

Papillon Club of America, Inc.
Teleconference Board Meeting - September 14, 2010

The meeting was called to order at 9:06 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 August 24, 2010 PCA Board minutes were approved by the Board.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

- Balance in Citizens Checking is \$14,054
- Balance in Citizens National Specialty \$6,608
- Balance in Citizens Savings is \$97,711
- Fund Balances:
 - Genetics \$51,736
 - Benevolent \$ 1,931
 - Special Projects \$14,902
 - Rescue \$ 4,303
 - General \$45,501

Expenses include \$261.11 for Paptalk Editor.

Judges Education Committee

Sandy Schumacher submitted the following report from Jan Paulk, Judges Education Chair:

The Judges Education Production Committee for the new JE presentation:

Barbara Ankersmit
Mary Jo Loye
Carol Ochs
Jan Paulk
Sandy Schumacher
Jane Snider

Several other PCA Members have been asked to serve as consultants to the project and all have agreed.

Towal Jacobsen created a site as a repository for the photos that are being sent to us for use in the new disc. Mary Jo Loye will handle the releases. Jane Snider is the artistic director of this project. Sandy Schumacher will act as Committee Member and Board Liaison. Other Committee

Members will contribute their individual talents in developing the presentation which will be presented to the PCA Board prior to presentation and duplication.

I have used email and USPS to send the release for the 2009 JE CD, as detailed in previous Board minutes. My first email to the member was on August 1 and my last was on September 3. I have also mailed a copy of the release to the member via USPS. I have not received a signed a release, despite receiving an email from the member dated July 7, offering to sign the release.

It would seem to me if that release is signed, the 2009 CD could be used in addition to the new 2010 disc for Judges Education matters. That, of course, is up to the Board and would be determined when/if a release is received.

(End of Committee reports)

Meet the Breed Booth NY

A motion was approved by general consent to approve Carlotta Dennie as Chair of the AKC Meet the Breed Event on October 16 & 17, 2010 at the Jacob Javits Convention Center, New York, NY.

Parent Club Approval

A motion was approved by general consent to grant parent club approval to the Southern California Papillon Club for their specialty on April 9 & 10, 2011.

PCA Juniors

A motion was approved by general consent to award \$250 to any PCA Junior member who qualified and competed with and a Papillon at the 2010 AKC Eukanuba Invitational in Long Beach California in December 2010 and to award \$250 to any PCA Junior member who qualified and competed with a Papillon at the Westminster Kennel Club Dog Show in NY in February 2011.

Election Tallying

A motion was approved by general consent to use the Ballot Box for tallying for the upcoming election.

2011 PCA National Schedule

A motion was approved by general consent to approve the following schedule for the 2011 PCA National:

Monday, April 18th

6:30 am - 8:00 am Hospitality Suite Open - TBD

9:00 am - Battaglia Seminar - TBD

6:30 pm - Agility - off site

Tuesday, April 19th

6:30 am - 8:00 am Hospitality Suite Open - TBD

8:00 am - Obedience/Rally - Ballroom

11:00 am - Open Board Meeting - TBD

3:00 pm - Puppy & Veteran Sweepstakes - Ballroom

7:00 pm - Welcome Party - Hospitality Suite - TBD

Wednesday, April 20th

6:30 am - 8:00 am Hospitality Suite Open - TBD

8:00 am - Conformation Judging - Dogs, Veteran Dogs - Ballroom (Lunch Break at Judges Discretion)

3:00 pm - Annual General Meeting

6:30 pm - Phalene Banquet/Phalene Fun Match - TBD

Thursday, April 21st

6:30 am - 8:00 am Hospitality Suite Open - TBD

8:00 am - Conformation Judging Bitches and Veteran Bitches - Ballroom (Lunch Break at Judges Discretion)

An hour after judging - Judges Education Seminar - TBD

An hour after judging - Genetics (pending info)

7:30 pm - Top 20 Competition with Live Auction - Ballroom

Friday, April 22nd

6:30 am - 8:00 am Hospitality Suite Open - TBD 8:00 am - Rescue Parade/Parade of Title Holders

10:00 am - Conformation Judging - Jr. Showmanship, Intersex, Non-regular - Ballroom 4:00 pm - Champagne Celebration for 2010 Award Winners, 2011 National Winners & Announcement of Top 20 Winner - TBD

The next Board meeting will be on September 30, 2010 at 9:00 PM ET.

The meeting adjourned at 10:09 PM ET.