

## Portuguese Podengo Pequenos of America, Inc.

### Minutes for Board Meeting of November 27, 2019

**Board Members in Attendance** – Susan Souza – President, Jean Evanoff- Treasurer, Nola Boyd– Board Member At Large, Patti Litchfield – Board Member At Large, Karen Oglesby – Board Member At Large.

**Board Member(s) absent:** Bekki Pina – Vice President, Kaye Atkinson – Board Member At Large, Lance McGinness – Board Member At Large,

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

1. **Approval of the minutes from October 23, 2019** – Jean Evanoff made a motion to accept the minutes, Patti Litchfield seconded the motion. Motion passed.
2. **Treasurer Report**-please find attached, with correction of check written to Shawn was for Ballot supplies, not trophies. Motion to accept by Susan Souza, Second by Patti Litchfield. Passed
3. **Reports of Committees:**
  - A. **Judges Education Committee** – Nothing to report
  - B. **Health & Research** –No report
  - C. **Membership** –Patti Litchfield- As of today we have 73 Single Memberships, 31 Household Memberships and 2 JR members for a total of 134 members. New members Lynn Ezzel has been voted in by the Board. Pending applications for Sunnie Fair & M.Alice Milwid (household) will be voted on 12/04/19.
  - D. **Sunshine Committee** – No report.
  - E. **Versatility Program** – No report
  - F. **Futurity/Maturity Committee** – Bekki Pina reports 17 bitch nominations, 14 whelping notifications and 23 puppy nominations for a total income of \$600 to Oct 31, 2019.
  - G. **Media**- No report
  - H. **Meet The Breeds** – Rose Hidlay reports that the committee is well under way for the MTB booth in Orlando with several club members offering to help out. More are needed for an hour or so long shifts. Board members are asked to be present if at all possible.
4. **Unfinished Business:**
  - A. **AKC Member Status** –Susan continues to make progress, more to report in January, should be close to final.
  - B. **2020 National Updates:** Debby reported to Susan that everything in approved with AKC and moving forward. Susan will ask her to put any updates on the club Facebook page.
  - C. **2021 National:** Susan is finalizing judges' contract and let the following All Breed club know that Ann Bradford is judging our National, and should they be able to pick her up on their slate they will share travel expenses with us.
  - D. **Top Ten Committee:** Susan sent out some minor corrections to the judging and score sheet. As well as the suggested entry increase to \$65.00 per entry and each additional rosette would be the same price. Discussed reason for updates. Top 10 should pay for itself. Score sheet 100 points and easier to read. Jean made a motion to accept both, with wording changes as needed going forward. Second by Shawn, Passed.
  - E. **Moving to a Top Twenty Competition:** Discussion about moving forward at this time to a Top Twenty. This competition needs to be as self-funding as possible, and ideas to accomplish that were discussed. We have little to no control over the costs of putting this on, so the only other option is to increase revenue. Opening up to the top 20 could increase participation and may entice owners to continue to compete with their Champions if they could be included. There has previously been some concern about the low numbers it might take to qualify for the 11 through 20 spots. As with any competition, it was felt that this alone is not enough reason to not go to a Top 20. There was no downside identified with opening it up at this time. Motion made by Nola to extend the Top 10 to a Top 20, Second by Jean, Passed.

5. **NEW Business:**

- A. Discussion email received from member, Rose Hiday regarding the reports being published monthly. The minutes, including financials, are already posted on the website, however the September financial report was missed in an email. Had been previously approved and sent with October minutes and financial report. So, we should be up to date now. Thank you Rose for the feedback.

Having no other business, the meeting was adjourned at 6:45 PST

Respectfully submitted by Shawn Brown, Secretary