

**Minutes for Papillon Club of America Inc.
Teleconference meeting January 11, 2009**

The meeting came to order at 8:08 pm est.

Lou Ann King, Robin Kost, Lisa Pertile, Janis McLaren, Dortha Robinson DVM, Deb Cawley, Jeri Naylor, Carol Fredrick present. Paula Botwinick absent.

Minutes from December 28 2008 approved, no corrections.

Reports from officers:

Treasurers Report:

Treasurer's Report for January 11, 2009
Beginning balance from December 14, 2008 report -
Break down of different funds - \$65,057- General
\$45,731- Genetics
\$70,908- Rescue
\$1,999- Benevolent Fund
\$14,881- Primer
Current balance of each fund -
General Fund, total of \$54,254
Genetics, total of \$45,731
Rescue, total of \$70,366
Benevolent Fund, total of \$2,079
Remained the same - Primer Account, total of \$14,881

Standing Committee Reports:

Papillon Assistance Program:

Dortha Robinson reports the Papillon Club of America Rescue Trust has completed and filed the necessities for being a 501c3 charity and a Board of Directors is in place.
Carol Fredrick notes that once all the paperwork is complete, the documents will be posted on the PCA web site.

Lou Ann King makes a motion to take items out of order.
Seconded, motion passed unanimously.

Unfinished Business:

Request for Approval:

Received from the Papillon Club of Southern California to hold their independent specialty on a different date and venue as originally approved.

Robin Kost made a motion to approve the Papillon Club of Southern California Independent Specialty on April 10 and 11, 2010 in Anaheim CA.
Seconded, motion passed unanimously.

Primer reprint:

Lou Ann King reports the search continues for the original contract with Virginia Newton.
Additional research is needed to move this project ahead.

Executive Session begins at 8:48 pm est.

Report from Executive session:

A motion is made to accept the charge committee members as selected and approved. Motion seconded, one abstention, motion passed.
The charge hearing date is set for January 20, 2009 at 8pm est.

Executive session ends at 8:55 pm est.

Balloting:

Letter read from candidates to have observers and others present at ballot tallying.
Request made by Lori Bovee regarding observation of the tellers ballot counting:

Lisa Pertile makes a motion to not allow any 3rd party observer during the tallying of the election ballots by Connection to Quality. Seconded. Motion passed with 7 yes votes, one nay vote by Janis McLaren.

New Business:

Jeri reports Eleanor Mc Donald will take over distribution of membership pins. Another reminder will be placed in Pap Talk about this year and last year's pins.

Jeri Naylor made a motion to increase the fee charged for the mailing of Pap Talk on line issue to members up to \$65, due to significantly increased costs for mailing. Seconded, motion passed, Janis McLaren voted nay.

Robin Kost made a motion to adjourn the meeting at 10:21 pm est.
Motion seconded, unanimously approved, motion passed.

Next Board Meeting is scheduled for Sunday February 1, 2009 at 4 pm est.

Robin Kost
Corresponding Secretary