

**Portuguese Podengo Pequenos of America, Inc**  
**Board Meeting Minutes**  
**July 26th 2023**

**Attendees:** Susan Souza-President, Shawn Brown -Treasure, Bekki Pina- Vice President, Michelle Collingwood-Secretary, Patti Litchfield- Board Member At Large, Karen Oglesby- Board Member At Large, Shannon Oliver- Board Member at Large, Jean Evanoff- Board Member At Large.

**Absent;** Kay Atkinson- Board Member At Large, Diane Conyers- Legislative Liaison

**Called to order:** 6:05pm PST

**Approval of minutes from June, 2023 meeting:** M. Collingwood will add the June Membership report to the June meeting minutes. J. Evanoff made a motion to approve meeting minutes with changes. P. Litchfield seconded the motion. The motion carried.

**Approval of Report of the Treasurer:** Motion to accept the treasures report made by P. Litchfield, and S. Oliver seconded. The motion carried.

**Committee Reports**

- a. Judges Education (Jean Evanoff): As of today, there are 6 judges and 5 members to participate in the judge's education at the Nationals. There was a discussion regarding charging for the judge's education materials. It was determined that club members will need to pay for educational materials.
- b. Health and Research (Bud Hidlay): No report
- c. Legislation (Diane Conyers): No report
- d. Futurity/Maturity (Bekki Pina): No report.
- e. Media Committee (Shannon Oliver): No report
- f. Meet The Breeds (Andrea Roy): No report
- g. Public Education (Sandra Garner): No report
- h. Membership (Patti Litchfield): see attached
- i. Sunshine (Chris Schmidt): No report.
- j. 2023 National (Sarah McCollum): No report
- k. Historian (TBD): No report
- l. Code of Ethics Committee (Bekki Pina): Tabled until after the Nationals.
- m. Junior – Liaison (Sherry MacLennan): No report

### **Unfinished Business**

- A. Parent Club Breeder Education and Breeder Education Coordinator; There was no communication to the Board regarding volunteers for the position. J. Evanoff would be interested in filling to position if there are not volunteers from the membership. S. Souza made a motion to have J. Evanoff to temporarily fulfill the position until the time that a volunteer is found. S. Brown seconded the motion. Motion carried with J. Evanoff abstaining from the vote.

### **New Business**

- A. Regional split of the National location. There was a discussion over emails regarding splitting the location of the National Specialty by region that was brought forth for further discussion by S. Souza. There was concern expressed by board members that adding location limits to the National Specialty requirements would create a barrier to finding a location. Currently, the Board is not going to commit to a regional split of location every two years.
- B. Cornell study on Leggs Cath Perthes. There has been a request by Vicky Cook to distribute information about the study at the membership meeting. It was determined that the Board needed time to review the information outside of the meeting in order to make an informed decision. The Board will discuss and decide by email. S. Souza will inform V. Cook once the decision has been made.

**Adjournment:** 6:35pm PST



Report of the Membership Chair

For July 26, 2023, Board Meeting

As of today, 07/18/23, we have a total of 140 Members

86 Single Memberships

27 Household Memberships = 54 members (includes 1 junior)

No Pending Membership Applications

Respectfully submitted,

Patti Litchfield  
Membership Chair