

Portuguese Podengo Pequenos of America, Inc

Minutes for Board Meeting 22 June 2022

Attendees: Susan Souza: President, Show Committee Chair, Shawn Brown: Treasurer, Board Members at Large: Nola Boyd, Patti Litchfield, Shannon Oliver.

Abs: Bekki Pina: Vice President, Jean Evanoff: Secretary, Karen Oglesby, Kaye Atkinson,

Called to order: 6:05 pm PDT

Approval of minutes from May 2022 meeting: Shawn motioned for the minutes to be approved but with the correction to correct the spelling of Susan's last name and add in committee reports. Patti 2nd. Motion Carried.

Report of the Treasurer: Shawn provided via email. See attached.

Committee Reports

- a. Judges Education – Jean Evanoff
Susan reported on behalf of Jean, that we are signed up to present at Orlando.
- b. Health and Research – Bud Hidlay
No Report
- c. Legislation – Diane Conyers
No Report
- d. Futurity/Maturity – Bekki Pina
No Report
- e. Media Committee – Shannon Oliver
Working on the Summer issue of the PIP – Due out July 1st.
- f. Meet the Breeds – Rose Hidlay
No Report
- g. Public Education – Rose Hidlay
No Report
- h. Membership – Patti Litchfield
Total 132 members. 80 single and 26 households = 52. No pending applications
- i. Sunshine – Nola Boyd
The June B-Day cards sent (10), two condolence cards and a get-well card.
- j. Versatility – Charlene Wigglesworth
No Report
- k. 2022 National – Susan Souza
Premium list due out mid-July, still waiting for Foy Trent. Shawn reported that there are still plenty of awards left to be sponsored. All classes. National order form, RV Parking and Grooming space reservation forms fwd to secretary to distribute to the membership.

Unfinished Business –

- l. 2023 PPPA National to be held August 13-15, 2023, at the Royal Canin Center in Wilmington, OH. The schedule will be available at the 2022 National. Sarah McCollum volunteered to be the show chair.
- m. 2024 PPPA National had no submissions from the membership by the June 1st deadline. The board is currently looking for alternative locations. Waiting for final proposal before decision made. All due June 30th Board vote July 1st.
- n. AKC Sportsmanship nominations and vote – tabled until next meeting.
- o. Discussed Canine Chronicle article and letter to the editor discussed – tabled until next meeting.
- p.

New Business –

- q. The board received multiple emails and messages from the membership asking the board to address recent negative social media posts on FB since the Westminster KC show. The board discussed what authority the club has. Susan volunteered to contact AKC to verify their rules. In the meantime, the board agreed that a letter coming from the President to the membership as a reminder of AKC Sportsmanship guidelines and our own code of ethics.
- r. Board approved via email the designated specialty in Muncie, IN in August 20, 2023.
- s.
- t.

Adjourned: 7:00 pm ish