

## Portuguese Podengo Pequenos of America, Inc.

### Minutes for Board Meeting of July 24, 2019

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

**Board Member(s) absent** – Lance McGinness – Board Member At Large and Karen Oglesby – Board Member At Large

**Meeting was called to order** by President Susan Souza, at 6:06 PM PST

1. **Approval of the minutes from June 26, 2019** – Jean made a motion to accept the June 26, 2019 minutes as written; Nola Boyd seconded the motion. Motion passed.
2. **Treasurer Report**-Jean reported \$17,503.88 in the general fund, \$80 received from membership, National orders of \$363, Top 10 entries \$275, Trophy donations of \$300, entry income of \$110 and Health fund of 414.28. Patti made motion to accept Treasurer's report, Second by Nola, Passed.
3. **Reports of Committees:**
  - A. **Judges Education Committee** – Jean Evanoff reported that Nola had sent out the report (**attached**). The DJ Institute will be sent corrected wording for height/proportions wording when Jean crafts it. The Judges using a “Snapshot Sheet” have incorrect info. Jean is continuing to advertise the Judging Ed for our National on several Facebook pages.
  - B. **Health & Research** –Bud Hilday- Report was sent out via email (**attached**)
  - C. **Membership** –Patti Litchfield- As of 6/30/19 we have 70 Single Memberships, 29 Household Memberships and 2 JR members for a total of 120 members.
  - D. **Sunshine Committee** – (**attached**)
  - E. **Versatility Program** – No report
  - F. **Field Trial Committee** – No report
  - G. **Futurity/Maturity Committee** – Bekki Pina reports we have 12 bitches nominated, 7 whelping notifications and 11 puppies enrolled in the Futurity. Small accounting issue was resolved.
4. **Unfinished Business:**
  - A. **AKC Member Status** – Susan reported that Margaret Boisture will be getting her ledgers of 2011 memberships. Patti is still assisting in collection info needed.
  - B. **Audit of the financial records** – Jean Evanoff will get pricing from a known source that provides this service to 501C nonprofits. The contact person has been ill, so a short delay.
  - C. **National Specialty Updates** –
  - D. **2020 National Updates:** Susan Souza reported that flyers will be distributed at the 2019 National for the show.
  - E. **2019 National:** Susan Souza reported the show is progressing along nicely. There is a small issue with the hotel restaurant. The manager is getting together a menu for lunch that will be preorder only due to kitchen remodel. Membership will kept apprised. Raffle items are still needed!
  - F. **Meet The Breeds-** Rose Hilday, Margaret Boisture and Sandy Gillen have all volunteered to join the committee. Rose was nominated to be chair by Susan, second by Bekki. Passed. Shawn will contact them to see if Rose will agree to be Chair. Jean brought up a couple of ideas for give-a-ways at the MTB and will contact D'Arry about some artwork for that, as well as giving old show ribbons out as bookmarks.

G. **Media-** Margaret Boisture and D'Arry Jone Frank volunteered to join the Media committee. Shawn will contact Margaret to confirm if she is willing to serve as Chair of the PIP newsletter. Tabled further discussion until that is received.

5. **New Business:**

- A. **Magazine Articles:** Discussion about outside magazine articles and OP ED pieces. When a Media Chair is appointed, they will be responsible for contacting those Editors about printing breed information that only comes from the Media Committee. As for OpEd, the Board has no control over another person's opinion, but it should be noted as an opinion piece.
- B. **2021 National:** Susan Souza reported since no bid was received the BOD will be the Show Committee for that National, which will be held at Purina Farm in St Louis, with the host hotel the same as the 2018 show, and Susan has most of the contracts in hand, or on the way. Discussion on changing the requirement for a National Judge to be a 6 month restriction on judging the breed. Also, the Judges contract will contain verbiage about fees not being paid in the case of a cancellation. They will be reimbursed for out of pocket expenses up to the point of cancellation. Susan will work on that document and email to the Board for review. There was also discussion about finding out which nominated Judges have attended a PPPA Judges Ed to be included in the Bio's when sent out for voting.
- C. **Membership Mailings via Email:** Much discussion about emailing vs USPS mail. It was agreed that New Member packets will continue to be mailed via USPS. After a split consensus about emailing club business, specifically the membership list, it was decided to bring this issue up to the general membership to get input on what the majority would like. Tabled for National meeting.
- D. **New Brunswick Specialty:** Susan Souza reported that Bud Hilday was asking for Board approval for a Specialty on Saturday and Supported Entry on Sunday. Jean made a motion to grant permission, Second by Bekki, Passed. It was noted that the PPPA will receive a per entry refund on these shows.
- E. **Top 10 Scoresheets;** Susan Souza emailed a detailed scoresheet based on the official standard. A few minor tweaks will be made, and Susan will email it out to the Board for approval in advance of the National.
- F. **Sunshine Committee Request:** Margaret asked for permission to email out member Birthday wishes. Bekki made a motion for that, Second by Nola, Passed. Margaret will continue to USPS mail condolences.

Having no other business, the meeting was adjourned at 7:41 PST

Respectfully submitted by Shawn Brown, Secretary