

**Papillon Club of America, Inc.**  
**Teleconference Board Meeting - October 1, 2009**

The meeting was called to order at 9:07 PM ET by President Lori Bovee.

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

The September 17, 2009 PCA Board minutes have been approved by the PCA Board.

**Report of President, Lori Bovee**

Financial accounting for the 2009 National Specialty and proceeds have been submitted to the PCA Treasurer. The 2009 National was a huge financial success, generating \$21,634 in profit for the Club. Congratulations and sincere thanks on behalf of the PCA membership to the 2009 National Show Committee and everyone who worked to make the 2009 National Specialty a success.

**Report of Treasurer, Jane Sirkoch**

- Balance in Citizens Checking is \$36,747
- Balance in Citizens National Specialty \$4,108
- Balance in Citizens Savings is \$96,012

· Fund Balances:

Genetics \$53,621

Benevolent \$ 2,328

Special Projects \$14,889

Rescue \$ 2,996

2010 National \$ 4,108

2010 NE Regional \$ 1,417

General \$ 57,508

· Expenses include \$178.82 for 2009 Midwest Regional, \$500 to NAIA, \$2,204.70 for Paptalk (August & September), \$750 for AKC delegate, \$400 for tax return preparation, \$1,317.80 for Genetics.

**Committee Reports**

**Awards**

Lori Bovee reports that the September announcement has generated requests for previous Hall of Fame certificates which will be printed and mailed.

**Judges Education**

The Judges Education presentation will be loaded on the Board list for the Board to review.

**2010 National Specialty**

Angela Pickett submitted the following report from National Show Advisory Committee Chair, Linda Sohn:

The National Advisory Committee has considered Kevin Ray's suggestion of offering a PCA Regional Specialty (no sweepstakes) at the 2010 National. After reviewing the schedule, the NAC believes the best time to schedule this event would be on Tuesday, May 4, 2010 at 10:00am. Once the entries have been received and we know the actual entry, the event could be pushed back to a later start time. We would like the Regional over by 5:00 pm in order for people to have dinner and attend the Welcome Dessert and Coffee in the Hospitality Room at 7:30 pm.

The host hotel has been contacted and they are happy to allow Foy Trent into the ballroom on May 3, 2010 to lay the plastic and set up the ring. The hotel will follow behind with staging, chairs and tables on the same day.

Foy Trent has been contacted regarding the most cost effective way of handling this additional event. The Regional should share the same premium list, entry forms, confirmation forms, catalog, etc.

The National Advisory Committee does not believe there is time in the schedule for a fun match if the board approves a Regional Specialty for Tuesday, May 4, 2010. The NAC does not want to combine a fun match with the Welcome Dessert and Coffee. The cost of \$7.00 per person for dessert and coffee through the hotel would be excessive if held in conjunction with a fun match.

The NAC would like to offer the event in the Hospitality Room at a more affordable price to the club.

Donna Garofalo has well publicized the 2010 National. An advertisement for the National was emailed to all US Independent Papillon Specialty Clubs, Overseas Papillon Clubs, the PCA Announcement list, various Papillon e-mail lists, Pap Talk, etc.

Ruth Ann Ford is working very hard on the website and the on-line store.

Tammy Tackett is working on getting a sponsor for the National.

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](mailto:tammytackett@papadopters.com).

### **2011 National Specialty**

Angela Pickett submitted the following report from National Show Advisory Committee Chair, Linda Sohn:

Angela Pickett and Lynn Dressi toured the Chattanooga Choo Choo Hotel on Saturday, September 12, 2010. They were pleased with the hotel and the surrounding area. There was some concern about the spaciousness of the property. Many events at the hotel offer golf cart rentals. The cost of golf cart rental will be checked into.

