

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of December 2, 2020 (For November meeting)

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, Lance McGinness – Board Member At Large, Karen Oglesby Board Member At Large

Board Member(s) absent: Kaye Atkinson – Board Member At Large

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

1. **Approval of the minutes from October 21, 2020;** Lance made a motion to accept the minutes, Jean seconded the motion. Motion passed.
2. **Treasurer Report-** Will be sent out by Jean tomorrow. She reported that she does not have the final National accounting yet, but believes we will show a profit for the event.
3. **Reports of Committees:**
 - A. **Judges Education Committee** –Nola reports she has a person request phone mentoring, and she passed that info on to Jean; who reported she also had another person ask for phone mentoring.
 - B. **Health & Research** –No report
 - C. **Membership** –Patti Litchfield- at present, we have 146 members; 84 single and 31 Household. Welcome new members Ashley Lowery and Patricia Tyan. No pending applications at this time.
 - D. **Sunshine Committee** – No report
 - E. **Futurity/Maturity Committee** – Some discussion about clarifications of rules and timelines. Bekki noted that any eligible Maturity pups have until Dec 5 to notify her of nomination. Discussion also about what exactly the Superintendent’s responsibility will be.
 - F. **Meet the Breeds-** No report.
 - G. **Media-** Susan reported she is working on the PIP and it will be out soon.
 - H. **Legislative** – No report, but Diane is following up on the AKC request to have access to our logo.

Unfinished Business:

- A. **Audit:** Jean has found a person to do the audit and will be setting that up.
- B. **Logo Wear:** Karen’s Mom will need the logo and PayPal info to get it set up. Susan will forward logo, and Jean will work with Karen to get the PayPal done.
- C. **Sire and Dam Program:** Bekki went over her suggestions (attached), and some additions and changes were discussed. Bekki will update her paperwork and report back to the Board.
- D. **AKC Membership Club:** Ballots are out for the club vote, should have results back before next meeting.

New Business:

- A. **Club President Group:** Susan has been added to a group of club Presidents. She gave a short report on asking about independent specialty club AKC membership and a larger discussion about some clubs requiring a Board “non disclosure agreement”. There were dozens and dozens of examples forwarded to her. Discussion about our club feeling the need for one of these, and the Board agreed that it was not needed at this time.
- B. **2021 National:** Board members need to think about where they can offer assistance on several committees, such as Annual auction, catalog advertising and hospitality. Karen volunteered to head trophies. Patti will handle the Annual dinner.
- C. **PPPA web address on AKC site:** The web address needs correction. Shawn will fix tomorrow.

Having no other business, the meeting was adjourned at 7:43 PM PST
Respectfully submitted by Shawn Brown