

Papillon Club of America, Inc.
Teleconference Board Meeting - June 22, 2010

The meeting was called to order at 9:05 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 June 3, 2010 PCA Board minutes have been approved by the PCA Board.

Report of President, Lori Bovee

1. Reference the June 3rd, 2010 Board Meeting minutes and the statutory copyright application for the Judges Education presentation. The application requires that I certify, under penalty of perjury, that I'm accurately represented the Club's right to claim copyright of the presentation contents. Release for at least one photograph used in the presentation has not been secured, so I am unable to sign the application at this time.

2. Reference the PCA/PCART Agreement dated May 7, 2010 and posted on the PCA Website. The name of the PCART organization has been changed to Papillon Care And Rescue Trust in accordance with the agreement; however, articles copied from the PCA website with neither Club nor permission from the author are still being used on the PCART website (despite numerous requests for their removal). This copyright violation/appearance of connection between PCA and PCART needs to be eliminated before a link to PCART site on the PCA website is established

Report of Recording Secretary, Angela Pickett

Angela Pickett reported that the PCA rosters have been mailed, but are late due to a printing error on the postage on the cover. The printer had to insert the rosters in envelopes before mailing. The printer absorbed the costs due to the error.

Angela Pickett reported that the letters that she received as the Board Liaison to the National Advisory Committee & the Board Liaison to the 2011 PCA National will be available on the PCA website. These letters were from Linda Sohn resigning as the National Show Advisory Chair & from Lynn Dressi resigning as 2011 PCA National Chair.

Report of Treasurer, Jane Sirkoch

- Balance in Citizens Checking is \$10,623
- Balance in Citizens National Specialty \$8,119
- Balance in Citizens Savings is \$105,716
- Fund Balances:
Genetics \$50,331

Benevolent \$ 1,930
Special Projects \$14,899
Rescue \$ 4,302
General \$52,996

Expenses include \$500 donation, \$68.06 genetics postage.

Committee Reports

Constitution & By-laws Committee

Lori Bovee submitted the following report:

A list of proposed C&BL revisions have been delivered to the PCA Webmaster. Instructions for providing comments are in the document.

Genetics Committee

Mary Jo Loye submitted the following report:

Dr. Petersen Jones is close to doing 40+ gene mappings. He has done ERG's on Sonny (from Europe) and the two 6 month old puppies from Misty. They are showing definite deterioration of the retinas at 6 months of age!. Misty was examined and is very deficient in the vision acuity. She remains with Leona and is a pleasant girl to care for. Misty will have her ERG done after this pregnancy is completed. Additional blood from Misty was requested and has been sent.

Misty has been bred to Sonny and is due mid-July. I will be looking for a home for Misty in the future. She deserves a good, loving forever home.

The new pendants have been successful and all expenses and materials are paid in full. Inventory when sold (13 Sterling Silver) will be profit. Gold will be made only as ordered due to gold costs. Thank you , Laura Temperato for making this dream of a new pendant a reality.

The CD's done at the National of Dr. Bell's seminar are being made and should be mailed soon. We had 100 attend and everyone stayed until the end. It was most informative and well attended. We were able to meet all expenses for Dr. Bell. Thank you members. It was appreciated not to have competition of other seminars at this event.

My personal thanks to our Genetic Team. There is a good feeling of support by you.

HAVE YOU FILLED OUT THE SURVEY FOR ALL THE DOGS YOU HAVE HAD/SOLD/PLACED THE LAST 5 YEARS? It should take only a few minutes for each dog. There have been 1385 entries done this far. We need a better representation than that !!
http://www.offa.org/surveys/survey_papillon.html

Leona Domino
PCA Genetics

National Advisory Committee

Angela Pickett submitted the following report:

The NAC has been busy putting together committees for the 2011 National in Chattanooga, TN. All committee positions have been filled. Many events are already in the works, including the competitive Top 20, The Champagne Celebration for 2011 Award Winners, and an evening cruise aboard the Southern Belle. Dr. Carmen Battaglia will be presenting his all day seminar on "Breeding Better Dogs".

The National Show Chair and I will be making a site visit to the Chattanooga Choo Choo Hotel in the fall to start room assignments and diagram the ballroom for ring layout, raffle and hopefully vendors. The Chattanooga Choo Choo will start taking reservations on September 1. We have secured a room rate of \$99.00 per night.

The 2010 national was a huge success and many of the chairs have agreed to resume their position. They are getting things ramped up to make 2011 a positive experience. Please feel free to contact me or any of the members of the NAC with ideas to help make the 2011 national bigger and better.

.....All aboard,

Brian Leonard
Papillon Club of America
NAC Chair

Phalene Committee

Jeri Naylor submitted the following report:

The phalene committee is in the process of being chosen for 2011. Deb Cawley and I have been exchanging some ideas about what to present at the banquet (if we are allowed the time) besides the Power Point presentation of all the 2010 winners. Hopefully we will be able to squeeze in a match.

A letter of request has been written to Brian Leonard.

By the next board meeting I should have the names of the committee members willing to serve for 2011.

Head Moth, Jeri Naylor

Regional Specialty Judges Selection Committee

Kevin Ray submitted the following report:

The Regional Specialty Judges Selection committee chair, Zack Newton, has sent us the final

draft of the report for the Judges selection process. I have attached the guidelines for the Board's consideration.

(End of committee reports)

Pap Talk

A motion was approved by general consent to Pap Talk Quarterlies will be issued September and December 2010 and March 2011. Content will be limited to 12 pages plus the cover. Beginning in October, Pap Talk during the interim months will be posted on the PCA website and sent out via the Announcement List. A form for opting to receive the interim issues in black and white by hard copy, USPS will be in the July and August Pap Talks.

2011 PCA National Chair

A motion was approved by general consent to approve Laura Nicolosi as the 2011 PCA National Chair.

Judges Education

Report submitted by Sandy Schumacher regarding the Judges Education CD motion:

On May 7, 2010, member, Susi Gleffe, informed PCA Vice President, Sandra Schumacher that a photograph of a dog owned by her was submitted and used in the Judges Education CD presentation without her permission. Reportedly, the photograph was submitted by someone other than Susi Gleffe, the owner of the dog. Although the person submitting the photograph signed the proper release waiver during the production phase of the CD, there is no release waiver from Susi Gleffe who is the actual owner of the dog. This was unknown to the Board & the Judges Education Chair prior to May 7, 2010. On June 19, 2010, Vice President Schumacher emailed Susi Gleffe to determine if the situation could be resolved by having her sign a release. Susi Gleffe's response was that she would not sign a release. She further stated that she does not want the photograph to be used in the Judges Education CD and she desires to have the photograph removed from the Judges Education presentation. Approximately 400 CDs were distributed to members and Papillon judges as of this meeting date. A recall effort would be expensive, time-consuming, and potentially ineffective. Discontinuation of the distribution and use of the CDs will resolve the issue.

A motion was approved by general consent to stop the production & distribution of the current Judges Education CD and to ask JE Chair, Jan Paulk to head up a committee to produce a new Judges Education CD.

Revolving Trophy

A motion was approved by general consent to obtain a plaque to supplement the winners on the Best of Winners revolving trophy.

The next Board meeting will be on, July 15, 2010 at 9:00 ET.

The meeting adjourned at 11:59 PM ET.