

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of May 30, 2018

Board Members in Attendance –

Rose Hidlay – President/By-Laws Committee Chair, Margaret Boisture – Treasurer/Sunshine Committee, Patti Litchfield – Vice President/ Membership Chair, Michael Hobbs-Ohlinger – Secretary, Robin Kirtley – Board Member At Large, Susan Souza – Board Member At Large, Lynne Spencer – Board Member At Large and Tonda Curry – Board Member At Large

Board Member(s) absent – Lance McGinness – Board Member At Large

Meeting was called to order by President Rose Hidlay, at 9:07 PM EST

1. **Approval of the minutes from April 25, 2018 –** Susan made a motion to accept the minutes as presented; Lynne seconded the motion. All attending board members voted in favor of the April 25, 2018; Minutes approved
2. **Approval of the Treasurer Report for May 2018 –** Robin made a motion to accept the minutes as presented; Lynne seconded the motion. All attending board members voted in favor of the May 2018 Treasurer Report; Treasurers Report Approved
3. **Reports of Committees:**
 - A. **Judges Education Committee –** The club is planning the following Judges Educations:
August 18 – Muncie, IN with the Ice Tea Cluster – Stacy Faw shall present – In the Meet The Breed Building.
August 25 – Santa Rosa, Ca with the Mensona Kennel Club – Susan Souza shall present
September 14 – Gray Summit, MO with National Specialty – Bud Hidlay shall present
December 12 – Orlando, FL with AKC National – Bud Hidlay shall present
All 4 judge’s education have been added to the AKC Judges Education Website.
 - B. **Health & Research –** No Update at the time.
 - C. **Media – Facebook – Website –**The PiP Newsletter is scheduled to be released mid-June 2018. Bud has fixed the issue with the Trial Mating on the Pedigree Database. Please go the Member section of the website to log into the Pedigree Database, play around with it and add your dogs to the database.
 - D. **Membership –**
As of today, we have a total of 107 Members and 3 Junior Members
57 Single Memberships
25 Household Memberships = 50 members
3 Junior Memberships
I received a check and renewal form from Karen and Rich Terry on 04/21/18. I emailed her and explained she will have to send a new application. She replied she would be sending me one. As of today, I have not received a new application from Karen and Rich Terry. I will be returning their check. There are currently no new membership applications pending.
 - E. **By-Laws Committee –** The Revised By-Laws are ready to go out to the membership; the ballot envelopes and return envelopes will be ready to send within the next week. We will ask for the ballot’s to be returned within 30 days.
 - F. **Sunshine Committee –** Birthdays have been entered into a reminder program. We are up to date on cards. We need to add a blurb in the PiP about need updates on member’s birthdays.
 - G. **Versatility Program –** We are working on updating the versatility application but it is not complete yet. As we did not have an editable version of the current application we had to

work with an older version that one committee member had saved and we are struggling with formatting issues.

We have not received any feedback on outstanding versatility applications; at this point I think we need to put a notice in the next newsletter to let people know that they may need to resubmit applications.

Spanky award stats were re-done following last month's board decision to alter the date range. Eight member-owned dogs earned at least two titles in 2017 and will be included on a list to be submitted in time for recognition at the meeting associated with the national.

H. **Field Trial Committee** – This is a fairly short report.

- a. In order to set a beginning time for the Field Trial Workshop we need to confirm an early ring time on Saturday for the Pequeños of 8:00 or 8:30. – Answer from Board – The Superintendent has agreed to have the PPPA ring time within the first set between 8 am and 11 am; which will allow the Seminar to start at 1:00 pm. As the show draws near, the Superintendent shall give a more precise ring time.
- b. We noticed that on the emailed tentative PPPA National Specialty schedule the beginning time for the evening events was changed from 6:30 back to 4:30. That would really constrict the time needed for the Field Trial Workshop...I would hope to move the time for beginning the evening events back to 5:00 or 5:30. – Answer from Board – The Annual Meeting shall be moved back to a start time of 5:00 pm or directly after BIS.
- c. We would hope to start the Workshop at 1:00. It would be approximately a 2-hour Workshop and an hour to clean everything up afterwards. – Answer from Board – The Superintendent has agreed to have the PPPA ring time within the first set between 8 am and 11 am; which will allow the Seminar to start at 1:00 pm. As the show draws near, the Superintendent shall give a more precise ring time.
- d. We would like for the Field Trial Workshop to be added to the Schedule of the PPPA National Specialty so that all of the PPPA Members are aware of this exciting opportunity to learn and have fun with their Pequeños. – Answer from Board – The Seminar will be listed as “other events” held during the Nationals Weekend.

I. **Awards Committee** – Susan is working with Charlene for Versatility Awards for the Annual Awards Banquet.

J. **Code of Ethics** – The committee has been formed, the members have been notified. The members are Victoria Cantor, Lynne Spencer, Mary Hewitt, the Committee Chairperson is Lance McGinness. Lance is working with the committee to set days and times for their meetings.

4. **Unfinished Business:**

- A. **2018 Nationals Update** – The National Specialty has been approved by AKC and is now on their website. The committee has ordered most of the trophies. We are working with Purina on the pricing of Purina provided hospitality bags; if the cost is prohibitive, we will then provide the hospitality bags. The clothing for the Nationals have been secured; these have been added to the online store. We will take presale on the clothing; as well as online and for sale at the Nationals.
- B. **PPPA Clothing and Jackets** – Patti and a couple of club members are working on a clothing proposal.
- C. **State of Nevada Incorporation** – Our fee and updated Board Members need to be turned by to the State of Nevada by or before June 30, 2018. The Board has received the reminder; we are prepared to have this completed before the deadline. The online information for the Board is correct; the Registered Agent online is incorrect. Our registered agent is correct on file with

the State of Nevada; Tonda will get a hold of the State of Nevada to have them update our online information to the correct Registered Agent.

- D. **AKC National Championship in Orlando** – The club has received via mail the paperwork for the medallions; the board has decided that the club will sponsor the medallions for the club. We will scan and send Margaret the information so they can be ordered.

5. **New Business:**

- A. **2018 National Winners Awards** – Susan has made a proposal that we as a club offer medallions to the 2018 National Winners; such as the Best of Breed, Best Opposite Sex, Winners Dog, Winners Bitch and Best of Winners. The cost of the additional cost of the awards will be \$96.00. Susan made a motion that the club purchase the additional awards to acknowledge the current year winners; Patti seconded the motion. All attending board members voted in favor; motion passed.
- B. **Futurity/Maturity** – Susan has a rough draft of the proposed Futurity/Maturity Program for our Club. Please review and we can discuss at the next Board Meeting. The plan is have the program in place for the 2020 Nationals.
- C. **Books** – Carla Molinari books; Rose and Margaret can purchase the books while they are in Portugal. The books can be sold on our online store. Margaret made a motion to purchase the additional 25 books while in Portugal; Lynne seconded the motion. All attending board members voted in favor; motion passed.

Adjournment – Meeting adjourned at 10:00 pm est.