

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of October 28, 2020

Board Members in Attendance – Susan Souza – President, Shawn Brown-Secretary, Jean Evanoff – Treasurer, Patti Litchfield — Board Member At Large, Nola Boyd - Board Member At Large, Kaye Atkinson – Board Member At Large, Lance McGinness – Board Member At Large, Karen Oglesby Board Member At Large

Board Member(s) absent: Bekki Pina- VP

Meeting was called to order by President Susan Souza, at 6:04 PM PST

1. **Approval of the minutes from September 30, 2020;** Lance made a motion to accept the minutes, Kaye seconded the motion. Motion passed.
2. **Treasurer Report-** Sent out, Motion to accept by Patti, Second by Lance, Passed.
3. **Reports of Committees:**
 - A. **Judges Education Committee** –Nola reports a great turn out for the JE. 6 people paid \$25 each for materials and Certs and one member paid for materials \$25 for total receipts to the club of \$175.
 - B. **Health & Research** –No report
 - C. **Membership** –Patti Litchfield- at present, we have 144 members; 82 single and 31 Household. Welcome new members Holly Hunter Christovao, and Rebecca Armstrong, and Flinn McCrerey. Pending membership application for Ashley Lowery on 11/3, and Patricia Tyan vote on 11/25
 - D. **Sunshine Committee** – No report
 - E. **Futurity/Maturity Committee** – No report.
 - F. **Meet the Breeds-** No report.
 - G. **2021 National-** The Board will be deciding on various jobs for BOD members next meeting. The new flyer is posted.
 - H. **Legislative** – Diane reports that she received 12 alerts between 9/23 and 10/22. 7 involved specific States/Counties/Cities/Towns where we have no members. 1 Michigan alert-Governor signed the legislation that was previously reported as pending in the prior report related to COVID. 1 CA alert. Multiple animal related bills previously reported were signed by Governor. 1 FL (Collier County) notice of a workshop was received on the same day as the workshop and not reviewed by her until the next day so not forwarded. 2 alerts with same info that applied to the Federal Government legislation regarding problematic breeder mandates were received. The second one was sent to all club members. Diane will be following this one closely and may send it out again to stress the importance of reaching out to our Federal legislators.

Unfinished Business:

- A. **Audit:** Jean contacted one company with no response, she will contact another.
- B. **Logo Wear:** Karen’s Mom will be doing most of the set up as she is very experienced and willing. Karen will do the selection of items available.
- C. **Sire and Dam Program:** Tabled.
- D. **AKC Membership Club:** Bekki sent out revision version of Bylaws. The Board discussed the need to send out a red line version so the members can see exactly what changed to avoid any misunderstandings. The agreed a red line version needs to go out. Also, a notice will be sent that we are only looking at these changes at this time. Any other changes a member wishes to propose will have to happen after we get this done for membership status.
- E. **Annual Meeting Minutes:** Nola noted a correction needed on the JE report of number of judges. Patti made a motion to accept with corrections, Second by Nola, Passed. Shawn will correct and send out to members.

- F. AKC National Show Medallion's:** Follow up discussion on email decision to sponsor these again this year. We are only sponsoring Conformation and Agility.

New Business:

- A. Sweeps judge selection:** It was noted that at the Annual meeting the decision to select Sweeps judges by nomination and vote requires a change in the guidelines. Motion to make changes by Shawn, Second by Lance, Passed.
- B. Application received at Annual Dinner:** Patti received an application from some old web site that did not reflect the "Application Fee". It was decided at that moment to accept this one, however moving forward, NO application will be accepted without the fee. All applications will now have a revision date on them, and only a current form will be accepted.
- C. Sunshine Chair:** It has been noted no report from Chair in over 3 months. Lance suggested contacting the current Chair to make sure they are still willing to serve, and Susan agreed to do so.
- D. Designated Specialty:** Susan requested permission to host a DS in June at the large Woofstock weekend. Nola made motion to approve, Second by Shawn, Passed.

Having no other business, the meeting was adjourned at 6:50 PM PST
Respectfully submitted by Shawn Brown