

Papillon Club of America, Inc.
Annual Board Meeting
May 5-8, 2010

The meeting was called to order at 10:05 AM CT 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 April 15, 2010 PCA Board minutes have been approved by the PCA Board.

Report of Treasurer, Jane Sirkoch

Balance in Citizens Checking is \$12,178

Balance in Citizens National Specialty \$17,676

Balance in Citizens Savings is \$105,698

Fund Balances:

Genetics \$49,746

Benevolent \$ 2,429

Special Projects \$14,896

Rescue \$ 4,276

2010 National \$17,676

General \$46,529

Expenses include \$655.38 judge's education, \$628.79 regional w/ National for Rosettes, \$57.36 website, \$200 return check for rescue, \$47.42 bank charge for return check and foreign check charge, \$36.80 for Recording Sec., \$39 for dues overpayment refund, \$44 postage, \$349.67 for South East Regional, \$652.67 for Pap Talk.

Corresponding Secretary

Nikki Berthold-Illias read a letter received from Linda Sohn. Letter attached.

Report of Recording Secretary, Angela Pickett

The PCA membership roster & breeders list have gone to print & will be sent to the membership. Committee reports are all in for the AGM. PCA has a new website. Each member has their own login & there is no longer a generic login & password. All members must be registered on the new website to continue receiving PCA announcements.

Committee Reports

Constitution & By-Laws Committee

AKC has come out with a new set of guidelines at the end of March with a template being

stringent on the disciplinary procedures. The committee will have a draft ready for the PCA website for comment within the next week or two.

Breeders Support Committee

Mary Jo Loye reported that the committee met & would like to have a presence on the PCA website. Topics the committee discussed are how to assist breeders locate homes for their older pets, buying microchip at bulk to pass savings on to the breeders, how to help keep cost down of feeding dogs, recipes for Albon (for Coccidia) & hotline for breeders that have problems.

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

Joann Ybaben was invited to speak to the PCA Board regarding the statutory copyright of the PCA Judges Education CD.

Annual Committee

Kevin Ray reported that the annual is progressing, but the deadline will be extended to the end of July. The annual will then be out shortly after the deadline. The information will be available on the PCA website.

Pap Talk

Angela Pickett reported that Joyce Wicks has resigned as Pap Talk Chair due to her mother's illness. Items for May Pap Talk will be sent in by Angela.

Legislative Committee

Mary Keith Welch reported that Lori Landis sent 3 separate handouts from AKC including how to fight limit laws, how to make contact count with representatives. Handouts are available at registration desk & in the hospitality room.

Meeting recessed at 10:49 AM CT.

Meeting reconvened at 8:14 PM CT.

Deaf Dogs in Companion Events

Nikki Berthold-Illias reported that AKC emailed requesting the opinion of parent clubs regarding entering deaf dogs in companion event classes. Nikki Berthold-Illias emailed AKC to state that PCA would be against entering of the deaf dogs due to safety issues.

PCA SE Regional

A motion was approved by general consent for a 2011 PCA SE Regional Specialty to be held Sunday April 17 in Perry, GA.

PCA NE Regional

A motion was approved by general consent for PCA Regional Specialties to be held on Saturday, February 12, 2011 & another specialty to be held on Sunday, February 13, 2011 in New York City, NY with Linda Sohn as Chair.

2011 National Chair

Angela Pickett reported that Lynn Dressi has resigned as 2011 PCA National Chair. The NAC will look for a replacement.

National Advisory Chair

Angela Pickett reported that Linda Sohn has resigned as the National Advisory Chair.

2012 PCA National

Nikki Berthold-Illias reported that she will be giving copies of the 2012 National schedule & hotel information to the Board for feedback for the committee.

PCART

Kevin Ray made a motion & presented a drafted agreement to dissolve the relation between PCART & PCA. Seconded.

Diana Fuchs was invited to speak at the meeting regarding PCART.

Barbara Ankersmit was invited to speak at the meeting to answer a question posed to her by Mary Keith Welch regarding voting protocol.

Motion passed as amended to allow the existing PCART Board members that are PCA Board members to modify this agreement to reflect a time limit on how long it will take to initiate the name change with confirmation & be executed in a timely fashion. PCART will be treated as any other rescue group. Seconded. Schumacher, Sirkoch, Berthold-Illias, Pickett, Ray, Naylor, Loye approved. Welch abstained.

Judges Education CD

A motion was approved by general consent to file statutory copyright on the Judges Education CD.

A motion was approved by general consent to allow CD to be sold to non members.

Meeting recessed at 9:02 PM CT.

Meeting reconvened at 9:15 PM CT.

