



# THE PHARAOH HOUND CLUB OF AMERICA

## March 2022 Board Meeting

(Videoconference & Phone)

March 31, 2022

**Board of Directors Members Present:** Mary Severino (President), Linda Witt (Vice President), Luciane Terra (Treasurer) Rebecca Stephens, Lynne Tatarowicz (Corresponding Secretary), Theresa Harper (Recording Secretary, Emily Kerridge, Meredith Wille

**Board of Directors Members Absent:** none

The meeting was called to order at 5:05 pm (Pacific) by President Mary Severino.

- **Meeting Minutes**

- Lynne Tatarowicz made a motion and Rebecca seconded to approve previous meeting minutes as presented. All present at 5:05 were in favor (1 BOD member joined after this).

- **President (Mary)**

- This meeting is primarily a preparation meeting for the National/Western and associated membership meeting. All tabled topics from the last meeting will be discussed at the next BOD meeting.

- **General Discussion**

- Linda will run the membership meeting as VP since Mary cannot be there.
- Mary sent out a packet of compiled reports to help with meeting. Some people are still working on items. Need reports by April 10<sup>th</sup>.
- Linda will summarize reports at meeting. Approval of minutes will happen at the next BOD meeting and then be published to the entire membership.
- Plan on having a member update meeting online in the fall.
- Treasury report will be coming out on Sunday.

Theresa moved to adjourn the meeting; Lynne seconded the motion. It was unanimously approved, and the meeting was adjourned at 5:38 PM (Pacific).

Respectfully submitted by:

Theresa Harper  
PHCA Recording Secretary