



German Shorthaired Pointer Club of America Board Of Directors Meeting Minutes June 17-18, 2016

The regular biannual meeting of the GSPCA BOD was held on June 17-18, 2016 in Roseville, California. Presiding over the meeting was Terry Chandler, President. The meeting was called to order at 1702 PDT. Present were: Terry Chandler, Renee Lara, DVM- Vice President, Dean Browning- Treasurer, Lynn Pettinato- Corresponding Secretary, Cynthia (Cyndi) Boysen- Recording Secretary, Diane Prohaska- Northeastern Director, Dean Goodding- Northwestern Director, Liz Jennings- Southwestern Director, Sharon Fitzpatrick- North Central Director, and Gene Moseley- South Central Director. Absent were Christy Featherston- East Central Director and Debbie King- Southeastern Director.

A written copy of the minutes from the BOD conference call on June 2, 2016 was given to each BOD member to review.

MOTION: Approve the BOD meeting minutes from the conference call on June 2, 2016. Motion made by: Diane Prohaska. Motion carried unanimously.

President's Report- Terry Chandler reviewed his activities as President since the previous BOD meeting in January. Those activities included attending the National Specialty Show, presiding over the Annual Meeting of the Membership, and presiding over the Annual Awards Banquet. He discussed the positive changes occurring with the GSPCA. He reviewed the financial soundness of the Club.

MOTION: Accept report as presented. Motion made by: Dean Goodding. Motion carried unanimously.

Vice President's Report- Renee Lara stated that there was no report as this time.

Treasurer's Report- Dean Browning deferred his report until tomorrow.

Corresponding Secretary's Report- Lynn Pettinato stated that there was no report as this time.

Recording Secretary's Report- Cyndi Boysen reviewed her submitted written report. It included the performance of her duties as recording secretary. It included managing and recording the following motions via email:

--Carried by majority on February 10, 2016- Amended Motion: The GSPCA make a \$100.00 donation to the Jason Goodding Family via through the Oregon Fallen Badge Foundation (website: <https://www.facebook.com/oregonfallenbadge/?fref=nf>) and waive the five day discussion period. Made by: Liz Jennings

--Carried unanimously on February 16, 2016- Motion: Accept the attached list of potential members (2016-0208), waiving the five day discussion period. Made by: Lynn Pettinato

--Carried by majority on February 18, 2016- Motion: Have a write-up (see attached) posted up on our website as a precaution to all who are now looking to buy a GSP, waiving the five day discussion period. Made by: Debbie King

--Carried by majority on February 26, 2016- Motion: 1. Keep the option to VIEW our Illustrated Standard, but have Missy restrict it to viewing only. Not allow it to be saved, copied or printed. ANYONE can view it at any time just like they can today. 2. Keep the PDF version of the IS, However only make it available to Members only for downloads. Apply the same cost as the hard copy version of \$10.00 SO anyone who is a member can pay \$10.00 and download it. 3. Keep the Hard copy of the IS for sale at \$10.00 and sell it to ANYONE who wants to purchase it just like today. Have a three day discussion period. Made by: Debbie King

--Carried unanimously on March 14, 2016: Motion: Accept all applicants for membership (2016-0301). Made by: Christy Featherston

--Carried by majority on March 28, 2016- Motion: Accept (January BOD meeting) minutes as presented in draft 2. Made by: Christy Featherston

--Carried unanimously on April 8, 2016- Motion: Accept all the new members as listed and waive the 5 day discussion period (2016-0331). Made by: Dean Goodding

--Failed by majority on May 3, 2016- Motion: Accept the changes for the Judges Education that have been proposed (by Christy Featherston). Made by Dean Goodding

--Carried unanimously on May 9, 2016- Motion: Accept the new members as listed (2016-0428). And waive the 5 day discussion. Made by: Dean Goodding

--Carried by majority on May 9, 2016- Motion: Accept Dave Nauer as the 2016 Outstanding Sportsmanship Award winner, and waive the five day discussion period. Made by: Diane Prohaska

--Carried by majority on May 28, 2016- Motion: The GSPCA submit Joe Vicari as a recipient for the annual American Kennel Club Lifetime Achievement Award in Performance. Made by: Sharon Fitzpatrick

The recording secretary asked to make some changes to the style and publication of the BOD meeting minutes. The BOD discussed this, noting that no longer publishing minutes in the *Shorthair Journal* would be a cost saving measure to the Club.

