

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of May 27, 2020

Board Members in Attendance – Susan Souza – President, Bekki Pina – Vice President. Jean Evanoff- Treasurer, Shawn Brown-Secretary, Nola Boyd– Board Member At Large, Patti Litchfield — Board Member At Large, Kaye Atkinson – Board Member At Large, Karen Oglesby Board Member At Large, Lance McGinness – Board Member At Large

Board Member(s) absent:

Meeting was called to order by President Susan Souza, at 6:03 PM PST

1. **Approval of the minutes from April 22, 2020** – Jean made a motion to accept the minutes with corrections, Lance seconded the motion. Motion passed.
2. **Treasurer Report-** Jean sent the report for April 2020 for the April meeting, Shawn moved to approve, Second by Patti, passed
3. **Reports of Committees:**
 - A. **Judges Education Committee** –Nola reported all upcoming seminars have been cancelled due to Covid-19.
 - B. **Health & Research** –No report
 - C. **Membership** –Patti Litchfield- at present, we have 140 members; 78 single and 31 Household. Martine Hinrichs was voted in on May 23.
 - D. **Sunshine Committee** – New cards have been purchased for future use.
 - E. **Futurity/Maturity Committee** – Bekki Pina reports the judge has been selected; Lynn Spencer. The rosettes have been ordered, and there is one nomination for 2021. Bekki is working on revision of wording for selecting the judges.
 - F. **Media-** Still need a committee for this!
 - G. **Meet the Breeds-** No report due to no activity.
 - H. **2020 National-**Debby Adams reported that we are moving forward with the National at this time and provided an updated schedule, to include the Hound Specialty and the trophy sponsor list. Need the date corrected on PL and Club name needs “inc.” included. Also, a new release of liability statement will be included.
4. **Unfinished Business:**
 - A. **Membership application rewrite:** Bekki made the suggested changes and formatting corrections, and will send out final draft before next Board meeting. Great job!
 - B. Legislative Liaisons question by Diane Conyers, Shawn will email her about signing up for the alerts from AKC.
 - C. **Meet the Breed Committee:** Shannon Oliver and D’Arry Jone Frank have been approved by the board as additional members.
 - D. **Pedigree Data Base:** Bud is trying to upload and combine the data. It is a large amount of data and he is having some issue with it, but will continue to work on it.
5. **New Business-**
 - A. Bekki brought up using “Breeder Archives” in addition to Bud’s program. Some discussion about the use of this program followed, and the Board feels it best to think about this one a while and revisit later if needed.
 - B. Susan emailed the Board about a suggestion to offer a discount for a member buying and prepaying an ad in four issues of the PIP. Jean made the motion to offer a discount of \$20 for four prepaid ads into the PIP, Patti second, motion passed.
 - C. **Standing Rules:** Bekki sent out a redo of these. Jean noted a spelling error, which Bekki fixed at that moment. Also, under Club Privileges’, Jean suggested the club offer a free litter announcement in the PIP as a perk of membership. Much discussion followed about the

announcements on the Facebook page as well as health testing and OFA reporting. A “new title” announcement was also discussed. Jean made the motion to allow a member a free Litter announcement, limited to just sire, dam, number and sex of a litter. Second by Shawn Passed with one Nay vote. Discussion about a “brags” announcement for titles as well. It was noted that was done in the PIP in the past, but fell by the wayside. Jean made a motion to include announcements, from the members, of their new titles in the PIP, Second by Lance. Passed. It is noted, the member is responsible for submitting this info to the PIP editor for inclusion.

- D. **Top 20 question:** Bekki suggested not holding a Top 20 this year due to limited shows. It was discussed and decided to leave the program as is.
- E. **Canine College:** Shawn brought up an error in the Canine College with regard to the breed test. A few little issues, but most concerning was she missed 2 questions, yet was given a 100% passing score. Shawn will detail all the issues and contact AKC about the concerns.

Having no other business, the meeting was adjourned at 7:23 PST Respectfully submitted by Shawn Brown