

Portuguese Podengo Pequenos of America, Inc

MINUTES for Board Meeting 27 October 2021

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

Called to order at 8:05 pm CST

Approval of minutes from September 2021 meeting: Bekki moved to Approve, Kaye 2nd. Motion carried.

Approval of Report of the Treasurer:

Was sent separately

Committee Reports

- a. *Judges Education* Jean Evanoff
Upcoming seminar June 10-19 at Windy City Cluster Grayslake IL email sent
- b. *Health and Research-* Bud Hidlay
 - i. No Report
- c. *Legislation-* Diane Conyers
No report
- d. *Futurity/Maturity-* Bekki Pina
 - i. Bitch Nominations: 24
 - ii. Whelp: 15
 - iii. Futurity: 6
 - iv. Maturity: 4
 - v. Audit is complete, Webstore payment issues fixed.
- e. *Media Committee* Shannon Oliver
Nothing to report
- f. *Meet The Breeds* Rose Hidlay
Nothing to report
- g. *Public Education* Rose Hidlay
Nothing to report
- h. *Membership-* Patti Litchfield
 - i. 18 October 2021
 - 1. Steve & Darcy Litzinger
 - 2. Marianne Ganzer
 - ii. 5 October 2021
 - 1. Sherry MacLennan
- i. *Sunshine* Nola Boyd
 - i. All October birthday cards sent by October 15th (10 total)
 - ii. Get well card sent to Diana Farthering

- iii. Michelle & Dennis Conningswood, and Jeri Hewitt thank you cards sent for work with animal victims of wildfires.
- iv. IF YOU WANT A CARD SENT, please email Nola Boyd. She may not get the request if sent any other way.
- j. Versatility Charlene Wigglesworth
Nothing to report
- k. 2022 National
 - i. We have reserved hotel space for 2022
 - ii. Caterer is schedules for 15 September 2022 (Thursday)
 - iii. Meeting room booked for 14 September for Top 20
- l. ROM Sire and Dam Program Jean Evanoff
 - i. There was a lot of input at the annual meeting for the ROM program

Unfinished Business

- m. AKC membership status Susan/Shawn
 - i. We should be voted on by AKC members in March 2022
- n. Prints for fundraising:
 - i. Invoice submitted by Sandy Messmer. Paid by Shawn.
- o. 2022 National- Sweepstakes Judge In the future we will require WRITTEN CONFIRMATION of nomination acceptance
- p. A New Top 20 Chair is needed
 - i. Top 20 Committee: Jenna Orvos, Stacy Faw, Shawn Brown, Susan Souza.

New Business

- q. Correspondence to the PPPA BOD:
 - i. 2 positive responses were sent regarding the BOD letter to the membership on conduct at our events, specifically, but not limited to our dinner and auction.
 - ii. One letter was sent to the BOD expressing feedback to our request
 - iii. One apology letter was sent regarding behavior and participation of the incident at our annual dinner.
 - r. The PPPA BOD appreciates all of the feedback and letters sent. We have noted all correspondence and will take your ideas, feedback, and suggestions into consideration. Thank you for taking the time to contact us. We are here to work for YOU.
2. Next meetings, due to holiday schedules: 17 November 2021 (canceled) and 29 December 2021.
 3. Adjourned 8:59 pm CST

