

**Portuguese Podengo Pequenos of America, Inc**  
**Board Meeting Agenda**  
**March 2024**

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

**Called to order:** 606pm PST

**Approval: January 2024 Board meeting:** Motion to accept the January meeting minutes was may by K. Atkinson and seconded by P. Litchfield. The motion carried.

**Approval February 2024 meeting minute:** K. Atkinson made a motion to accept the February meeting minutes as written. The motion was seconded by S. Oliver. The motion carried.

**Motion Approval:** 2024 February Treasure Report: K. Atkinson made a motion to approve the February treasure report. The motion was seconded by S. Oliver. The motion carried

**Committee Reports**

- A. Judges Education (Jean Evanoff): There are two seminars coming up, one in Huston and one at the Nationals
- B. Health and Research (Bud Hidlay): nothing to report
- C. Legislation (Diane Conyers): nothing to report
- D. Futurity/Maturity (Bekki Pina): nothing to report
- E. Media Committee (Shannon Oliver): nothing to report
- F. Meet The Breeds (Andrea Roy): No report
- G. Public Education (Sandra Garner): No report
- H. Membership (Patti Litchfield): see report
- I. Sunshine (Chris Schmidt): March birthday cards were sent out.
- J. Historian (Carol Sowders): See new business.
- K. Juniors Liaison (Sherry MacLennan): no report
- L. National Specialty (Shannon Oliver):
  - i. The menu has been figured out for the awards banquet. The banquet will be catered. The awards for the 2024 Nationals were reviewed and approved by the Board. There was a question about the cost of ads for the National Catalog. S. Oliver will contact the show secretary to find out the cost for the adds, both colored, or black and white.
  - ii. Supported Entry: S. Oliver is working on a description for the awards. There was a question regarding who will be providing the rosettes for the supported entry. S. Oliver will follow up with Reno KC for the answer

**Unfinished Business**

- A. Judges Education in Huston budget proposal (J. Evanoff): The estimated cost for traveling to Huston is as follows: Roundtrip flight = \$600. One night hotel stay =

\$150. S. Oliver motioned to approve the cost and S. Brown seconded the motion. The motion was carried.

- B. COE Voting: There was a question as to whether the votes can be forward to Carl Holder. The email votes went to B. Pina inbox. The votes remain unopened to ensure the integrity to the voting process. Souza made a motion to forward all the votes unopened to Carl Holder to be counted. P. Litchfield second the motion. The motion carried.
- C. Small Dog Club Helpers update: tabled
- D. National Specialty Breeder Education: tabled
- E. Annual awards medallions: tabled

**New Business**

- A. Historian: C. Sowders would like to put together yearbook type binders to sell to club members. Annual packet updates would be provided. The next step is to provide a budget to the Board for approval. S. Souza will reach out to Carol to ask for a budget.
- B. SafePlace: B. Pina asked if we would like to put out a statement to the public like AKC's statement. The consensus of the Board was to share the AKC statement to the club's webpage.

**Adjournment: 7:24PM PST**



Report of the Membership Chair  
For March 27, 2024, Board Meeting

As of today, 03/21/24, we have a total of 133 Members

79 Single Memberships

27 Household Memberships = 54 members (includes 3 juniors)

One Pending Membership Application

Jaclyn Rischman – vote due 03/25/24

Respectfully submitted,

Patti Litchfield  
Membership Chair