

Portuguese Podengo Pequenos of America, Inc Board Meeting Minutes

Attendees: Susan Souza-President, Shawn Brown -Treasure, Bekki Pina- Vice President, Michelle Collingwood- Interim Secretary, Kay Atkinson- Board Member At Large, Patti Litchfield- Board Member At Large, Shannon Oliver- Board Member At Large, Karen Oglesby- Board Member At Large. Diane Conyers- Legislative Liaison.

Date: March, 29, 2023

Called to order: 6:05pm PST

Approval of minutes from February 2023 meeting: K. Atkinson made a motion to approve the meeting minutes. B. Pina second the motion. Motion carried.

Approval of Report of the Treasurer: K. Atkinson made a motion to approve the Treasurer report, S. Oliver second the motion. Motion carried.

Committee Reports

1. Judges Education (Jean Evanoff): No report
2. Health and Research (Bud Hidlay): please see addenda #1
3. Legislation (Diane Conyers): No report
4. Futurity/Maturity (Bekki Pina): Report is as follows:
Futurity/Maturity
2023 Bitches: 8
2024 Bitches: 4
2023 Whelping notifications: 7
2023 Futurity Notifications: 14
2023 Maturity Notifications: 11
2024 Maturity Notifications: 7
5. Media Committee (Shannon Oliver): No report
6. Meet The Breeds (Andrea Roy): No report.
7. Public Education (Sandra Garner): No report
8. Membership (Patti Litchfield): As of today, 03/20/23, we have a total of 137 Members, 83 Single Memberships, 27 Household Memberships = 54 members (includes 1 junior). No Pending Membership Applications.
9. Sunshine: No report
10. 2023 National (Sarah McCollum): No report

11. Historian (Darlene Devaney): No report
12. Code of Ethics (Bekki Pina): A meeting was held on Mar 20th with all committee members present. Collaboration has begun. On Track to be submitted to the board for review by April board meeting.

Unfinished Business

1. Historian discussion – P. Litchfield will reach out to D. Devaney regarding developing a historical repository on the members page of the club website.
2. Standing rules update- S. Souza updated the standing rules to reflect the recommendations of the Board provided at the February meeting. B. Pina made a motion to approve the Standing Rules as sent out to the Board by email. S. Oliver second the motion. Motion carried.
3. Sunshine Committee; Christina Schmidt has volunteered to fill the Sunshine Committee position. P. Litchfield made a motion to approve C. Schmidt to the position. K. Atkinson second the motion and the motion carried.

New Business

1. National Specialty and Designated Specialty forms- S. Souza provided updated forms for the Board to review. S. Souza request the Board review and provide feedback over the next month. S. Souza will make a final revision to include Board recommendations prior to the next meeting. The goal is to approve the revised forms at the next meeting.
 - a. Discussed what should be the requirements to hold a designated specialty. The discussion included what should be the minimum number of dogs entered and the number of people participating in the event. There should to be some sort of support of the show by PPPA members in the area. Perhaps there should be a requirement for minimum number of club members to be a part of the show committee.
 - b. Andrea Roy submitted a request to have a supported entry at a show in 2024. M. Collingwood to reach out to Andrea for more information regarding the request. Discussion to be tabled until more information can be provided to the Board.
2. Judge's selection process for Nationals and Juniors: B. Pina to be the Juniors judge at the 2023 Nationals because the breed judge is not approved to judge Junior Showmanship. Moving forward verification of whether or not a judge is approved to judge juniors needs to be included in the judge's selection process. The final list of judges should have an indication of their approval status to judge Juniors. on the final list of judges. Further discussion included not excluding judges based on status to judge Juniors. S. Souza to revise judges selection process rule and send to the Board for review and approval at the next meeting.

3. Breeders Directory request- Jean Evanoff has requested to be added to the Breeders Directory. She has provided the Board with evidence of her dogs CHIC Numbers. S. Oliver made a motion to approve Jean Evanoff's request to be added to the Breeders Directory on the PPPA website. B. Pina second. Motion carried. S. Sousa will notify Jean of the decision.

4. Request from RVNA Kennel Club Insurance Company- Discussion regarding a request from RVNA Kennel Club Insurance company. S. Brown to reach out to get a quote for the club.

5. Registration Statistics: Received a report regarding the AKC Parent Club Breed Stats for 2022. S. Souza made a motion to send the entire report out to the membership. K Atkinson second the motion. Motion carried.

