

Portuguese Podengo Pequenos of America, Inc

Minutes for Board Meeting 26 January 2022

Attendees: Susan Souza: President, Show Committee Chair, Bekki Pina: Vice President, Jean Evanoff: Secretary, Board Members at Large: Kaye Atkinson, Nola Boyd, Shannon Oliver,
Absent: Karen Oglesby

Called to order: 8:06 pm CST

Approval of minutes from December 2021 meeting: Shannon moved for approval, Shawn 2nd. Motion Carried

Approval of Report of the Treasurer: Shannon moved for approval. Patti 2nd. Motion Carried.

Committee Reports

- | | |
|---|-----------------------|
| a. <i>Judges Education</i> | Jean Evanoff |
| Nothing new to report. | |
| b. <i>Health and Research-</i> | Bud Hidlay |
| i. No Report | |
| c. <i>Legislation-</i> | Diane Conyers |
| No report | |
| d. <i>Futurity/Maturity-</i> | Bekki Pina |
| i. Bitch Nominations- 25 | |
| ii. Whelping notifications - 20 | |
| iii. Futurity - 8 | |
| iv. Maturity - 4 | |
| e. <i>Media Committee</i> | Shannon Oliver |
| Nothing to report | |
| f. <i>Meet The Breeds</i> | Rose Hidlay |
| No report | |
| Per Susan S., at Woofstock, the 2nd weekend of June 2022 along with 2 designated specialties. | |
| g. <i>Public Education</i> | Rose Hidlay |
| No report | |
| h. <i>Membership-</i> | Patti Litchfield |
| i. Sent via email | |
| i. <i>Sunshine</i> | Nola Boyd |
| i. Report sent via email | |
| j. <i>Versatility</i> | Charlene Wigglesworth |
| No report | |

Requesting updated information for 2021 and committee

- k. 2022 National
 - i. No update
 - ii. Per AKC the Futurity/Maturity Judge cannot show at the National Specialty

- l. ROM Sire and Dam Program Jean Evanoff
 - i. Requested Feedback from members
PPPAsec21@gmail.com

Unfinished Business

- m. AKC membership status Susan/Shawn
 - i. No Change

New Business

- n. Shawn requested a separate savings account specifically for the Health Fund.
Shawn moved, Bekki 2nd. Motion carried
- o. STanding Rules
 - i. Update fees for membership application and the \$15.00 processing fee.
Susan moved. Bekki 2nd Motion carried
- p. PayPal is now submitting tax information. PPPA is tax exempt, therefore this information does not pertain to us.
- q. 2023 National, looking for a new venue.

Adjourned: 8:56 pm CST