

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of October 23, 2019

Board Members in Attendance – Susan Souza – President, Bekki Pina – Vice President, Jean Evanoff-Treasurer, Kaye Atkinson – Board Member At Large, Patti Litchfield – Board Member At Large. Lance McGinness – Board Member At Large, Karen Oglesby – Board Member At Large.

Board Member(s) absent – Shawn Brown – Secretary and Nola Boyd– Board Member At Large.

Meeting was called to order by President Susan Souza, at 6:05 PM PST

1. **Approval of the minutes from August 28, 2019** – Lance made a motion to accept the September 25, 2019 minutes, Bekki seconded the motion. Motion passed.
2. **Treasurer Report**- None due to not having a computer yet and most of records are done on the phone, but a few remaining bills have been paid.
3. **Reports of Committees:**
 - A. **Judges Education Committee** –Everything is in place for NJ
 - B. **Health & Research** –No report
 - C. **Membership** –Patti Litchfield- As of today we have 70 Single Memberships, 31 Household Memberships and 2 JR members for a total of 134 members. New members Pat Hodges and Lani Morris have been voted in. Dues notices should be out by the 15th.
 - D. **Sunshine Committee** – No report.
 - E. **Versatility Program** – No report
 - F. **Futurity/Maturity Committee** – Bekki Pina reports no new activity.
 - G. **Media**- No report
 - H. **Meet The Breeds** – No report
4. **Unfinished Business:**
 - A. **AKC Member Status** – Susan reported she has gone through ALL the ledgers and filled in the missing info needed to proceed with the application. Bekki made a motion, seconded by Lance (passed) to move forward with the application. Susan will work with Shawn to get the letter drafted to be sent to AKC.
 - B. **2020 National Updates:** Debby reported to Susan that everything in approved with AKC and moving forward. Susan will ask her to put any updates on the club Facebook page.
 - C. **2021 National:** Susan Souza reported for Shawn that ballots have been sent out for judges and we will have the name by the next meeting for the National judge.
 - D. **Top Ten Committee:** No report
 - E. **Grooming Letter:** A letter is being composed, and Nola will be going over it before being sent to Tim Thomas at Judges Ops at AKC.
 - F. **2019 National** – Susan reported that the finalization of the show is not complete due to many health issues with the show Secretary. Karen reported that her husband had also passed away.
5. **New Business**
 - A. Jean asked about reordering leather leads not only to replace ones given by winners to replace shortages but extra ones to raffle off in future Nationals. Shawn will get back to her.
 - B. Actually OLD BUSINESS, but Bekki reminded the Board we needed to put in minutes that the Board had previously passed a motion to NOT support the Morris & Essex show officially with any awards or support due to disparaging remarks made by the President of the KC that puts that show on. The members are certainly free to enter any show as they see fit.

Having no other business, the meeting was adjourned at 6:30 PST

Respectfully submitted by Shawn Brown, Secretary