6. Clarification regarding membership suspension: There was a question regarding suspended member eligibility to compete in the Top Twenty Event as it relates to the conditions of the suspension. S. Souza will send a response to the inquiry as outlined in the letter of suspension.

7. Futurity/Maturity Judges: Discussion regarding lack of futurity judge nominations. At this time, there are no viable nominations that have been submitted to the Futurity/Maturity Chairman for the 2023 competition. Different options were discussed, including amending the rules to increase the scope of selection if no viable nominations are submitted by the deadline. This includes expanding outside the membership to perspective judges who have gone to formal judges education and/or taken the AKC Canine College course and passed. Preference would be given to PPPA Club members. S. Oliver made a motion of agreement that B. Pina would email the membership, notifying them of the Board approval to expand nominations if no viable nominations are made by the deadline. Second by S. Souza. Motion carried.

Adjournment: 7:02pm PST

PPPA Health and Research Committee Report to the Board
March 22, 2023

Report of OFA Testing on the 2022 Stud Book Entries:

Breeding partners who participated in their first AKC Registered Litter, are move to the AKC Stud Book upon the registration of that litter. In 2022 there were 30 first time breeding partners (12 Dogs & 18 Bitches) who met the qualification for entry into the Stud Book. They are listed there along with their Owners, Sires, and Dams. No information is given on the reports that indicates the specific partner, litter number, or compliance with the testing requirements shown in our Code of Ethics.

I am often asked by members of the Board, "how many have CHIC numbers?" I have looked at OFA.org with the AKC Number and found the following. Of the 2023 Stud Book Entries the 10 who had CHIC numbers indicating that they had performed the 3 requirements mentioned in PPPA's Code of Ethics. Of the 20 who did not have CHIC numbers, only three performed 1 of the tests (1-HIP & 2-Patella.) Another interesting fact for those who now have a CHIC number, five (5) received their number in 2023 well after breeding, whelping, and registration. At least three of the five appear to have been preliminary tested. I then looked at the parents. Only 5 Sires had CHIC numbers and 14 Dams had CHIC numbers.

We must continue to encourage all of our members and non-members to run the CHIC components of HIPS, Patella, and CEAR (Eyes) on all of our breeding stock. These must be entered into to OFA database to receive the CHIC certificate. To count for CHIC, HIPS require the dog to be 24 mos. (Preliminaries can be done after 12 mos. with finals at 24 mos.) Patella certification is done at 12 mos. as are the Eyes. To keep the CHIC valid the only test that must be redone is the yearly Eye test and this should be continued throughout the breeding time of their life.

I have attached a copy of the Report on CHIC number published in 2022. You will notice they are classified as New or Update. The Update means the owner has submitted the required yearly eye test. There is also the 4th quarter OFA report attached which has all of the submitted test on the breed. Both of these reports are on the club website.

One last thing, all of this information is available for you on the OFA website at www.ofa.org.

Respectively Submitted,

Robert "Bud" Hidlay
Chairman, PPPA Health and Research Committee
budhidlay@comcast.net
770.423.0333 Home
404.229.9229 Cell

CANINE HEALTH INFORMATION CENTER

CHIC NUMBERS ISSUED OR UPDATED:

2022

Animal	Date	New / Update	CHIC #	Reg #
MIOAMOR'S TRAVELING MAN	11/29/2022	UPDATE	102639	HP43686101
DUNDRUM'S I WANT TO TALK ABOUT ME W	6/8/2022	UPDATE	116435	HP48057204
A-LINE'S SIRENS CALL TO PORT	1/20/2022	NEW	166284	HP63022904
STAR MOUNTAIN EYE SCREAM YOU SCREAM	4/26/2022	UPDATE	166785	HP57588904
PALDACHS CRIMSON AND CLOVER W @ GRINER	3/1/2022	NEW	167369	HP58582501
AVERSON ANNEVAN AHEAD OF TIME	3/21/2022	NEW	168097	HP59016103
TEKOS PEANUTS AND CRAKER JACKS	4/11/2022	NEW	168787	HP59428701
TEKO'S DESERT BLOOSOM	4/11/2022	NEW	168788	HP59379001
PALDACHS SMOKY MOUNTAIN GIRL PPP W	6/8/2022	NEW	169762	HP56621101
AVERSON OVER THE MOON	6/24/2022	NEW	171827	HP57652201
KETKA'S FREE RADICAL	7/19/2022	NEW	172562	HP56239102
HEIMAT'S YASMINE	8/9/2022	NEW	173082	HP49367302
GOLD RUSH TO TRAVEL THE WINDING ROAD	8/12/2022	NEW	173248	HP60176701
VON HATTEN SHAKEN NOT STIRRED	8/16/2022	NEW	173378	HP60342001
BROKENROAD RED SOLO PUP	11/30/2022	NEW	176676	HP57681301

