

# Portuguese Podengo Pequenos of America, Inc

## Minutes for Board Meeting 31 August 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, Shannon Oliver, Karen oglesby

Eastern: 9pm

Central 8 pm

Mountain 7 pm

Pacific 6 pm

Dial in phone number: 701-802-5218

Meeting ID: 5406193

**Meeting Started: 8:07 pm CDT**

**Approval of minutes from July 2022 meeting:** Shannon moved, Pattie 2nd carried

**Approval of Report of the Treasurer:** Sent via email. Brief report given during call.

**Committee Reports \*\*\*All reports MUST be sent as a word doc.\*\*\***

- a. *Judges Education* Jean Evanoff  
Seminar at Purina Farms, in conjunction with the PPPA National Specialty.  
2 possible judges, 5 - 8 members
- b. *Health and Research-* Bud Hidlay
  - i. No Report
- c. *Legislation-* Diane Conyers  
No report
- d. *Futurity/Maturity-* Bekki Pina
  - i. 2022 nominated bitches (Eligible for Futurity AND Maturity) 27  
2022 Whelping Notifications: 21  
2022 Futurity nominations: 23  
2022 Maturity Nominations: 4
  - ii. 2023 nominated bitches (Eligible for Futurity AND Maturity) 4  
2023 Whelping Notifications: 3  
2023 Futurity nominations: 1  
2023 Maturity Nominations: 12
- e. *Media Committee* Shannon Oliver
  - i. Nothing to Report
- f. *Meet The Breeds* Rose Hidlay  
No report given
- g. *Public Education* Rose Hidlay

No report given

h. Membership- Patti Litchfield

i. For Board meeting, August 31, 2022

As of today, 08/31/22, we have a total of 139 Members  
87 Single Memberships  
26 Household Memberships = 52 members

(1) Pending Membership Application:  
Michelle Scalia, Estero, FL vote due 09/02/22  
(she lives part of the year in CT and part in FL)  
Respectfully submitted,

Patti Litchfield  
Membership Chair

i. Sunshine Nola Boyd

i. All August cards were sent out and it was nice to see some thank you's for the cards on fb. Work has begun on Sept. b'day cards. Inquiries have been made for having birthday cupcakes at the general meeting at the National again this year and having a 10th anniversary sheet cake at the banquet. A vendor has been selected. Funds provided through an anonymous donor.  
Respectfully submitted,  
Nola Boyd

ii. Cake and cupcakes are on order for the National. Thank you to the anonymous donor for the treats!

j. Versatility Charlene Wigglesworth

i. No report given  
ii. Charlene has officially submitted her resignation as the Chair of the Versatility Committee

k. 2022 National

i. Printing is complete and dropped off  
ii. Unable to update titles due to the cut off for the award being from the end of 2021. Moving forward, there will be no updating based on titles earned AFTER the end of the award year.  
iii. Members education: Ode to the Founders  
1. The membership will be given the presentation on paper.

l. ROM Sire and Dam Program Jean Evanoff

- i. Thanks to Bekki, All of the Certificates have been printed and are ready for the Awards Banquet
- ii. 2022 Rom/ROMX submission 9  
2023 Rom/ROMx submissions: 0

### Unfinished Business

- m. 2023 National Judge Robert Hutton has signed and returned his contract.
- n. 2023 Regional Specialty Show Chair is needed. All ribbons, etc, can be added to the National Specialty orders.
  - i. Patti will talk with Sarah M regarding the Chair for the 2023 Regional.
  - ii. The Muncie Shows and Specialty, would like to hold a concurrent show one of the evenings at that Cluster.
- o. 2024 National-
  - i. Nominations will be requested from the membership, via email
  - ii. Sweeps judge for 2023 is needed and nominations will be accepted via email.
- p. Sportsmanship award is complete and will be announced at the Awards banquet
  - i. Will be announced with a surprise reveal at the banquet
- q. Committees
  - i. ***All committees will be reviewed. If a current chair does not wish to continue, they should notify the BOD, through the Secretary.***
- r. Website issues
  - i. News from Bud regarding "glitches": emails don't work for the breeders.
  - ii. We will request that Bud adds the emails to the breeder page.
  - iii. Names could be added to the Breeder list, but if names are there, then it may open up the actual name of the person to SPAM.
- s. Is PPPA able to hold Scentwork Trials
  - i. Currently not approved
  - ii. 5 active members are needed to send a form to AKC.
    1. Minimum requirement 2 years experience
    2. Judges - Chair - Secretary
    3. Club officer signature
    4. Experience and duration must be listed on form.
    5. Susan will list this on Facebook.
  - iii. Email, Facebook and PIP will publish this to see if any will be sent to members to find active members for this sport.
- t. 2025 PPPA National Specialty bid - Will be talked about in February when bids are requested. Bids will be due 1 June 2023.
  - i. Brought up due to looking at different places and possibly doing an independent Specialty and offering additional sports.

### New Business

- u. AKC Pupdate newsletter
  - i. Example letter was sent

- ii. Sent out with all new registrations
  - iii. TABLE this until the September meeting.
- v. 2023 Regional Show chair needed.
  - i. Patti is going to discuss this with Sarah.
- w. ROM/ROMX Going forward includes an annual date for qualifications from January 1- December 31 of the previous year.
  - i. Email vote regarding this timeline.
- x. Membership: New members for August
  - i. Listed by Patti in report
- y. Futurity and Maturity:
  - i. 2022, The nominations were not far off the numbers for this year.
  - ii. Will be discussed at the General Membership meeting to help the membership understand the importance of nominations.
  - iii. Remind people that the reward is, in part, the large monetary award if the puppy wins. The monetary amount is larger than a Sweepstakes award.
  - iv. Shawn gave some possible suggestions for updating the nomination system. Will be presented to the General Membership at the Annual Meeting.
  - v. 2023 Cutoff date is 15 March 2023 for the 2023 National.
- z. The Versatility Chair has resigned and that job will now go to the Awards Chair. No changes will be made to the process.
- aa. Discussion of behavior at the National.
- bb. Superintendents and/or Secretary for upcoming National.
  - i. Susan will send out information to the BOD
- cc. Facebook members only page
  - i. Sponsors are supposed to add the people they sponsor for membership, after they are approved for membership.

**Adjourned** : 9:43 CDT