

Papillon Club of America, Inc.
Teleconference Board Meeting - October 15, 2009

The meeting was called to order at 9:04 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 October 1, 2009 PCA Board minutes have been approved by the PCA Board.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$12,400
- Balance in Citizens National Specialty \$6,633
- Balance in Citizens Savings is \$117,644
- Fund Balances:
 - Genetics \$52,300
 - Benevolent \$ 2,328
 - Special Projects \$14,889
 - Rescue \$ 2,996
 - 2010 National \$ 6,633
 - 2010 NE Regional \$ 1,448
 - General \$ 56,083
- Expenses include \$358.23 for 2010 NE Regional, \$800 for C&BL Ballot tally, \$567.10 for brochure printing, \$269.46 online software renewal, \$1,415.62 for Genetics.

Website Committee

Lori Bovee submitted the following report:

A number of updates are pending including the 2009 National photos. We hope to get them posted next week.

Constitution and By-Laws Revision Committee

Lori Bovee submitted the following report:

Ballot on the re-formatted C&BL will be out by last week in Oct, with responses due by 1 December. Proposed revisions to membership section are being worked by the committee and will be posted to the PCA website for member comment.

2010 National Specialty

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

Tammy Tackett requested committee reports from all the committee chairs. Everything is coming along nicely.

Tammy has received AKC approval for the Specialty, Sweeps, Obedience and Rally. Tammy has also received approval for the judges for Specialty (Boutwell and Kodet), Sweeps (Oulton) and Obedience (Jacobson). I have not received judges approval for Rally yet.

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 National Specialty

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

There is nothing new to report on the 2011 National Specialty. Anyone interested in volunteering their time and talent to the 2011 National Specialty contact Lynn Dressi at LDressi@aol.com.
2010 Southeast Regional Specialty

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

There is nothing new to report on the 2010. 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 Northeast Regional Specialty

Angela Pickett submitted the following report from NE Regional Showchair, Linda Sohn:

Ellen Stuban, the Benevolent Fund Chair, has requested the opportunity to raffle tickets at the NE Regional Specialty and designate someone to pull the winning ticket at some point near the end of the NE Regional. Ellen needs to get Board approval on the proposal and would like to start the raffle by November 1st, if possible. I have indicated to Ellen that I have no objection to this fundraiser. 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

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 was able to compile some of the information from the General Ledger regarding the various events offered at the 2009 National.

The cost of the "Pedigree Social" event was \$1,936.22 . There was no fee charged. Unsure of how many people attended.

The cost of the following four seminars was \$319.11. The income from the four seminars was \$945.00. 63 people signed up to attend.

"Conquering the Papillon Puzzle"

"Developing High Achievers"

Online Recordkeeping "The AKC Way"

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

There was no fee charged for "Pet Therapy Certification", except for the cost of the required textbook. The NAC has not been provided with the number of attendees.

The NAC was able to determine from the general ledger that \$994.50 was the cost of holding the "Cardiac Clinic" and the "Eye Clinic". The income from these clinics was \$765.00. 13 people signed up to attend.

The NAC does not have any information on the "Speak Up, Speak Out!" seminar. Elaine Zech provided information regarding the Genetics Seminar. The cost of the Genetics Seminar "Inherited Hepatic Vascular Malformations in Small Breed Dogs" was \$300.00 plus a hotel room night. The \$300.00 was paid from the Genetics Account. There was no fee charged. 32 people signed up to attend. Unfortunately the four conflicting seminars were going on at the same time. It should be noted in the future not to hold seminars against each other.

The NAC has received a proposal for the 2012 National from the Papillon Association of Puget Sound. The NAC is reviewing the information that was provided. We are still awaiting the hotel contract and superintendent contract.

Genetics Committee

Mary Jo Loye submitted the submitted the following report from Leona Domino, Genetics Committee Chair:

In the next issue of Pap Talk there will be some interesting articles to read regarding Genetics.

(End of committee reports)

Supported Entry Medallions

A motion was approved by general consent to ratify the vote on the submitted proof and order for the PCA supported entry medallions.

New Member Application

A motion was approved by general consent to approve the submitted new member application.

Meet the Breed Brochures

Lori Bovee reported that 500 brochures were ordered to be distributed at upcoming Meet the Breed events.

2010 PCA Regional Specialty on May 4, 2010

A motion was approved by general consent to approve Stacy Harris as the showchair for the 2010 PCA Regional Specialty on May 4, 2010 in Des Moines, Iowa.

A motion was approved by general consent to retain William Cunningham as the judge for the 2010 PCA Regional Specialty on May 4, 2010 in Des Moines, Iowa.

A motion was approved by general consent to table the trophies for the 2010 PCA Regional Specialty on May 4, 2010 in Des Moines pending viewing photos from Mary Jo Loye.

AKC Parent Club Flyer

A motion was approved by general consent to table the AKC Parent Club flyer.

Meeting called into Executive Session by President, Lori Bovee at 10:01 PM ET.

Meeting called back into regular session by President, Lori Bovee at 11:00 PM ET.

Report from Executive Session

Executive session was called to discuss the PCART situation.

Benevolent Committee Fundraiser

A motion was approved by general consent for a Benevolent Fund fundraiser project presented by the Benevolent Committee.

PCA Supported Entry

A motion was approved by general to support the entry in Canfield, Ohio on Saturday, August 7, 2010

The next Board meeting will be on November 3, 2009 at 9:00 PM ET.

The meeting adjourned at 11:10 PM ET.