

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of July 27, 2016

Board Members in Attendance –

Suzanne Faria – President, John Fitzpatrick – Vice President, Penny Schroeder – Treasurer, Michael Hobbs-Ohlinger – Interim Secretary, Stacy Faw – Board Member at Large and Media Chair, Patti Litchfield – Board Member At Large and Membership Chair, Rose Hidlay – Board Member at Large and By-Laws Committee Chair, Lance McGinness – Board Member at Large and Robin Kirtley – Board Member At Large

Meeting was called to order by President Suzanne Faria, President, at 6:01 PM PDT

1. **Minutes of the prior Meeting of June 22, 2016:** – All attending board members voted in favor of the Minutes for June 22, 2016; Minutes approved. There was additional discussion in regards to the list of the 2015 Awards to be presented at the 2016 Nationals. Suzanne will have Susan send the list to the board.
2. **Report of the Treasurer of June 22, 2016 through July 26, 2016:** All attending board members voted in favor of the Treasurer's Report for June 22, 2016 through July 26, 2016; Treasurer's Report approved. There was additional discussion in regards to the costs of the liability insurance for the club. A couple of board members will check into the costs of liability insurance through other insurance companies.
3. **Reports of Committees:**
 - A. **Judges Education** – Jean Evanoff will handle the judge's education at the 2016 Nationals.
 - B. **Health & Research** – Bud sent out a report for the July Board Meeting to all of the board members.
 - C. **Media – Website:** No update at this time. **Newsletter:** The newsletter has been completed and sent out to the general membership. **Facebook:** No update at this time.
 - D. **Membership** – No new applications at this time. Everyone is up to date.
 - E. **By-Laws Committee** – the board discussed to hold off reviewing the By-Laws until the next scheduled board meeting. All board members voted in favor to review the By-Laws at the next board meeting.
 - F. **Sunshine Committee** – it's been relatively quiet no get well cards or grievance cards. We received a lot of positive feedback on the birthday cards. There was discussion as to how the Sunshine Committee Chair is receiving the birthdates of the members. Michael is to talk with Margaret to find out if she has all the member's birthdates and how she would like to retrieve the birthdates for the members that she currently does not have.
4. **Unfinished Business:**
 - A. **Versatility Program** – Lance made a motion, that the club will have a Versatility Title Program and Jean Evanoff be named as the Chairperson for the committee. John seconded the motion. There was a majority vote to accept the committee and the chairperson. Michael is to email Jean and the board the volunteers for the Versatility Program.
 - B. **2016 National Specialty Report** – No report at this time....it's getting closer.
 - C. **AKC Royal Canin Championship "Meet The Breed"** – Rose has volunteered to be the liaison for the Meet the Breed. The board discussed revamping our booth for the event; it was decided that ideas for the revamping would be presented to board for approval.
 - D. **AKC Royal Canin "Parent Club Medallion Pledge"** – The medallions have been ordered for the AKC Royal Canin Championships in December.

- E. **AKC Parent Club to AKC Member Parent Club** – The board has decided to table this topic until we have the revised By-Laws approved. All attending board members voted in favor to table the topic.
 - F. **Formation of By-Laws Committee** – Lance made a motion for the club to change and amend the By-Laws of the club. Rose seconded the motion. All attending board members voted in favor of changing and amending the By-Laws. Motion passed. John also made a motion to appoint Rose Hidlay as the By-Laws Committee Chair and to hold all the current members of the committee who are: Lance, Nancy and Stacy. Patti seconded the motion. All attending board members voted in favor of the committee. Motion passed.
 - G. **Rescue Dogs** – The board discussed the rescue of the dogs of the late Danny Spreitler; the board agreed to allow Bud and Rose Hidlay to evaluate the dogs and report their findings. Bud and Rose to email the board after their visit.
5. **New Business:**
- A. **PPP's placed in Humane Society** – There has been multiple Podengo's placed into a shelter in New York City. They were placed with Bobbi and the Strays by a member of the club. This action violates our Code of Ethics. Formal charges will have to be filed against the member.
 - B. **Breeder Referral** – Leasing a bitch for breeding, should the breeder be on the Breeder Referral list if the bitch has not had health testing. The board discussed it is up to the Lessee of the bitch to validate that health testing. The testing certificate should be presented with the contract for the lease.
6. **Adjournment – Meeting was adjourned at 8:27 PM PDT**