

Papillon Club of America, Inc.
Teleconference Board Meeting - April 27, 2009

The meeting was called to order at 8:42 PM ET by President Lori Bovee.

Board members present: Lori Bovee, Angela Pickett, Nikki Illias, Mary Jo Loye, Jerrilin Naylor, Kevin Ray, Mary Keith Welch.

Report of Treasurer submitted by Jane Sirkoch

- The balance in the Hills Bank and Trust account is \$9,131.15 at 4/22/09 less any outstanding checks.
 - Balance in Citizens Checking is \$65,424.57 which includes: Benevolent \$ 2,324 Rescue Fund \$ 2,152 Genetics \$ 47,770 Primer \$ 14,881
 - Checks disbursed include \$124 for dues refunds, \$69.63 for Recording Secretary expenses, \$33.19 shipping, and \$150 webmaster.
- Balance in Savings is \$50,033.23.

Report of Recording Secretary, Angela Pickett

The 2009 PCA membership renewal is complete. There are 631 members, 4 deceased members, 1 non-renewing member by declaration, 68 non-renewals.

Committee Reports:

Website

Lori Bovee reported there are 83 members on the PCA Forum.

Constitution & Bylaws Revision Committee

Lori Bovee reported that Collette Trohan will be submitting her comments on the Constitution & Bylaws Revision this week.

Judges Education Committee

Lori Bovee in Sandy Schumacher's absence reported that the list of Judges Education mentors will be going on the PCA website. There are still outstanding materials that have not been accounted from the previous administration.

National Show Advisory Committee

Angela Pickett reported the following from National Show Advisory Committee Chair, Linda Sohn:

The National Advisory Committee "NAC" submitted proposed changes to the "Introduction" of the National Specialty Manual for the board to review and vote.

Tammy Tackett made initial contact with Purina Farms and will be scheduling a Sunday visit with the Director to view the facility. The information received has been submitted to the board for review.

The committee has received numerous suggestions regarding possible locations for future PCA

Regional Specialties. Initial contact has been made with the Show Chair of the Kennel Club of Palm Springs to discuss the possibility of holding a Regional with this cluster in January 2010. Other locations being considered are the clusters in Louisville, Kentucky in March and Perry, Georgia in April.

The committee has compiled a list of all the upcoming Independent Specialty Club shows to be posted on the PCA website. This list will also aid the NAC when looking at areas of the country that need either a PCA Regional Specialty or a supported show.

The NAC is working with Phyllis Fleming on the 2010 National Specialty.

The NAC is continuing to work on updating the National Specialty Manual.

Pap Talk

Angela Pickett reported that there would be a Pap Talk survey available to the membership soon to on what direction the membership would like to see for Pap Talk.

Genetics

Mary Jo Loye reported the following from Leona Domino, Genetics Chair:

The Genetic's team is complete and I have given them some "homework". I gave them research items to read and think about. Many committee members think our two projects are adequate for now.

I am asking Dr. Petersen-Jones for an update article re: how he is progressing on our project.

The quilt that has been made will be put up on web site and a closing date established so that people can mail in for an opportunity participate in the fund raiser.

Genetics will be selling jackets that will be available for sale at the Genetics table at the National.

2010 PCA Northeast Regional

Mary Jo Loye reported the following from 2010 PCA Northeast Regional Chair, Linda Sohn: AKC and MB-F have been contacted and the information on the MB-F website has been updated. The show applications had already been filed but no fees were paid. A request was made to the past show chair for copies of the 2010 show applications and the MB-F contract. Stanley Sohn attended the "NYMS" meeting on April 16, 2009. The 2010 PCA Northeast Regional shows will be held on Saturday, February 13, 2010 & Sunday, February 14, 2010.

Legislative Committee

Mary Keith Welch reported that Legislative Committee Chair, Connie Barata has resigned. Committee member, Lori Landis has agreed to Chair the committee.

Mary Keith also reported that there will be an open Legislative issues meeting at the National on Saturday at 7:30 PM.

2009 PCA National

Kevin Ray reported the entries have closed for the 2009 National. Per Foy Trent website, there are 447 dogs entered in this show w/ 667 entries.

Committee appointments

General consent motion to change the Awards PCA Board Liaison from Mary Jo Loyer to Lori Bovee. Motion passed.

