

Portuguese Podengo Pequenos of America, Inc.

Minutes for Board Meeting of June 22, 2016

Board Members in Attendance –

Suzanne Faria – President, John Fitzpatrick – Vice President, Penny Schroeder – Treasurer, Michael Hobbs-Ohlinger – Interim Secretary, Stacy Faw – Board Member at Large and Media Chair, Patti Litchfield– Board Member At Large and Membership Chair, Rose Hidlay – Board Member at Large and By-Laws Committee Chair, Lance McGinness – Board Member at Large and Robin Kirtley – Board Member At Large

Meeting was called to order by President Suzanne Faria, President, at 6:03 PM PDT

1. **Minutes of the prior Meeting of May 25, 2016:** – Rose made a motion to approve the Board Meeting minutes from May 25, 2016 with the correction to the date of the Treasurer’s report. The minutes to reflect “The Report of the Treasury of April 28, 2016 through May 24, 2016”. Lance seconded the motion; all attending board members voted in favor. Minutes for May 25, 2016 approved
2. **Report of the Treasurer of May 25, 2016 through June 21, 2016:** Lance made a motion to approve the Treasurer’s Report; Patti seconded the motion. All attending board members voted in favor. May 25, 2016 through June 21, 2016 Treasurer’s Report approved.
3. **Reports of Committees:**
 - A. **Judges Education** – No report at this time.
 - B. **Health & Research** – No report at this time.
 - C. **Media – Website:** No update at this time. **Newsletter:** We are currently gather pictures and articles for the upcoming newsletter. Bruce is working on an article from the Monografica Show that was attended in Portugal. A letter from the President is needed for the newsletter. **Facebook:** There are a few new members that need to be added to the clubs Facebook page.
 - D. **Membership** – We are up to date with the applications. The next membership application will come up for vote by the board on June 30, 2016. Our current statistic for the club are 108 members, 3 junior members and 8 honorary members. The Board discussed Luis Macedo, he is listed as an honorary member in the membership list. The discussion entailed whether we keep Luis on as an honorary member, since he has passed. The board voted to keep him as an honorary member and add “in memory of” behind his name on the membership list. All attending board members voted in favor.
 - E. **By-Laws Committee** – The board voted to have Rose email the By-Laws to the board prior to the July Board meeting, so notes can be made by the members of the board for discussion at the meeting. All attending members voted in favor. Please have your notes ready for the next board meeting for discussion.
 - F. **Sunshine Committee** – June Birthdays where acknowledged when I came back from Portugal late last week. Along with a condolence card to Susan Carter for an older pup she lost. July Birthdays are cued and ready to go!
4. **Unfinished Business:**
 - A. **Versatility Program** – we have a volunteer to Chair the Versatility Program. A vote will be taken following contact with the applicant regarding a question presented by a board member. All attending board members voted in favor. The following members have expressed interest to volunteer for the program: Harriet Haydon, Linda Raphael, Karen Conrey, Sandy Gillen, Jodi Smith, Charlene Wiglesworth and Jean Evanoff.

- B. **2016 National Specialty Report** – We had a bit of a scare with the artist doing the trophies; she had a mishap with her eye, she has reported all is well and the trophies are underway. Suzanne suggested that we look into other colors for the T-Shirts for the Nationals. Suzanne will work with the vendor as far as color options and the deadline for the final orders. Suzanne will email the board information from the vendor.
 - C. **Pedigree Database** – John made a motion to have the club purchase the pedigree database. Mike seconded the motion. All attending board members voted in favor. Penny and Bud will work together to the purchase the program. Stacy has volunteered to work with Go-Daddy in regards to the transfer of the domain.
5. **New Business:**
- A. **AKC Royal Canin Championship “Meet The Breed”** – The board feels it would be a great idea for the club to participate in the Meet The Breed at the event. Mike will send out an email blast to the members asking for volunteers for the event as well as a coordinator for the event.
 - B. **AKC Royal Canin “Parent Club Medallion Pledge”** - John made a motion that we support the breed with the medallions. The medallions will be for Conformation (set of 5 for \$125.00) and Agility (\$45.00); these will be awarded at the National Championship December 17-18, 2016 in Orlando, FL. Lance seconded the motion. All attending board members voted in favor.
 - C. **AKC Parent Club to AKC Member Parent Clubs** – The board discussed the option to move our club to an AKC Member Parent Club, which would allow the club to have a delegate for AKC. Prior to the club making the move, we would need to have our Constitution and By-Laws up to date and approved by AKC. Once these are approved we would need to have the month and year that each member became official members of the parent club. It was discussed that the original members would be grandfathered in to the inception of the club. Patti will work with Penny to gather the dates required for each member.
 - D. **Award Medallions at the 2016 National Specialty** - Lance made a motion to have the ribbon that holds the medallions be Red, White and Blue; John seconded the motion. All attending board members voted in favor of the ribbon color. The board discussed and voted, if the medallions could be made with the Portuguese colors (Green, Red and Yellow) that we would proceed with the medallions in these colors. If these were not available in the Portuguese colors, an email would be sent to the board for a vote to accept the colors available from the manufacturer. The board also asked for a final list of awards to be presented be sent to the board for approval. All attending board members voted in favor.
6. **Adjournment – Meeting was adjourned at 8:10 PM PDT**