

Papillon Club of America, Inc.
Teleconference Board Meeting – February 19, 2013

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

Board members absent: Jerrilin Naylor

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

The January 8, 2012 PCA Board minutes were accepted by general consent.

Officer Reports

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

Committee Reports

Website

Our website is now a secure website. Membership renewals may now be submitted using PayPal. In addition, members may fill out the renewal form that is located online and then mail it with their check. This should make it easier for the Recording Secretary to read and result in fewer mistakes in the roster.

The website continues to be a work in progress. The historical site is now being updated and Board meeting minutes and PapTalk issues from previous years will be added.

2013 PCA National Specialty

Information is being added to the Specialty website dealing with commemoratives, catalog advertising and trophy donations.

The premium list is being prepared and will be made available online on the PCA Specialty site and at the show secretary's site (Susan Gordon). Although the Premium list will not be sent out to the membership in a mass mailing, printed copies will be available and will be mailed upon request.

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Unfinished business

A motion was adopted by general consent to edit the guidelines for the National Specialty All Around Papillon Challenge award by inserting the word “Select” within the conformation guidelines after the words – “Best of Breed, Best of Opposite, Award of Merit”. The edited guidelines are attached to these minutes.

New Business

A motion was adopted by general consent to dedicate the 2013 National to Salwa Alfadl .

A motion was adopted by general consent to renew the Papillon Club of America's ad in Dog Fancy.

A motion was adopted by general consent to approve Sunshine State Papillon Club's request to hold a designated Specialty with the Central Florida Kennel Club on June 22, 2013.

A motion was adopted by general consent to approve Sunshine State Papillon Club's request to hold a designated Specialty with the Central Florida Kennel Club on December 13, 2013.

A motion was adopted by general consent to approve Houston Area Papillon Club's request to hold back-to-back independent specialties on August 23, 2012 in conjunction with the Houston Toy Dog Shows to be held at the Crowne Plaza Hotel in Houston, Texas.

A motion was adopted by general consent to approve Three Rivers Papillon Club's request to hold an independent specialty on July 31, 2013 just prior to the start of the four day Steel Valley All Breed dog show (cluster) at the Canfield Fairgrounds in Canfield, Ohio.

A motion was adopted by general consent to approve The Papillon Association of Puget Sound's request to host two independent specialties on August 15th & 16th, 2013.

A motion was adopted by general consent to cancel PCA's participation in the Southeast Regional Specialty in Perry, Georgia April 14, 2013.

The next meeting of the PCA board will be held on March 5, 2013 at 9:00 PM EST via teleconference.

There being no further business the meeting was adjourned by general consent at 10:07 PM EST.

Bank Accounts:

Checking	\$ 3,160.60
National Specialty Checking	7,929.78
Savings	98,674.30
Total	<u>\$ 109,764.68</u>

Fund Balances:

Genetics (Restricted)	\$ 36,895.36
Benevolent (Restricted)	1,271.01
Special Projects (Restricted)	14,920.73
General	56,677.58
Total	<u>\$ 109,764.68</u>

Operating Account Income: \$ 10,535.97

Operating Account Expenses:

Regionals with National-trophy	\$ 1,269.06
Bank Charge (was refunded)	29.30
Jr. Award	250.00
NE Regional-supplies	8.00
Web hosting	350.93
Meet the breed-Orlando	166.63
Total	<u>\$ 2,073.92</u>

National Specialty Income: \$ 350.00

National Specialty Expenses:

Trophies	\$ 5,988.99
Total	<u>\$ 5,988.99</u>

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, Award of Merit or Select
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

1/16/2013