

Papillon Club of America, Inc.
Teleconference Board Meeting – January 13, 2013

Board members present: Kevin Ray, Angela Pickett, Barbara Ankersmit, Nikki Berthold-Illias, Jane Sirkoch, Linda Moret, Jerrilin Naylor, Mary Jo Loye

Board members absent: Zachary Newton

Angela Pickett will be taking the minutes at this meeting.

The meeting was called to order at 9:08 PM EST.

The December 4, 2012 PCA Board minutes were accepted by general consent.

Officer Reports

Angela Pickett, Vice President, submitted the following report from the PCA AKC: Delegate, Arlene Czech:

DECEMBER DELEGATE REPORT – 2012

As you know this meeting was held in conjunction with the Orlando/Eukanuba shows. I was able to attend several committee meetings on Thursday. First one was All-Breed Committee where most of the discussions were concerned with territorial rights. Second, the Parent Club Committee where the discussion on Breed seminars pointed out that judges attending same are required to take the test with the presenter present. Exceptions can be allowed by the presenter. Also the presenter can judge the next day, which means that you can give judges education when judging. There was a lovely salute to John Lyons for all his work with the Parent Clubs. I was also able to drop in on the Dog Show Rules Committee when they were discussing eliminating printing the dates on the ribbons for the show. The choice is up to the club.

The regular Delegate meeting was the next day and I was delayed by showing our bitch special in our Sunshine State Papillon Club Specialty. However, I made it to the regular business where the new CFO gave his financial report and things are looking up. Three proposals were read to be voted on later next year. At the luncheon following the meeting the 3 AKC Lifetime Achievement Awards were given to: Conformation –

Patricia Craig Trotter

Companion Events – Sharon Redmer

Performance – Jean Dieden, DVM

Then the weekend of Eukanuba began and our two members Judy Thompson, and Lori Landis did an outstanding job of putting together our booth. It was a Marie Antoinette with her papillons. Judy made two period dresses, one for an adult and one for a child, to slip over their clothes and then they could sit in front of the backdrop holding a Papillon and have their picture taken. Very clever idea and popular. I certainly cannot omit Grandville Thompson for all his help in hauling and setting up as well as tearing down. I, as delegate, was very proud of our booth! Congratulations to the builders and thanks to the (member) attendees for the two days.

Jane Sirkoch, Treasurer, submitted a treasurer's report which may be found at the end of these minutes

Barbara Ankersmit, Recording Secretary, reports that the 2013 membership renewal notice will go out to the membership at the end of this week. Renewal forms are also available online at the PCA website.

Committee Reports

2013 PCA National Specialty

The seminars for the 2013 PCA National are as follows:

Monday, May 20, 2013 - Disaster Preparedness & Relief

Wednesday, May 22, 2013 - Legal & Legislation. Lori Landis on Legislation & Stacy Newton on your legal rights as a dog owner with the authorities

Thursday, May 23, 2013 – Genetics Seminar with Dr Geiger covering NADS & general genetics

Friday, May 24, 2013 – Judges Education

The Russian Toy Club of America has been invited to use the Exhibit Hall when PCA is not using the room. They requested some time & space for a match as they are in the process of forming a new club.

Unfinished business

A motion was adopted by general consent to offer a National Specialty All Around Papillon Challenge award. (*See details of the award at the end of the minutes*)

New Business

A motion was adopted by general consent and is being ratified to remove the \$10 additional postage surcharge on foreign members for 2013.

The next meetings of the PCA board will be held on January 22, 2013 & January 29, 2013 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 9:42 PM EST.