MOTION: The BOD meeting minutes are to no longer be published in the *Shorthair Journal*.

After approval of BOD meeting minutes, a statement is to be published in the *Shorthair Journal* that the meeting minutes and committee reports can be found on the GSPCA website under the 'Members Only' section. Motion made by: Renee Lara. Motion carried unanimously.

MOTION: Accept report as presented. Motion made by: Renee Lara. Motion carried unanimously.

Regional Directors' Reports- Dean Goodding, Northwestern Director, submitted a written report. He presented several members' questions. The BOD discussed each of these.

ACTION ITEM: Sharon Fitzpatrick, as part of her Member Club Advisory Committee, will survey Member Clubs regarding concerns and issues involving use of quads/horses with field events. Dean Goodding volunteered to assist.

ACTION ITEM: Gene Moseley will place topic of issues involving use of quads vs horses as a discussion item on agenda for Delegates Meeting at the 2016 NFT.

Meeting recessed at 1746. Meeting resumed at 1815 PDT.

The BOD wanted it noted that it is open to any kind of input and is willing to look at it at a future date. It was noted that the AKC recognizes Service Dogs. It was also noted that the AKC and the GSPCA do not have the same criteria regarding awards that are similar.

MOTION: Accept report as presented. Motion made by Renee Lara. Motion carried unanimously.

AKC Delegate's Report- Barbara Schwartz submitted a written report. Her report was reviewed.

The Parent Club Flyer is still a work in progress. Terry Chandler stated that he and Barbara Schwartz are working on the proposed Field Trial regulation change regarding retrieving.

MOTION: Accept report as submitted. Motion made by: Renee Lara. Motion carried unanimously.

NATIONAL EVENTS

NAGDC Executive Committee Report- A written report was submitted by Caleb F. Bryson. He reviewed the 2016 NAGDC and discussed locations for holding future Championships in the West that would increase participation.

ACTION ITEM: Terry Chandler to write a letter to the NAGDC Executive Committee for their outstanding work put into the 2016 Championship.

MOTION: Accept report as submitted. Motion made by: Diane Prohaska. Motion carried unanimously.

NAGDC Liaison Report- A written report was submitted by Dean Goodding. Dean Goodding reviewed his report. He stressed that there needed to be more exposure of the NAGDC.

MOTION: Accept report as submitted. Motion made by Gene Moseley. Motion carried unanimously.

NSS Executive Committee Report- No written report was submitted. Committee Liaison, Renee Lara, handed out a written report. The report reviewed the 2016 NSS, stating that it was both successful and profitable. The Committee is currently in contact with Dannyquest for a new BOB trophy.

MOTION: Approve the submitted list of judges for the 2019 NSS. Motion made by: Dean Browning. Motion carried unanimously.

MOTION: Approve the 2019 NSS selected site of Harrisburg, PA at the Best Western Premier Hotel & Conference Center. Motion made by: Dean Browning. Motion carried unanimously.

MOTION: Approve one judge, Linda Flynn, for all regular and non-regular classes for the 2017 NSS. Motion made by: Dean Browning. Motion carried unanimously.

MOTION: Approve to hold a companion/regional specialty show prior to the 2017 NSS. Motion made by: Dean Browning. Motion carried unanimously.

MOTION: Approve Betsy Yates to judge the companion/regional specialty show prior to the 2017 NSS. Motion made by: Dean Browning. Motion carried unanimously.

ACTION ITEM: Dean Goodding to obtain an organized proposal to add a Water Test event to the NSS.

