

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of February 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 and Lance McGinness – Board Member At Large

Board Member(s) absent – Tonda Curry – Board Member At Large and Susan Souza – Board Member At Large

Meeting was called to order by President Rose Hidlay, at 9:04 PM EST

1. **Approval of the minutes from January 24, 2018** – Lance made a motion to accept the minutes as presented; Patti seconded the motion. All attending board members voted in favor of the January 24, 2018; Minutes approved
2. **Approval of the Treasurer Report for February 2018** – Lance made a motion to accept the minutes as presented; Patti seconded the motion. All attending board members voted in favor of the February 2018 Treasurer Report; Treasurers Report Approved
3. **Approval of the 2017 National Specialty Financial Report** – Patti made a motion to accept the 2017 National Specialty Financial Report as presented; Lance seconded the motion. All attending board members voted in favor of the 2017 National Specialty Financial Report; Financial Report accepted.
4. **Reports of Committees:**
 - A. **Judges Education Committee** – AKC has completed the Portuguese Podengo Pequenos judge's education course for the Canine College. The course turned out very well, we encourage everyone to go the AKC Canine College and enroll to take view the course. This is the presentation/course the judges will use to learn our breed. There is a cost to view and take the tests for the Judges Education Course.
 - B. **Health & Research** – I am formally notifying the board that the two committee members from California have been removed from the PPPA Health and Research Committee due to not renewing their PPPA membership. We still would like to have California represented on the committee so any volunteers will be welcome.
 - C. **Media – Facebook – Website** – Stacy reports the Winter 2018 PiP Newsletter is in process and should be completed early March for distribution.
The login portion of the PPPA Database is working. We had to have the help of a programmer to analyze the issues and it required loading a up-to-date software drivers to the GoDaddy server.
This has been done and all of the communication tools for establishing a username, password etc. are not working properly.
We are currently adding some new items to the input screen.
Here is what the standard input screen looks like:

PPPA Home
Main Menu
Dogs
Families
Litters
Add Dog
My Account
Terms of Use
Contact
Logout

Add/Modify Dog

Please fill in the boxes below and click the **Submit** button.
NOTE: all that this does is to forward the details you give to the database administrator, who will decide if/when to add the record.
It is not possible for you to directly add data to this database.

Name *

Sex *

DOB (MM-DD-YYYY)

Sire Name

Dam Name

Title

Additional Titles

Additional Info

Submit

Boxes marked * must be filled in.

The new fields will collect information such as Call Name, Registration Number, Alternate Registration Number, Coat Type, Color, Markings, CHIC #.

The database has been expanded to include these and the new input screens should be ready early next week.

If anyone has additional information they think should be included please discuss this evening let me know.

When this is completed I will send an email so all board members can get their login and passwords.

If you have any questions, please let me know.

Regards,

Robert "Bud" Hidlay

D. **Membership –**

As of today, we have a total of 105 Members and 3 Junior Members

55 Single Memberships

25 ousehold Memberships = 50 members

3 Junior Memberships

The following have chosen not to renew:

Barbara Crosby, Anna Dey & Glen Miskimon, John Fitzpatrick, Shannon & Catherine Glines, Sandee White, Jacqueline Zwirn, Jane Curry Brooks, Dawn & Bob Eisele, Connie Hooper, Elizabeth McPherson and Alicia Taylor

The following have said they were sending checks but as of today I have not received them:

Katrina & James McPherson, Kay Pedisich, Antonio Rapose, Dee & Ron Stahl, Karen & Rich Terry and Linda Williams

We have one new membership application from Michelle Sweeney in Bordentown, NJ

Her vote will be due on March 14, 2018

- E. **By-Laws Committee** – Rose made a motion to accept the revised wording for Article IV Directors and Officers and Article V Nominations and Ballots. The Articles with the revisions shall be sent to the membership for a 30-day review prior to the insertion into the minutes that will be presented to AKC for review. Margaret seconded the motion. All attending board members voted in favor of the motion.

ARTICLE IV

Directors and Officers

SECTION 1. Board of Directors.

The Board shall be comprised of the Officers and (5) **five** directors. They shall be elected for a two-year term **basis** as provided in Article IV, and shall serve until their successors are elected. General management of the Club's affairs will be entrusted to the Board of Directors.

(a) Only members meeting the following requirements shall be eligible to stand for election as a Director:

- at least one year of continuous Club membership, and
- has not resigned (except solely because of personal hardship, as noted in such member's resignation letter) from a position as an Officer or Director of the Club during the three years prior to such election.

ARTICLE V

SECTION 3. Nominations and Ballots.

