

2015 Annual Meeting  
Portuguese Podengo Pequenos of America, Inc.  
October 16, 2015

The meeting was opened at 8:35 PM

Rose Hidlay opened the meeting and in accordance with Robert's Rules of Order Chapter XV asked if there were any objections to her acting as chairman pro tem. There being no objections she called the meeting to order.

Roll Call: Signup sheet was passed around. It was determined that we had 23 members present.

Minutes of last meeting: The minutes of the August Board Meeting were read as there were no minutes from a previous annual meeting. It was noted that these minutes were not yet approved and would be published in the newsletter at that time.

Report of President: None

Report of Secretary: None

Report of Treasurer: – Stacy Faw presented the Treasurer's report at the request of Penny Schroeder. The Club year runs from January 1<sup>st</sup> to December 31<sup>st</sup>. The beginning balance for 2015 was \$10,692.62 and the balance as of September 30<sup>th</sup> is \$12,372.83. Of course, this does not include a full accounting for the 2016 National Specialty.

Report of Committees:

Media Committee, Stacy Faw – The purpose of this committee is to promote the Club and the breed is the best way possible. We are in the process of forming the committee.

Health Committee, Bud Hidlay – Posted the 3<sup>rd</sup> quarter OFA Report on Health Page. Problems with the Survey tool is preventing release of our survey. Stressed the need to send all tested dog information to OFA so that the percentages shown are accurate.

Judges Education Committee, Jean Evanoff – Several judges attended the judges education seminar, were ringside mentored and participated in the hands on session.

By-Laws Committee, Rose Hidlay – We have been meeting since July looking at any changes or simplification necessary.

Unfinished Business: None

New Business:

Carol Houlihan presented her request for membership to the members of the club as prescribed in the By-Laws. Her membership request had be rejected by the Board of Directors in November 2014. Carol recounted her history in the breed as well as her past legal issues.

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A question was asked as to why she was turned down to which Carol stated she was rejected by the Board of Directors.

Jean Evanoff said that she was the Secretary of the Board at the time and received 12 emails/letters from members about violations of our code of ethics and Carol's legal issues. She further stated that as Secretary she was obligated to present some of the letters on behalf of the Board. A question was raised as to when these letters were received and Jean stated that they were received after the notice of Carol's membership application was sent to the members of the club.

Carol was given the opportunity of offer a rebuttal and left the meeting.

Blank pieces of paper were handed to the members to vote "yes" or "no" with the "yes" votes being to allow Carol to join the club. The vote was 9 Yes – 13 No – 1 Abstained.

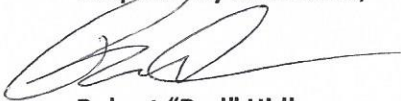
**New Business:**

Susan Souza brought up that there is a free pedigree website called Paw Village which allows everyone to enter their own pedigrees. She has already added the pedigree of her dogs and they will remain there for all users. There was a discussion of other databases that are available. It was suggested that we need to have pedigrees on the website and Rose agreed to bring it to the board for consideration.

Rose introduced Nola and Bill Boyd of Coral Springs, FL, who have filled out an application for membership. Their application will be forwarded to the secretary and follow the normal procedure.

The meeting was adjourned at 10:10 PM

Respectfully Submitted,



Robert "Bud" Hidlay

Attachments: Signup and Tally Sheets

FRUITS

23

Done  
10-16-15


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<u>Name</u>	<u>Member</u>	<u>Guest</u>
Jean Evanoff	✓	
Susan Souza	✓	
Alice Mirestes	✓	
Susan Carter	✓	
Sandy Miller	✓	
CHARLA GORDON	✓	
Jack Singleton		✓
DARRY JONE FRANK	✓	
Susan Faw		✓
Lynne Spence	✓	
Stacy Faw	✓	
Margaret Boisture	✓	
Bruce Boisture	✓	
Jonathan waterman		✓
Darlene Devaney	✓	
Jyl Scott	✓	
Sarah McCullen	✓	
Patti Littlefield	✓	
Kaye Atkinson	✓	
Rob: A. Kistley	✓	
Peggy <del>Bradley</del> Bradley	✓	
Ma D. Boyd		✓
<del>Kay</del>	✓	
Bill Boyd		✓
Anerapta Cordeho		✓
Rose (widely)	✓	
Bud (widely)	✓	

NAME	Member	Guest
Dabbie Kahney		
Carol Houlihan		
Niki Oklenzi	X	Barbara Schummel

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<del>    </del>	<del>    </del>	
9 ✓		
	13 ✓	1 ✓

Vote on Carol Houlihan

  
10-16-13

VOTE TALLY