

# **Portuguese Podengo Pequenos of America, Inc.**

## **Minutes of Board Meeting for April 29, 2014**

Eastern – 9 PM Central – 8PM Mountain 7PM Pacific – 6PM

### **Board Members in Attendance –**

Suzanne Faria – President, Penny Schroeder – Treasurer, Nancy R. Hall – Secretary, Mary Ellen Barragan – Membership Committee, Stacy Faw – Newsletter Editor, Patti Litchfield– Board Member at Large, Rose Hidlay – Board Member at Large

**1. Minutes of the prior Meeting of Feb 2015** Minutes were read by Secretary, Nancy Hall, and approved by attending members as submitted with no corrections, additions or changes.

**2. Report of the Treasurer:** Treasurer’s report was read by Treasurer, Penny Schroeder, as submitted and approved by attending members without corrections, additions or changes.

### **3. Reports of Committees:**

**A. Judges Education –** Note Old Business

**B. Health & Research –** No report was available at the time of the meeting.

**C. Newsletter –** Karen Conrey was presented as a possible candidate as the PIP Newsletter Editor. Following a discussion, and by a motion approved by the members, she was accepted as the new editor; it was agreed by Stacy Faw to assist Karen to ensure a smooth transition.

**D. Membership –** Mary Ellen Barragan reported there were no pending applications at this time, however, subsequent to the Board Meeting of February 2015, Neva Whitton’s membership had been reinstated.

#### **4. Unfinished Business:**

- A. There status of the Versatility Title Program was resolved and Carol Sowders had provided program information to the President subsequent to her resignation. The Program was pending review to determine if the recommendations of the Board Members for changes had been completed, it was understood these had not per Suzanne.
- B. As a result of a vacancy for the Chair of the Judges Education, Suzanne Faria, graciously accepted the appointment for a second time, having previously served in that capacity prior to the most recent appointments resignation
- E. Fund raising ideas as previously suggested by Sandy Gillen, but had not been received and is was recommended she be contacted to obtain her information.

#### **5. New Business topics:**

- A. A lively discussion was noted regarding procedural changes to the By Laws and elections of Officers and Board Members. It was determined those wishing to have a members name submitted for the election should consider the tenure of the membership, familiarity with the By Laws and the appropriateness of ones actions.
- B. A motion approved by the members related to the National Lure Coursing Championship of November 7 & 8, 2015 in Edmond, OK – would be for Best of Breed Sponsorship at a fee of \$50.00. Penny agreed to submit a check accordingly.
- C. 2016 Specialty – Suzanne Faria reported the application for the 2016 Specialty had been submitted and approved. Additionally, a “default” standing specialty sight was discussed for

future specialty events and noted as Purina Farms in St Louis, MO. The vote for the 2016 & 2017 judge selection would be submitted prior to the June Board Meeting pending receipt from AKC of the listing of judges approved for PPP.

6. The Board of Directors meeting for April 29, 2015 as adjourned at 8:04PM.