

# Portuguese Podengo Pequenos of America, Inc.

## Board Meeting Minutes of February 25, 2015 (typo by previous secretary)

Eastern – 9 PM Central – 8PM Mountain 7PM Pacific – 6PM

Conducted via conference call

### Board Members to Present –

Suzanne Faria – President, Penny Schroeder – Treasurer, Nancy R. Hall – Interim Secretary, Mary Ellen Barragan – Membership Committee, Alice Mirestes – Webmaster, Sandy Gillen – Board Member at Large, Rose Hidlay – Board Member at Large

### 1. Minutes of the prior Meeting of Dec. 2014 Nancy Hall

Minutes were read and approved for the prior meeting by unanimous vote of the attending members

### 2. Report of the Treasurer: Penny Schroeder

Penny advised for the period of 12/18/2014 thru 2/25/2015 the total income was \$710.00 with total expenses of \$206.76; the available balance as of 2/23/2015 was \$11,215.86

### 3. Reports of Committees:

A. **Judges Education** – There was a positive response at the Eukanuba Show. No decision was made regarding the next Chair for this committee, although discussion did include it need NOT be a Board Member, but must be a member of the committee and make a report for the submission to Board were it not a Board Member.

B. **Health & Research** – Tabled

C. **Newsletter** – Tabled

D. **Membership** – The report of Mary Ellen Barragan advised of pending applications and those requesting reinstatement due to late payments of dues. Additionally, 75 letters were to be sent to members in good standing as a result of their dues payments. Penny added there

were a limited number of person who did not renew based on a question from Sandy regarding membership trending.

#### **4. Unfinished Business:**

A. Status of the Versatility Title Program – Per a conversation with Karen Conroy, at present, Carol has been unwilling to provide the Program Document, Suzanne agreed to speak directly with Carol to complete and submit for approval to the Board.

B. Nancy - Nomination Committee Report noted the committee as Jean Evenoff, Debbie Leone, Candace Hanscom, and Vickie Ganser explaining the demographics utilized for this selection, i.e. a breeder and long term member, a pet owner but participate in confirmation, a long term fancier of multiple breeds, and a representative for breed confirmation competing with the national standings with each representative of different geographic locations such as the mid-west with the highest concentration of membership, No. CA with the greatest concentration of confirmation participation, along with Nevada, and the No. West.

C. PPP Health Fund – A lively discussion regarding fund raising with recommendations for possible items that occur with other breed organization, such as the Border Terrier Annual Calendar. Additionally, questions arose regarding a statistical analysis related the genetics, how a survey could be conducted and the concerns regarding privacy. Sandy Gillen agreed to speak with a some she is familiar with and report this information to the chair.

#### **5. New Business topics:**

A. “Memorandum” – Carol Sowders Resignation from the Board and as Judges Education Chair subsequent to the December Meeting

- B. “Memorandum” – Unanimous Board Member Approval for Appointment of Rose Hidlay to replace Carol Sowders Board position.
- C. “Memorandum” – A majority vote approved by Board Members subsequent to the regular meeting in December resulted in the PPPAs participation and inclusion in the 2015 MTB “Meet the Clubs” AKC Guide
- D. Health Committee – Carol Sowders resigned from the committee
- E. Membership 2015 Listing via the AKC Membership Support site – Approved by unanimous vote for pay AKC \$50 for the listing via there approved format.
- F. Suggestion - Quarterly article for AKC Gazette with Board Approval. It was agreed that at present this publication via the web has limited readership, and the entity offering to provide this did not renew their membership.
- G. Discussion for participation at the “National Parent Club Canine Health Conference” –Questions arose regarding the significance this year for participation and what the program might offer reflective of the PPP.
- H. Pending Applications – Ann-Marie Arthur of Richmond, BC, Canada & Christy and Rob Shaw of West Fork, AR. Scheduled date for Board vote – Sat. 2/28/2014.

6. Adjourned via a unanimous vote at 7:25PM.

