

Papillon Club of America, Inc.
Teleconference Board Meeting - February 18, 2010

The meeting was called to order at 9:07 PM EST 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 February 4, 2010 PCA Board minutes have been approved by the PCA Board.

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

Meeting called into Executive Session by President, Lori Bovee at 9:08 PM EST.

Meeting called back into regular session by President, Lori Bovee at 9:17 PM EST.

Report from Executive Session

The Recording Secretary read charges that were filed against a PCA member. The Board voted to entertain the charges.

A motion was approved by general consent to recess at 9:18 PM EST pending reconvention. The Board reconvened at 9:35 PM EST.

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

Report of President, Lori Bovee

Kudos for the NE Regional Specialty continue to roll in - people loved the trophies and despite the weather issues, everyone who made it seems to have had a great time again this year in NYC. A big thank you to Linda Sohn and her Committee for another wonderful event!

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$9,277
- Balance in Citizens National Specialty \$6,274
- Balance in Citizens Savings is \$105,681
- Fund Balances:
 - Genetics \$49,979
 - Benevolent \$ 2,329
 - Special Projects \$14,894
 - Rescue \$ 4,150
 - 2010 National \$ 6,274
 - General \$42,606

Expenses include \$503.92 judge's education, \$145 franchise fees to Delaware, \$15 for AKC, and \$1260 for insurance.

Report of Recording Secretary, Angela Pickett

The 2010 PCA membership renewals are due on or before March 1, 2010. Membership that is not renewed by April 15th will be considered lapsed.

Committee Reports**Constitution and By-Laws Committee**

Lori Bovee submitted the following report from the Constitution & By-Laws Committee:
The Constitution and By-Law ballot was issued on February 14, 2010 with a due date of March 15, 2010 to The Ballot Box.

Website

Lori Bovee submitted the following report from the Website Committee:
The new PCA website will be going live soon. The PCA Board will be reviewing for any missing content.

Genetics

Mary Jo Loye reported that there will be a report from the Genetics Committee in the next Pap Talk.

(End of committee reports)

2009 National Judge

A motion was approved by general consent to send a gift basket with an apology due to hospitality issues to Kent Delaney not to exceed \$75.

Meeting called into Executive Session by President, Lori Bovee at 9:54 PM EST.

Meeting called back into regular session by President, Lori Bovee at 10:08 PM EST.

Report from Executive Session

Motion was approved to end retainer relationship with Bell, Nunnally, & Martin.

In November, PCA retained counsel to review the history and current situation with PCART, and provide a recommended way forward. That review is complete and will be discussed in the March Pap Talk. The legal fees associated with the review were higher than expected, and have been offset in part by private funds from people who wish to remain anonymous. Disbursement to be made from the PCA Treasury will be impacted by application of prior retainer as well; the amount disbursed from the Treasury will be included in the next Treasurer's Report.

Supported Entry

A motion was approved by general consent to have PCA supported entries at the Channel Kennel Club & Santa Maria Kennel Club (CA), on July 9 & 10, 2010.

Recording Secretary Assistant

A motion was approved by general consent to ratify motion to appoint Lori Bovee as the Recording Secretary assistant for the Constitution and By-Law ballot project of February 2010.

Standing Resolution 16

Standing Resolution 16/ NAD research - Report

The Board reviewed the language of Standing Resolution 16 and believes that PCA is currently in compliance with some elements, while others are not feasible to implement. Because this operating method has been consistent for a number of years, we will continue the current process while a new SR is drafted for discussion and motion at the Annual General Meeting in Des Moines.

Best Veteran Trophy

Motion approved by general consent to add a trophy for Best Veteran to PCA Regional in Des Moines on May 4, 2010.

Meeting called into Executive Session by President, Lori Bovee at 10:56 PM EST.

Meeting called back into regular session by President, Lori Bovee at 12:01 AM EST.

Report from Executive Session

The Hearing Committee has been established for charges filed against a member. Hearing will be held on March 11, 2010 at 9:00 PM EST.

The next Board meeting will be on, March 18, 2010 at 9:00 PM EST.

The meeting adjourned at 12:04 AM EST.