loye, Kevin Ray, Mary Keith Welch, Jeri Naylor.

The July 16, 2009 PCA Board minutes have been approved by the PCA Board.

Report of Recording Secretary, Angela Pickett

Angela Pickett reported that a letter was received from D. Jay Hyman, Esq. regarding the issue outlined in the President's report of July 16, 2009. Angela also reported that a letter was received from Fredrick & Finch requesting copies of all documents regarding the advice given by Collette Trohan, or any other advisor to the current Board of PCA, to the present date, that was relied on relating to advice provided by Ron Stinson, PRP, and/or the 2008 PCA AGM meeting minutes as published in Pap Talk.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$27,172
- Balance in Citizens Savings is \$95,985
- Fund Balances:
 - Genetics \$52,166
 - Benevolent \$ 2,328
 - Special Projects \$14,884
 - Rescue \$ 2,145
 - 2010 National \$ 4,418
 - 2010 NE Regional \$ 2,000
 - General \$ 45,216
- Expenses include \$119.78 genetics, \$225 for speaker at 2011 National and \$36.36 for judge's education.

Website Committee

Lori Bovee reported that Russ advises his current focus is in the following areas:

- New titles
- Upcoming specialty info & completed specialty results.
- Hall Of Fame
- Simplifying the navigation

Awards

We still have outstanding requests for certificates for Hall of Fame inductees for 2007. The certificates have to be prepared and taken to the printer, so we're trying to develop a consolidated list and address them all at once. Additionally, there was a request last week for a 2008 HoF certificate from someone who did not attend the banquet. Lori believes she brought the extra certificates home from the National. Lori will check and if so, get them to the Recording

Secretary
for mailing if members request them.

National Show Advisory Committee

Angela Pickett reported that the committee continues to work on the two upcoming Nationals. The committee is also working on the revisions to the National Show Manual.

Genetics

Mary Jo Loye reports that the Genetics committee is working on the speaker for the 2010 National and that the committee thanks the National Show Advisory committee for helping with the scheduling of the seminar. Also, the last items from Pearl George are currently on Ebay.

Standing Finance Committee

Jane Sirkoch reported that Vince Sgro has reconciled the checking and savings accounts and they are up to date.

Benevolent Committee

Jane Sirkoch reported that Ellen Stuben is currently working on ways to raise funds for the committee.

Legislative Committee

Mary Keith Welch reported that Lori Landis is using the PCA members only Forum to update the membership on legislative issues.

Phalene Committee

Jeri Naylor reported that she sent Janis McLaren \$250 from the donations collected at the door at the 2009 National Phalene dinner. The 2010 National Phalene dinner will be on Friday night at 5:00 PM. Janis McLaren is working on the menu selection working on a couple of fundraisers including artwork to auction on Ebay.

2009 PCA National

The Board received correspondence from exhibitors that did not receive their rosettes at the 2009 PCA National. Nikki Illias will follow up with Meg Peifer regarding the missing rosettes.

2010 PCA National Trophies

Motion was made to the use the existing base for the WB trophy and correct and update the names on the existing plaques by general consent.

Motion was made to accept a silver tray for a one time award to the winner of the Veteran dog class for the 2010 PCA National by general consent.

Motion was made to accept a silver bowls for a one time awards to the winner of the Stud Dog & Brood Bitch classes for the 2010 PCA National by general consent.

Donation request

Motion made that only legislative donation requests to national organizations will be considered by general consent.

2009 PCA Annual

Motion was made to form an Annual Publication Committee with Kevin Ray as Liaison by general consent. Kevin will present a proposal to the Board.

Meet the Breed

Motion was made to approve \$250 each for the Meet the Breed booths in New York in October and in Long Beach in December by general consent.

Supported entries in Long Beach

Motion was made to clarify that the supported entries backing up the AKC Invitational will include obedience by general consent.

AKC Registration Pledge drive

Motion was made for PCA to participate in the AKC Registration Pledge drive with Lori Bovee leading the drive by general consent.

Meeting called into Executive Session by President, Lori Bovee at 9:53 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:35 PM ET.

Report from Executive Session:

Motion was made to retain Michael E. Malamut, JD, PRP, CPP-T for assistance with the Fredrick & Finch and the D. Jay Hyman letters. Motion passed.

Minutes out of Executive Session

Ads in Dog Fancy & Dog World

Motion made to continue ads in Dog Fancy and Dog World with corrected contact information by general consent.

The next Board meeting will be on August 11, 2009 at 8:45 PM ET.

The meeting adjourned at 11:05 PM ET.