General consent motion to approve Lori Landis as Chair of the Legislative Committee. Motion passed.

Pap Talk Poll

General consent motion to launch an opinion poll of the membership on the direction of Pap Talk that will be available on the PCA Members Only Forum, in May Pap Talk, and at the National with each members receiving the opportunity to vote one time. Motion passed.

2010 PCA National

The Board tabled further discussion on the 2010 PCA National until the next Board meeting on May 4, 2009.

National Specialty Manual

General consent motion to approve changes to the introduction of the National Specialty manual as submitted in writing by the National Show Advisory Committee. Motion passed.

(*changes are noted in red)

INTRODUCTION

This manual has been written as a reference for organizing and planning the Papillon Club of America National Specialty. If at any time while compiling information for a proposal, in preparation for a National Specialty, during the National Specialty Show, or even after the completion of a National Specialty, you have questions and these guidelines do not address them, contact the National Advisory Committee for additional help. Each person on the National Advisory Committee has had prior experience chairing a PCA National Specialty **or expertise in event planning**. If they do not know the answer to your question, they will find the answer or direct you to the person who can answer your question.

Each Specialty Chairperson shall obtain a copy of the latest version of the "AKC RULES APPLYING TO REGISTRATION AND DOG SHOWS" and the AKC SHOW TRIAL MANUAL" from the AKC Events Department. Read both books from cover to cover so you know and understand the requirements to put on an AKC licensed show. Pay special attention to Chapters 4 through 19 of the AKC Rules.

PLEASE NOTE THE FOLLOWING MOTIONS:

MOTION PASSED AT AN ANNUAL MEETING, April 18, 1986: Beginning with the 1989 Specialty, neither the Specialty Chair nor any member of his/her immediate household shall exhibit or cause to be exhibited a dog owned or co-owned by such person or member of his/her

immediate household at the Annual Specialty for which such person is chair. The individual responsible for hiring the judge should not exhibit at the National.

MOTION PASSED AT ANNUAL MEETING, April 1992: One or more Club members may be honored at each Specialty Show of the Papillon Club of America in appreciation of their efforts on behalf of the Club. This can be done by, but not limited to dedicating the Specialty in their name.

MOTIONS PASSED AT AN ANNUAL MEETING, May 21, 1999: Beginning with the 2000 National the profits from the National Specialty will be split in half with any AKC recognized Club that hosts the National Specialty. The National Specialty can be combined with all-breed shows and supported shows. The National Specialty does not have to be held over a weekend. National Specialty functions, seminars, etc. shall be open to all PCA members.

MOTION PASSED AT A BOARD MEETING, June 2001: Anyone invited to judge the regular classes at our National is to not judge Papillons anywhere within the United States for the 6 months preceding the National.

MOTION PASSED AT A BOARD MEETING, August 2002: PCA will not approve the holding of any Specialty not in conjunction with the National itself during the week of the National.

MOTION PASSED AT A BOARD MEETING, May 4, 2006: To leave open classes only divided at the PCA National Specialties.

MOTION PASSED AT A BOARD MEETING: PCA will no longer accept any future challenge trophies and will no longer replace challenge trophies once they have been retired.

MOTION PASSED AT AN ANNUAL MEETING, April 24, 2008: Beginning with the 2008 election, the general membership voted to rescind Standing Resolution No. 15. and adopted Standing Resolution No. 08-1, "PCA National Specialty Judges Criteria", which outlines the sweepstakes & conformation judge selection process. (See Standing Resolution 08-1)

MOTION PASSED AT A BOARD MEETING, March 16, 2009: The National Specialty Manual is binding for all Nationals including the completion of the 2009 PCA National.

STANDING RESOLUTION NO. 05-1 CLUB AWARDS - The recipient of these awards should be recognized at the beginning of the Annual General Meeting or any other time set by the Board of Directors.

In the interest of appearance, the **Obedience Chair** of a specialty shall not be permitted to show in the regular obedience classes. This position will be subject to the same regulations of that of the Specialty Chair.

In the interest of appearance, the **Agility Chair** of a specialty **shall not be permitted** to exhibit in the regular agility classes. This position **will** be subject to the same regulations of that of the Specialty Chair.

