

Pharaoh Hound Club of America

Conference Call Board Meeting

May 15, 2018

Members present (all via phone): Pam Haig, Linda Witt, Stephen Sipperly, Mary Severino, Meredith Wille (4:25 pm), Theresa Harper, Rita Sacks (5:11 pm) and Robert Newman

Absent: Andrea Schokker

The meeting was called to order at 4:00 pm (Pacific) by President Robert Newman

Meeting was scheduled to discuss mentoring requirements and the Tom Andrews membership vote.

Mentoring:

Should our mentoring be coordinated (consistent with) AKC? We need to amend mentoring requirements as we have very few approved mentors and the requirements developed originally do not necessarily work today. Discussion centered around the original requirements as well as suggestions for modifying these requirements while maintaining a high standard for mentors.

Our current judges education committee is Rita Sacks, Libby Leone, and Sheila Hoffman (chair).

Our existing mentors are: Pam Haig, Rita Sacks, Sheila Hoffman, Laurie Levanthall, Stephen Sipperly, Dominic Carota, and Libby Leone. Some of these people are rarely at shows due to a variety of reasons.

Ideas on how to change ringside mentoring should be emailed privately to Robert Newman within 2 weeks.

Vote on Tom Andrews Membership:

Pam made motion to approve Tom Andrews membership. Linda seconded.

In favor: 6

Opposed: 0

Abstained: 2

Motion carries.

Mary to send a welcome to new member Tom Andrews

Other business:

Theresa made motion to approve the previous board meeting minutes. Stephen seconded.

In favor: 8

Opposed: 0

Abstain: 0

Motion Carries

Meredith brought up that her attention had been directed to an ad on an Addison's group about a male Pharaoh Hound named "Bijon" that needed a new home. He is with a foster home. Kathy Carella is the breeder and she has been notified. The owner talked with Kathy 3 weeks ago. The dog cannot be put on a plane due to the Addison's so needs to be placed locally. Meredith to contact Kathy Carella about the dog and the status.

Robert brought up there is also an 8 year old bitch in Canada that needs rehoming. Crystal Moore has puppy owners that managed to acquire the dog from the person who advertised them for sale. We don't know if they paid a fee. They have a middle-aged Pharaoh male with Addison's – "Thoth". Crystal will be in Canada in June and could bring the dog back. The

owner's of Thoth are in no hurry to get the foster "Calypso" out of their home. There is a possibility they may want to keep her.

Pam beginning work on a Specialty Manual. She will be sending out emails in a request for info from people who have planned a specialty before.

Mary moved to adjourn the meeting, Linda seconded the motion. It was unanimously approved and the meeting was adjourned at 6:00 PM.

Respectfully submitted by:

Theresa Harper

PHCA Recording Secretary