Bank Accounts:

Checking	\$ 4,511.97
National Specialty Checking	6,710.00
Savings	98,673.45
Total	<u>\$ 109,895.42</u>

Fund Balances:

Genetics (Restricted)	\$ 36,493.02
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	57,210.66
Total	<u>\$ 109,895.42</u>

Operating Account Expenses:

Insurance	\$ 2,089.00
Web Services & hosting for 1 yr.	839.06
AKC Regionals	360.00
Ballot Expense	315.56
2013 NE Regional-Trophies	148.00
AKC Delegate	750.00
Total	<u>\$ 4,501.62</u>

National Specialty Expenses:

AKC	\$ 15.00
Total	<u>\$ 15.00</u>

Papillon Club of America

National Specialty All Around Papillon Challenge NSAAPC

The Papillon Club of America understands that the events held in conjunction with our National Specialty are more than just conformation. To promote and showcase the versatility of our breed, PCA and the Companion Events Committee awards to the Papillon which distinguishes themselves in conformation and companion events at the National Specialty.

Purpose: The National Specialty All Around Papillon Challenge is offered at PCA National Specialty at the discretion of the Show Chairman and Companion Events Committee. This award recognizes those dogs that exemplify true versatility by successfully competing in Conformation and Companion Events at the National Specialty.

Eligibility:

1a. TO BE ELIGIBLE TO PARTICIPATE FOR THIS AWARD A DOG MUST ENTER AND COMPETE IN A **MINIMUM OF 3 EVENTS** OFFERED AT THE NATIONAL SPECIALTY – AGILITY, RALLY, OBEDIENCE AND CONFORMATION (NOT INCLUDING SWEEPSTAKES AND NON-REGULAR CONFORMATION CLASSES), ANY COMBINATION IS ACCEPTABLE. DOGS THAT HAVE EARNED TITLES PRIOR TO THE NATIONAL SPECIALTY THAT AWARDED POINTS TOWARDS THE NSAAPC AWARD (CHAMPION, GRAND CHAMPION, TRACKING, CANINE GOOD CITIZEN AND THERAPY DOG) ONLY NEED TO ENTER AND COMPETE IN A **MINIMUM OF 2 EVENTS** (OTHER THEN THE EVENTS THEIR PREVIOUSLY EARNED TITLES ARE IN) OFFERED AT THE NATIONAL SPECIALTY.

2a. At least one of the dog's owner's must be a current member of the Papillon Club of America.

All papillons that are registered with the American Kennel Club or that have AKC Limited Registration; Purebred Alternative Listing/Indefinite Listing Privileges (PAL/ILP) are eligible to participate. NO, "CANINE PARTNER PROGRAM" (MIX BREEDS DOGS) ARE ALLOWED TO COMPETE.

3a. The dog must register for the National Specialty All Around Papillon Challenge award by the closing date listed on the registration form.

Competition Rules:

1b. A DOG MUST ENTER AND COMPETE IN A **MINIMUM OF 3 EVENTS** OFFERED AT THE NATIONAL SPECIALTY – AGILITY, RALLY, OBEDIENCE AND CONFORMATION (NOT INCLUDING SWEEPSTAKES AND NON-REGULAR CONFORMATION CLASSES), ANY COMBINATION IS ACCEPTABLE. DOGS THAT HAVE EARNED TITLES PRIOR TO THE NATIONAL SPECIALTY THAT AWARDED POINTS TOWARDS THE NSAAPC AWARD (CHAMPION, GRAND CHAMPION, TRACKING, CANINE GOOD CITIZEN AND THERAPY DOG) ONLY NEED TO ENTER AND COMPETE IN A **MINIMUM OF 2 EVENTS** (OTHER THEN THE EVENTS THEIR PREVIOUSLY EARNED TITLES ARE IN) OFFERED AT THE NATIONAL SPECIALTY.

Competition Rules (continued):

2b. Points as outlined in the National Specialty All Around Papillon Challenge Scoring Criteria will be earned by dogs registered for the NSAAPC. All events will follow AKC guidelines.

3b. Companion Event committee members are eligible to compete.