It was noted that the NSSEC will make sure to have the event grounds sprayed for ticks prior to the start of the 2019 NSS. The BOD discussed fundraising held during the NSS.

MOTION: Profit from the Top 25 event and the proceeds from the NSS Basket Raffle will be line itemed for the Health & Welfare Committee account. Motion made by: Lynn Pettinato. Motion carried with Gene Moseley and Dean Goodding opposed.

MOTION: The previous motion is to start with the 2015 NSS. Motion made by: Diane Prohaska. Motion failed with Gene Moseley, Dean Goodding, Sharon Fitzpatrick, Liz Jennings and Lynn Pettinato opposed.

MOTION: Assign the 2015 Basket Raffle proceeds to the Health & Welfare Committee. Motion made by: Dean Browning. Motion carried with Gene Moseley and Dean Goodding opposed.

ACTION ITEM: Renee Lara to notify Health & Welfare committee that they need a mission statement and a recommended project.

Meeting recessed at 1948. Meeting resumed at 1953 PDT.

MOTION: Accept the NSSEC report as presented. Motion made by: Diane Prohaska. Motion carried unanimously.

National Specialty Show Futurity Report- A written report was submitted by Holly Faught. Her report reviewed the 2016 futurity entries.

MOTION: Accept report as submitted. Motion made by: Diane Prohaska. Motion carried unanimously.

NFT Executive Committee Report- A written report was submitted by Philip Mathiowetz and Peter Wilkin, Co-Chairs. The report discussed the upcoming 2016 NFT.

MOTION: Approve the following judges/judging assignments for the 2016 NFT:

National Amateur:

Bill Monk, Wellsburg, WV

David Downing, Gatesville, TX

John Rabidou, Hondo, TX

National Futurity:

Tim Zick, Edgerton, WI

Mark Colder, Union Bridge, MA

Bruce Bryant, Silver City, IA

National Championship:

Todd Schaaf, Woodland, WA

Mike Beach, Lincoln, NE

John Schoonover, LaGrange, IN (pending confirmation from John)

National Gun Dog:

Don Kimble, Augusta, KS

Bill Landress, Porterville, CA

Steve Cosgrave, Turlock, CA (pending confirmation from Steve)

MOTION: Accept report as submitted. Motion made by: Renee Lara. Motion carried unanimously.

NFT Futurity Report- A written report was submitted by Terry Bomer. Her report reviewed the Futurity program and gave statistics of past, present and future futurity event nominees. She commented that there is missing historical data on the website regarding NFT Futurity. It was noted that the website is still in the process of uploading information.

MOTION: Accept report as submitted. Motion made by: Renee Lara. Motion carried unanimously.

PERFORMANCE EVENTS

Agility Report- No report was submitted.

Obedience/Rally Report- No report was submitted.

Versatility Report- A written report was submitted by David Nauer. He stated that the new program had a target date of October 1st, 2016 to put in force.

MOTION: Approve of instituting awards that terminate at the end of each year, with a cutoff date of December 31st. Motion made by: Diane Prohaska. Motion carried unanimously.

Motion: Accept report as submitted. Motion carried unanimously.

Field Trial Date Coordinator Report- A written report was submitted by Jan Erbe. Her report summarized this year's events. The BOD discussed the dual sanctioned trials with the NGSPA.

MOTION: The GSPCA will join the NGSPA (National German Shorthaired Pointer Association). Motion made by: Gene Moseley. Motion carried with Dean Goodding opposed.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried with Dean Goodding and Renee Lara opposed.

ACTION ITEM: Dean Browning to send the NGSPA a check for membership.

COMMITTEES

Annual Awards Report- A written report was submitted by Cynthia & Michael McCracken. The report reviewed the Year-End Awards. It was noted that there continues to be an issue between

those in charge of the Awards and those in charge of the ranking. The BOD discussed the issue with ties regarding the Production plaques.

MOTION: Top Producers (sire and dam) will be those that have the most Get with the most titles in the same field with a minimum of two. This is to start in 2017 for the 2018 Awards.

