

## Portuguese Podengo Pequenos of America, Inc.

### Minutes for Board Meeting of June 28, 2018

#### Board Members in Attendance –

Rose Hidlay – President/By-Laws Committee Chair, Margaret Boisture – Treasurer/Sunshine Committee, Patti Litchfield – Vice President/ Membership Chair, Michael Hobbs-Ohlinger – Secretary, Robin Kirtley – Board Member At Large, Susan Souza – Board Member At Large, Lynne Spencer – Board Member At Large, Tonda Curry – Board Member At Large and Lance McGinness – Board Member At Large

#### Board Member(s) absent –

#### Meeting was called to order by President Rose Hidlay, at 9:07 PM EST

1. **Approval of the minutes from May 30, 2018** – Margaret made a motion to accept the minutes as presented; Lance seconded the motion. All attending board members voted in favor of the May 30, 2018; Minutes approved
2. **Approval of the Treasurer Report for June 2018** – Lance made a motion to accept the minutes as presented; Tonda seconded the motion. All attending board members voted in favor of the June 2018 Treasurer Report; Treasurers Report Approved. You will notice a deposit in the Health and Research account. This is from the Purina Parent Club Partnership Program. Participation is down from the previous year! We should really promote this program more as a club. Also, remember to get your weight circles in before mid-July. They are switching over to receipt scanning. Another Purina Parent Club item - we received a contract with the check to renew the terms. I need to sign and send back. I've attached it to this report for the board to review. Unless there are any objections, I will sign it next week and mail it back.
3. **Reports of Committees:**
  - A. **Judges Education Committee** – The club is planning the following Judges Educations:  
August 18 – Muncie, IN with the Ice Tea Cluster – Stacy Faw shall present – In the Meet The Breed Building.  
August 25 – Santa Rosa, Ca with the Mensona Kennel Club – Susan Souza shall present  
September 14 – Gray Summit, MO with National Specialty – Bud Hidlay shall present  
December 12 – Orlando, FL with AKC National – Bud Hidlay shall present  
All 4 judge's education have been added to the AKC Judges Education Website.
  - B. **Health & Research** – Margaret made a motion to accept the June Health and Research report submitted by Bud Hidlay; Robin seconded the motion. All attending board members voted in favor of the June Health and Research report.

#### **MyBreedData Update**

About a month ago prcd/PRA started to be published as a “Known Disorder” in the Pequeno Smooth-Haired listing on MyBreedData.com. DM was also listed for the first time. The percentages were rather low, 6.25% for DM and 6.45% for prcd/PRA as “Carriers” of the mutation with less than 1% “Genetically At Risk”. This did meet their criteria for a “Considerable”

The Pequeno Wirehaired numbers are still basically the same, 15% for prcd/PRA “Carriers” with 2.74% “At Risk” and 11.7% for DM “Carriers” with less than 1% “At Risk”.

The appearance of both prcd/PRA and DM in Smooths is more than likely due to breeding of wires to smooths. I currently show one female smooth testing positive for prcd/PRA in the

US. This has been the only one recorded on any of the three lists referenced on our health page. The MyBreedData is a statistical report from test run by Optimal Selection and Genoscooper so unless results are made public we do not know what dogs are involved. Here are links to the MyBreedData information:

Smooth:

[http://www.mybreeddata.com/crm/index.html#breed/519248a83cd390a0520000d4/portuguese\\_podengosmoothhairedminiature/](http://www.mybreeddata.com/crm/index.html#breed/519248a83cd390a0520000d4/portuguese_podengosmoothhairedminiature/)

Wire:

[http://www.mybreeddata.com/crm/index.html#breed/519248a83cd390a0520000d1/portuguese\\_podengowirehairedminiature/](http://www.mybreeddata.com/crm/index.html#breed/519248a83cd390a0520000d1/portuguese_podengowirehairedminiature/)

### **Free DNA Test Results Listing**

If you have tested your dog for the three known mutations, we would encourage you to make those results public by listing them on the Free DNA Test Results on the Health Page of the PPPA website. Currently there are 58 dogs listed and will be updating the list on June 30. If you have any questions please let me know. Here is a link to the listing:

<http://nebula.wsimg.com/99f4b7e9cedde1a94edcad30766343c9?AccessKeyId=36548DCF9EE779CB56B&disposition=0&alloworigin=1>

### **End of Purina Weight Circle Program – Reminder!**

You should have already received notice that the Weight Circle Program of Purina will be ending, and all circle submissions will have to be postmarked by July 31, 2018. If you are a member of the Purina Pro Club a percentage of your rebate amount is divided between AKCCHF and the Parent Club to be used for the Health Concerns of the Breed. This is not taken from your rebate but is in addition to that amount. More information is available at:

[https://pointcenter.purinaproclub.com/purinanet\\_cw/Pages/PointCenter/MyAccount/ReceiptCaptureIntro.aspx](https://pointcenter.purinaproclub.com/purinanet_cw/Pages/PointCenter/MyAccount/ReceiptCaptureIntro.aspx)

If you have any questions about this program, please let us know.

