

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of January 23, 2019

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

Board Member(s) absent – None

Meeting was called to order by President Rose Hidlay, at 9:02 PM EST

1. **Approval of the minutes from December 26, 2018** – Margaret made a motion to accept the minutes with a change to add “Rose to Meeting was called to order by President “Rose” Hidlay...”; Lance seconded the motion. All attending board members voted in favor of the December 26, 2018; Minutes approved
2. **Approval of the Treasurer Report for January 2019 and the 2018 National Specialty Report** – The only activity in the Treasurer Report was membership renewal monies and a \$25.00 book sale of Carla Molinari’s book. The Bank of America balance is \$14,708.90; the Health and Research account \$2,163.86 and PayPal Account \$2,267.87. A member complained about the \$1.50 fee to use the PayPal account for their annual membership renewal. All accounts balance is \$19,140.63. The verbal Bank of America reported amount includes the \$25.00 for the book sale; a new report will follow to include this amount. Lance made a motion to accept the Treasurers Report with the added \$25.00 and a new report to follow; Lynne seconded the motion. All attending board members voted in favor of the motion; Treasurers Report approved. Margaret reported the GoDaddy account is due for renewal within the next couple of weeks. The amount is \$205.00 and she inquired she will be seeing Carla Molinari shortly asking if we felt we needed additional books, this will be held over for new business later. **2018 National Specialty Report** – 2018 was added for comparison verses previous years. The profit for the 2018 National Specialty was \$3,107.37; we did not receive a breakdown from the Superintendent for the Ribbons and Catalog’s. The Hunt Demonstration and Judges Education are not included in the breakdown; just as previous years. Tonda made a motion to accept the 2018 National Specialty Report; Patti seconded the motion. All attending board members voted in favor of the motion, 2018 National Specialty Report accepted.

A concern was raised by the membership; several members have contacted the board stating, they presented checks back in August and September of 2018 for the National; these checks were just recently cashed. This raised the concern, how was a report generated not knowing these checks would clear the banks. In the inquiries of the members, the mention was made, should an audit be completed of our accounting. Rose made it clear that member’s monies (checks) need to be deposited weekly; stating we should not be holding funds. The request of audit was requested to be discussed in new business by Margaret.

3. **Reports of Committees:**

- A. **Judges Education Committee** – The new Judges Education Committee Chair – Robin Kirtley has contacted AKC regarding our Mentors List. She will follow up with AKC. Robin is in the process of working AKC to retrieve the AKC Canine College Seminar for the PPP; to use as a breed test for Judges Education Presenters.

B. Health & Research –

PLL Update - My contacts in the UK have informed me that the formal test results should be published shortly. Testing for the ADAMTS17 mutation was conducted by AHT (Animal Health Trust) at several shows in the late Summer and Fall. We hope to have this information to report as early as next month.

CHIC Update - There were seventeen (17) new CHIC dogs added and eight (8) were updated. This brings our total of CHIC dogs to 104 but only 21 are considered active as of 01/22/2019. The reason that many of the others are shown inactive is that annual eye examinations have not been performed.

OFA Update - The fourth quarter reports as well as the 2018 Final Report has not been published yet. I will post them to the web page as soon as they are released.

When I was researching testing information last month, I discovered that when entering the advanced search engine, the variety box contains the optional coat types (Smooth & Wire) came up. In speaking with OFA before entering my last batch of eye tests, I was told that while not one any documents if we tell them they will add that to the dog's record and we can search for both coated varieties. I prepared a small return address label which I placed on the forms which stated: "Variety – Smooth" or "Variety – Wire". Here is a sample of them after they are added:

STAR MOUNTAIN OBEY THE KING AT BROOKMONT
SMOOTH PORTUGUESE PODENGO PEQUENO

A ESPERANCA DO VALE DE BROOKMONT
WIRE PORTUGUESE PODENGO PEQUENO

If you would like, they also said that you could just send in the names along with the variety and they would update them. Make sure to include the Registration Number of the dog.

Respectively Submitted,
Robert "Bud" Hidlay

- C. **Chairman, PPPA Health and Research Committee Media – FaceBook – Website** –The new PiP has been released. The committee is working on an article for the Show Sight Magazine that is due to the Magazine on 1/15/19.