Scoring:

- 1c. Scoring will be tabulated as outlined in the National Specialty All Around Papillon Challenge Scoring Criteria.
- 2c. Competitors are responsible for reporting their scores to the Companion Event Committee members assigned for each event
- 3c. Final tabulation/verification for the award will be done from the official judge's book(s) for each event to verify the dog has met the participation requirement.
- 4c. IN THE EVENT OF MULTIPLE TRIALS OFFERED (AGILITY, OBEDIENCE OR RALLY), ONLY 1 TRIAL SCORE FOR EACH EVENT WILL BE COUNTED. **THE CEC WILL DESIGNATE WHICH TRIAL (IF MULTIPLE TRIALS ARE OFFERED) THE QUALIFYING SCORES MUST COME FROM.** The trial that the qualifying scores will come from to be announced before the entry fee is due.
- 5c. In case of a tie, the winner of the National Specialty All Around Papillon Challenge will be determined by the following: bonus points will be added to the tied scores based on level of competition in each event the dog participated in. The highest class competed in will be used, regardless if that score was used in the original calculation (see tie scoring breakdown on Scoring Criteria sheet)

Costs:

- 1d. A registration form will be included in the premium list for the National Specialty. Entrants need to return said form and applicable fees to the Challenge Coordinator by the deadline identified in the premium list.
- 2d. A reasonable entry fee to compete
- 3d. Winner of the National Specialty All Around Papillon Challenge will receive an award

Procedures:

- 1e. The CEC will be responsible for registration, scorekeeping and awards.
- 2e. The Challenge Coordinator, or his/her designee, maintains all the records for this competition
- 3e. All decisions by the Challenge Coordinator and/or the National Specialty Chair are final.

Respectfully submitted, Sandy Vaillancourt, and Jolene Roudenbush
PCA Companion Events Committee 1/12/2013

National Specialty All Around Papillon Challenge
Scoring Criteria

Conformation*	
1 pt	Show dog in conformation class
2 pts	Placement in Class with 5 or more dogs competing
3 pts	Placement in Class with 10 or more dogs competing
4 pts	Winners or Reserve
5 pts	Best of Breed, Best of Opposite or Award of Merit
5 pts	Dog has earned Championship title prior to competition; does not have to show in competition
8 pts	Dog has earned Grand Championship title prior to competition; does not have to show in competition

Only the highest points from this category counts towards total points for the National Specialty All Around Papillon Challenge.

Example: a dog is a finished Grand Champion showing in BOB; that dog will not get 1 point for showing in conformation class and 5 points for winning an Award of Merit and 8 points for being a Grand Champion. The dog will only be awarded 8 points for being a Grand Champion (the highest points available in this category)

Agility*	
1 pt	Novice Qualifying Score (STD or JWW)
2 pts	Open Qualifying Score (STD or JWW)
3 pts	Excellent/Master Qualifying Score (STD or JWW)
4 pts	Excellent/Master Double Qualifying Scores
5 pts	High Scoring Dog in Trial
5 pts	High Scoring Preferred Dog in Trial

Only the highest points from this category counts towards total points for the National Specialty All Around Papillon Challenge.

Example: a dog earned an Excellent/Master Qualifying Score (STD or JWW), Excellent/Master Double Qualifying Scores and High in Trial; the dog will only be awarded 5 points for winning High in Trial (the highest points available in this category)

Obedience*	
1 pt	Non regular class Qualifying Score of 170 or higher
2 pts	Novice Qualifying Score
3 pts	Open Qualifying Score
4 pts	Utility Qualifying Score
5 pts	High Scoring Dog in Trial
5 pts	High Combined Dog in Trial

Only the highest points from this category counts towards total points for the National Specialty All Around Papillon Challenge.

Example: a dog earned a qualifying score in open and a qualifying score in utility and High in Trial; the dog will only be awarded 5 points for winning High in Trial (the highest points available in that category)

National Specialty All Around Papillon Challenge
Scoring Criteria

Rally*	
1 pt	Novice Qualifying Score
2 pts	Advanced or Excellent Qualifying Score
3 pts	Advanced and Excellent Qualifying Scores

Only the highest points from this category counts towards total points for the National Specialty All Around Papillon Challenge.