PPPA Health and Research Committee Report to the Board

### **PLL Update**

Three months ago we reported the first case of PLL (Primary Lens Luxation) based on information from a new UK PPP Health Page. As reported in our update in April, we have been told by Dr. Mellersh of AHT that there were three “Affected” diagnosis. There has been no additional information provided and with our review of the Optimal Selection test reports in our possession, it appears there is nothing to indicate the need for further testing at this time. We will keep you informed.

### **OFA Update**

The second quarter OFA Reports will be available the middle of July and will be posted on the PPPA Website Health Page. As of the writing of this report, there were 79 published test results on 41 dogs.

- C. **Media – Facebook – Website** – Patti made a motion to accept the June Media Report submitted by Stacy Faw; Rose seconded the motion. All attending board members voted in favor of the June Media Report.

The Spring PiP Newsletter has been released to the membership. Bud is working on keeping the website up to date; please take a few moments and check out the Pedigree Database on the members only section of the website.

- D. **Membership** – Tonda made a motion to accept the June Membership Report submitted by Patti Litchfield; Lynne seconded the motion. All attending board members voted in favor of the June Membership Report.

As of today, we have a total of 107 Members and 3 Junior Members

- 57 Single Memberships
- 25 Household Memberships = 50 members
- 3 Junior Memberships

There are currently no new memberships pending.

- E. **By-Laws Committee** – The By-Law Committee has set a date of July 11, to review suggestions and comments submitted by the membership.
- F. **Sunshine Committee** – Birthdays have been entered into a reminder program. We are up to date on cards. We have received a couple update to add to our birthday database.
- G. **Versatility Program** – Information for the 2017 Spanky award was submitted to Susan Souza. The versatility application has been modified with only a few changes:  
Change name and address for submission to reflect the change in leadership of the committee  
Drop highest level of coursing ability because the title listed in the previous version does not exist  
Modify wording for scent work titles (ANY novice title earns points)  
Also I note that the “certificate qualifications” and the “certificate application” on the PPPA webpage do not match. Can you just delete the “certificate qualifications?” all the relevant info is on the application.

- H. **Field Trial Committee** – Proposed Outline for Field Trial Workshop

FIELD TRIAL WORKSHOP - September 15, 2018 - 1:00 pm

Directions to the site at Purina Farms to follow

- Kim Ragsdale will introduce our visiting Field Trial Judge...just now being confirmed.
- The Committee will pass handouts
- In the Handout there will be the Portuguese Natural Skills Testing Regulation that was Ratified at the General Meeting of the Portuguese Caniculus Club on March 31, 2016
- We will point out how we are following much of what is presented in the Objectives; Organization and the Test in the Portuguese Natural Skills Testing Regulation that is used to evaluate minimum qualities of hunter.
- We encourage all attendees to bring their own chair and cell Phone to video the actual hunts
- We will have 4-5 Braces of dogs owned/Co-owned by members of the Field Trial Committee
- We will outline how we set up the fencing, hidden the rabbit (in a cage) in dense underbrush and straw
- We will have the guest Field Trial Judge and one member of the Field Trial Committee in the enclosed area
- Each Brace will be brought to the entrance and released
- The guest Field Trial Judge and the Field Trial Committee person will make notes on the behaviors of the two Pequenos based on the 3 criteria in the Portuguese Natural Skills Testing
- We will have a short open discussion when each Brace has finished

After all the Braces have finished, we will have time for questions and feedback

We encourage all Portuguese Podengo Pequeno Co-owners to come and watch and give Feedback. This is just the first step in the process of having a Breed Specific Field Trial for the Portuguese Podengo Pequeno.

- I. **Awards Committee** – Susan is working with Charlene for Versatility Awards for the Annual Awards Banquet.
  - J. **Code of Ethics** – The Board has decided to hold on the Code of Ethics committee until we have finalized the Revised By-Laws. At this time the committee volunteers will remain in place and shall resume once the By-Laws have been completed.
4. **Unfinished Business:**
- A. **2018 Nationals Update** – The committee is working on the Premium List for the Nationals. This is our focus over the next couple of weeks. The online store is up and running well; please take a few moments to sponsor a trophy and sign up for the Annual Awards Banquet. A mailing was sent to the membership for the order form and trophy sponsorship.
  - B. **PPPA Clothing and Jackets** – Patti and a couple of club members are working on a clothing proposal.
  - C. **AKC National Championship in Orlando** – The paperwork and money has been sent in for the AKC National Championship for the medallions.
  - D. **Futurity/Maturity** – Susan has a rough draft of the proposed Futurity/Maturity Program for our Club. Please review and we can discuss at the next Board Meeting. The plan is to have the program in place for the 2020 Nationals.
  - E. **Books** – 16 books of Carla Molinari books were purchased; they will be for sale online for \$25.00 each plus shipping.
5. **New Business:**
- No new business.

**Adjournment** – Meeting adjourned at 10:20 pm est.