



**The following people did not renew for 2017:**

Barbara Colucci

Sallie Cummings

Melinda &amp; Bob Faria

Kalista Ganser (off to college)

Bonnie Gorman

Gina Griner

Kay Pedisich

Paige Port

Alicia Rescek (deceased 02/08/17)

Paula Richards

Jane Tusten

Allen Whitmore

- E. **By-Laws Committee** – Rose will send out a revision of the By-Laws to the Board. Once they are received we will set a date for further review of the By-Laws.
- F. **Sunshine Committee** – The February Birthday cards were sent out the end of January. Get well cards will be sent out throughout the month of February and March.
- G. **Versatility Program** – There has been very little progress made within the Versatility Committee (VC). A couple of people submitted programs that other clubs have come up with, however, there has been no comments on how to tweak those programs to fit the PPPA. Jean will come up with a strategy and present it to the VC for comments and suggestions. If none I will submit it by the March Board meeting.
- H. **Awards Committee** – Susan and Rose sent out the awards program information that was previously sent out last fall. Susan has ordered the reports from AKC for the 2016 top 25 for conformation, obedience, lure coursing and agility. Susan is working to find out if Barn Hunt has a point system for top dogs; AKC does not have a tracking system for Barn Hunt. The board discussed several qualifications to receive a Club Awards, the decision has been tabled until the next board meeting. Once the decision has been made on the qualifications, they will be communicated to the membership. Susan will send to the board a suggested set of qualifying rules for the board to review; as well as a listing of suggested awards for future years.
4. **Unfinished Business:**
- A. **Committee Chairs** – Rose sent to the board, suggestions of realign of committees. Outlining the expectations of the committee and the committee chair, such as monthly report to the board, the committees expected goals for the year and the committee members. Once the board has finalized the realignment, each committee chair will be contacted for their input of the committee they chair. The board discussed in length the Judges Education Committee, reviewing possible different aspects of the committee that may need to be improved for our seminars. Mike will contact Suzanne, asking for information and qualifications that are currently in place for the Judges Education Committee. The information should include tests, subject matter presented at a seminar and a list of current members of the committee. Please review Rose's proposal and send your thoughts and ideas to Rose.
- B. **Club Incorporation – State of Nevada** – Our annual update of Officers is due to the State of Nevada by June 2017. Tonda will review our current By-Laws against the rules outlined with the State of Nevada, to be sure that we are up to date and meet all of their requirements.
5. **New Business:**
- A. **Westminster Meet The Breed** – the meet the breed went very well. Our booth won a group 4! We had a great turn out for the Meet The Breed; the booth looked fantastic! Thank you to everyone involved in pulling the event together and volunteered their time! The board discussed putting together a binder of dogs looking for forever homes that can be shown at Meet The Breeds or other venues that we present our breed. This is NOT a rescue, adoption service or a

place to sell puppies; rather having information for people that maybe looking for a Pequeno. A network to help members place family companion dogs out in communities. Should the club decide the network is a viable option, there will be specifications outlining what can and cannot be presented by the club. Possible names for the network.....Pequeno Retirement Project or Pequeno Match.

- B. **2017 National Update** – We are moving along with the Nationals. The order form is in process will be out within a couple of weeks. There will be a page set up on our website outlining all of the details for the Nationals.
- C. **2018 National** – An email blast will be sent out requesting applications for the 2018 Nationals. An application must be received 18 months prior to the requested date of the Nationals.

**Adjournment – Margaret made a motion to adjourn at 11:14 pm EST**