

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of February 24, 2021

Board Members in Attendance – Susan Souza – President, Bekki Pina- VP, Shawn Brown-Secretary, Jean Evanoff – Treasurer, Patti Litchfield — Board Member At Large, Nola Boyd - Board Member At Large, Karen Oglesby-Board Member At Large, Kaye Atkinson-Board Member at Large: Lance McGinness – Board Member At Large

Board Member(s) absent: none

Meeting was called to order by President Susan Souza, at 6:04 PM PST

1. **Approval of the minutes from January 27;** Patti made a motion to accept the minutes, Lance seconded the motion. Motion passed.
2. **Treasurer Report-** Sent by Jean: Income Jan: 0; Expenses: \$3.90 Futurity payout check, Balance Checking \$14,657.76, Health fund: \$2577.76; General fund; \$12,084.43 PayPal: \$5,427.50 Total assets \$20,085.26
3. **Reports of Committees:**
 - A. **Judges Education Committee** –Nothing to report
 - B. **Health & Research** –Nothing to report
 - C. **Membership** –Patti Litchfield- at present, we have 129 members; 77 single and 26 Household. Welcome new members Barbara Shook vote on 1/16/21 and Susan Devaux on 1/18/21. Welcome new member Susan (Soosi) Day on 2/9. Betsy L. Bucks membership fee and application was returned for non communication about new application fee due. She will be asked to resubmit. One application pending of Chris Schmidt due for vote on 3/16.
 - D. **Sunshine Committee** – Nola reports 6 Feb B-day cards mailed, 13 Jan B-Days mailed, one condolence card, (waiting on an address for a second one). Nola will mail out future B-day cards at the end of the previous month.
 - E. **Futurity/Maturity Committee** – Bekki reports 13 bitch nominations for 2021, 10 whelping notifications, 4 puppy nominations for 2021 and 12 Maturity nominations for 2021.
 - F. **Meet the Breeds-** No report.
 - G. **Media-** Susan reports that a PIP is in the works.
 - H. **Legislative** –Diane reported she received 14 alerts in January: 5 involved specific states/counties/cities/towns where we have no members. 3 states initiated the legislative process to provide COVID 19 liability protection. 4 for Maryland and Virginia which came too late to take any action on. Any updates in February will be sent to members from those states. 2 were unrelated to show/performance issues.
 - I. **2021 National:** Nothing new to report.

UNFINISHED BUSINESS

- A. **Sire and Dam Program:** Bekki sent another update and there was a bit more discussion. The Board was asked to go over it carefully, and quickly, so we can hopefully go live with this in April. When the final details are in place, the membership will receive all the details in an email.
- B. **Club President FB page:** Susan reported nothing new.
- C. **AKC Membership Club:** Shawn has sent to Susan for her signature, and Susan has sent to Jean for her signature and payment to forward to AKC with the attachments Shawn emailed her prior.
- D. **Nominating Committee:** The proposed slate is as follows: President, Susan Souza; VP, Bekki Pina; Secretary, Jean Evanoff; Treasurer, Shawn Brown; Board Members at large: Kaye Atkinson, Nola Boyd, Patti Litchfield, Lance McGinness and Karen Oglesby.

Nominations are now being accepted from the general membership. The Bylaws state that additional nominations are to be made to the Secretary, in writing, before April 1, 2021, signed by 5 members, along with the nominee's written acceptance.

E. National Bids: Still accepting until June 1, 2021 for the 2023 Show.

F. Logo Wear: Karen reported that there have been some sales, and the Board decided to send her mom a Thank You card for all her hard work.

New Business:

A. Spanky Award: Susan made a motion for all future Spanky awards that finish as a tie have both (or however many) winners receive awards, seconded by Shawn, passed.

B. Pedigree data Base: It was discussed about having a backup person to Bud for both the data base and webpage. The Board agreed that there should be another person qualified and approved to do this. Susan will contact Bud and see if he has any ideas or preferences with a person.

Having no other business, the meeting was adjourned at 6:38PM PST

Respectfully submitted by Shawn Brown, Secretary