

# Portuguese Podengo Pequenos of America, Inc

## Minutes for Board Meeting 23 March 2022

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

Called to order: 8:03 pm CDT

**Approval of minutes from February 2022 meeting:** Shawn moved for approval, Pattie 2nd.  
Motion Carried

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

**Committee Reports - to maintain our AKC member status, a report MUST be sent, at  
least, once every three months. A report can even be: Nothing to report**

- a. *Judges Education* Jean Evanoff
  - i. Illustrated Guide is in Progress
- b. *Health and Research-* Bud Hidlay
  - i. No Report sent
- c. *Legislation-* Diane Conyers
  - No report sent
- d. *Futurity/Maturity-* Bekki Pina
  - i. Sent via email
- e. *Media Committee* Shannon Oliver
  - i. If anyone has an article to submit, please sent to Shannon
  - ii. There are lots of advertising spots available to purchase.
- f. *Meet The Breeds* Rose Hidlay
  - i. No report sent
- g. *Public Education* Rose Hidlay
  - No report sent
- h. *Membership-* Patti Litchfield
  - i. sent via email.
- i. *Sunshine* Nola Boyd
  - i. Report sent via email
- j. *Versatility* Charlene Wigglesworth
  - i. No report sent
- k. *2022 National*
  - i. Trophy Vendor Needed

- I. ROM Sire and Dam Program                      Jean Evanoff
  - i. Updated program to be sent to Board

**Unfinished Business**

- a. AKC membership status    Susan/Shawn
  - ii. Vote to admit
- m. 2023 PPPA National
  - i. Still looking for a new venue. 2 possible sites are being considered
  - ii. Dates will be August, September, or October.
- n. 2024 National Specialty Bids are being considered.
- o. Showsite article to be submitted after BOD approval

**New Business**

- A. Presentation for how our Club was formed. The Journey to become a member club.
  - a. This presentation will highlight the people who were the founding members of the club and we hope to present it for members' education.
- B. Spotlight on Juniors for the next PIP!!

**Adjourned:** 8:36 pm CDT

**Portuguese Podengo Pequenos of America Donor Advised Fund**  
1<sup>st</sup> Quarter 2022 Statement (1/1/2022 - 3/31/2022)

|                                     |                 |
|-------------------------------------|-----------------|
| <b>1/1/2022 Balance</b>             | <b>\$773.78</b> |
| <b>Contributions</b>                | \$0.00          |
| <b>PPCPP Contribution</b>           | \$54.63         |
| <b>Investment Earnings/(Losses)</b> | (\$39.29)       |
| <b>Research Support*</b>            | \$122.14        |

**3/31/2022 Balance**

**\$666.98**