

Papillon Club of America, Inc.
Teleconference Board Meeting - April 17, 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 March 18, 2010 PCA Board minutes have been approved by the PCA Board.

Report of Treasurer, Jane Sirkoch

Balance in Citizens Checking is \$11,726

Balance in Citizens National Specialty \$17,429

Balance in Citizens Savings is \$105,698

Fund Balances:

Genetics \$47,746

Benevolent \$ 2,429

Special Projects \$14,896

Rescue \$ 4,376

2010 National \$17,408

General \$47,998

Expenses include \$3647.57 legal, \$150 PCA Parent Club conference, \$1046.90 Paptalk, \$100 for Dog Judges Education donation, \$277.50 SE Regional, \$2747.29 genetics, \$1069.67 Judges Education, \$38 dues overpayment refunds..

Report of Recording Secretary, Angela Pickett

The 2010 PCA membership renewals are complete. The PCA membership roster & breeders list will be going to print soon.

Committee Reports

Companion Events Committee

Nikki Illias reported that all awards reports have been turned in to compile the versatility awards.

2010 PCA National

Angela Pickett reported that the 2010 PCA National & Regional entry count is now available online at the Foy Trent website. Foy Trent has been made aware that the open dog & open bitch classes have not been broken down by erect & drop ear. Those corrections to the count will be made soon.

Annual Committee

Kevin Ray reported that the deadline for the annual has been extended until July 31, 2010 with

the publication date to be September, 2010. Kevin will have information and examples of ads available to the membership at the National in Des Moines.

Judges Education Committee

Sandy Schumacher reported that postcards were sent out to all papillon judges informing them of the availability of the new Judges Education CD. Jan Paulk has received 81 requests from judges from the postcards in the first week of the postcards being mailed. A very positive response to the cds availability has been received from the judges requesting the cds.

(End of committee reports)

Parliamentarian for the 2010 Annual General Meeting

Mary Keith Welch made a motion to hire a parliamentarian from A Great Meeting for the 2010 Annual General Meeting. Motion seconded. Motion failed.

Lori Bovee will research hiring a parliamentarian in the Des Moines area.

Gift for 2010 Showchair

A motion was approved by general consent to purchase the 2010 PCA National Showchair a gift for her work on the 2010 PCA National.

The next Board meeting will be on, May 5, 2010 at 9:30 AM EST in Des Moines, Iowa.

The meeting adjourned at 10:20 PM EST.