

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of May 24, 2017

Board Members in Attendance –

Rose Hidlay – President/By-Laws Committee Chair, Patti Litchfield – Vice President/
Membership Chair, Michael Hobbs-Ohlinger – Secretary, Margaret Boisture – Treasurer/Sunshine
Committee, Lance McGinness – Board Member at Large and Robin Kirtley – Board Member At
Large, and Susan Souza – Board Member At Large

Board Member(s) absent –

Tonda Curry – Board Member At Large
Stacy Faw – Board Member At Large/Media Chair

Board Guest –

Lynne Spencer

Meeting was called to order by President Rose Hidlay, at 9:09 PM EST

1. **Approval of the minutes from April 26, 2017** – Lance made the motion to accept the minutes; Robin seconded the motion. All attending board members voted in favor of the April 26, 2017 Board Minutes; Minutes approved.
2. **Approval of the Treasurer's Report for May 2017** – Patti made the motion to accept the Treasurer Report; Lance seconded the motion. All attending board members voted in favor of the May 2017 Treasurer's Report; Treasurer's Report approved.
3. **Reports of Committees:**
 - A. **Judges Education Committee** – The packets for the upcoming Judges Education Seminars are in the process of being assembled. We have Judges Education Seminars scheduled for the Houston shows in July and the Mensona show in August 2017. We are in the process of setting up the Judges Education to be held in conjunction with the National Specialty in September 2017.
 - B. **Health & Research** – The above list has now been completed and has its own page on the website. <http://www.portuguesepequeno.org/dna-testing-page.html>
Please open the DNA Test Results Release Form and look it over. I have attached two completed forms for entries shown on the actual list. Remember that this is only voluntary and testing must be done at an approved laboratory
 - C. **Media – Website:** No Update Newsletter: No Update FaceBook: No Update
 - D. **Membership** – As of today we have a total of 120 Members and 2 Junior Members
60 Single Memberships
30 Household Memberships = 60 members
No other membership applications have been submitted at this time
 - E. **By-Laws Committee** – No update at this time. The board will schedule a meeting to continue to review the newly proposed By-Laws.
 - F. **Sunshine Committee** – We are up to date for monthly birthdays. The committee sent one (1) condolence card in the past month.
 - G. **Versatility Program** – The committee is progressing with the outline of the Versatility Program. They have submitted a draft for the board to review. Watch for additional information!
 - H. **Awards Committee** – Susan presented the costs for the awards the new title awards. Over the past years our new titles have been 2014 – 61 new champion titles, 2015 – 54 new champion titles and 2016 – 64 new champion titles. The club can purchase 750 new title medallions for \$1,335.00. This would cover from 2014 through present and we would have

enough on hand for the club to present new champion medallions for approximately the next 4 years. Mike made the motion for the club to purchase 750 medallions; Rose seconded the motion, all attending board members votes to purchase the medallions.

4. **Unfinished Business:**

- A. **Committee Chairs** – This will be tabled until the next meeting.
- B. **Club Incorporation** – The club needs a contact that lives in the State of Nevada. This “agent” would represent the club, should legal issues arise; they would be the person whom would accept the state paperwork and forward to the club. Tonda is working to locate a club representative and will present information to the board. Everything is in order and we will be ready for the update/renewal in June 2017.
- C. **2017 National Update** – We are moving along with the Nationals. An updated list of available trophies will start to come out to the membership every week. The catalog advertising, order form for the different items available for purchase will also be circulated weekly. We are working on locating a venue for the Judges Education and the Annual Meeting. More information to follow.
- D. **2018 National** – We are moving forward with the plans for the 2018 Nationals. Announcements and advertising will be up on the website within a couple of weeks.
- E. **Microchips** – Patti contacted AKC to validate the cost of the microchips. AKC has presented us with a discounted rate for the microchip which will include the registration of the microchip. AKC has also stated that if we purchase too many, we can return any unopened boxes of microchips to AKC. Patti will follow up with the risk of the club also having the microchips inserts. More information to follow.

Adjournment – The meeting was adjourned at 11:39 pm EST.