

Papillon Club of America, Inc.
Teleconference Board Meeting - August 18, 2009

The meeting was called to order at 9:03 PM ET by President Lori Bovee.

Board members present: Lori Bovee, Jane Sirkoch, Angela Pickett, Nikki Berthold-Illias, Mary Jo Loye, Kevin Ray, Mary Keith Welch, Jeri Naylor.

The August 4, 2009 PCA Board minutes have been approved by the PCA Board.

Report of President, Lori Bovee

Lori Bovee reported that all member correspondence with AKC that the Board was copied on, along with the two letters from attorneys, has been forwarded to Michael Malamut for review. Michael is being asked to review the correspondence and advise on any liabilities associated with its release to the membership, and to assist with response to the two letters from attorneys (one a complaint regarding recent club activity, the other a demand for documentation). Several members have requested that these items be published to the membership.

Report of Corresponding Secretary, Nikki Berthold-Illias

Nikki reported that she has received correspondence from a Brazilian magazine writer with questions regarding the National. Nikki also reported that she has received various complaints from individuals who've purchased dogs from members of the PCA Breeders List. PCA members are reminded that people access the PCA Breeders List in an attempt to responsibly acquire a dog, and encouraged to do what they can to ensure that the experience is a positive one.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$27,172
- Balance in Citizens National Specialty \$4,643
- Balance in Citizens Savings is \$95,985
- Fund Balances:
 - Genetics \$53,436
 - Benevolent \$ 2,328
 - Special Projects \$14,884
 - Rescue \$ 2,145
 - 2010 NE Regional \$ 2,000
 - General \$ 53,002
- Expenses include \$1452.45 Paptalk, \$132.26 for 2009 National, \$30 for 2010 National, \$145.72 genetics postage.

Awards

Lori Bovee reports that an official announcement is coming out regarding outstanding HoF certificates - the plan is to have a consolidated list by September 15th to facilitate printing and reduce costs. There are several 2007 Certificates that were never issued. 2008 Certificates that were not picked up at the Awards Banquet in 2009 are en route to Angela for distribution.

Constitution & Bylaws Committee

Lori Bovee reports that the committee is confirming whether the re-formatted C&BL that has been posted to the website needs to be presented to the membership for vote. AKC has confirmed they do not need to approve it, since no content was changed (just re-structured). We will open a period of member commentary on the "membership" provisions next weekend.

National Show Advisory Committee

Angela Pickett received the following report from Linda Sohn, NAC Chair:

The NAC has been working on the 2010 National with Tammy Tackett, the 2011 National and the 2010 Southeast Regional Specialty with Lynn Dressi. The committee has submitted proposed changes to the Board of Directors for a vote. The committee will continue to work on updating the national specialty manual.

Membership Application Revision Committee

Angela Pickett reports that the committee is hoping to have a draft to the Board in the next few weeks. The committee consists of Angela Pickett, Barbara Ankersmit & Paula Botwinick.

Legislative Committee

Mary Keith Welch reported that the NC bill was pulled.

2010 PCA National

Angela Pickett received the following report from Linda Sohn, NAC Chair:

The revised hotel contract has been signed and the hotel will start taking reservations on September 1, 2009. The video/web cam contract has been signed. We are very excited to have the web cam available for people to watch all the action from home. The show photographer has been hired. The Show Application has been signed and mailed to AKC. Ruth Ann Ford is working hard on acquiring trophies. Ruth Ann will put an on-line store up on the website on September 1st for people to be able to sponsor trophies, make donations, purchase commemoratives, etc. The National schedule was adjusted slightly in order to accommodate a seminar for Dr. Jerold Bell from Tufts University on behalf of the Genetics Committee. We have many PCA and non PCA members volunteering for the various committees. If anyone would like to donate their time and talent to the 2010 National please contact the Show Chair, Tammy Tackett at tammytackett@papadopters.com.

2011 PCA National

Angela Pickett received the following report from Linda Sohn, NAC Chair:

A deposit was sent to Carmen Battaglia to hold the date of Tuesday, April 19, 2011 for an all day seminar. The contracts for the conformation judge & hotel have been signed and are complete. If anyone would like to donate their time and talent to the 2011 National please contact Show Chair, Lynn Dressi at LDressi@aol.com.

