

## October 12, 2019: Hungarian Pumi Club of America Annual Meeting Minutes

<b>GB: Ginger Butler, President</b>	<b>MA: Maria Arechaederra, Past President</b>	<b>CL: Chris Levy, Vice President</b>
<b>MEP: Marilyn E. Piusz, Secretary</b>		<b>NN: Nancy Nelson, Treasurer</b>
<b>BC: Bruce Coffman, Director</b>	<b>GH: Ginny Hayes, Director</b>	<b>TH: Taru Holinsworth, Director</b>

**Place of Meeting:** Tobey Jack's Mineola Steak House, Mineola, Iowa

**Start Time:** 7:34 PM CDT. **End Time:** 8:20 PM CDT. **Duration of meeting:** 46 minutes.

**Roll Call:** The following 31 members were present:

Maria Arechaederra (CA)	Rebecca Gast (NE)	Nancy Nelson (CT)
Meir Ben-Dror (SC)	Cheri Harmon-Klein (TX)	Julie Nover-Horn (IN)
Nancy Ben-Dror (SC)	Becky Heiner (WI)	Gail Oneal (WA)
Ginger Butler (FL)	Chris Levy (OR)	Marilyn E. Piusz (NY)
Jenny Cobb (TN)	Tom Levy (OR)	Peter G. Piusz (NY)
Bruce Coffman (KS)	Maggie Lundquist (MI)	Mary Reardon (OH)
Ed Cowan (TN)	Shari G. McCann (MI)	Heather Stimson (CT)
Terrie Cowan (TN)	Georgie Michelson (CA)	JoAnne Vogt (IL)
Dennis L. Craig (CA)	Lindy Miller (PA)	Gary R. Weis (IL)
Diane Fletcher (FL)	JoAnn Molnar-Keiffer (NY)	Rya A. Weis (IL)
Josephine Gast (NE)		

Marilyn reported that as of October 7, 2019 we had 188 members including 3 Juniors, Foreign and 1 suspended member or 183 Voting Members. Quorum for a meeting is 10% or 19, so there was a quorum.

There were also several guests: Barbara Burns – National Sweepstakes Judge; Sharon Buss; Gerry Butler; Carole Corbin; Garth Gast; Bill Kieffer; Scott Lucken – Trial 2 Herding Judge; Ann Yuhasz – National Conformation Judge.

**Minutes of The Last Meeting:** Marilyn read the minutes from the Annual Meeting held on October 6, 2018.

**Report of President:** Ginger explained why there would be no AKC Outstanding Sportsmanship Award presented as the Board had rescinded the Procedure (see October 11th Board Meeting Minutes). She also said that at the same meeting, the Board had approved a motion to “recognize any dog(s) owned by HPCA member(s) who are entered in all events at Pumifest”. She then went on to present the first award to Diane Fletcher’s dog Sandy, Ederra’s Sabbia Bianca CD BN RE SWN SHDN FDC.

Ginger welcomed the Judges that were in attendance and asked if the either Barbara Burns or Ann Yuhasz had anything they would like to say. They both commented that they were pleased with the entry and they both loved the breed.

JoAnne Vogt asked if Ms. Yuhasz saw anything in the breed that we should be aware of. Ms. Yuhasz thought the breed is in pretty good shape. The heads were pleasing and all looked like Pumik. She did not see any coats that she did not like. None were blown out, although some were cut shorter than she would like to see, but texture was great.

**Report of Secretary:** Marilyn had nothing to report.

**Report of Treasurer:** Nancy passed out the Treasurer's Report; no one had any questions. She had the complete files for the full fiscal year in case anyone would like to look at them.

**Reports of Committees:** The following motion was made and passed:

Motion to suspend the order of business and to print Annual Committee Reports, if any, in the Newsletter.

Motion: Marilyn E. Piusz; Second: Nancy Ben Dror.

Ginger asked if anyone had any questions that could be answered in 3 minutes or less. No one did.

Ginger presented the Certificates for those dogs earning titles in 2018 whose owner(s) were in attendance. Meir Ben-Dror did the same with the Versatility Certificates.

Ginger invited everyone to attend Herding the next day and noted that if your dog is not already in the Herding Instinct Test it could be entered then.

Motion to adjourn the meeting.

Motion: Tom Levy; Second: Nancy Ben-Dror.

Meeting Adjourned at 8:20 PM CDT

Respectfully submitted,



Marilyn E. Piusz, Secretary