

HPCA Annual Meeting Minutes 4/26/2014 Pumifest

Meeting began at roughly 7:15 pm, PDT

1. Introductions (Chris)
2. Report of the Secretary (Tammy)
No report
3. Reports of Committees.
 - A. Report of the Welcome Committee (Meir) Nancy will call all new members.
 - B. Nominating Committee: Introduction of new officers elected May 1, 2014
 - 1) President-Chris Levy (OR0)
 - 2) Vice President-Stacy Lehman (TX)
 - 3) Secretary-Tammy Hall (WA)
 - 4) Treasurer-Nancy Nelson (CT)
 - 5) AKC Liason-Dina Botchik-Cooper (NY)
 - 6) Board Member-Tom Levy (OR)
 - C. No new membership applications before the board to be announced.
4. Unfinished business. None
5. New business. None
6. Pumifest 2015. The Board has voted to investigate holding Pumifest 2015 in Ohio with the Puli Club. Agility, herding, obedience, and breed show will be the activities. The details will be worked out later. Dates will be October 15 through 18th, 2015.
7. Presentation of annual awards (Chris)
8. Report of the President. (Chris)
The year in review
 - This is the 4th year in the Miscellaneous class.
 - Breed stats: As of 4/9/2014, there are 231 Pumi (up 27 from one year ago) with 3-generation pedigrees in FSS.
 - New imports in 2013– Petey (Hall), Boga (Thornton), Buda (Ben-Dror), Ben (Beattie-Massey), Gilly (Novinger)
 - Official AKC calendar year Pumi Count change since 2004:

2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
+8	+33	+9	+22	+19	+20	+24	+20	+19	+24

- Titled dogs: 30% of registered Pumik have an AKC title. We currently have 69 dogs with 352 AKC titles. Titles are summarized in the table below:

	Total
Agility	47
CGC	3
Conformation	8

Coursing	3
MACH2	2
MACH3	2
Obedience	8
Rally	8
Tracking	1
Grand Total	82

- Agility participation at AKC national events:
 - 3 Pumik competing at Eukanuba Agility Invitational, Zu won 16”class
 - 1 Pumi competed at the National Agility Championship
- HPCA membership:
 - 80 members (65 households) in 26 states + BC (up 5 households)
- Public/judges education:
 - Meet the Breeds (NY, SC, OR, FL, WA)
 - Judges Education Seminars (NY, PA, MN) 3 scheduled in WA. MI, MD
- Health/genetic testing:
 - Identified health tests for CHIC, and 10 dogs have achieved a CHIC number
 - 39 dogs in CHIC DNA bank (up 5)
 - Attended the Canine Health Foundation conference
- HPCA board/club activity
 - Held an Open Show
 - Holding our fourth AKC Herding Test
 - Holding our first AKC licensed Obedience & Rally Trials
 - Approved an updated C&BL, main change: household memberships
 - Establishing and HPCA Store online for items with HPCA logo
- Pumifest 2015
 - Invited to hold Pumifest 2015 with the Puli Club in Ohio October 15-18

MEETING ADJOURNED AT 8:15 PM PDT. NEXT ANNUAL MEETING SCHEDULED FOR PUMIFEST IN OHIO IN OCTOBER 2015.

Respectfully submitted

Tammy Hall