In the interest of appearance, the **Tracking Chair** of a specialty **shall not be permitted** to exhibit in the regular tracking event. This position **will** be subject to the same regulations of that of the Specialty Chair.

The **Specialty** Chair **must** be capable of setting priorities, making decisions, delegating authority, conducting committee meetings and compiling records. The chair must have the ability to **work well** with people **and must** work within the financial guidelines established by the club, coordinate with the superintendent/show secretary and be able to evaluate contracts and agreements.

The **Specialty** Chair reports directly to the **President**. The **Specialty** Chair must provide any and all records to the **President** upon request. It is understood that the Specialty Chair and the Show Committee is working for PCA and is accountable to PCA for their actions.

A "Proposed Schedule of Events" must be provided to the Board of Directors with the proposal to host a future national. The Board will forward a copy of the proposal to the National Advisory Committee to review and make recommendations. The Board will vote on the proposal and advise the Specialty Chair of any conditions to their approval. The Specialty Chair and the Board will submit a copy of all documents pertaining to the National Specialty to the National Advisory after their approval.

The Specialty Chair will submit a copy of the "Schedule of Events" to the Board of Directors and the National Advisory Committee prior to posting in Pap Talk, the PCA website, any advertising and the premium list.

The **Specialty** Chair **must** keep in contact with the Chair of the **National Advisory Committee** for guidance. The **Specialty** Chair **must** provide quarterly updates directly to the **National Advisory Committee** and the Board of Directors. Within the last quarter prior to the event, the **Specialty** **must** provide **weekly updates**. The current National Show Advisory Committee is: Linda Sohn (Chair), Ruth Ann Ramsey-Ford and Brian Leonard. Angela Pickett is the Committee's liaison to the Board of Trustees.

The **Specialty** Chair **must** submit the Premium List to the **National Advisory Committee** and the President for review prior to going to print. The **National Advisory Committee** and the President will review and make corrections as needed.

The Papillon Club of America colors are **blue** and **gold**.

This manual is a work-in-progress. The outgoing Specialty Chair **will** submit to the National Advisory Committee suggestions to update the show manual to better advise future Specialty Chairs.

PCART

PCART Trustees/Board members received financial documents in response to the PCA Board request. Operational reports are still not available.

Meet the Breed Booth

General consent motion to approve Tracy Burdick and Lori Bovee as co-chairs for the Meet the Breed booth at the AKC 125th Anniversary Celebration, October 17-18, in New York City. Additional volunteers at this time include Betty Lennon, Carlotta Dennie, Ute Santella, Donna, Mike and Gia Garofalo. Motion passed.

Awards

General consent motion to correct existing SR05-01 language to reflect that Top Junior awards will be calculated based only on wins in the Open Junior class and not to include any Novice class wins. Motion passed.

Traveling Trophies

We were notified this week that the traveling trophies were significantly damaged in transit this year - note they haven't been in good shape for a while. They were shipped several months ago so no recourse with shipper is available. Kevin will see about getting them repaired and advise on costs.

Members-only Website

General consent motion to change the Members-only Website ID and Password to "PCA2009" and "butterfly," respectively (all case sensitive), effective June 1st, 2009. Motion passed.

Meeting called into Executive Session by President, Lori Bovee at 10:17 PM ET.

Meeting called back into regular session by President, Lori Bovee at 10:46 PM ET.

Report from Executive Session

General consent motion to approve the recipient of the AKC Lifetime Achievement Award which will be awarded at the 2009 PCA National Banquet. Motion passed.

Motion to approve the recipient of the AKC Outstanding Sportsmanship Award which will be awarded at the 2009 PCA National Banquet. Board vote was 5 for one recipient & 2 for another recipient. Motion to approve recipient passed.

Meeting minutes out of Executive Session:

FEDEX Account

General consent motion to have Jane Sirkoch investigate setting up a PCA FEDEX account to address printing demands for various PCA efforts. Motion passed.

2010 Papillon Canada Annual National Specialty

General consent motion to reciprocate information on the PCA website for the 2010 Papillon Canada Annual National Specialty. Motion passed.

The next Board meeting will be on Monday, May 4, 2009 at 8:30 PM ET.

General consent motion made to adjourn at 11:08 PM ET. Motion passed.