Motion made by: Renee Lara. Motion failed unanimously.

MOTION: The Annual Awards chair will send the liaison the list of award winners prior to notifying recipients, and the liaison will forward to the BOD. Motion made by: Diane Prohaska. Motion carried unanimously.

MOTION: Accept report as submitted. Motion made by Renee Lara. Motion carried unanimously.

Annual Awards Liaison Report- A report was submitted by Gene Moseley. Gene reviewed his report with the BOD, covering the financials.

ACTION ITEM: The *Shorthair Journal* will have a blip notifying the membership that they can purchase duplicate Dual trophies for \$299 each.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

Breed Education/Meet the Breeds Report- A written report was submitted by Patte Titus. Her report reviewed questions and inquiries that she receives.

MOTION: Accept report as submitted. Motion made by: Renee Lara. Motion carried unanimously.

Breeder Referral Report- A written report was submitted by Melissa Campbell. Her report summarized her actions and noted a significant increase in Breeder Referral activity with the recent WKC win.

MOTION: Accept report as submitted. Motion made by: Diane Prohaska. Motion carried unanimously.

Communication Report- Liz Jennings presented her report. She reviewed all the changes in progress with the Website, Facebook page, Yearbook and Journal. There was discussion regarding the moderating posts of the Facebook page and suggesting posting paid advertising from the *Shorthair Journal*.

MOTION: Approve a budget of up to \$100 per month for Facebook fund to promote membership. Motion made by: Dean Browning. Motion carried unanimously.

MOTION: Approve to develop a link on the GSPCA website's calendar page where GSPCA members can submit listing to the calendar. Approve the following guidance for the Facebook page: 1. Minimum of 3 posts per week to the GSPCA Facebook page- posts must be of general interest regarding GSPs and the GSPCA. 2. Include posting of GSPCA email blasts, as appropriate. 3. Use the GSPCA Facebook page to increase Membership. 4. Accept postings to the Facebook page from the Officers and BOD. Send to Patty Busso and/or Missy Neal. 5. Use the Facebook page to promote the GSPCA website, Shorthair Journal and Yearbook. 6. Post all ads purchased for inclusion in the Shorthair Journal on Facebook. Motion made by: Gene Moseley. Motion carried unanimously.

MOTION: Accept report as presented. Motion made by: Diane Prohaska. Motion carried unanimously.

Meeting recessed at 2102 PDT until tomorrow morning.

The BOD meeting resumed at 0801 PDT and was called to order by Terry Chandler, President.

Treasurer's Report- A written report was handed out by Dean Browning. Dean reviewed the handout with the BOD. Dean Browning stressed that an objective of funding needs to be stated to the donors of designated funds.

MOTION: Accept report as presented. Motion made by: Gene Moseley. Motion carried unanimously.

Database Report- A written report was submitted by Deborah Longtin. The BOD discussed the progress of the Database. Discussion included questions regarding actual costs, clearer understanding of final product, incorporating with planned National Bird Dog Museum exhibit, and expandability.

MOTION: Set up a Database Committee (Committee members include: Dean Browning, Sharon Fitzpatrick, Gene Moseley, Renee Lara, Missy Neal, and Deborah Longtin. The committee will contact member Derrick Averitt and request that he also be on the committee.), which will come back to the BOD at the January 2017 BOD meeting with a proposal. Motion made by: Diane Prohaska. Motion carried unanimously.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

Hall Of Fame Nominations- No nominations were received.

Health & Welfare Report- No report was submitted. The BOD discussed the H&W funds.

MOTION: Apply the Purina funds (received from Weight Circle Program) to the general fund for education, to be applied specifically to the Illustrated Standard for this single time. Motion made by: Dean Goodding. Motion carried unanimously.

Historian Report- A written report was submitted by Patte Titus. Due to his close proximity to Patte, Gene Moseley requested to become the liaison so that he can assist Patte with the scanning process of all the hard copies of data. The BOD agreed. Lynn Pettinato stated that Patte Titus has editing privileges under the Historian folder in Dropbox.

