

Papillon Club of America, Inc.

Teleconference Board Meeting – January 5, 2010

The meeting was called to order at 9:08 PM ET by President Lori Bovee.

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

The December 3, 2009 PCA Board minutes have been approved by the PCA Board.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$5,101
- Balance in Citizens National Specialty \$9,660
- Balance in Citizens Savings is \$110,672
- Fund Balances:

Genetics \$50,296

Benevolent \$ 2,328

Special Projects \$14,893

Rescue \$ 4,055

2010 National \$ 9,660

2010 NE Regional \$ 1,448

General \$ 42,753

Expenses include \$53.10 postage, \$1558.25 for genetics fundraiser, \$616.65 for genetics-delivery of Misty pups, \$2500 legal fees, \$980.87 Pap Talk, \$750 AKC delegate, \$130 AKC for SW Regional.

Committee Reports

Constitution and By-Laws Committee

Lori Bovee submitted the following report from the Constitution & By-Laws Committee:

The commentary period for the latest version of the reformatted By-Laws closes on January 8th, 2010. The ballot for approving this version will be issued on/about January 15th, with ballots due back to The Ballot Box in 30 days.

Benevolent Committee

Jane Sirkoch submitted the following report for Benevolent Committee Chair, Ellen Stuban

The fundraiser is all set to go. Towal has designed the webpage, complete with the code to link the Paypal button to PCA's account.

National Advisory Committee

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

2010 National Specialty

The National Advisory Committee & 2010 National Show Chair are working on the premium list. The committee will e-mail the draft to each board member for review and input once completed. Foy Trent would like the premium list by the middle of January. The Committee needs input from the board regarding the scheduling of the Board Meeting, Open Board meeting and the Round Table discussion.

2010 Northeast Regional

All the trophies have been purchased. The premium list has been mailed. MB-F, for some reason carried over a few names from the past show committee and sponsoring club. Linda Sohn has notified MB-F of the errors and they will be corrected in the catalog.

Genetics Committee

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

Two Genetic team members are working on a POLICY that can be used as a guideline when an owner might need some type of assistance with a specific Health problem. This might involve testing, transportation, or special needs regarding a disease entity. Each situation to be evaluated individually. PCA Members need to be aware that assistance might be available. All assistance given would be public information.

Our test puppies are thriving and will be headed to Michigan State early in March.

Work on a survey for the Papillon is nearing completion. The goal is to use the OFA web pages to record health information ON EACH papillon for the past 5 years. All countries will be invited to participate. It is hoped to have hard copies available if needed.

(End of committee reports)

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

Judges Education CD

A motion was approved by general consent to rescind the following motions regarding the Judges Education CD made on June 11, 2009 & November 19, 2009:

June 11, 2009: Mary Keith Welch made a motion to approve the sale of the Judges Education CD to the membership and the general public.

November 19, 2009: A motion was made by Jeri Naylor that upon review of the JE presentation and associated releases, the Board approves the JEC proposal to move forward with initial production run of 600 DVDs at a cost of approximately \$2 per unit, to be distributed to all AKC-licensed judges, with remainder offered for sale to PCA members and the general public at a price of \$15/unit in accordance with the motion approved by the Board on 11 June 2009.

A motion was approved by general consent to issue a postage-paid postcard to all Papillon AKC-licensed, provisional, and Canadian KC judges (determined by the AKC Judges List) with an inquiry regarding whether they wish to receive a copy of the JE presentation on CD. Affirmative responses will result in postage-paid distribution.

A motion was approved by general consent to make the JE presentation on CD available for sale to PCA members only at a cost of \$15.00 including postage.

A motion was approved by general consent to reproduce 600 copies of the JE presentation on CD at a cost of up to \$2.00 per unit.

PCA Midwest Regional

A motion was approved by general consent to rescind the following motion regarding the Midwest Regional made on December 3, 2009:

A motion was approved by general consent to approve PCI to host the 2010 PCA Midwest Regional Specialty in Des Moines, Iowa on September 10th, 2010. Phyllis Fleming has confirmed that no profit split is anticipated in accordance with the PCA Board's motion on June 11th, 2009.

A motion was approved by general consent to approve the proposal by Phyllis Fleming to chair a non-PCI Midwest Regional Specialty on September 10, 2010, in Des Moines, IA.

A motion was approved by general consent to accept the proposal from Towal Jacobsen for \$2,250.00 for modernization and reorganization of the existing PCA website, based on comparison quotes from Segue Technologies and Heritage Technologies. Towal's proposal represents savings of at least 500% over the comparison quotes received.

Additional postage requirement for Canadian & all other foreign members

Any reductions associated with postage based on online communication opt-out will be addressed with the 2011 renewal cycle as 2010 is already underway.

Supported Entry

A motion was approved by general consent to approve PCA supported entries at the July 10 & 11, 2010 at the Ann Arbor Kennel Club shows in Monroe, MI.

Editorial Support Request

Request for editorial/consultant support for an author for a children's book received by the Board will be referred to Susi Gleffe. Nikki Illias would like to assist Susi.

Meeting called into Executive Session by President, Lori Bovee at 11:19 PM ET.

Meeting called back into regular session by President, Lori Bovee at 12:26 AM ET.

Report from Executive Session

A motion was approved to approve the draft letter regarding PCART from attorney, Bell Nunally and authorize the firm to send it to Mr. Hyman

The next Board meeting will be on January 21, 2010 at 9:00 PM ET.

The meeting adjourned at 12:34 AM ET.