Example: a dog earned a qualifying score in Advanced or Excellent; the dog will only be awarded 3 points for qualifying scores in Advanced and Excellent (the highest points available in that category)

Tracking, CGC and Therapy Dog titles Point Values

Tracking	
1 pt	Dog has earned a tracking title prior to competition

Canine Good Citizen	
½ pt	Dog has earned a CGC title prior to competition or during testing at competition

Therapy Dog	
½ pt	Dog has earned a Therapy Dog title prior to competition

Winner will be the dog with the most points (closest to the 23 total points available). Only the highest points from each category counts towards total points for the National Specialty All Around Papillon Challenge. Example: if in agility the dog earned an Excellent/Master Qualifying Score (STD or JWW), Excellent/Master Double Qualifying Scores and High in Trial, the dog would be awarded 5 points in agility for High in Trial (the highest points available in that category).

In the event of a tie bonus points will be added to the tied scores based on level of competition in each event the dog participated in. The highest class competed in will be used, regardless if that score was used in the original calculation

Points	Agility	Obedience	Rally	Conformation
4	Excellent/Master	Utility	-----	BOB/WD/WB
3	Open	Open	Excellent	-----
2	Novice	Novice	Open	Class Entry
1	-----	-----	Novice	-----

This update respectfully submitted by,

Jolene Roudebush and Sandy V

1/12/2013

Papillon Club of America
National Specialty All Around Papillon Challenge Entry Form
May 18-25, 2013

Entry Fee per Dog is \$_____ Entries close Monday, April 29, 2013 at 6pm Eastern.

Make checks payable to Papillon Club of America

Mail to: Jolene Roudebush 3370 Kilmer Drive Troy, MI 48083-5081

Reminder: One owner must be a PCA member.

Owner/Handler

Name: _____

Address/ City/

State/Zip: _____

Dog's AKC Registered Name: _____ Call name: _____ Sex: _____

Breeder: _____

Sire: _____

Dam: _____

AKC Reg. Number: _____ PAL/ILP

Number: _____

National Specialty All Around Papillon Challenge Events and Classes

Please circle the events and classes of the ones you are entering for the NSAAPC.

One entry per dog.

Conformation:

Class: _____

Conformation Titles already earned: (circle)

CH GRCH

Tracking Title already earned:

(circle one)

TD TDX VST CT

CGC Title earned: Y/N

Therapy Dog Title: Y/N

Agility Standard (circle):

Novice A	Novice B	Open A	Open B	Excellent	Master
Novice A Pref	Novice B Pref	Open A Pref	Open B Pref	Excellent Pref	Master Pref

Agility Jumpers with Weaves (circle):

Novice A	Novice B	Open A	Open B	Excellent	Master
Novice A Pref	Novice B Pref	Open A Pref	Open B Pref	Excellent Pref	Master Pref

Obedience (circle):

Beg. Novice A	Novice A	Grad Novice	Open A	Grad Open	Utility A
Beg. Novice B	Novice B		Open B		Utility B

Rally (circle):

Novice A	Open A	Excellent A
Novice B	Open B	Excellent B

Canine Good Citizen Test during National Specialty (circle it taking)

I (we) agree to hold this club, its members, directors, officers, and the owners of the premises and any employees of the aforementioned parties harmless from any claim for loss or injury which may be alleged to have been caused directly or indirectly to any person or thing by the act of this dog.

I (we) assume the sole responsibility for and agree to indemnify and hold the aforementioned parties harmless from any and all loss and expense (including legal fees) by reason of the liability imposed by law upon any of the aforementioned parties for damage because of bodily injuries, including death at any time resulting there from, sustained by any person(s) or on account of damage to property arising out of or in consequences of my (our) participation in the PCA National Specialty All Around Papillon Challenge.

Signature of owner or his agent authorized to make this entry

Sign Here X _____

Telephone Number: _____

Email address: _____

Entry Rec'd:

Check #

Questions can be directed to NSAAPC Co Chairs:

Sandy Vaillancourt-734.972.1014 – davesandyv@comcast.net

Jolene Roudebush agilbugs@yahoo.com