MOTION: Accept report as submitted. Motion made by: Lynn Pettinato. Motion carried unanimously.

Illustrated Standard Report- A written report was submitted by Patte Titus. Her report covered statistics on sales and use of the Illustrated Standard. The BOD discussed the issue of Member Clubs requesting to add the Illustrated Standard to their websites.

Motion: Accept Missy Neal's recommendation of a governing policy to be established that would be the same for all Member Clubs. A single graphic using the front cover image (a couple of others can be created) for posting on a Club's website. A click on the graphic would bring them to the GSPCA website to view the IS in total. The graphic would be on the GSPCA server not the Member Club's server. The member club(s) would be sent an HTML code to copy/paste onto their site. Motion made by: Renee Lara. Motion carried unanimously.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

Judges' Education Report- No report was submitted.

Juniors Report- A written report was submitted by Valerie Nunes-Atkinson and Yvonne Detering. The report summarized their activities and fundraisers.

ACTION ITEM: Terry Chandler will send a letter to the co-chairs and Becky Feigh thanking them for their hard work and to express the BOD's appreciation.

The BOD discussed the proposal of a Perpetual Trophy for the Juniors to be presented to the winner of the GSPCA NSS Best Junior.

ACTION ITEM: Lynn Pettinato will discuss the perpetual trophy proposal with the committee co- chairs.

MOTION: Accept the recommendation of \$500 Scholarship to the NSS Junior Showmanship winner starting in 2017. In the future, the committee chairs need to provide the BOD a proposal of how projected funds are to be presented prior to collecting the funds.

Motion made by: Lynn Pettinato. Motion carried unanimously.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried unanimously. Meeting recessed at 1010. Meeting resumed at 1020 PDT.

Legislation Report- A written report was submitted by Terry Brumbaugh. The report summarized his present and future activities. No progress has been made on a proposed handout.

ACTION ITEM: Sharon Fitzpatrick will notify Terry Brumbaugh that he also needs to send the *Shorthair Journal* articles to Missy Neal.

MOTION: Accept report as submitted. Motion made by: Dean Browning. Motion carried unanimously.

Member Club Advisory Report- Sharon Fitzpatrick presented her report. Sharon stated that she is reaching out to member clubs. She stated that she is having an issue with the AKC and a member club event.

ACTION ITEM: Sharon Fitzpatrick will contact Barbara Schwartz to assist her with the issue with AKC and a member club event.

ACTION ITEM: Sharon Fitzpatrick will send the same letter that she is sending to member clubs to all directors.

MOTION: Accept report as presented. Motion made by: Diane Prohaska. Motion carried unanimously.

Membership Report- A written report was submitted by Cynthia McCracken. The BOD went into Executive Session at 1037 PDT. Executive Session concluded and the regular meeting resumed at 1110 PDT. Lynn Pettinato disagreed with Cynthia McCracken's statement regarding lack of notification of information pertaining to decisions made at BOD meetings that impact Membership. The membership liaison will make every attempt to contact the Membership Chair in a timely manner following BOD meetings. If the Membership Chair does not receive any communication from the liaison, the Membership Chair should follow up with the liaison.

MOTION: In response to item #3, an email was sent with a statement of report from the liaison to the Membership Chair. In the future, if a report is not received in a timely fashion, please reach out to your liaison. Motion made by: Diane Prohaska. Motion carried unanimously.

ACTION ITEM: Sharon Fitzpatrick will contact Cynthia McCracken regarding contacting member clubs to obtain their respective membership applications to include them in the GSPCA Membership packets.

Terry Chandler disagreed with Cynthia McCracken's interpretation of their conversation.

ACTION ITEM: Terry Chandler will send the rules for the one year free membership for New Puppy buyers to Cynthia McCracken. He will also send it to Missy Neal to place on the GSPCA website and to send out a blast. The effective date is September 1, 2016. The rules are: Breeder is a GSPCA member; Breeder has to download special application in the 'Members Only' section of the GSPCA website; The New Puppy buyer has to apply for membership within three months;

Puppies must be sold under six months of age; The buyer cannot have been a prior GSPCA member.

