

# Portuguese Podengo Pequenos of America, Inc

## Minutes for Board Meeting 25 August 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, Absent: Patti Litchfield, Karen oglesby, Shannon Oliver

START: 8:06pm Central Time

Approval of minutes from previous meeting: Tabled until September meeting

Approval of Report of the Treasurer Total Funds: \$24,500,01 Health Fund: \$2577.23  
Shawn Brown

### 1. Committee Reports

#### a. Judges Education

- i. Sunday 5 September 2021 Raleigh-All materials have been bought and printed. 23 People have signed up
- ii. National Specialty 2021 Purina Farms- This is now active on the AKC webpage 1 person signed up

- b. Health and Research- No report sent Bud Hidlay
- c. Legislation- no report Diane Conyers
- d. Futurity/Maturity- Bekki Pina
  - i. Bekki gave a breakdown for YTD
  - ii. Ribbons are completed for the National

- e. Media Committee -no report Shannon Oliver

- f. Meet The Breeds -no report Rose Hidlay
- g. Public Education-no report Rose Hidlay
- h. Membership- Patti Litchfield

Sent with June minutes

- i. Sunshine-We will have a Cupcake, unbirthday fest at the annual meeting hosted and donated by our Chair, Nola Nola Boyd
- j. Versatility-no report Charlene Wigglesworth
- k. 2021 National Specialty Update Board/Susan Souza
  - i. Top 20 program and ribbons are complete
  - ii. Raffle Items have been donated for Top 20, as a fund raiser
  - iii. There are 4 ads for the catalog
  - iv. Kay is picking up the preordered merchandise and bringing it to the National.
  - v. Trophies will be mailed to the Hotel

- I. ROM Sire and Dam Program Jean Evanoff
  - i. On hold until after the National
  - ii. Will get some feedback from members at the annual meeting
- 2. Unfinished Business
  - a. AKC membership status Susan/Shawn
    - i. Processing fee is paid: \$120.00
    - ii. Any by-laws changes
  - b. Prints for fundraising:
    - i. 40 prints left to buy. Sandy is sending an invoice.
  - c. 2022 National- The judge is set. We will take nominations for the Sweepstakes Judge
  - d. 2023 National
    - i. Nothing at this time
  - e. Annual Meeting
    - i. Announcement has been sent to the membership. The location is currently under review due to the need for more spacing with COVID rules. Most likely at the working dog pavillion
  - f. A New Top 20 Chair is needed
    - i. A full description will be in the PIP
    - ii. Susan will guide the new Chairperson(s) to help keep things running smoothly.
- 3. New Business
  - a. Judges Selection
    - i. Jean moved and Bekki 2nd to increase our nominations from 3 to 5. Motion carried. It was later realized this has already been moved and 2nd-ed.
    - ii. The Members will nominate one person to judge the 2022 Sweepstakes
  - b. Membership renewal form has some changes and it is a much more user friendly form. Patti submitted for the Board to approve. Shawn moved to use the new format, Kaye 2nd Motion carried
  - c. Futurity and Maturity information has been received and funds will be ready for the show.
- 4. Adjournment 8:58pm Central Time