The meeting was called to order at 8:20 PM.

Roll Call. Those attending were:

**Members:** Kathleen Boulton, Ginger Butler, Bruce Coffman, Elaine Dunham, Jo Ann Gast, Tammy Hall, Taru Holinsworth, Stacy Lehman, Chris Levy, Tom Levy, Kathie Ogden, Gail Oneal, Mary Reardon, Carolyn Rue, Van Rue, Shirley Russell, Theresa Weber.

**Guests:** Dan Fahndrich, Gus Gast, Clay Keoun, Karen Lau, MacKenzie Marsac, Mala Martin, JoAan Miller, Bill Moriarty, Richard Sides.

It was moved, seconded, and passed to dispense with all business except for the President’s Report and the Awards presentations.

**Report of President.** See President’s Annual Report attached.

**Awards**

The Versatility Chair announced and handed out the new HPCA Versatility Certificates to those members who had qualified with the last few months.

The Awards Chair announced and handed out certificates to all members whose Pumik received a title during 2016.

There being no further business, the meeting was adjourned at 9:12 PM.

Chris Levy, Acting HPCA Secretary
HPCA President’s Report * September 23, 2017

President’s Report
Pumi stats from AKC:

- 2016: there were 380 Pumik registered, 2 litters with 11 puppies
- 2017 (as of 7/31/17): 42 Pumik registered, 10 litters with 48 puppies

Total number of Pumik registered with AKC: 422

Competition (the complete year 2016):

- 63 different Pumik achieved one or more AKC titles in 2016 (30 the previous year)
- Between July and December, 37 Pumik finished their championships.

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<td><strong>100%</strong></td>
<td><strong>142</strong></td>
<td><strong>100%</strong></td>
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Club progress:

- HPCA has 167 members (120 households) in 35 states & The Netherlands (up 8 members, 2 households, and 1 state)
- Meet the Breeds (NY & FL), and other smaller ones done by members
- Published 3 newsletters (thanks to Karen Beattie Massey and all the authors)
- Put on 2 Judges Education Seminars (KY & WA)
- Held our second AKC all-breed agility trial
- Pumifest
  - Holding our seventh year of AKC Herding Tests
  - Holding our fourth year of AKC licensed Obedience & Rally Trials
  - Holding our third year of AKC Agility Trials
  - Holding our third year of AKC Herding Trials
  - Holding our second AKC national specialty show
- Have 33 Pumik with CHIC numbers (up from 25)
- Have 123 dogs in CHIC DNA bank (up from 107), almost 30% of all US Pumik
- Will draw blood on 6 dogs on Sunday
- Awarded a total of 18 HPCA Versatility Certificates
  - 2 Gold
  - 1 Level 3
  - 4 Level 2 (up 2)
  - 11 Level 1 (up 4)

The HPCA was approved for AKC Member Status in June 2017. That means we will have a delegate represent us at AKC Delegate meetings and also fees for holding events are less expensive. What that all means will be in the next Pumi Perspectives.

We will be holding our first Regional Specialty Show in December in Orlando.