AKC Lifetime Achievement nominations

A motion was approved by general to nominate Richard Bauer posthumously for the AKC Lifetime Achievement in conformation, Jill Jones for companion events, & Raymond Calkins for performance.

PCA Good Sportsmanship Award

A motion was approved by general to award Frank Reynolds the PCA Outstanding Sportsmanship award. Award will be mailed to Frank Reynolds.

PCA Lifetime Achievement Award

A motion was approved by general to award Arlene Czech the PCA Lifetime Achievement Award that will be presented at the Champagne Celebration on May 8, 2010.

A motion was approved by general consent to purchase the PCA Genetic Silver pin for this award. The club expense will be \$45 & the PCA Board will donate \$45 for the remainder.

Nominating Committee

A motion was approved by general consent to appoint Sandy Schumacher, Sandy Haber & Ronni Warshaw to serve on the Nominating Committee with Brian Leonard as an alternate.

Judges Selection Committee

A motion was approved by general consent to appoint Mary Jo Loye, Cheslie Pickett & Angela Pickett to the Judges Selection Committee.

The next meeting of the PCA Board will be on June 3, 2010 by teleconference

Meeting recessed at 10:08 PM CT.

Meeting reconvened on May 7, 2010 at 7:04 PM CT

Pap Talk

A motion was approved by general consent to appoint Jeri Naylor as Pap Talk Editor & pay her \$2400 per year.

Meeting recessed at 7:25 PM CT

Meeting reconvened on May 8, 2010 at 7:12 PM CT

National Show Advisory Chair

A motion was approved by general consent to appoint Brian Leonard as Chair of the National Show Advisory Committee.

Benevolent Fund

A motion was approved by general consent to give \$500 from the benevolent fund to Anne Nettles.

The meeting adjourned at 7:27 PM CT.

Correspondence received by Corresponding Secretary:

April 30, 2010

Papillon Club of America Board of Directors,

Below is a listing of the invoices I received from Jane Sirkoch April 30, 2010.

3/18/10	Invoice #268409	\$ 2,252.35
2/23/10	Invoice #267691	\$ 1,200.68
1/12/10	Invoice #266738	\$11,459.39
12/22/09	Invoice #266358	\$ 487.50
Total Billed		\$15,399.92

I would like to request that all of these invoices be made available to the membership.

The only motions related to the hiring of Bell Nunnally & Martin, LLP were:

12/3/09, "Kevin Ray made a motion to retain Bell Nunnally & Martin, LLP, Dallas, TX to represent PCA to address PCART's 10 November, 2009 letter and examine the Trust formation and operations. Seconded. Naylor abstained."

1/5/10 Report from Executive Session: A motion was approved to approve the draft letter regarding PCART from attorney, Bell Nunnally and authorize the firm to send it to Mr. Hyman

2/18/10 Report from Executive Session: "Motion was approved to end retainer relationship with Bell, Nunnally & Martin."

Below is a listing of amounts paid to Bell, Nunnally & Martin LLP according to the board minutes:

1/25/10	Paid Legal Fees	\$ 2,500.00
2/4/10	Paid Legal Fees	\$ 487.50
2/18/10	None Reported	\$.00
3/18/10	None Reported	\$.00
4/17/10	Paid Legal Fees	\$ 3,647.57
		\$6,635.07

Bell Nunnally & Martin, LLP Invoices (Page 2)

Balance after Payments:	\$8,764.85
Anonymous Donation	\$7,000.00
Balance Due	\$1,764.85

There are letters back and forth between PCA and PCART dated:

August 20, 2009 from PCA to PCART
November 10, 2009 from PCART to PCA
January 8, 2010 from PCA to PCART
January 20, 2010 from PCART to PCA

On November 10, 2009, PCART agreed to Lori Bovee's demands of August 20, 2009 to change their name to "Papillon Care of America", replace the three PCA board members and not to infer any relationship with PCA in the future. But Lori Bovee continued communications with the attorneys to attempt to regain control of the trust and the funds. PCA forced PCART to spend at least \$1,000.00 defending themselves, which was money meant to care for the dogs.

I do not see anywhere in the minutes that the board voted to expand on the scope of the original motion. Reading through invoice number 266738, dated January 12, 2010, the lengthy discussions and e-mails with attorneys went from reviewing the existing trust to forming a new trust starting on December 9, 2009.

I see no report back to the board regarding the original motion. Where is the opinion regarding the original motion voted on by the board on December 3, 2009?

According to the invoices, the only person that was in contact with the attorneys was Lori Bovee. Did Lori Bovee act on her own behalf beginning on December 9, 2009 when forming a new trust without a board or a membership vote?

Thank you,
Linda Sohn