

Papillon Club of America, Inc.
Teleconference Board Meeting - January 25, 2011

The meeting was called to order at 9:11 PM ET by Vice President Sandy Schumacher.

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

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

Report of Treasurer, Jane Sirkoch

Jane Sirkoch submitted the following report:

Treasurer's Report 1/25/11

- Balance in Citizens Checking is \$7,536
- Balance in Citizens National Specialty \$12,651
- Balance in Citizens Savings is \$87,771
- Fund Balances:
 - Genetics \$45,995
 - Benevolent \$ 931
 - Special Projects \$14,907
 - Rescue \$ 4,329
 - General \$41,796

Expenses include \$754.31 election, \$2 bank statement fee, \$756.64 genetics, \$2440 insurance, \$44 stamps, \$220 franchise fee, \$200 Paptalk, \$340 SE Regional.

Report of Recording Secretary, Angela Pickett

I received correspondence from Diana Fuchs with PCART stating that the website address has been changed from www.PCARescueTrust.org to www.PapillonRescueUSA.org. Diana requested that the link be changed on the PCA website.

Judges Education Committee

Sandy Schumacher submitted the following report:

Ringside Mentoring will be held in NY at the PCA NE Regional Saturday, February 12, 2011. It has been posted it on Judges-L and will be posted again when the time and entries have been posted.

A PCA Sponsored JE Seminar will be held in Greenville, SC, as part of an annual educational opportunity sponsored by the South Carolina Judges Association. Jerrilyn Naylor, Jane Snider and Carol Ochs will present the new JE DVD on February 19, 2011.

AKC has been notified of the time and date and location of the Judges Seminar for the National & for the presentation in Greenville, SC. They will be listed on their website shortly.

Papillons are scheduled to be presented at the American Dog Show Judges Institute in Indiana, PA, in August 2011.

Genetics Committee

Mary Jo Loye reported the following:

Genetics Committee Chair, Leona Domino, has submitted a new genetics disclosure form to the Board for review. This form will help in streamlining the form to allow it to be two pages. The form will also include a permission to share the disclosure information with other Papillon publications.

(End of Committee reports)

Parent Club Approval

Motion made by general consent to grant parent club approval to the following:

Papillon Club of Hawaii - May 22, 2011

Alamo Papillon Society - July 16, 2011

Sierra Nevada Papillon Club - September 30, 2011 (two shows)

Papillon Club of Northern California - October 7, 2011

Sunshine State Papillon Club designated specialty - June 25, 2011 (date correction from the last Board meeting minutes).

Constitution & By Laws Revisions

The Board will review the revisions submitted by the committee & send comments/suggestions to the Recording Secretary. The Recording Secretary will compile the comments/suggestions and bring them back to the Board at the next Board meeting.

Judges Education

Kevin Ray made a motion to copyright the 2010 PCA DVD with Vice President, Sandy Schumacher as the signatory. Seconded. Schumacher, Sirkoch, Berthold-Illias, Pickett, Ray, Naylor, Loye voted yes. Welch voted no. Motion passed.

Kevin Ray made a motion to accept the revised the JE powerpoint as the JE DVD. Seconded. Schumacher, Sirkoch, Berthold-Illias, Pickett, Ray, Naylor, Loye voted yes. Welch voted no. Motion passed.

Sandy Schumacher made a motion to reproduce & order 1000 copies of the JE presentation on DVD. Seconded. Schumacher, Sirkoch, Berthold-Illias, Pickett, Ray, Naylor, Loye voted yes. Welch abstained. Motion passed.

Sandy Schumacher made a motion to issue a postage-paid postcard to all Papillon AKC-licensed, provisional, and Canadian KC judges (determined by the AKC Judges List) with an inquiry

regarding whether they wish to receive a copy of the JE presentation on DVD. Affirmative responses will result in postage-paid distribution. Seconded. Schumacher, Sirkoch, Berthold-Illias, Pickett, Ray, Naylor, Loye voted yes. Welch abstained. Motion passed.

Nikki Berthold-Illias made a motion to make the JE presentation on DVD available for sale to PCA members and the general public at a cost of \$20.00 including postage. Seconded. Schumacher, Sirkoch, Berthold-Illias, Pickett, Ray, Naylor, Loye voted yes. Welch abstained. Motion passed.

2012 PCA National

Kevin Ray made a motion to approve \$1000 for startup funds for the 2012 National. Seconded. Motion passed unanimously.

Meeting called into Executive Session by Vice President, Sandy Schumacher at 11:13 PM ET.
Meeting called back into regular session by Vice President, Sandy Schumacher at 11:18 AM ET.

The next Board meeting will be on February 8, 2011 at 9:00 PM ET.