

Portuguese Podengo Pequenos of America, Inc

Minutes for Board Meeting 29 December 2021

Attendees: Susan Souza: President, Show Committee Chair, Bekki Pina: Vice President, Jean Evanoff: Secretary, Board Members at Large: Kaye Atkinson, Nola Boyd, Shannon Oliver, Karen oglesby Absent: Shawn Brown Treasurer and Patti Litchfield

Called to order: 8:08 pm CST

Approval of minutes from October 2021 meeting: Bekki moved for approval, Kaye 2nd. Motion Carried

Approval of Report of the Treasurer: Jean moved for approval. Kaye 2nd. Motion Carried.

Committee Reports

- a. *Judges Education* Jean Evanoff
Upcoming seminar June 10-19 at Windy City Cluster Grayslake IL email sent to coordinator.
- b. *Health and Research-* Bud Hidlay
 - i. No Report
- c. *Legislation-* Diane Conyers
No report
- d. *Futurity/Maturity-* Bekki Pina
 - i. Bitch Nominations- 25
 - ii. Whelping notifications - 20
 - iii. Futurity - 8
 - iv. Maturity - 4
- e. *Media Committee* Shannon Oliver
PIP sent to Secretary
It will go out with the October 2021 Minute
- f. *Meet The Breeds* Rose Hidlay
No report
- g. *Public Education* Rose Hidlay
No report
- h. *Membership-* Patti Litchfield
 - i. Sent via email
- i. *Sunshine* Nola Boyd
 - i. All 2021 cards have been sent
 - ii. New cards have been purchased for 2022
- j. *Versatility* Charlene Wigglesworth
Nothing to report

- k. 2022 National
 - i. The Logo has been completed and received.
 - ii. The facebook page is now up and posting information.
 - iii. There is a schedule that is posted but remember, it is TENTATIVE!
 - iv. Shawn Brown has volunteered to be the Top 20 Chair
 - v. There is no plan to cancel the show, as long as Purina Farms contacts PPPA. At that time, we will look into alternative venues. (if possible)
 - vi. Bekki and Karen are the trophy co-Chairs.
 - vii. Kaye has volunteered to do hospitality. Please let her know if you have items for the hospitality bags. (45-50 items should cover all bags)
 - viii. Shannon is the Raffle and Auction Chair. Please start gathering and/or buying items to donate to the fundraising efforts.

- l. ROM Sire and Dam Program Jean Evanoff
 - i. Gather information from other Clubs and input from members.
 - ii. IF you want to give written input, please send your emails to
PPPASec21@gmail.com

Unfinished Business

- m. AKC membership status Susan/Shawn
 - i. December was the 2nd month of being published in the AKC Gazette
 - ii. Membership vote will be in March 2022

- n. 2022 National- Sweepstakes Judge
 - i. Sally Yancy was voted in as Sweeps Judge She has resigned from her assignment
 - ii. Susan Carter is 2nd and has accepted the assignment
- o. Judges Nominations:
 - i. All judges nominated for Sweeps and/or Futurity/Maturity must accept via written acceptance letter to the Secretary of PPPA

PPPASec21@gmail.com

- p. Top 20 Committee
 - i. Shawn Brown is the new Chair
 - ii. Jenna Orvos has resigned.
 - iii. Please contact Shawn, if you would like to be part of this historic event Committee.

New Business

- q. Bud Hiday has instruction about adding health clearances to the Pedigree Database. The CHIC # will be available and all info is on the OFA website.
- r. The Oakes PA supported entry was low numbers for 2021 and there will be no 2022 supported entry for 2022.
- s. Raleigh NC May 14-15 will host a supported entry
- t. Woofstock CA June, will host a supported entry. (This date may change if Westminster KC takes that weekend again)
- u. PPPA is looking for an Historian for the Club. They will maintain the data and digitize the Club History. Please contact the Board
- v. PIP is published in March, June, September, and December
- w. The new password will be emailed with the 2022 member list.

Adjourned: 9:02 pm CST