

Portuguese Podengo Pequenos of America, Inc

Minutes for Board Meeting 25 May 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, Patti Litchfield
Abs: Shannon Oliver, Karen Oglesby,

Called to order: 8:03 pm CDT

Approval of minutes from April 2022 meeting: Bekki motioned for the minutes to be approved but with the correction of the placement of the notice regarding the AKC Sportsmanship award. Kaye 2nd. Motion Carried

Report of the Treasurer: There will be a complete report available in June

Committee Reports

a. *Judges Education* Jean Evanoff

- i. Based on the information given by Hannah, the legs are too short on both the wire and smooth. The wire appears to be closer to correct.
- ii. Judges Ed at Royal Canin and the National will have the illustrated Standard available

b. *Health and Research*- Bud Hidlay

- i. No Report sent

c. *Legislation*- Diane Conyers

- No report sent

d. *Futurity/Maturity*- Bekki Pina

- i. See attached

e. *Media Committee* Shannon Oliver

- i. No report sent

f. *Meet The Breeds* Rose Hidlay

- i. No report sent
- ii. There will be a MTB in June at Woofstock in CA.

g. *Public Education* Rose Hidlay

- No report sent

h. *Membership*- Patti Litchfield

- i. See attached

- i. Sunshine Nola Boyd
 - i. See attached
- j. Versatility Charlene Wigglesworth
 - i. No report sent
- k. 2022 National
 - i. Premium list is being finalized.
 - li. Order form to be sent to the membership
 - lii. Trophies are almost all covered. The supported entries need sponsors.

Unfinished Business

- l. ROM ROMX sire and dam program as presented by the Committee. Jean moved for approval, Bekki 2nd. Motion carried.
- m. Delegate
 - i. Diane Conyers submitted an application and meets the criteria for the position, as stated by the BOD in the previous minutes. Susan motioned the BOD Accept Diane's nomination. Nola 2nd. Motion Carried
- n. 2023 PPPA National
 - i. Still looking for a new site to hold the National, due to the loss of the host club and site that had previously been approved.
- o. 2024 PPPA National
 - i. No submissions have been received
- p. AKC Sportsmanship award.
 - i. we will accept nominations via email

New Business

- q. Bank account changes
 - i. Currently there are 2 key executors on the account with Wells Fargo. Jean Evanoff will be removed from the account so Susan Souza is the ONLY key executor so a savings account can be opened. Shawn Brown will be the signer on the Savings account. Susan moved this be approved. Jean 2nd. Motion carried.
- r. Canine Chronicle article gave a fair amount of incorrect information regarding the PPP. We will compose a letter to the editor in response to that article and send in to Canine Chronicle. We will also invite the author to attend the Judges Education seminar at Purina Farms for the 2022 National. She will be able to attend the session at no charge.

s. It was requested that we purchase Award Medallions for the NOHS Top 20 participants. Jean moved Shawn 2nd Motion Carried

t. Members have had questions regarding the participation of Pequenos in Earth Dog Trials. We are unable to participate as we are not a “go to ground” breed.

Adjourned: 9:12 pm CDT

SUNSHINE:

The June birthday cards were sent out (10)

•Currently I have 2 condolence cards to send out, (possibly a third) and a get well card and I will send hopefully this week.

Nola