- D. **Membership** –. As of today, we have a total of 98 Members and 2 Junior Members

52 Single Memberships

23 Household Memberships = 46 members

2 Junior Memberships

9 Single Memberships we are waiting on checks or response

4 Single Memberships that are not renewing

6 Household Memberships we are waiting on checks or response = 12 members

2 Household Memberships that are not renewing = 4 members

We have two pending membership applications, 1 for a single membership (Paula Anne Maloney) and 1 for a Junior Membership (Hunter W. Maloney).

The vote for each of these applications is due on February 13, 2018.

- E. **By-Laws Committee** –No update at this time.

- F. **Sunshine Committee** – Sunshine Committee has not done much the past month, other than enter birthdates as they come in on membership applications/renewals.

- G. **Versatility Program** – Year-end results are in. There were 21 member owned dogs that earned 2 or more titles and 9 earned four or more. The list of multiples is below. It looks like Brokenroad Time's A Wastin" earns the Spanky award for 2018

Total	Dog Name	Owners Name
24	CH Brokenroad Time's A Wastin' NF NFP CA BCAT SWA SCM SIE SEE SHDN RATN TKA MACH5 Brokenroad Code Name Tank CD BN RA MXB2 PAD MJB2 PJD MFB TOX MFPB T2B2 T2BP2 CA	Charlene Wiglesworth & Stacy Faw & Susan Faw
11	BCAT SCA SIA SHDN RATS TKP	Charlene Wiglesworth
8	CH Bonsai I'M Your Man From Noble SWN TKN	Andrew Hyle & Jean A Evanoff
6	CH Brokenroad It's About Time FDC DCAT RATO CGC	Stacy Faw & Susan Faw
6	CH Stormwitch Dreams Are Made SC CAX DCAT CGCA MACH3 Ketka's Private Jett BN RAE2 MXC MJB2 T2B2	Harriet Haydon & Sandra L Gillen
6	SIN CGC TKI	Linda Raphael
4	Ketka's Downtown Brown NAP NJP CA FCAT ACT1	Mary Dullinger
4	Ketka's Wild At Heart SC CA BCAT CGC	Harriet Haydon
4	Star Mountain Bonedigger Bonedigger TKN CH Houla's Larry The Cable Guy CM RN NA NAJ CGCA	Ms. Michelle Sweeney & Ms. Margaret Boisture
3	TKN	Laurie J Lavalley & Stephen Lavalley
3	GCH CH Happy Hobbits Morena At Dreamvale CA GCHB CH Brookmont Cale A Boca E Me Beije At Star	Karen Sage & Sandra L Gillen
3	Mountain	Ms. Margaret Boisture & Rose Marie Hidlay & Bruce Boisture
3	GCHB CH Eastwind's Soup's On At Sarmac	Sarah A Mccollum & Kaye Atkinson
2	CH Bleyos Bretta BCAT	Jeri Hewitt & Adrian Ghione & Bruce Hewitt
2	GCH CH Happy Hobbits Meu Coracao @ Cheshire	Cheryl F Steinmetz & Sandra L Gillen
2	GCH CH Houla's E Walks Like A Man	Michael Hobbs-Ohlinger & Douglas Ohlinger-Hobbs
2	GCH CH Starmountain Princess Lisbon BCAT GCHB CH Annevan Irresistible @ Happy Hobbits And	Margaret Boisture
2	Rags	Sandra L Gillen & Jean A Evanoff & Kimberly Ragsdale
2	GCHB CH Dundrum's Dancing Queen BCAT	Patricia A Litchfield & Jyl Scott
2	GCHB CH Noble Legacy's Tango TKN	Jeri Hewitt & Bruce Hewitt
2	Noble's Me Myself 'N Cyndella BCAT	Kelly Neeley & Caitlin Neeley & Sherry MacLennan

