

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of July 25, 2018

Board Members in Attendance –

Rose Hidlay – President/By-Laws Committee Chair, Patti Litchfield – Vice President/ Membership Chair, Michael Hobbs-Ohlinger – Secretary, Robin Kirtley – Board Member At Large, Susan Souza – Board Member At Large, Lynne Spencer – Board Member At Large, Tonda Curry – Board Member At Large and Lance McGinness – Board Member At Large

Board Member(s) absent – Margaret Boisture – Treasurer/Sunshine Committee,

Meeting was called to order by President Rose Hidlay, at 9:03 PM EST

1. **Approval of the minutes from June 27, 2018** – Lynne made a motion to accept the minutes as presented; Susan seconded the motion. All attending board members voted in favor of the June 27, 2018; Minutes approved
2. **Approval of the Treasurer Report for July 2018** – No update at this time; July and August will be presented at the August Board Meeting.
3. **Reports of Committees:**
 - A. **Judges Education Committee** – The club is planning the following Judges Educations:
August 18 – Muncie, IN with the Ice Tea Cluster – Stacy Faw shall present – In the Meet The Breed Building.
August 25 – Santa Rosa, Ca with the Mensona Kennel Club – Susan Souza shall present
September 14 – Gray Summit, MO with National Specialty – Bud Hidlay shall present
December 12 – Orlando, FL with AKC National – Bud Hidlay shall present
All 4 judge’s education have been added to the AKC Judges Education Website..
 - B. **Health & Research** – No update at this time.
 - C. **Media – FaceBook – Website** – No update at this time.
 - D. **Membership** –. As of today, we have a total of 107 Members and 3 Junior Members
 - 57 Single Memberships
 - 25 Household Memberships = 50 members
 - 3 Junior MembershipsWe have 1 pending membership to be voted on Friday, July 27, 2018.
 - E. **By-Laws Committee** – The By-Law has meet and reviewed all comments/suggestions submitted for the By-Laws. The By-Laws have been updated and currently are in the process of legal review.
 - F. **Sunshine Committee** – No update at this time.
 - G. **Versatility Program** – No update at this time.
 - H. **Field Trial Committee** – No update at this time.
 - I. **Awards Committee** – The vendor for the medallions has notified the Chairperson, they have taken a slight increase in the price of the medallions. The price increased by \$1.00 per medallion.
 - J. **Code of Ethics** – The Board has decided to hold on the Code of Ethics committee until we have finalized the Revised By-Laws. At this time the committee volunteers will remain in place and shall resume once the By-Laws have been completed.

4. **Unfinished Business:**

- A. **2018 Nationals Update** – The premium list has been completed and is up on Foy Trent’s Website. Get your entries in on or before noon cst August 29, 2018. The trophies have been ordered, the caterer has been booked, the menu has been finalized. Purina has donated trophies to our club for various placements at our Nationals. Purina has also offered to make and donate the hospitality bags to be presented to each person entered. The online store is up and running well; please take a few moments to sponsor a trophy and sign up for the Annual Awards Banquet. A mailing was sent to the membership for the order form and trophy sponsorship.
- B. **PPPA Clothing and Jackets** – Patti and a couple of club members are working on a clothing proposal.
- C. **Futurity/Maturity** – Susan has a rough draft of the proposed Futurity/Maturity Program for our Club. Please review and we can discuss at the next Board Meeting. The plan is to have the program in place for the 2020 Nationals. THIS SUBJECT HAS BEEN TABLED UNTIL AFTER THE 2018 NATIONALS.

5. **New Business:**

No new business.

Adjournment – Meeting adjourned at 9:41 pm est.