

# Portuguese Podengo Pequenos of America, Inc

## Minutes for Board Meeting 23 February 2022

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, Shannon Oliver, Karen Oglesby, Patti Litchfield

Called to order: 8:06 pm CST

**Approval of minutes from January 2022 meeting:** Bekki moved for approval, Kaye 2nd. Motion Carried

**Approval of Report of the Treasurer:** Kaye moved for approval. Patti 2nd. Motion Carried.

### Committee Reports

- a. *Judges Education* Jean Evanoff
  - i. There is an illustrated Standard being developed with the oversight of the JE committee members.
  - ii. The JE seminar for the National, will be posted on the AKC website.
  
- b. *Health and Research-* Bud Hidlay
  - i. No Report sent
- c. *Legislation-* Diane Conyers
  - No report sent
- d. *Futurity/Maturity-* Bekki Pina
  - i. Bitch Nominations- 27
  - ii. Whelping notifications - 20
  - iii. Futurity - 15
  - iv. Maturity - 6
- e. *Media Committee* Shannon Oliver
  - i. If anyone has an article to submit, please sent to Shannon
  - ii. There are lots of advertising spots available to purchase.
- f. *Meet The Breeds* Rose Hidlay
  - i. No report sent
  - ii. Bekki reported a MTB event in Tampa coming up as a stand alone event. Rose is aware of all the MTB events
- g. *Public Education* Rose Hidlay
  - No report sent
- h. *Membership-* Patti Litchfield
  - i. No report, at this time. Will be sent via email.
- i. *Sunshine* Nola Boyd

- i. Report sent via email
- j. Versatility Charlene Wigglesworth
  - i. The committee is still listed
  - ii. The Board would like to recognize all the hard work and dedication of Charlene for keeping up with the Versatility Certificates and Awards. Job well done. We appreciate all you do.
- k. 2022 National
  - i. All paperwork for AKC will be sent this week.
- l. ROM Sire and Dam Program Jean Evanoff
  - i. The committee of 5 will send an email to the Board this week and we will vote on it via email, for presentation to the membership.

#### **Unfinished Business**

- m. AKC membership status Susan/Shawn
  - i. The vote will be at the March 2022 Delegate Meeting.
- n. 2023 PPPA National
  - i. Still looking for a new venue. 2 possible sites are being considered
  - ii. Dates will be August, September, or October.

#### **New Business**

- o. 2024 National Specialty Bids are being considered.
  - i. Please review the guidelines on the website before submitting your proposal
  - ii. This is an independent specialty
  - iii. It should be in conjunction with a Hound Specialty and/or an All Breed Weekend to follow.
  - iv. Due date is 1 June 2022
  - v. Please submit your proposals to the Secretary at: [pppsec21@gmail.com](mailto:pppsec21@gmail.com)
- p. Showsite is looking for PPP articles.
  - i. If you would like to submit something, it MUST be approved by the BOD
  - ii. Please send submissions to the Secretary at the email above.
- q. Reminder that while our BOD is open to sharing information with the Club, there are some things that are only BOD business. Please don't get frustrated if your Board Members will not share everything.

**Adjourned:** 8:40 pm CST

