

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of October 24, 2018

Board Members in Attendance – Rose Hidlay – President/By-Laws Committee Chair, Patti Litchfield – Vice President/ Membership Chair, Margaret Boisture – Treasurer/Sunshine Committee, Michael Hobbs-Ohlinger – Secretary Susan Souza – Board Member At Large, Lynne Spencer – Board Member At Large, Robin Kirtley – Board Member At Large and Lance McGinness – Board Member At Large

Board Member(s) absent – Tonda Curry – Board Member At Large

Meeting was called to order by President Rose Hidlay, at 9:02 PM EST

1. **Approval of the minutes from September 26, 2018** – Robin made a motion to accept the minutes as presented; Lynne seconded the motion. All attending board members voted in favor of the September 26, 2018; Minutes approved
2. **Approval of the Treasurer Report for October 2018** – Lance made a motion to accept the Treasurers Report as presented for October; Lynne seconded the motion. All attending board members voted in favor of the October Treasurer Report. Full report posted on website.
3. **Reports of Committees:**
 - A. **Judges Education Committee** – No update at this time.
 - B. **Health & Research** – No update at this time.
 - C. **Media – FaceBook – Website** – The Fall PiP Newsletter has been sent to the membership. The next edition is due out in December; please send information and photos to Lynne Spencer at lynnespncr@gmail.com
 - D. **Membership** – As of today, we have a total of 112 Members and 3 Junior Members
 - 60 Single Memberships
 - 26 Household Memberships = 52 members
 - 3 Junior MembershipsWe currently have one membership application pending, Diana M. Farthing, vote is due on 10/24/18.
The 2019 Membership Renewal letter was presented and reviewed by the board.
 - E. **By-Laws Committee** – The By-Laws have been updated and currently are in the process of legal review. Rose was in contact from Carl Holder to inquire about his services for vote tallying for our club. Carol will charge \$0.50 (50 cents) per envelope to count votes for our final 5 National Judges selection and membership vote for the Board of Director and Officer positions. Lance made a motion to use Carl for the ballot tally moving forward for all membership votes (ie. final 5 National Judges selection and membership vote for the Board of Director and Officer positions). Patti seconded the motion; all attending board members voted in favor. The return envelopes must state for example “PPPA Judges Selection”. Rose will provide Carl’s email address, so a letter/email can be sent to Carl to obtain his services.
 - 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. **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. **PPPA Clothing and Jackets** – Patti and a couple of club members are working on a clothing proposal. – This will be on hold until further notice from Patti.

- B. **Futurity/Maturity** – The board reviewed and discussed the proposed Futurity/Maturity Program presented by Susan. Susan made a motion that we accept the Futurity/Maturity Program for our club. Patti seconded the motion; all attending board members voted in favor of the program. Motion passed.
 - C. **2018 Meet The Breed in Orlando** – There has been five (5) members that have volunteered to man the Meet The Breed booth for SATURDAY only. In order to have the booth we must have volunteers for both Saturday and Sunday. The board has discussed with the low number of people volunteering, we will NOT have the booth this year. Margaret will contact the appropriate people to withdraw our booth from the lineup. The suggestion was made that we send out a letter to the exhibitors that attend the 2018 show seeking input why we are not receiving the volunteers for the Meet The Breed booth for 2019.
 - D. **2019 Westminster Meet/Compete** – Request for volunteers was entered into the PiP and an email blast will be sent out to the membership asking for volunteers. We will review this subject at the November meeting and make the decision whether we will pursue the Meet The Breed booth or not.
 - E. **Field Trial Committee Letter** – The board discussed sending the committee a letter to encourage the committee to reconsider. Also to reiterate and understand that our action is not intended to be a reflection on the work of this committee; neither is it intended to remove Committee Chairperson from the committee. It is only intended to replace Chairperson of the committee due to some recent actions.
 - F. **Top 10 Guidelines** – We would like to put together guideline with judge's procedures for future Top 10 programs for the club. Susan has written a preliminary procedure with score sheet; Susan will send to Lynne and Michael for review and additional information. Susan made the suggestion that we consider adding the Top 10 from the All-Breed points as well. This program is designed for members or co-members of the club only.
5. **New Business:**
- A. **2020/2021 National Judges** – The list of judges from AKC has been sent to the board for review. The judges that have attended our Judges Education. We will email for membership vote until we get down to our Top 5 judges than we will send to Carl for vote tally. The board discussed separating the judge selection to just 2020 and then follow up for the 2021 judge. This would require two (2) separate votes for judges. A final decision has not been made to vote for two (2) years and do each year separately.
 - B. **2019 National Specialty Update** – The only update at this time...planning is progressing. Once the Top 10 Guidelines are complete, movement on judges will proceed. We are looking for a sweepstakes judge; we would like to have a breed judge for the sweepstakes. The show committee are looking for ideas and options for the sweepstakes judge. Susan is working with a person to volunteer as the judge's liaison.
 - C. **Specialty Liaison** - The board discussed the option of the club having a Specialty Liaison that would work with the judge. It was decided that the National Chairperson would select a Judges Liaison to work with the judge for each year. Susan will update the National Specialty Guidelines to include the Judges Liaison.
 - D. **2020 National Specialty** – The Board has received one (1) application to hold the National Specialty in 2020. The question has been raised by a member when an application/RFP needs to be entered to be considered for the 2020 National Specialty. The board discussed different options; the decision was made that we would add a Standing Rule for the 2020 National Specialty. **Standing Rule** - In order to facilitate and plan for the 2020 National Specialty; the Request for Proposal (RFP) to hold the National Specialty must be presented to the Club Secretary no later than January 1, 2019.
 - E. **FaceBook Page** – The club needs to limit the number of moderators approving/deleting posts on the open FaceBook page. The pin post needs to be updated stating the rules that will apply

to **ALL members** of the FaceBook page. After discussion, the pin post will be updated, Lynne Spencer and Stacy Faw will be the only moderators on **BOTH** the open FaceBook page and the Members Only FaceBook.

- F. FaceBook Private Messenger** – The board had been using the Private Messenger to communicate. After discussion of the use of this service, it was determined; it is not the correct place for the board to communicate. We will only utilize email and other avenues.

Adjournment – Meeting adjourned at 11:13 pm est.