

Portuguese Podengo Pequenos of America, Inc.
Minutes for Board Meeting on Wednesday, June 23, 2021
Eastern – 9 PM Central – 8PM Mountain 7PM Pacific – 6PM

Scheduled Attendees: Susan Souza – President Chair, Bekki Pina – Vice President, Jean Evanoff – Secretary, Shawn Brown- Treasurer, Kaye Atkinson– Board Member At Large, Nola Boyd – Board Member At Large, Patti Litchfield – Board Member At Large; Karen Oglesby – Board Member At Large, Shannon Oliver – Board Member At Large

Approval of the minutes May 26 2021 - Motion to approve Shannon, 2nd Kaye. Motion carried with the understanding that all new members from May and June will be published in June minutes.

Approval of the Report for the TreasuryShawn Brown

1. Reports of Committees:

- A.
- B. **Judges Education**Nothing to report at this time..... *Jean Evanoff*
- C. **Health & Research**Nothing to report at this time..... *Robert “Bud” Hidlay*
- D. **Legislation**Report submitted- see attached..... *Diane Conyers*
- E. **Futurity/Maturity Committee**Report submitted-see attached..... *Bekki Pina*
- F. **Media Committee**.....Nothing to report at this time..... *Shannon Oliver*
- G. **Meet The Breeds**AKC has sent a request for ideas for events. The Board recommends that we request members to participate at a Cluster or an All Breed show. The Club had a trifold handout for members to use for MTB. The Board wanted to request that members consider volunteering for MTB in Orlando at Royal Canin, however there will be NO MTB this year. *Rose Hidlay*
- H. **Membership:**We currently have 83 single members and 26 household members (52) for a total of **135 members**..... *Patti Litchfield*
- I. **Sunshine**Sending out handwritten cards at the beginning of each month. The Board appreciates her work on this..... *Nola Boyd*
- J. **Versatility**One certificate sent out..... *Charlene Wiglesworth*
- K. **2021 National Update**First draft of the premium is complete and returned. RV parking emails appear to be routing in an odd manner. Ringside photos are possible. Susan will check with 3 Rivers KC to determine if they have a photographer. We have a caterer for Top 20. Trophy sponsorships are going well. Members education TBD.....Board

2. Unfinished Business:

- A. **ROM Sire & Dam Program**...The basic ROM and ROMX have been discussed. The Committee has agreed that
 - a. **ROM**

- i. Bitches: 4 Ch. One other title
 - ii. Dogs: 10 Ch. 2 other titles
 - b. ROMX:
 - i. Bitches: 6 Ch 2 other titles
 - ii. Dogs: 15 Ch. 4 other titles.
 - c. The Committee also includes all CH titles from AKC. MACH, PACH, FC, OTCH, RATCH in the count for CH offspring.
 - d. Sire and Dams must have CHIC numbers.....Jean Evanoff
- B. AKC Membership status.....All mail is sent priority to AKC..... Susan and Shawn
- C. Parent Club Group EmailOfficers and Club insurance is being discussed. Also discussed was how Clubs are paying for Judges Ed expenses Susan Souza

3. New Business:

- A. 2023 National. Per Patti it will be held at the Robert Centre in Willintgon OH. It will be a “blue carpet” event. Literally
- B. Banking update: Shawn has been added to the bank account and Jean has been removed. There are separate allocations of funds for Top 20 and Health & Research.
- C. Top 20 Committee Chair person is needed. Susan is allowing someone else to become the Chair Person for this wonderful even.
 - a. There is a problem finding one of the judges for Top 20. Susan moved that if no handler judge is found by 15 July 2021, that she find a 3rd judge that may be a breeder or breed judge. Shawn 2nd. Motion carried.
- D. Request to hold a Virtual Dog show, much like the Northern PPP Club held. Margaret Boister has generously agreed to be the Show Chair, for this event. She will contact us with information.
- E. Crufts Certificates. Jean made a motion to allow certificates of invitation for the National Specialty BOB, BOS GCh, SD, SB, and AOM along with best BBE. Patti 2nd. Motion Carried.
- F. REQUEST for REPORTING
 - a. All Committee Chairs are being asked to have a end of year report for the annual meeting. Please turn in by August to be included at the meeting.
 - b. Please have a plan for how your Committee will move forward with their mission.
- G. Please send out announcement of Annual Meeting 30 days before the meeting.
- H. Judges Ed expenses. The expenses for JE presentations become rather large. The upcoming JE in Raleigh was listed as an example. There are 23 people signed up for the seminar and 30 available slots. Because there is no money targeted for that event, Nola B, offered to donate a sum of money to the Club, specifically for JE expenses.

4. Adjournment

9:30 pm CDT