

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of March 24, 2021

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

Board Member(s) absent: none

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

1. **Approval of the minutes from February 24;** Patti made a motion to accept the minutes, Jean seconded the motion. Motion passed.
2. **Treasurer Report-** Sent by Jean: Beginning balance \$14657.76. Debits: \$257.87 for Godaddy, \$100 for NEV Portal(Inc paperwork), \$225 to Susan Souza for Medallion REIM, and \$264.53 to Patti Litchfield for membership costs. Income of \$2110. In dues and donations. Ending balance of \$15920.60 Shawn made the motion to accept, Patti Seconded, Passed.
3. **Reports of Committees:**
 - A. **Judges Education Committee** –Nothing to report
 - B. **Health & Research** –Nothing to report
 - C. **Membership** –Patti Litchfield- at present, we have 130 members; 78 single and 26 Household. Welcome new member Chris Schmidt on 3/16. Membership application returned on Betsy L. Bucks for incomplete payment with a note to sponsors to resubmit will correct amount.
 - D. **Sunshine Committee** – Nola reports 14 B-Day cards mailed in March, a condolence card to David Williams and Carol Houlihan. A Thank You was also sent to Karen’s Mom for working on the Logo wear. Nola had a question about the scope of the cards sent. Only current B-Days and Special occasions.
 - E. **Futurity/Maturity Committee** – Bekki reports 15 bitch nominations for 2021, 10 whelping notifications, 5 puppy nominations for 2021 and 12 Maturity nominations for 2021, and 1 bitch nomination for 2022.
 - F. **Meet the Breeds-** No report.
 - G. **Media-** Susan reports that a PIP is in the works.
 - H. **Legislative –Attached!**

UNFINISHED BUSINESS

- A. **2021 National:** May 12 is when Foy Trent should have an edited copy of the PL for us to go over. There is a small increase in cost from Foy Trent and we may want to explore a slight entry fee increase. Dinner info has been received. We need someone to do National merchandise. The Trophy donor list will be sent out to members. We also need trophies for the Supported shows before the National.
- B. **FB Presidents Page:** Topic was the best states to have a club Incorporated in.
- C. **Sire and Dam of Merit:** Bekki sent the Board the final version for a launch date of April 1. Discussion about points for Performance events. Jean made the motion to accept the program, Second by Shawn, passed. It was noted that changes or updates can be made by the Board as needed. Bekki will contact the AKC about the procedure to have this title approved as part of the dogs registered name.

New Business:

- A. **Futurity/Maturity Ribbons:** The Futurity Chair may order the ribbons for the program.
- B. **Final By-law revision:** Bekki sent the Board a final, finished version of the By-laws as voted on by the membership. Upon proof reading by the Board, an omission was noted from the version sent. The part was restored, and it was noted that this was NOT part of the changes voted on.

Bekki will send the approved version to Jean for inclusion in our AKC membership application, and the membership will receive an AKC approved version as soon as AKC approves it.

- C. Data Base:** Susan did contact Bud about training a backup person for both the data base and web page. He would be happy to train someone, so if **ANY MEMBER** is interested, Please let a Board member know!

Having no other business, the meeting was adjourned at 7:16PM PST

Respectfully submitted by Shawn Brown, Secretary