Regarding Clubs that were in danger of dissolution or becoming inactive because of serious financial and membership numbers difficulty: Ozark GSP Club and El Paso Del Norte GSP Club have already been dissolved.

ACTION ITEM: Liz Jennings will contact the GSPC or Orange County CA to inquire on their decision of whether to dissolve or to continue.

ACTION ITEM: Diane Prohaska will contact Eastern GSPC to inquire of their intentions to continue their GSPCA Local Club Membership.

The upcoming ballot will determine what information members may access within the 'Members Only' Section of the website.

MOTION: The only way that the membership is to be reached is through an email blast and through Facebook. Motion made by: Renee Lara. Motion carried unanimously.

MOTION: Wording for the ballot regarding membership should include, "Do you want your membership information made accessible to GSPCA members in the 'Membership Only' section of the GSPCA website with the choice to opt-out." A blip should be included explaining why this is an issue. Diane Prohaska will present to the BOD the wording to on the ballot.

MOTION: For Members applying October 1st through December 31st, their membership will apply for the following year. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

MOTION: The Northwestern Director will be the director for International members. Motion made by: Renee Lara. Motion carried unanimously.

ACTION ITEM: Lynn Pettinato will send out an email to all International members and notify them of their designated director.

MOTION: Accept report as submitted. Motion made by: Renee Lara. Motion carried unanimously.

Merchandise Report- A written report was submitted by Holly Faught for NSS merchandise only. A final P&L statement was not submitted at this time. This was Holly's final report as she has resigned. The BOD decided that each venue will have their own merchandise chair and that future merchandise reports will be included in each venue's report. Gene Moseley stated that he has a vendor for the upcoming NFT.

MOTION: Accept report as submitted. Motion made by: Renee Lara. Motion carried unanimously.

National Bird Dog Museum Report- Terry Chandler presented his report. He stated that it continues to be a work in progress. Gene Moseley is working with the architect. Gene stated that half of the back wall is for the GSPCA. He requested that a committee be formed to assist with the wall design.

MOTION: Form and chair a museum design committee to present to the National Bird Dog Museum committee for approval. Motion made by: Gene Moseley. Motion carried unanimously.

MOTION: Accept report as presented. Motion made by: Dean Browning. Motion carried unanimously.

Outstanding Sportsmanship Report- A written report was submitted by Debbie King. Diane Prohaska stated that she gave up the position as liaison due to her illness. Diane requested that she be reinstated as the liaison.

MOTION: Diane Prohaska is to resume the position as liaison of the Outstanding Sportsmanship Committee. Motion made by: Renee Lara. Motion carried unanimously.

In her report Debbie King requested that the BOD expand the Outstanding Sportsmanship award to have one for Performance, one for Conformation, and one for Obedience.

ACTION ITEM: The BOD declines to make any changes to the Outstanding Sportsmanship Award at this time.

MOTION: Accept report as submitted. Motion made by: Lynn Pettinato. Motion carried unanimously.

Registry Of Merit Report- A written report was submitted by Yvonne Deterding. Yvonne stated that she is actively working on putting in to place the new criteria and updating the ROM.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

Rescue Report- A written report prepared by Missy Neal was handed out by Sharon Fitzpatrick. It stated that the committee is working on fundraising efforts and on a mission of support to local GSP Rescue Clubs.

MOTION: Accept report as presented. Motion made by: Lynn Pettinato. Motion carried unanimously.

Shorthair Journal Report- A written report was submitted by Patty Busso and Liz Jennings. Liz reviewed the report.

MOTION: Add an online PDF version of the *Shorthair Journal* in the Members Only section of the GSPCA website when it is mailed out. Motion made by: Diane Prohaska. Motion carried with Gene Moseley and Dean Goodding opposed.

