

## Portuguese Podengo Pequenos of America, Inc.

### Minutes for Board Meeting of May 22, 2019

**Board Members in Attendance** – Rose Hilday – President, Patti Litchfiels – Vice President/ Membership Chair, None– Treasurer/Sunshine Committee , None – Secretary Susan Souza – Board Member At Large, Tonda Curry – Board Member At Large, Lance McGinness– Board Member At Large, Lynne Spencer – Board Member At Large and None– Board Member At Large, Nola Boyd-incoming Board Member and Kaye Atkinson-incoming Board Member

**Board Member(s) absent** – Robin Kirtley, Margaret Boisture

**Meeting was called to order** by President Rose Hilday, at 9:04 PM EST

1. **Approval of the minutes from April 24,2019,**– Lance made a motion to accept the April 24, 2019 minutes with small clerical corrections; Rose seconded the motion. All attending Board Members voted in favor of the motion.
2. **Treasurer Report**-Total Balance of \$20,818.96 in all accounts. Discussion about changing bank accounts to make it more convenient for new Treasurer, Jean Evanoff. Susan Souza will call IRS to confirm EIN number, and work with Jean to get tax return filings up to date if needed.  
**Approval of the Treasurer Report for May 22, 2019** – Lance made a motion to accept the April 24, 2019 Treasurer Report; Susan seconded the motion. All attending Board Members voted in favor of the motion.
3. **Reports of Committees:**
  - A. **Judges Education Committee** – Robin Kirtley reported the club needs a new Chairman for this committee. No other report.
  - B. **Health & Research** –Bud Hilday- No update at this time. Previous report on the PPPA web page.
  - C. **Media - FaceBook – Website** –Lynne Spencer- Reported that the club will need a new chairperson and editor of the PIP and the Facebook page.
  - D. **Membership** –Patti Litchfield- As of today, we have a total of 67 single members, 29 household memberships and 2 Junior Members. Patti has agreed to remain as the Membership Chair.
  - E. **By-Laws Committee** –No update at this time.
  - F. **Sunshine Committee** – No report. Board is unsure if Chair will remain. Tabled until June.
  - G. **Versatility Program** – No update at this time
  - H. **Field Trial Committee** – No report, Chairperson needed.  
**Code of Ethics** – No update at this time
  - I. **Futurity/Maturity Committee** –
4. **Unfinished Business:**
  - A. **AKC Member Status** – Before we can proceed we must have the start year for all members, we are missing 2011 through 2015. Margaret is still working on this, as Michael Hobbs-Ohlinger was supposed to research this, but no new information has come forth. Going forward, Patti Litchfield will work with Jean Evanoff and Susan Souza to get this accomplished. Tabled until June meeting.
  - B. **Audit of the financial records** – Tabled until June meeting.
  - C. **National Specialty Updates** – Susan will send out reminders to the membership about orders and deadlines. She also found a Top Ten ribbon vendor who could produce the type of ribbons needed. The Premium List deadline is June 15, 2019. Order forms will be in there as well as on

the website. Short discussion about the items that will be for sale. Rose Hilday made a motion to update the website with current members and contact info, Seconded by Patti Litchfield, Passed. The club will send a copy of Carla Molinari's book to the 2019 National Specialty Judge.

**5. New Business:**

1. Rose Hilday, reporting for Margaret Boisture, made a suggestion that a meet the breeds committee be formed, and she would like to volunteer to be chair that. Discussion followed, and tabled until June meeting.
2. Susan Souza brought up the need to fill the last Board position, along with the aforementioned Media Chair, Judges Education Chair and the possibility of a Meet The Breeds Committee. All tabled for June meeting. Rose Hilday made a suggestion to consider some kind of stipend for the Meet The Breeds when extensive travel is involved.
3. Tonda Curry brought up the need for a new person for the State of Nevada contact. She will make sure this year gets paid, but in the future this will be the Treasurer's responsibility to get done.

**Adjournment** – Meeting adjourned at 10:15 pm est.