

Papillon Club of America, Inc.
Teleconference Board Meeting - September 3, 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, Sandy Schumacher (joined meeting at 10:00 PM ET).

The August 18, 2009 PCA Board minutes have been approved by the PCA Board.

Report of President, Lori Bovee

Distributions from the Emma Allen Trust in the amounts of \$1,850.00 each for the PCA Genetic Research and Rescue funds were received and are being forwarded to the Treasurer.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$15,838
- Balance in Citizens National Specialty \$4,481
- Balance in Citizens Savings is \$96,004

· Fund Balances:

Genetics \$51,992

Benevolent \$ 2,328

Special Projects \$14,887

Rescue \$ 1,145

2010 National \$ 4,481

2010 NE Regional \$ 2,000

General \$ 39,490

Expenses include \$780 for advertising, \$200 for genetics conference, \$17.82 genetics postage, \$67.31 for Midwest Regional, and \$42.40 for trophy engraving.

Report of Corresponding Secretary, Nikki Berthold-Illias

Nikki reported that she inquired with AKC regarding the possibility of adding a Papillon brochure to all Papillon registrations. AKC stated that it was not possible.

C&BL Revisions Committee

Lori Bovee reports that the workshop notes have been posted to the website. We have confirmed the re-formatted C&BL must be presented to the membership for ballot, and the board has details of a proposal from Colette Trohan for ballot assistance/tallying for the Board to vote on.

Awards Committee

Lori Bovee reports that Angela has received 12 requests for Hall of Fame Certificates have been

received, broken down pretty evenly between 2008 and 2007. We have most of the certificates already printed. Deadline for requests is September 15, 2009.

Judges Education

Sandy Schumacher reported that the Judges Education CD will be ready for Board review by the next PCA Board meeting.

National Show Advisory Committee

The prior proposal of the Hotel Guidelines was withdrawn pending further review by the National

Show Advisory Committee.

2010 National Committee

Angela Pickett reported that the 2010 PCA National website has been launched and the store is open as of September 1, 2009.

Pap Talk

Angela Pickett reported that Pap Talk Editor, Joyce Wicks, will be submitting new Pap Talk guidelines to the Board. The guidelines are in the process of being revised.

Membership Application Revision

Angela Pickett reported that the membership application committee is working on the revisions to the application and will submit the revised application to the Board for approval. Motion was approved by general consent to take the agenda items out of order.

2009 PCA National Financials

Motion was approved by general consent to send Ed Meltz & Meg Klein a letter stating that all financial accounting be turned over to PCA Treasurer, Jane Sirkoch at this time with any outstanding bills to be paid by the Treasurer.

AKC Genetic Health Conference

Motion was approved by general consent to pay \$600 for Elaine Zech to attend the AKC Genetic Health Conference in St Louis with the funds being dispersed from the Genetic Fund.

Mary Jo Loye made a motion that PCA pay for ½ of the out of pocket expenses for 2 Genetic Committee members to attend AKC Health sponsored conferences in addition to the conference fees with the Genetic Committee Chair's approval. Motion passed unanimously.

Roundtable with Independent Papillon Club Representatives

There will be a roundtable discussion with independent Papillon Club representatives at the 2010 PCA National in Des Moines, IA on Wednesday, May 5, 2010 at 9:30 AM - 10:30 AM. All independent Papillon club officers are invited to attend.

2009 PCA Annual

A motion was approved by general consent to include the following in the 2009 PCA Annual PCA Annual content and advertising parameters will be:

1. FREE photo, show identification & date, and identification of breeder/owner/handler:
 - a. All AKC Best In Show awards, 2005-2009 (one page per dog, multiple BIS accomplishments will list all BIS shows below photo).
 - b. 2009 Regional and Independent Specialty Pages: BISS, BOSS, WD/WB, Sweepstakes Winner, Specialty HIT - ½ page per dog.
2. FREE photo, 3-generation pedigree, and identification of breeder/owner/handler: Gold & Silver Butterfly Winners 2005-2009 (one page per dog, multiple years of award will be listed above photo).

Deadline for submission of photos/information: 31 DECEMBER 2009 (JPEG and Word document

submission preferred)

3. \$5 Advertising Fee per submission: One page per dog, any PCA Hall of Fame inductee from any year: photo, 3-generation pedigree, owner/breeder/handler. Highest level of achievement only (i.e., SOD/DOD will not receive a page for SOM/DOM in addition to SOD/DOD).

Deadline for submission of photo/information: 1 NOVEMBER 2009 (JPEG and Word document submission preferred)

4. \$10 Advertising Fee per submission. One page per dog - pedigree template pages: kennel name above photo, photo, 3-generation pedigree, owner/breeder/handler, 150 characters text (content at submitter's discretion).

Deadline for submission of photo/information: 1 DECEMBER 2009 (JPEG and Word document submission preferred)

5. \$15 Advertising Fee per submission: One page per ad, camera-ready ad in PDF format only. Content at advertiser's discretion.

Deadline for submission: 1 DECEMBER 2009. Electronic submission in JPEG format only.

Ads will appear in alphabetical order by kennel name.

Ads with no kennel names will be listed alphabetically by submitter last name after all kennel ads.

Original photos submitted by mail must include self-addressed, stamped envelope for return to submitter.

Realistic artwork - no photos or cartoons - sought for the front and back covers of the 2009 PCA Annual. Submissions to become the property of PCA, with acknowledgement to the author in the 2009 Annual. Deadline for artwork submissions: 1 December 2009 (submission by JPEG file is preferred)

Constitution & Bylaw Revision

A motion was approved by general consent to table sending a ballot to all PCA members for the reformatting of the Constitution & Bylaws pending receipt of additional quotes for ballot and/or tallying services.

Document Release Request

A motion was approved by general consent to table the document release request pending input from attorney Michael Malamut.

PCA SW Regional Specialty

A motion was approved by general consent to approve a PCA SW Regional Specialty to be held on July 4, 2010 with the Ventura circuit pending the defeat of the CA SB 250 bill.

Member Submitted Documents Request

A motion was approved by general consent to table the request of the members for the releasing of the member submitted documents pending input from attorney, Michael Malamut.

2010 Divided Sweepstakes

A motion was approved by general consent to table the decision on dividing Phalenes & Papillons

in the sweepstakes classes at the 2010 PCA National and request further input from the National Show Advisory committee on the possibility of a match as an alternative.

2010 PCA National Catalog

A motion was approved by general consent to table the decision on the changing the 2010 PCA National catalog provider pending further definition of current commitment, alternative sources, and associated costs.

PCA Supported Entry Shows

Kevin Ray reported that the medallions will be as follows and the full proposal will be submitted to

the Board by the next Board meeting.

Best of Breed -medallion with purple & gold ribbon

Best of Opposite to Best of Breed - silver & white with red ribbon

Winners Dog & Winners Bitch - Bronze with purple ribbon

Generic Medallion for other awards when applicable - TBD

The next Board meeting will be on September 17, 2009 at 9:00 PM ET.

The meeting adjourned at 10:58 PM ET.