Liz requested approval of a "rule" statement to be included in each *Shorthair Journal* issue.

MOTION: Approve the following statement to be included in each *Shorthair Journal* issue: *The following rules will be used to guide the acceptance and publication of articles in the Shorthair Journal: (1) The GSPCA Shorthair Journal will not publish any article or letter of comment that is in disagreement with the procedure or policy of the American Kennel Club. (2) Articles carried will be of such a nature that they are of an informative or educational nature of general interest. (3) Letters to the Editor will be published that do not criticize any member of the club, his dogs or kennel or on the judging of any dog, but are of general interest to the members. Such letters that are acceptable must indicate the name of the author. (4) It is the responsibility of all advertisers in the GSPCA Shorthair Journal to insure the accuracy of all references made to official field/obedience/show wins and awards.*

Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

A request was made for supplemental payments to the Editor when layout and printing are impacted by last minute/beyond the deadline changes to an issue of the *Journal* caused by the request of a Board Member. Fees for such services will be negotiated between the GSPCA Treasurer and the *Shorthair Journal* Editor. The BOD agreed. They requested supplemental payments to the Editor when layout and printing are impacted by additions to the *Journal* beyond provisions in the Editor's contract. This was denied by the BOD as the BOD meeting minutes will no longer be published in the *Shorthair Journal*.

ACTION ITEM: Liz Jennings will forward the *Shorthair Journal* contract signed by Patty Busso to Terry Chandler and Dean Browning. It should be signed by a GSPCA Officer and returned to Patty Busso.

MOTION: Accept report as submitted. Motion made by: Dean Goodding. Motion carried unanimously.

Sponsorship Report- A written report was submitted by Lynn Pettinato. Lynn reviewed her report. She recommended creating a Corporate Sponsors package for advertising in the *Shorthair Journal*. Dean Goodding volunteered to assist. Lynn will also include Patty Busso.

MOTION: Accept report as submitted. Motion made by: Renee Lara. Motion carried unanimously.

ACTION ITEM: Terry Chandler will contact Garmin regarding their exclusive contract with the GSPCA.

Standard Review Report- A written report was submitted by Dean Goodding. Dean Goodding reviewed his report. The committee is working on a survey for the membership. They have formed a Sounding Board subcommittee. The committee is trying to clarify some verbiage to make it easier to read.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

Water Test Report- A written report was submitted by Dean Goodding. Dean Goodding reviewed his report. He stated that he will defer his Action Item regarding rule changes. He stated that Barbara Schwartz is following up on the AKC recognition of the Water Test title.

MOTION: Accept report as submitted. Motion made by: Diane Prohaska. Motion carried unanimously.

Webmaster's Report- A written report prepared by Missy Neal was handed out at the BOD meeting. Missy stated that she continues to update the website, discussed issues with PayPal, and stated plans of expansion of the Results and Awards sections.

MOTION: Accept report as submitted. Motion made by: Diane Prohaska. Motion carried unanimously.

Yearbook Report- A written report was submitted by Gene Moseley. Gene reviewed his report. He stated that all Yearbooks sold at the 2016 NSS. He stated that he was looking for approval to replace back up battery for computer. The 'Top Producers' were omitted in error.

MOTION: Pay up to \$100 for a new computer battery. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

MOTION: Accept report as submitted. Motion made by: Sharon Fitzpatrick. Motion carried unanimously.

UNFINISHED BUSINESS

ACTION ITEMS FROM JUNE 2015 BOD MEETING

1. ACTION ITEM: Renee L to notify Jane Handschumaker that she will need to amend the NSS Running Rules and submit for BOD approval regarding the "At Large" committee position. This has not been done.
2. ACTION ITEM: Terry C to include Futurity information on the updated AKC breed flyer. This is in progress.
3. ACTION ITEM: Terry C to ask Barbara Schwartz to look into Lemon, Gray and White color registrations. AKC stated that they are unable get that information with their current format.
4. ACTION ITEM: Renee L to communicate with/assist with Deb Longtin on the Database information. This has been done.
5. ACTION ITEM: Debbie K to have Inge Clody's name removed as Obedience HOF Chair on website. This has been done.
6. ACTION ITEM: Debbie K will update the HOF application process. This has not been done.
7. ACTION ITEM: Liz J will contact Committee Chairs for submission of articles for the SJ. This is in

