

Papillon Club of America, Inc.
Teleconference Board Meeting - November 11, 2010

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

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

The September 14, 2010 PCA Board minutes were approved by the Board.

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

Treasurer's Report 11/11/10

- Balance in Citizens Checking is \$10,696
- Balance in Citizens National Specialty \$6,578
- Balance in Citizens Savings is \$97,757
- Fund Balances:
 - Genetics \$56,081
 - Benevolent \$ 1,931
 - Special Projects \$14,902
 - Rescue \$ 4,304
 - General \$37,813

Expenses include \$750 AKC Delegate, \$600 insurance, \$944.60 Midwest Regional, \$4,992.47 Paptalk, \$15 SE Regional, \$30 2011 National, \$751.24 Brochure Printing, \$324 Advertising, \$269.46 software renewal, \$454.90 genetics, \$165 AKC for awards.

Legislative Committee

The following report was submitted by Mary Keith Welch:

It has come to my attention that a PCA member who is active in her area in combating anti-canine legislation approached the show committee about distributing educational literature and educating exhibitors about the threat to the dog fancy we currently face. She was willing to donate all materials and her time to this effort. I have been advised that she was told that to have a table in the vendor area, the fee for a table would have to be paid.

With the recent passage of Missouri Proposition B, we should all be even more sensitive to ongoing legislative threats to our ability to breed, show, and own purebred dogs. AKC actively encourages all clubs - including breed parent clubs - to get their members involved and educated regarding these issues.

As evidence of PCA's ongoing commitment to educating its members about legislative threats to I plan to work with the Legislative Committee Chair and the National Show Committee to create a venue at the 2011 National for our membership to take advantage of donated knowledge and expertise on legislative matters. If the National Show Committee is approached by anyone else interested in legislative education efforts, I ask that they be referred to me and the Legislative Committee Chair.

Genetics Committee

The following report was submitted by Mary Jo Loye from Leona Domino, Genetics Chair:

PRA affected Paps:

Misty should be in season in 5-6 weeks. She will be bred to her son, Adam as he is very affected. Sonny is at home with Sandy Vaillancourt. He is due for another ERG in Feb. She reports he is hesitant outdoors at night and Dr. Petersen-Jones has been notified about this.

I am working with Colleen Kirby and we are trying to get signatures on the pathologists reports. (NAD)

There will be a second PRA disclosure coming in the mail soon for publication.

At this time there are no plans for a genetic seminar at the National in April. The Monday seminar certainly covers Genetics concerns.

(End of Committee reports)

2012 PCA National

A motion was approved by general consent to approve the 2012 National hotel contract as submitted.

A motion was approved by general consent to approve Nikki Berthold-Illias as the 2012 PCA National showchair.

Election

Mary Keith Welch made a motion that candidates running by petition be given the same presence in Pap Talk & on the PCA website as the nominated candidates. Motion failed due to lack of second.

NOTE:

All candidates on the nominating committee's slate & candidates running by petition are to receive the same presence in PCA venues. This issue had been previously discussed by the Board and direction given to the Pap Talk Editor.

PCA Annual

A motion was approved by general consent to approve the Docustar printing proposal for the PCA Annual pursuant to preorders.

Jeri Naylor made a motion to approve the cost of the PCA Annual to be \$25 which includes shipping. Seconded. Motion passed unanimously.

Parent Club Approval

A motion was approved by general consent to grant parent club approval to the following:

Patriot Papillon Club - August 19, 2011

Three Rivers Papillon Club - Wed before Steel Valley Cluster - August 3, 2011

Papillon Assoc of Puget Sound - August 18 & 19, 2011 - two shows

Tulsa Papillon Club - May 26, 2011 - two shows

Chicagoland Papillon Club - July 8 & 9, 2011 - two shows

PCA National Agility HIT Computation

Mary Keith Welch made a motion to approve the proposed for the PCA National Agility HIT Computation from the Companion Events committee. Seconded. Jane Sirkoch, Angela Pickett, Kevin Ray, Jeri Naylor, Mary Keith Welch, Mary Jo Loye voted to approve. Nikki Berthold-Illias abstained. Motion passed.

Genetics Donation

Mary Jo Loye made a motion to approve a request from the Genetics Committee to allow a \$5000 donation to be made from the Genetics Fund to MSU research in finding the genetic marker for PRA in the Papillon breed. Seconded. Motion passed unanimously.

Meeting called into Executive Session by President, Lori Bovee at 10:34 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:45 AM ET.

Report from Executive Session

A motion was approved to accept the nomination of a PCA member for Honorary Lifetime Membership.

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

The meeting adjourned at 10:56 PM ET.