

# Portuguese Podengo Pequenos of America, Inc

## Minutes for Board Meeting 27 April 2022

Attendees: Susan Souza: President, Show Committee Chair, Bekki Pina: Vice President, Jean Evanoff: Secretary, Shawn Brown: Treasurer, Board Members at Large: Kaye Atkinson, Nola Boyd, Shannon Oliver, Karen Oglesby,  
Abs: Patti Litchfield

Called to order: 8:20 pm CDT (late due to IT issues)

**Approval of minutes from March 2022 meeting:** Susan moved for approval, Shannon 2nd. Motion Carried

**Approval of Report of the Treasurer:** Kaye moved for approval. Susan 2nd. Motion Carried.

### Committee Reports

- a. *Judges Education* Jean Evanoff
  - i. Requested that Hannah give measurements for the dogs in the illustrations.
- b. *Health and Research*- Bud Hidlay
  - i. No Report sent
- c. *Legislation*- Diane Conyers
  - No report sent
- d. *Futurity/Maturity*- Bekki Pina
  - i. Sent via email
- e. *Media Committee* Shannon Oliver
  - i. PIP is out to members
  - ii. Next issue will focus on Juniors in PPP
- f. *Meet The Breeds* Rose Hidlay
  - i. No report sent
  - ii. There will be a MTB in June
- g. *Public Education* Rose Hidlay
  - No report sent
- h. *Membership*- Patti Litchfield
  - i. sent via email.
- i. *Sunshine* Nola Boyd
  - i. All April Birthday cards sent and one condolence card
- j. *Versatility* Charlene Wigglesworth

- i. No report sent
- k. 2022 National
  - i. Trophy vendor has been finalized.
- l. ROM Sire and Dam Program Jean Evanoff
  - i. The committee of 5 will send an email to the Board this week and we will vote on it via email, for presentation to the membership.

### **Unfinished Business**

- m. Delegate
  - i. We will not decide on a Delegate at this time
  - ii. The BOD is looking for members to submit Bios by 15 May 2022
  - iii. Requirements/Compensations
    - 1. Not to exceed \$400.00/meeting to help offset the cost of transportation and hotel.
    - 2. Attend all meetings, except any during the week of the National.
    - 3. Call in the the BOD meeting that follows the Delegate meeting, with a report.
    - 4. Volunteer for a committee associated with or that pertains to PPP.
- n. 2023 PPPA National
  - i. Tabled for this meeting
- o. 2024 PPPA National
  - i. Possible Stand Alone National
  - ii. All submissions are due by 1 June 2022
- p. Members Education for 2022 will be on the formation of the Club including interview with the founding members.

### **New Business**

- q. Futurity/Maturity Judges
  - i. It is increasingly difficult to find current/active breeders for judging this event
  - ii. There was only one nominee and the judge for the Futurity/maturity event for 2022 will be Bekki Pina.
- r. AKC allows Member Clubs to have an annual Sportsmanship Award.

1. The BOD will take nominations and the nominee(s) will be brought to a vote. The award will be given at the annual Awards Banquet.
  2. Table this for further discussion until May 2022.
- s. Reminder that while our BOD is open to sharing information with the Club, there are some things that are only BOD business. Please don't get frustrated if your Board Members will not share everything.

**Adjourned:** 9:44 pm CDT