No Person may be a candidate in a club Election who has not been nominated in accordance with these bylaws. ~~and a member in good standing for (1) one year.~~ **Only members meeting the following requirements shall be eligible to stand for election as an Officer:**

- at least one year of continuous Club membership, and
- has not resigned (except solely because of personal hardship, as noted in such member's resignation letter) from a position as an Officer or Director of the Club during the three years prior to such election.

- F. **Sunshine Committee** – The committee has sent out a few cards using a new application. A get well card, a condolence card and a couple birthday cards.
 - G. **Versatility Program** – *****No Update at this time*****
 - H. **Field Trial Committee** – *****No Update at this time*****
 - I. **Awards Committee** – *****No Update at this time*****
 - J. **National Specialty Guidelines Committee** – We will hold this for the March meeting.
 - K. **Code of Ethics** – We have had 5 people volunteer for the Code of Ethics Committee. 3 of the volunteers have been chosen for the committee with 1 additional person for an alternate.
5. **Unfinished Business:**
- A. **2018 Nationals Update** – The committee had a meeting on Monday, February 12, 2018. The committee has hired Ms. Karen Hynek to judge the 4 to 6 puppy and Sweepstakes for the Nationals. She has offered to judge at no charge to our club, she has signed a contract for the assignment. The committee is working on the trophies and will have a donation list out in April. The menu for the dinner has been decided. The Annual Meeting/Awards Dinner will be held on Saturday, September 15, 2018 at the host hotel. The RV camping will open for reservation on June 1, 2018. A room has been booked for the judge's education for Friday morning. Bud Hidlay will present the judges education. The committee would to have an online order form through our website; Bud will research this option. Margaret will look at options of either a PayPal account or pay-online through the club's bank.
 - B. **2019 National Specialty** –The 2019 National Specialty to be in Reno, NV, the proposed dates would be August 15 - 18, 2019 with the Specialty to be held on Friday, August 16, 2019. The first choice judge Mr. Roger Hartinger has respectfully declined; the second choice judge Mr. Houston Clark was contacted, he also respectfully declined the assignment. The memberships third choice Dr. Ronald Spritzer was contacted; Dr. Spritzer has accepted the judging assignment for the 2019 National Specialty. The General Meeting/Awards Banquet has been changed to Friday, August 16, 2019 at the host hotel.

6. **New Business:**

- A. **Alignment of Committees** – Patti made a motion to update the club’s Standing Rules; to add in the Standing Rules what the monthly expectations of a Committee and a Committee Chairperson are. Below are the responsibilities of a committee and the Committee Chairperson. Lance seconded the motion. All attending board members votes in favor to update the Standing Rules; motion approved.

All Committees

1. Send a written report to the Board one (1) week prior to the Board meeting which is the last Wednesday of each month.
 2. Failure to submit a written report to the Board for three (3) months; the Board reserves the right to seek a new volunteer as the Committee Chair and/or disband the Committee.
 3. Send a complete list of all committee members to the club Secretary. As a committee member drops off the committee or a new committee member is added, notification must be made to the Board of the dropped member or added member.
 4. The Board has final approval of All committee chairs and members.
 5. There will be (1) person from the Board to act as a liaison for each committee to the Board of Directors.
- B. **2017 General Meeting Minutes** – Margaret made a motion to accept the 2017 General Meeting Minutes with the addition of the listing of the people who attended the meeting and/or the awards banquet. The attendees will be added to the minutes prior to the 2017 General Meeting Minutes are sent to the membership for a 30-day review. Lynne seconded the motion. All attending board members voted to accept the 2017 General Meeting Minutes with the addition. The minutes will be sent to the membership for review and then returned to the board for final approval.
- C. **PPPA Appeal and Jackets** – We have had a request from several members, wondering if the club would consider offering Club Appeal Embroidered for sale to the membership. Patti will look into the possibility and costs of a couple items; an update will follow.
- D. **Specialty/Supported Entry** – Robin would like to look into holding a specialty and supported entries with the Muncie, IN show; Robin and Patti will work with the host club and put the form together for the Specialty and Supported Entries.
- E. **Separation of Breed (wire and smooth)** – Dr. Carmen Battaglia is looking to split the coat types for the German Shepard’s, he is approaching other breeds with multiple coat types to see if they are interested in splitting their breed to coat type. As a breed with two coat types, AKC allows us to separate the classes, but show together at the time of Best of Breed judging. This is a great topic, but as a club we are not at a point where we should entertain this idea. This is a hot topic open for discussion. As a general consensus, it would be a better option to be able to register the dogs as smooth or wire at the time of AKC registration.

Adjournment – Meeting adjourned at 11:10 pm est.