

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of June 26, 2019

Board Members in Attendance – Susan Souza – President, Bekki Pina – Vice President, Jean Evanoff- Treasurer, Shawn Brown – Secretary, Lance McGinness – Board Member At Large, Karen Ogelsby – Board Member At Large,
Nola Boyd– Board Member At Large, Kaye Atkinson – Board Member At Large
Board Member(s) absent –

Meeting was called to order by President Susan Souza, at 5:37 PM PST

1. **Approval of the minutes from May 22, 2019**,– Lance made a motion to accept the May 22, 2019 minutes as written; Nola Boyd seconded the motion. Motion passed.
2. **Treasurer Report**-No report, May report will be sent to Secretary for inclusion with minutes.
3. **Reports of Committees:**
 - A. **Judges Education Committee** – Jean Evanoff volunteered to chair the committee, Nola Boyd volunteered to assist her To be voted on under **NEW BUSINESS**.
 - B. **Health & Research** –Bud Hilday- Report was sent out via email and will be included into the Minutes.
 - C. **Media - FaceBook – Website** –Needs a new chairperson and PIP editor. Without a chair there will be no PIP until after the National in August.
 - D. **Membership** –Patti Litchfield- As of 5/23/19 we have 69 Single Memberships, 29 Household Memberships=58 Members and 2 JR members. We have one pending single application. Patti Litchfield noted we voted in Vicki Wisner in as a new member.
 - E. **By-Laws Committee** –No update at this time.
 - F. **Sunshine Committee** – No report
 - G. **Versatility Program** – No update at this time
 - H. **Field Trial Committee** – No report, Chairperson needed.
 - I. **Futurity/Maturity Committee** – Bekki Pina reports that as of today, 06/26/19, we have 9 bitches nominated, 7 whelping notifications and 4 puppies enrolled in the Futurity.
4. **Unfinished Business:**
 - A. **AKC Member Status** – Pending completion of membership list to include missing information requested by AKC. Discussed sending request to membership to request start year and birthdates to update our list. Bekki Pina volunteered to develop form to be sent out.
 - B. **Audit of the financial records** – Jean Evanoff will get pricing from a known source that provides this service to 501C nonprofits.
 - C. **National Specialty Updates** –
 - D. **Changes to Futurity/Maturity:**
 1. Bekki Pina brought up for discussion putting Nominated bitches names on the web site. A motion was made by Lance McGinness to leave the program as is and not publish bitch nominations on the website. Second by Shawn Brown, **PASSED**.
 - E. **2020 National Updates:** Susan Souza reported that due to Futurity/Maturity being added, the Board recommendation that the Top Ten be held the night before the National will not be able to be accommodated for this show due to space, time and costs. Our Futurity/Maturity will be held after Breed judging, and before Group judging. The Top Ten will held the same night as the National. Going forward, the Top Ten will be held before the National.
 - F. **2019 National:** Susan Souza reported room reservations are slow, as are other reservations, not unusual for the time remaining and the fact that the mailed PL is not in hand yet.

G. Offer Travel Stipend to do Judges Ed: Rose Hilday had brought up giving a stipend for Judges Ed presenters. After much discussion, it was decided to not offer a blanket stipend, but will consider any such request on a case by case basis. The goal is to have these presentations given when a local member can easily attend with little to cost involved.

5. New Business:

- A. Update Membership List:** Patti Litchfield would like to have permission to send out an email to the membership asking for the missing information. The Board agreed.
- B. Judges Education Chair:** Susan Souza made a motion to appoint Jean Evanoff as Chair of the Judges Education and Nola Boyd as Co-Chair; Second by Shawn Brown, PASSED.
- C. Media and PIP Chair:** Secretary will send out an email to membership asking for volunteers to fill this position
- D. New Board Member:** Lance McGinness brought up the discussion about the open Board seat, and suggested Patti Litchfield for the position. Bekki Pina nominated Patti Litchfield to fill the open Board position, with a second by Lance McGinness, PASSED.
- E. Rescue Funds:** Shawn Brown brought up for discussion the creation of a Rescue Fund to help offset the medical costs of rescue PPP's incurred by a member. It was noted that the Club is not covered by liability insurance to engage in any rescue, but could assist in a financial capacity. It was decided to table until a future meeting when guidelines could be discussed.
- F. AKC National Show:** Susan Souza reported that AKC is asking for a sponsorship of special medallions as awards for this show. It was noted these have been sponsored in the past by the club. Jean Evanoff made a motion to sponsor the awards and second by Shawn Brown. PASSED.
- G. Meet The Breeds:** Susan Souza brought up a notice from AKC about MTB at the Orlando FL National Show. After much discussion, the Board decided to ask the general membership if anyone would like to volunteer to Chair MTB at this show, and any future events.
- H. Judges Education:** Bekki Pina brought up discussion about having Board members attend at least one JE seminar. She also questioned the criteria, and specifically whether ALL the list had to be met, or what elements of the list were considered in naming someone a Mentor or JE presenter. Tabled for future discussion.
- I. Sponsors:** Bekki Pina discussed the need for Sponsors on New Member applications. After discussion by the Board, no changes will be made at this time.
- J. General Meeting:** Nola Boyd brought up the need to have the National Banquet held separate from the General meeting, and not allowing Guests to attend. After much discussion, it was pointed out that at the 2019 National the General Meeting WILL be held separate from the General Meeting, and the Board consensus is table this discussion until after the National to see if any further action is needed.
- K. Show Guidelines:** Susan Souza brought up two changes needed for this working document. The first is to change the timeline from 18 months to 24 months prior to the event. Susan Souza made the motion, second by Lance McGinness, PASSED. The second was to add the estimated cost (\$5) of printing the program to the event ticket. Susan Souza made this motion, second by Shawn Brown, PASSED.

Having no other business, the meeting was adjourned at 7:15 PST

Respectfully submitted by Shawn Brown, Secretary

Adjournment – Meeting adjourned at 10:15 pm est.