

Papillon Club of America, Inc.
Teleconference Board Meeting - July 15, 2010

The meeting was called to order at 9:07 PM ET by President Lori Bovee.

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

The June 22, 2010 PCA Board minutes have been approved by the PCA Board.
(Votes were cast prior to Board meeting. Sandy Schumacher, Jane Sirkoch, Nikki Berthold-Illias, Angela Pickett, Kevin Ray, Jeri Naylor, Mary Jo Loye voted yes to approve. Lori Bovee & Mary Keith Welch voted no to approve.)

Report of Corresponding Secretary, Nikki Berthold-Illias

Nikki Berthold-Illias reported that she received emails from Susi Gleffe & Danny Ford. Nikki read the emails to the Board.

Report of Recording Secretary, Angela Pickett

Angela Pickett reported that a thank you note was received from Anne Nettles. Angela read the note to the Board.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:
Treasurer's Report 7/15/10

- Balance in Citizens Checking is \$9,062
- Balance in Citizens National Specialty \$6,453
- Balance in Citizens Savings is \$97,724
- Fund Balances:
 - Genetics \$51,314
 - Benevolent \$ 1,930
 - Special Projects \$14,900
 - Rescue \$ 4,302
 - General \$40,793

Expenses include \$178.26 genetics, \$2350.98 roster printing, \$25.42 for postage, \$3725 for tax return preparation and review, \$3551.88 Paptalk.

Committee Reports

National Judges Selection Committee

Mary Jo Loye reported that the nominations for the 2013 & 2014 National Specialty judges are now being accepted. The information is in the May issue of Pap Talk & available online at the PCA website. Members are asked to submit no more than four names of judges you would like to see judge regular and non-regular classes at our National Specialty and no more than three nominations for a Sweepstakes judge. In order for a nominee to be listed on the ballot that individual must have received at least five nominations from members. A list of those judges names received to date will appear in the August issue of Pap Talk with nominations to remain open until October 1, 2010. Nominations can be e mailed to Cheslie Pickett at the1andonlychez@aol.com or Mary Jo Loye at jossandre@comcast.net.

(End of committee reports)

Regional Specialty Judges Selection Committee

PCA Regional Specialty Judges Selection Procedure

The Regional Specialty Chair assumes the responsibility of hiring the Specialty Judge and Sweepstakes Judge pursuant to the following guidelines. Due to the possibility of a limited number of entries at a Regional Specialty, care must be given when hiring judges, to keep expenses under control.

The Regional Specialty Conformation judge should be selected from the list voted bi-yearly by the PCA membership if possible. The Regional Specialty Chair shall start with the first judge following the two judges that have been hired to judge the National Specialty for the two years designated on the ballot. The Regional Specialty Chair should use a judge from the voted list that will be on a judging panel for any backup shows, or lives in the area of the Regional. Hiring a judge from such judging panel will likely allow the Club to avoid having to pay for airfare, hotel, and expenses. Keeping the expenses down on a Regional Specialty is imperative. If a judge is not used from an existing panel the Regional Specialty Chair should offer the judge a flat fee of \$3.00 per dog and/or one night hotel stay. The Regional Specialty Chair will contact the selected Conformation Judges until he/she receives a verbal confirmation of acceptance.

After the verbal confirmation has been received, the Regional Specialty Chair will type and send a judges agreement to the Conformation Judge to be signed and returned (sample letter enclosed). The Regional Specialty Chair will negotiate and sign the Conformation Judges contract. The Regional Specialty Chair will forward a copy of the fully executed contract to the PCA Recording Secretary.

The Sweepstakes Judge does not have to be selected from the list voted bi-yearly by the PCA membership. It is suggested that the Regional Specialty Chair consider contacting a person from

the list of Sweepstakes Judge Candidates, if they live within reasonable travel distance of the Regional show site. If you are unable to secure a Sweepstakes Judge from the list, you may contact a person from the Regional area that will be applying for the breed in the future and would like the assignment. There will be no fee or expenses paid for a Sweepstakes Judge. The Regional Specialty Chair will contact the Sweepstakes Judges until he/she receives a verbal confirmation of acceptance.

After the verbal confirmation has been received, the Regional Specialty Chair will type and send a judges agreement to the Sweepstakes Judge to be signed and returned (sample letter enclosed). The Regional Specialty Chair will sign the Sweepstake Judges contract. The Regional Specialty Chair will forward a copy of the fully executed contract to the PCA Recording Secretary.

Kevin Ray made a motion to approve the PCA Regional Specialty Judges Selection Procedure as submitted. Seconded. Unanimously passed.

A motion was approved by general consent to dissolve the Regional Specialty Judges Selection Committee.

AKC Lifetime Achievement Awards

A motion was approved by general consent to cast the vote from PCA for Jill Jones (companion events), Jo Ann Fiver-Murza (performance), Keke Kahn (conformation) for the AKC Lifetime Achievement Awards.

Parent Club Approval

A motion was approved by general consent to grant parent club approval to the Sunshine State Papillon Club to hold their 2010 & 2011 specialties on December 18, 2010 & December 16, 2011.

The next Board meeting will be on, July 29, 2010 at 9:00 ET.

The meeting adjourned at 11:13 PM ET.