15 new or updated dogs

2022 4th Quarter

OFA Quarterly by Name

2/9/2023

PORTUGUESE PODENGO PEQUENO

OFA ID	Name	Application	Registration	Sex	Age
	HIPS		Fourth qtr 2022		
PPD-214E45F-P-VPI	BROKENROAD RED SOLO PUP	2124936	HP57681301	F	45 CHIC 176676
PPD-216G82M-C-VPI	ENCHANTED ANNEVAN FIRST IN COMMAND	2416026	HP51049502	M	82
PPD-212E50F-U-PI	HOULA'S BLONDE BOMBHELL @ KAPRIKORN	2408742	HP56378201	F	50
PPD-215G156F-C-VPI	KETKA'S WINNING COLORS	1531703	HP36645002	F	156
PPD-213G24M-C-VPI	ORCHARD HILL'S DEMIGOD OF THE WIND AND SEA	2411604	HP61320203	M	24
PPD-211E41M-P-VPI	PHAERERIN SANSAO	2407000	HP58926801	M	41
PPD-217G36M-P-VPI	STAR MOUNTAIN'S U.R. HOOKED	2416640	HP59158001	M	36
	ELBOW		Fourth qtr 2022		
PPD-EL44F50-U-PI	HOULA'S BLONDE BOMBHELL @ KAPRIKORN	2408742	HP56378201	F	50

OFA Quarterly by Name

2/9/2023

PORTUGUESE PODENGO PEQUENO

OFA ID	Name	Application	Registration	Sex	Age
	PATELLA		Fourth qtr 2022		
PPD-PA206/27M/P-VPI	A-LINE'S LOOKING FOR A PEPPERMINT MINE	2396770	HP62007201	M	27
PPD-PA208/28F/P-VPI	ANNEVAN A LEAGUE OF HER OWN	2237012	HP60342002	F	28 CHIC 177882
PPD-PA203/45F/P-VPI	BROKENROAD RED SOLO PUP	2124936	HP57681301	F	45 CHIC 176676
PPD-PA205/82M/P-VPI	ENCHANTED ANNEVAN FIRST IN COMMAND	2416026	HP51049502	M	82
PPD-PA204/50F/P-VPI	HOULA'S BLONDE BOMBSHELL @ KAPRIKORN	2408742	HP56378201	F	50
PPD-PA202/12M/P-NOPI	HOULA'S QSK MAKE IT RAIN	2400967	HP64674601	M	12
PPD-PA201/13F/P-NOPI	HOULA'S QSK STARFISH	2400966	HP64845304	F	13
PPD-PA45/156F/P-VPI	KETKA'S WINNING COLORS	1531703	HP36645002	F	156
PPD-PA207/36M/P-VPI	STAR MOUNTAIN'S U.R. HOOKED	2416640	HP59158001	M	36
	BASIC CARDIAC		Fourth qtr 2022		
	CANINE HEALTH		Fourth qtr 2022		
PPD-BCA4/45F/P-VPI	BROKENROAD RED SOLO PUP	2124936	HP57681301	F	45 CHIC 176676
176676	BROKENROAD RED SOLO PUP	2124936	HP57681301	F	CHIC 176676
102639	MIOAMOR'S TRAVELING MAN	1607504	HP43686101	M	CHIC 102639

OFA Quarterly by Name

2/9/2023

PORTUGUESE PODENGO PEQUENO

EYES

Fourth qtr 2022

OFA ID	Name	Application	Registration	Sex	Age
PPD-EYE177/43F-VPI	BROKENROAD RED SOLO PUP	2124936	HP57681301	F	43
PPD-EYE216/12M-NOPI	HOULA'S QSK MAKE IT RAIN	2400967	HP64674601	M	12
PPD-EYE217/13F-NOPI	HOULA'S QSK STARFISH	2400966	HP64845304	F	13

CHIC 176676