2010 PCA Southeast Regional Specialty

Angela Pickett received the following report from Linda Sohn, NAC Chair:

The Southeast Regional Specialty date is Sunday, April 18, 2010 in Perry, Georgia. Lynn Dressi is the show chair and Laura Nicolosi is the assistant showchair for this show. Lynn and Laura attended a Combined Specialty Clubs of Atlanta delegate training meeting on Monday August

17th. If anyone would like to donate their time and talent to the 2010 Southeast Regional please contact Show Chair, Lynn Dressi at LDressi@aol.com or Laura Nicolosi at alwayspapillons@hotmail.com.

2010 PCA Northeast Regional Specialty

Angela Pickett received the following report from Linda Sohn, Chair:

The show committee has chosen, purchased and received all the trophies for both shows. The premium list information has been submitted to MB-F. Ideas are being tossed around for fundraising. If anyone would like to donate their time and talent to the 2010 Northeast Regional please contact Show Chair, Linda Sohn at pappwr@comcast.net.

Annual Committee

Kevin Ray reported that he has made contacts regarding the upcoming annual. He will be checking on the cost for printing and report back to the Board. The cost for ads will be set after the printing bids are received. Kevin reports that the annual will be sent to launch in September with publication complete by December then available to the membership by January.

National Specialty Manual

A motion was made to approve the revision to "Proposing a Specialty Location" in the National Specialty Manual submitted by the National Show Advisory Committee by general consent. (revisions in red)

SECTION A - PROPOSING A SPECIALTY LOCATION

A PCA member or AKC licensed status Papillon Club **will submit their National Specialty proposal to the Board of Directors. The Board will forward the proposal to the National Advisory Committee (NAC) for review and recommendations. The NAC will forward their recommendations to the Board in a timely fashion for the Board's consideration. After the Board has discussed the proposal, they will either approve the National Specialty proposal or contact the appointed person in charge of the proposal to notify them of their recommendations. They will be given the opportunity to revise the proposal and resubmit.**

Any PCA member or AKC licensed status Papillon Club may present a proposal for a National Specialty. **The sponsoring club must have AKC licensed status at the time of submitting the bid. The Proposal** should preferably be presented to the **Board of Directors** two to three years prior to the year assigned. The proposal should include the following information:

- a. Date and location
- b. Show Secretary **(sample contract included)**
- c. Hotel facility **(sample hotel contract and link to hotel website included)**
- d. Recommended Specialty Chair **(Must be a PCA member)**
- e. Hotels, restaurants, **and other** food establishments in area
- f. Transportation - air, rail, shuttle, buses, rental cars
- g. Names of PCA members **and non members** willing to work
- h. Other Specialties or Shows backing up the National
- i. Obedience & **Rally** availability **& location**
- j. Agility availability **& location**
- k. Tracking availability **& location**

- l. Details of proposed events (speakers, seminars, special events, etc.)
- m. Request for start up funds, if needed

Currently there are **thirteen (13) Independent Papillon Specialty** Clubs licensed to hold shows in the U.S, including Hawaii. If each Local Specialty Club hosted a National Specialty on a rotating basis each Club would host the National Specialty every **twelve (12)** years, **excluding Hawaii**. Ideally, no specialty should be held in the same region two years in a row, unless no other bids are received. The **Board** will accept bids from any part of the country.

Meeting called into Executive Session by President, Lori Bovee at 10:15 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:21 PM ET.

Minutes out of Executive Session

AKC Lifetime Achievement Awards

The PCA Board will cast the vote for PCA for the following people for the AKC Lifetime

Achievement Awards:

Sandra Goose Allen - Conformation

Jill Jones - Companion Events

Jacqueline Mertens - Performance

AKC Humane Fund

A motion was made to donate \$1000 to the AKC Humane Fund which will make PCA a founding member by general consent.

Go Green Campaign

A motion was made to launch a voluntary "Go Green Campaign" for PCA member participation by general consent. Members may voluntarily opt out of receiving club communication through mailed hard copy by signing a release in accordance with AKC policy. The release and instructions for signing up for the program will be sent to the membership via the announcement list and in September Pap Talk. Participation will be voluntary, apply only to members who sign up for it and may be revoked by the member upon written notification to the Recording Secretary.

Pap Talk

A motion was made to have all minutes, winners' photos, and titleholder reports be posted on the website (only) with their availability being announced in Pap Talk was adopted by general consent.

Spam Filter on PCA Email Addresses

A motion was made to reestablish the spam filter on the PCA email addresses was adopted by general consent.

Roundtable at the 2010 PCA National

The Board will hold an invitation roundtable discussion with officers from independent papillon clubs at the 2010 PCA National. Time and date, and topics to be discussed to be announced.

The next Board meeting will be on September 3, 2009 at 8:45 PM ET.

The meeting adjourned at 11:37 PM ET.