### **2010 Southeast Regional Specialty**

Angela Pickett submitted the following report from National Show Advisory Committee Chair, Linda Sohn:

All the trophies have been chosen and the premium list information has been submitted for the 2010 Southeast Regional Specialty. Laura Nicolosi has been receiving trophy donations. 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](mailto:LDressi@aol.com) or Laura Nicolosi at [alwayspapillons@hotmail.com](mailto:alwayspapillons@hotmail.com).

### **2010 Northeast Regional Specialty**

Angela Pickett submitted the following report from NE Regional Show Chair, Linda Sohn: Susan Pollard has reported that trophy donations are arriving. All catalog advertisements should be directed to Donna Garofalo. An advertisement for the event will appear in the September issue of Pap Talk. 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](mailto:pappwr@comcast.net).

### **National Show Advisory Committee**

Angela Pickett submitted the following report from National Show Advisory Committee Chair, Linda Sohn:

The NAC is continuing to work on the 2010 National with Tammy Tackett, the 2011 National and the 2010 Southeast Regional Specialty with Lynn Dressi.

The NAC has written to the 2009 National Show Chair, Meg Peifer, requesting additional information on various events held at the 2009 National. The NAC would like the attendance numbers, cost of offering and any fees charged for the following events for future planning. The information is being sought to assess the repeatability of these events at future Nationals.

Cardiac Clinic

Eye Clinic

"Conquering the Papillon Puzzle"

"Developing High Achievers"

Online Recordkeeping "The AKC Way"

"Pedigree Social"

Pet Therapy Certification

"Speak Up, Speak Out!"

"Yes, You Can!!!" (Handling/grooming for the Owner Handler)

Genetic Seminar - Inherited Hepatic Vascular Malformations in Small Breed Dogs

### **New Membership Application Revision Committee**

Angela Pickett reported that the Committee has completed a revision of the new membership application which has been forwarded to the Board for review and approval.

### **Legislation Committee**

Mary Keith Welch reported that the Virginia Federation puts out a show calendar and it is available for sale from the Federation for \$3 each.

### **Annual Committee**

Kevin Ray reported that publicity has begun for the PCA Annual. Kevin requests that ads be submitted by interested members for BIS and Hall of Fame dogs/bitches whose owners are now deceased.

A motion was approved by general consent to take the agenda items out of order.

### **Constitution and Bylaw Revision**

A motion was approved by general consent to mail the ballots to the membership for the reformatting of the Constitution and Bylaws with the postmark of no later than October 13, 2009 with a deadline date of December 1, 2009.

### **New Membership Application**

The new membership application approval was tabled until the next Board meeting as the Board will review it further.

### **PCA Tri-fold for Meet the Breed Events**

Lori Bovee will review the options of printing the PCA tri-folds for distribution at the Meet the Breed Events.

### **2010 PCA Regional in Des Moines, Iowa**

Kevin Ray made a motion to hold a PCA Regional Specialty on Tuesday, May 4, 2010 in Des Moines, Iowa just prior to the 2010 PCA National. Schumacher, Sirkoch, Pickett, Ray, Welch, Loye voted in favor. Berthold-Illias & Naylor voted against. Motion passed.

A motion was approved by general consent to upgrade the rosettes in lieu of trophies for the 2010

PCA Regional in Des Moines, Iowa on May 4, 2010.

A motion was approved by general consent to rescind the prior motion of the Board to hold a PCA

match on May 4, 2010 in Des Moines, Iowa.

### **Genetics Committee**

A motion was approved by general consent to allow the Genetics Committee to expend funds up to \$5000 per project without prior Board approval, with follow-up accounting and receipt provision to the PCA Treasurer.

### **Supported Entry Medallions**

The approval of the proposal for the supported entry medallions was tabled pending until the

final  
draft of the medallion artwork.

Meeting called into Executive Session by President, Lori Bovee at 10:50 PM ET.

Meeting called back into regular session by President, Lori Bovee at 11:34 PM ET.

**Report from Executive Session**

Executive session was called to discuss the PCART situation.

The next Board meeting will be on October 15, 2009 at 9:00 PM ET.

The meeting adjourned at 11:58 PM ET.