

Portuguese Podengo Pequenos of America, Inc

Minutes for Board Meeting 27 July 2022

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

Abs.: Shawn Brown: Treasurer, Shannon Oliver

Called to order: 8:05 pm CDT

Approval of minutes from June 2022 meeting: Jean motioned for the minutes to be approved Kaye 2nd. Motion Carried.

Report of the Treasurer: Shawn provided via email. See attached.

Committee Reports

- a. Judges Education – Jean Evanoff
1 person signed up for the Seminar for the National.
- b. Health and Research – Bud Hidlay
No Report
- c. Legislation – Diane Conyers
No Report
- d. Futurity/Maturity – Bekki Pina
Report sent via email
- e. Media Committee – Shannon Oliver
No report.
- f. Meet the Breeds – Rose Hidlay
No Report
- g. Public Education – Rose Hidlay
No Report
- h. Membership – Patti Litchfield
2 pending applications.

- i. Sunshine – Nola Boyd
The July B-Day cards sent.
- j. Versatility – Charlene Wigglesworth
No Report
- k. 2022 National – Susan Souza
Premium list is being edited

Unfinished Business –

I. ROM/ROMX

All information has to be in 3 months prior to the National

The majority of the ROM/ROMX dogs and bitches achieved their titles using the performance path.

- m. 2023 National Judge is Robert Hutton, per vote of the membership.
- n. 2024 National will be in Reno. We will request nominations soon for the 2024 National and the 2023 Sweeps.
- o. Members Education for 2022 will include interviews with founding members and photos donated.
- p. Judges Ed "At a Glance" Guide is now complete. Bekki moved that it be accepted. Jean 2nd. Motion Carried.
- q. AKC Sportsmanship Award voting has to be sent. Please send with reasons people were nominated.
- r. AKC Medallions for the AKC National in Orlando to be purchased by PPPA for distribution to the winners. Susan moved to purchase Patti 2nd. Motion carried.

New Business –

- s. A complaint was received by Susan. Susan replied with instructions on how to formally file a complaint to the BOD. This information is available to all members if they look on the website.
- t. COMMITTEES
 - i. Committee chairs MUST submit reports quarterly, preferably monthly. Per AKC, all committees must report to the BOD, at least, quarterly. If anyone has interest in being a Committee Chair, or being on a committee, please contact the Secretary.
- u. Website issues
 - i. The Breeder links appear to not be working. Susan will email regarding the links to be updated/fixed.
 - ii. The BOD and Committee Chair listings may not be complete or correct.
 - iii. Data Base is needing a helper for entry and maintenance. Please contact the BOD and we will send the information to Bud Hidlay
- v. Regional Specialties have been requested by Chicaco KC for either cluster. At this time, PPPA is not available to participate due to the time of the clusters and the current PPPA specialty and show schedule.
- w. PPPA is currently able to hold Conformation shows and Coursing Events. We are going to look into us being able to do Scentwork.
- x. The BOD is looking for bids for the 2025 National Specialty.

Adjourned: 9:05 pm