H. **Field Trial Committee** – Non-active committee.

4. **Unfinished Business:**

- A. **Top 10 Guidelines** – The board will review line by line of the guidelines for changes, alterations and updates. Once the board has completed their recommendations; the final Top 10 Guidelines will be placed our website.
- B. **2020 National Judges** –We have narrowed the selection down to the Top 6 judges, as we had a tie for the number 5 position. We are in the process of contacting the six (6) judges to check on availability and cost to judge our 2020 Nationals. We will give the judges until January 31, 2019 to respond; once they respond the Top judges will go out to the membership to vote on one (1) judge that they would like to judge the 2020 Nationals. Each member will be asked to fill out their vote and mail the vote to Carl Holder; as he will tally the votes and return the list back to the Secretary. Once the list has been returned the Top Judge and the membership will be notified. Lance made a motion, going forward the club hires Carl Holder to tally and verify votes for our club, results from Carl shall be sent to the club Secretary to be announced to the board and membership. Rose seconded the motion; all attending members voted in favor of the motion; motion passed. Tonda presented a rough draft for a new judge selection process. The board members will review and discuss at the next board meeting.
- C. **2020 National Specialty** – The 2020 National Specialty will be as an Independent Specialty on October 9, 2020 in Lebanon, TN; the club will hold supported entries on Saturday and Sunday, October 10 and October 11, 2020; judges to be announced. Advertising of the 2020 Nationals will begin at the 2019 National Specialty. The Board discussed the announcement requesting RFP's for the 2021 National Specialty; the board decided the RFP's will be have a deadline of June 1, 2019.
- D. **AKC Member Status** – For clarification; a letter will be sent to AKC stating, the Board has voted to Request Member Status; our membership list and our By-Laws will be sent to AKC requesting AKC to review our By-Laws for updates/changes. Rose will email the updated "Revised" By-laws so these can be included to AKC.

E. **2019 Westminster Meet/Compete** – We have had a couple of volunteers, volunteer to set up and hold the Meet The Breed at the 2019 Westminster. Due to the late notice of volunteer's the Board has agreed to hold off on the Meet The Breed this year. An email will be sent to the volunteers thanking them for volunteering and please consider volunteering for next year's Meet The Breed. The board discussed putting together an outline for how Meet The Breed going forward need to be handled; what and how our club should professionally represent our breed and our club.

5. **New Business:**

A. **Nominating Committee for Office/Board Positions** – A Committee Chair needs to be decided at this meeting; so, a committee can be formed. According to Robert's Rule of Order, a letter and/or email must be sent to the board/officers asking if they would like to remain in their positions. In accordance with our By-Laws; the Nominating Committee shall then submit its slate of candidates to the Secretary who shall mail the list, including the full name of each candidate and the name of the State in which he resides, to each member of the club on or before March 1st. Margaret stated, she is not running for the Treasurer Position and volunteered to be the Nominating Committee Chair. Rose stated, she is not running for the President position; she suggested that a person not running for the next term of the board would be an obvious choice for the Nominating Committee Chairperson. After discussing if the Chair should be a Board member planning to retain a board position or not; through clarification Lance volunteered to be the Nominating Committee Chair. A vote was taken to choose from the two (2) non-returning board members and Lance who volunteered to head the Committee; Lance was voted in as the Nominating Committee Chair.

B. **Carla Molinari Books** – It was discovered; the club is in possession of 20 books; it was decided; at this time, we will not purchase additional books.

C. **Left over Trophies from Nationals** – The board discussed making these available for sale; using these as trophies at upcoming specialties. We can add these to our store and use the proceeds for the health committee.

D. **Supported Entry Request** – Debby Adams, Sarah McCollum and Kay Atkinson have entered an application to hold a Supported Entry in conjunction with the Tri Star Kennel Club of Williamson County the weekend of October 12-13, 2019 in Lebanon, TN. The board approved the Supported Entry. An email will be sent notifying of the approval and ask that they work with Robin Kirtley – Chair of Judges Education to set up a judge's education seminar the same weekend.

E. **Formal Charges** – The Board has received Formal Charges paperwork from a club member preferring charges against another club member. The paperwork will be sent to the board directly after this meeting and a time will be set for the board to review the charges to make the determination if the charges are merited. Included in the email, the board will be advised; any and ALL communication regarding this matter will be held in strict confidence, not to be discussed other than in Executive Session of the Board and/or Hearing Committee, just as any communication to the board from club members is not be discussed or shared outside of the board.

F. **Email received from Margaret on behalf of Philip Boyce** – The letter received by the Board from Margaret; Philip made accusations, requested information sent to the board by club members be released to him; stating we are bound to do so based on the Nevada "Sunshine Law". After further review, this law only pertains to Government Agencies, our club is not bound by this law. In some places this law pertains to Non-Profit Organization; our club is not a Non-Profit Organization, we are a Not For Profit Organization. This request contradicts Roberts Rules of Order, stating club members have the right to convey information in confidence to the Board, knowing the information will remain within the board and without fear of retaliation. An email will be sent to Mr. Boyce informing him that we have received

his letter of withdraw; stating at this time we have elected not to disclose the information requested.

Adjournment – Meeting adjourned at 11:02 pm est.