

Papillon Club of America, Inc.
Teleconference Board Meeting - June 3, 2010

The meeting was called to order at 9:09 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 May 5-8, 2010 PCA Board minutes have been approved by the PCA Board.

Report of Recording Secretary, Angela Pickett

Angela Pickett read email correspondence received on May 14, 2010 from Diana Fuchs regarding the progress of changing the name of PCART.
(Email attached)

Angela also reported that the agreement that was signed by the PCART trustees has been requested by to be available for the membership to see on the PCA website. This document will be sent to the webmaster.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$10,776
- Balance in Citizens National Specialty \$9,126
- Balance in Citizens Savings is \$105,716
- Fund Balances:
 - Genetics \$50,045
 - Benevolent \$ 2,430
 - Special Projects \$14,899
 - Rescue \$ 4,302
 - General \$53,942

Expenses include \$449.61 judge's education, \$485.56 regional w/ National, \$44 postage, \$349.67 for South East Regional, \$652.67 for Paptalk, \$210 for flyer printing, \$504.95 postage for ballot and meet the breed flyers, \$670.33 for Parliamentarian, \$4998.13 genetics, \$815 for NE Regional, \$200 for 2010 National.

Note: Fiscal year ending 2/28/10 review and tax returns have been completed.

Committee Reports

Genetics Committee

Mary Jo Loye reported that the PRA positive male that was imported is at Michigan State University. Mary Jo also reported the puppies out of Misty, the PRA positive bitch, are doing well. Dr. Peterson-Jones states that he has a lot of DNA from papillons not affected with PRA. However, he is in need of blood from PRA affected dogs.

Breeders Support Committee

Mary Jo Loye reported that the committee has an article coming out in the June issue of Pap Talk.

National Judges Selection Committee

Mary Jo Loye reported that the request for member nominations for National Specialty Judges for 2013 & 2014 was published in the May issue of Pap Talk.

Phalene Committee

Jeri Naylor reported that she will be the Head Moth for the 2011 PCA National.

Judges Education

Sandy Schumacher reported that the statutory copyright for the Judges Education CD was sent to Lori Bovee for signature.

(End of committee reports)

Pap Talk

A motion was approved by general consent to amend the motion to produce a bimonthly Pap Talk to have Jeri Naylor produce a quarterly Pap Talk in September 2010. In the meantime, the Board will access cost & editorial/desktop publishing options & establish a course forward for a club magazine. Jeri Naylor will perform the editorial task for June & September issues for \$500.

Regional Judge Selection Committee Chair

Angela Pickett made a motion to approve Zach Newton as Chair of Regional Judge Selection Committee. Seconded. Sandy Schumacher, Jane Sirkoch, Nikki Berthold-Illias, Angela Pickett, Kevin Ray, Mary Jo Loye approved. Jeri Naylor opposed. Mary Keith Welch abstained. Motion passed.

The next Board meeting will be on, June 22, 2010 at 9:00 ET.

The meeting adjourned at 11:21 PM ET.

Attachment:

-----Original Message-----

From: Attapaps@aol.com

To: pickettpap@aol.com

Sent: Fri, May 14, 2010 7:16 pm

Subject: Fwd: Renaming PCART

Angela, in keep with our agreement with PCA, please see below a forwarded message from PCART Trustee, Keith Plossl to Mr. Sledzik requesting him to move forward with the name change. I will update you as progress is made.

Diana Fuchs,

From: kplossl@bellsouth.net

To: ersledzik@aol.com, Attapaps@aol.com

Sent: 5/14/2010 9:18:12 A.M. Eastern Daylight Time

Subj: Renaming PCART

Ed,

The Trustees of PCART would like to get the trust officially renamed as "Papillon Care And Rescue Trust". Since you indicated that was fairly easy to do we would like that completed as soon as possible. If I need to sign any documents to facilitate that process, please forward them to me for my signature.

Thanks Ed,

Keith Plossl, Trustee

Papillon Club of America Rescue Trust