

# Portuguese Podengo Pequenos of America, Inc

## Minutes for Board Meeting 28 July 2021

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

START: 8:06pm Central Time

Approval of minutes from previous meeting: Edit noted. Nola moved for approval, 2nd by Patti Motion carried

Approval of Report of the Treasurer Report for June was sent, PayPal money was included, as was the donation from Nola to help defray cost for Judges Education. Nola also donated to help defray the Club costs for Member Education. Shawn Brown

### 1. Committee Reports

#### a. Judges Education

- i. Sunday 5 September 2021 Raleigh-i
- ii. National Specialty 2021 Purina Farms- nfo will be sent to AKC

b. Health and Research- Report was sent with June minutes Bud Hidlay

c. Legislation- no report Diane Conyers

d. Futurity/Maturity- Bekki Pina

- i. Nominated Futurity puppies: 3
- ii. Nominated bitches: 2020 - 11, 2021 - 16, 2022 - 3

e. Media Committee -no report Shannon Oliver

- i. Susan is sending all PIP information and format to Shannon

f. Meet The Breeds -nothing to report

g. Public Education-nothing to report

h. Membership- Patti Litchfield

Sent with June minutes

i. Sunshine-Still able to get cards out at the beginning of the month

Nola Boyd

j. Versatility-no report Charlene Wigglesworth

k. 2021 National Specialty Update Board/Susan Souza

- i. Premium List is complete
- ii. Purina Farms is updating changes as they happen. At this time, they are still a go for all shows.
- iii. IF there is a change, it could be to outside shows, instead of inside due to COVID
- iv. The medallions are in and Susan has the awards program complete

- v. The Top 20 program has been started. She is waiting for people to send the needed information.
    - vi. Advertising is coming in for the catalog
    - vii. RV regulation are in the Purina requirements for parking, reservations, etc.
  - I. ROM Sire and Dam Program
    - i. Report was sent with June 2021 minutes
- 2. Unfinished Business
  - a. AKC membership status Susan/Shawn
    - i. Process is moving along. All paperwork is complete
  - b. Parent Club group email-nothing to report
  - c. Prints for fundraising:
    - i. We will finish buying the set of prints from Sandy
    - ii. Jean will contact her and get the remaining balance
  - d. Medallions for Royal Canin
    - i. Susan moved that the Club purchase 5 Conformation and 1 agility medallion. Jean 2nd. Motion Carried
  - e. 2023 National
    - i. No new updates
  - f. Annual Meeting
    - i. Announcement must be sent to the membership. The location is currently under review due to the need for more spacing with COVID rules.
  - g. Purina Farms has exclusivity on their logo. The trophies use their checkerboard. Karen will take care of this with our trophy vendor
  - h. Purina Farms 2022 Contract
- 3. New Business
  - a. Request all Committees to send an annual report for the 2021 Annual meeting.
  - b. Top 20 Chair Needed Susan will help guide the new Chair
  - c. Contract with Purina Farms 2022 PPPA National. Jean motioned, Shawn 2nd. Motion carried.
- 4. Adjournment 9:17pm Central Time