

## Portuguese Podengo Pequenos of America, Inc.

### Minutes for Board Meeting of August 28, 2019

**Board Members in Attendance** – Susan Souza – President, Bekki Pina – Vice President, Jean Evanoff- Treasurer, Shawn Brown – Secretary, Nola Boyd– Board Member At Large, Patti Litchfield – Board Member At Large, Karen Oglesby – Board Member At Large.

**Board Member(s) absent** – Kaye Atkinson – Board Member At Large, Lance McGinness – Board Member At Large

**Meeting was called to order** by President Susan Souza, at 6:02 PM PST

1. **Approval of the minutes from June 26, 2019** – Jean made a motion to accept the July 24, 2019 minutes as written; Nola Boyd seconded the motion. Motion passed.
2. **Treasurer Report**-Jean reported income at \$7754.50 and expenses at \$8164.41, and sent a breakdown to Board members, but wanted to stress that these were preliminary numbers and not final on anything. She plans to have all financial records up to date before end of October.
3. **Reports of Committees:**
  - A. **Judges Education Committee** – Jean Evanoff reported that the JE went very well and it was complimented on by several who attended. The quality of the 5 dogs used was excellent and show cased the acceptable differences. This was done to accentuate judging to the standard and NOT fault judging. Nola added that she had difficulty getting our JE on all the viewed websites but will have it up next year. Karen reported she had an attendee complain that there was inconsistency between JE and mentoring. She will get exact details so those concerns can be addressed. She will also be sharing notes about mentoring from another breed club to see if we wish to use them.
  - B. **Health & Research** –Bud Hilday- No report, as this month seems to be a holiday month in Europe!
  - C. **Membership** –Patti Litchfield- As of today we have 70 Single Memberships, 29 Household Memberships and 2 JR members for a total of 120 members, with 2 prospective members being voted on in September.
  - D. **Sunshine Committee** – no report.
  - E. **Versatility Program** – No report
  - F. **Field Trial Committee** – No report. To be discussed under new business.
  - G. **Futurity/Maturity Committee** – Bekki Pina reports we have 12 bitches nominated, 7 whelping notifications and 15 puppies enrolled in the Futurity.
  - H. **Media**- Margaret is the new chair and has sent out an email asking for articles for the PIP. It should be out Sept 15 or so.
  - I. **Meet the Breeds**- Report sent by Rose, budget to be discussed under New Business.
4. **Unfinished Business:**
  - A. **AKC Member Status** – Susan reported she now has the ledgers and will possibly be done before next BOD meeting or shortly after.
  - B. **Audit of the financial records** – Jean Evanoff reported still working on this, as there was much difficulty getting accounts set up and records secured. It's a big job, but she hopes to be done by October, so this will be tabled until then.
  - C. **2020 National Updates:** Susan Souza reported that she has forwarded last year's AKC app to Debbie for a cheat sheet, and Debbie will be sending on to Jean for payment and forwarding to AKC.
  - D. **2021 National:** Susan Souza reported nothing to report, and this will be tabled until needed.

- E. **National Judges-** It is time to send email out to membership to nominate judges for 2021. Much discussion about wording on PPPA working document about judge selection. It was agreed to take on non-approved AKC judge nominees on a case by case situation. We will also try to note any judges that have completed our JE. There was discussion about the membership selecting the Sweeps judge. This will be discussed more later.
- F. **Meet the Breeds-** Rose Hilday, Margaret Boisture and Sandy Gillen have all volunteered to join the committee.
- G. **Membership Emailing-** Shawn will email membership to get feedback on emailing preference.

5. **New Business:**

- A. **JE-** Bekki brought up the Judges Only FB page that has “crash courses” in judging breed, notably the lesser known low entry breeds, which PPP’s are. She would like us to consider putting something like that together.
- B. **Field Trial committee:** Susan Souza suggested, since we have had no member interest in being on this committee, that we table the committee until such a time there is interest. Susan made the motion, Bekki seconded, passed.
- C. **Postcard-** Susan shared that Sally Winn sent a nice card praising our show.
- D. **Top Ten Committee-** Susan Souza proposed we develop a Top Ten committee, with members moving in and out as needed, to take the burden of this large event off the Show Chair. The BOD agreed, and an email will be crafted and sent out to membership to get interest.
- E. **Judges Ed-** Susan Souza sent out 2 pictures showcasing the top and bottom preferred sizes in comparison. Nola moved; Jean seconded adding not only these two photos to the JE presentation but also a “smooth” version when one becomes available. Passed.
- F. **PIP Article-** Bekki asked permission to submit an article to the PIP, “Are You In Compliance” to be included in the next issue. The BOD agreed but added it’s up to the PIP editor as the final decision.
- G. **MTB Budget-**Nola’s request for \$482 to have material printed up, as well as supplies needed was proposed by Jean and seconded by Bekki, passed.

Having no other business, the meeting was adjourned at 7:26 PST

Respectfully submitted by Shawn Brown, Secretary