

## Portuguese Podengo Pequenos of America, Inc.

### Minutes for Board Meeting of June 24, 2020

**Board Members in Attendance** – Susan Souza – President, Bekki Pina – Vice President, Shawn Brown-Secretary, Patti Litchfield — Board Member At Large, Kaye Atkinson – Board Member At Large, Karen Oglesby Board Member At Large, Lance McGinness – Board Member At Large

**Board Member(s) absent:** Jean Evanoff and Nola Boyd

**Meeting was called to order** by President Susan Souza, at 6:04 PM PST

1. **Approval of the minutes from May 27, 2020** Lance made a motion to accept the minutes, Kaye seconded the motion. Motion passed.
2. **Treasurer Report-** None
3. **Reports of Committees:**
  - A. **Judges Education Committee** –No Report
  - B. **Health & Research** –No report
  - C. **Membership** –Patti Litchfield- at present, we have 141 members; 79 single and 31 Household. Martine Hinrichs was voted in on May 23, Loretta Iazzetti was voted in on June 19.
  - D. **Sunshine Committee** – Margaret reported she has entered in all the birthdays of members, and they will now receive a Birthday greeting on the morning of their special day! Well done. She also sent Bekki Pina a condolence card.
  - E. **Futurity/Maturity Committee** – Bekki reported 3 new Bitch nominations.
  - F. **Media-** Still need a committee for this!
  - G. **Meet the Breeds-** No report due to no activity.
  - H. **2020 National-** The PL list was sent to the Board for approval and should be out soon. There was discussion about the “what if” scenario if we need to cancel, and the Board will address that if and when it happens. Kaye gave a delicious report about the menu that will be available at the National.
4. **Unfinished Business:**
  - A. **Pedigree Data Base:** Bud has set up a video conference with the Board to go over the data base and how it works. The date is July 2 at 6 PM PST.
5. **New Business:**
  - A. Susan brought up discussion about allowing the public to enter data into the data base, not just members. Tabled until next meeting for more discussion.
  - B. Lance brought up a situation of a “Non allowable” color PPP being accepted to be registered to allow for the owner to compete in performance events as a purebred dog. He talked to AKC and was told it is up to the parent club. Other breeds have an “Other” option for non allowable colors to be registered for just this purpose. After much discussion, it was decided to get more information and Susan will follow up with AKC about the particulars of what’s involved.
  - C. Bekki presented an idea of a “Sire and Dam of Merit” program. This would give recognition to the Sire and Dam with the accomplishments of their Get. Bekki will write up a detailed description of a possible program and present at next months meeting.

Having no other business, the meeting was adjourned at 6:48PM PST

Respectfully submitted by Shawn Brown