

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of August 26, 2020

Board Members in Attendance – Susan Souza – President, Shawn Brown-Secretary, Jean Evanoff – Treasurer, Patti Litchfield — Board Member At Large, Karen Oglesby Board Member At Large, Nola Boyd - Board Member At Large, Lance McGinness – Board Member At Large, Kaye Atkinson – Board Member At Large, Bekki Pina- VP

Board Member(s) absent: None

Meeting was called to order by President Susan Souza, at 6:05 PM PST

1. **Approval of the minutes from July 22, 2020** Bekki made a motion to accept the minutes, Nola seconded the motion. Motion passed.
2. **Treasurer Report-** report **ATTACHED**
3. **Reports of Committees:**
 - A. **Judges Education Committee** –One member has signed up for the National JE, no judges as yet. Jean will post some invites on the various Judges FB pages. Some discussion about ringside mentoring, Nola will post a notice that mentoring will be allowed pending current COVID protocols at that time.
 - B. **Health & Research** –Bud has posted a health survey that is open to all, not just members.
 - C. **Membership** –Patti Litchfield- at present, we have 141 members; 79 single and 31 Household. No pending membership applications at this time.
 - D. **Sunshine Committee** – No report
 - E. **Futurity/Maturity Committee** – Bekki reported one new 2021 bitch nomination. Ribbons are ordered.
 - F. **Media-** **Still need a committee for this!** Susan will do a short PIP for October with just a National schedule and one article, and a full National results PIP for November.
 - G. **Meet the Breeds-** No report due to no activity.
 - H. **2020 National-** Debby has put updates on the FB page. She sent out order reminders.
 - I. **Legislative** – No report.
4. **Unfinished Business:**
 - A. **AKC Webinar:** Jean has contacted AKC, but nothing yet. She will follow up on it.
 - B. **Logo Wear:** Karen will compare vendors and select the best one to use, she will get with Jean on order specifics, and then get a “store” set up. Karen will forward this info to Susan for inclusion in the PIP.
 - C. **AKC Gazette:** Jean will have an article ready for the next “hound” column.
5. **New Business:**
 - A. **Health Survey:** Jean made a motion to continue the Health Survey on the OFA website, Second by Patti, Passed. Susan will let Bud know.
 - B. **Awards:** Much discussion about medallions vs some other type of award for new titles. Susan will make some contacts to get pricing on the suggestions and get back to the Board. 2019 awards are all ready to award at 2020 banquet.
 - C. **Annual Meeting:** Will be held before the banquet on **Friday** evening, 2:00PM or 1 hour after BISS, according to the published schedule. A notice will be emailed to membership per our ByLaws.
 - D. **2022 National:** Since no bid was received, the BOD will be the Show Committee and the show will be held at Purina Farms in St Louis.
 - E. **2022 Judge selection:** Shawn will send out a current AKC judges list and ask for 3 suggestions from each member.
 - F. **2021 National:** BOD is the Show Committee. A flyer needs to be prepared for distribution at the 2020 National. Jean will prepare. Hotel and catering already secured.

- G. **2020 Top Twenty:** Susan reported that 17 of the Top Twenty have entered, with 14 confirming attendance. Susan donated a lovely gold necklace to be raffled off for a fund raiser, and the minimum number of sold tickets has been met. Susan reported there is a Top Twenty entrant who has yet to send payment. As of now, that member has an indebtedness to the club and will not be able to vote. Bekki has reported that the same member has been late in Futurity nomination payments as well. Any Futurity nominations not paid for by whelping will become null and void. Jean was able to secure 50 watercolor prints for the club's exclusive use to sell as a Top Twenty fundraiser. Jean made a motion to purchase 10 of these at this time. Second by Lance, passed.
- H. **Audit:** Bekki pointed out we need to have an audit done because of a change of Treasurer. Jean will contact local auditors to avoid shipping books.
- I. **AKC Membership Club:** Susan Zucker from AKC sent over suggested ByLaw revisions to bring ours more in line with member club requirements. They are mostly minor wording changes, but will need to be voted on by the membership. Bekki will prepare the suggestions as needed for a vote at the Annual meeting.

Having no other business, the meeting was adjourned at 7:53 PM PST
Respectfully submitted by Shawn Brown