progress. 8. ACTION ITEM: Lynn P will obtain real Top 10/Top 25 lists and contact those non-members to request that they apply for membership. This has been done. 9. ACTION ITEM: Dean B to contact a newspaper editor to ask for guidelines for "Letters to the Editor" articles. This has been done and was given to Liz Jennings. 10. ACTION ITEM: Terry C to submit names to Liz J of Field Trial people to source articles for the SJ. This has not been done. 11. ACTION ITEM: Lynn P to send Health Statement to Barbara Schwartz, AKC Delegate for the GSPCA. This has been done. 12. ACTION ITEM: Lynn P will add a Historian file in the GSPCA Dropbox account for Patte Titus to use. The Shorthair Journal will have access to this file. This has been done. 13. ACTION ITEM: Christy F to obtain a timeframe from Patte Titus as to when the archived material will be completely cataloged. This is in progress. 14. ACTION ITEM: Lynn P to notify (Juniors) co-chairs that they need to contact Jane Handschumaker, NSS Chair, regarding area for clothing exchange. This has been done. 15. ACTION ITEM: Lynn P to have co-chairs contact the *Shorthair Journal* to place ad and Missy Neal for email blast regarding clothing exchange. This has been done. 16. ACTION ITEM: Dean B will contact Eastern GSP Club treasurer and find out why they have not been paying their dues. This has not been done. Diane Prohaska will take care of this. 17. ACTION ITEM: Gene M to contact Caleb Bryson about doing the NAGDC merchandise. This has been done. 18. ACTION ITEM: Debbie K to have open chair position (Outstanding Sportsmanship Award) posted on GSPCA website. This has been done. 19. ACTION ITEM: Debbie K will make sure the ROM is updated on the website through 2015 using the old system. This is in progress. 20. ACTION ITEM: Terry C to contact Barbara Schwartz and Doug Ljunggren regarding having AKC recognize the GSPCA Water Test title. This is in progress. 21. ACTION ITEM: Debbie K to have Missy Neal un-block late ads for the Yearbook. This was done. 22. ACTION ITEM: Debbie K to add Yearbook position need on website. This was not done. 23. ACTION ITEM: Terry C will discuss the AKC registration of puppies with lemon or gray as color with Barbara Schwartz. This is in progress. NEW ACTION ITEM: Terry C will contact Barbara Schwartz to request AKC to correct their GSP online page. 24. ACTION ITEM: Renee L to notify NSS chair, Jane Handschumaker, that the 2016 NSS will be dedicated to Ken Marden. This was done. 25. ACTION ITEM: Lynn P will set up a protocol for selection of committee members for the Outstanding Sportsmanship Award Committee. This was done. 26. ACTION ITEM: Dean G to create logos for membership levels. This was done:

EXAMPLES OF SIGNATURE LINES FOR MEMBERS



40 Year Platinum Merit Member

www.gspca.org



30 Year Diamond Merit Member

www.gspca.org



25 Year Gold Merit Member

www.gspca.org



20 Year Merit Member

www.gspca.org

MOTION: Approve the submitted signature lines. Have Missy Neal send an email blast to the membership to contact their directors in order to receive it. Motion made by: Diane Prohaska. Motion carried unanimously.

ACTION ITEM: Dean Goodding to send signature lines to the directors.

27. ACTION ITEM: Lynn P is to send letters to members notifying them of their membership level and the benefits involved. This has not been done. 28. ACTION ITEM: Lynn P to contact Cynthia McCracken and request that she send non-renewal lists to Directors. This was done. 29. ACTION ITEM: Dean G to send a monthly article to Missy to send as an email blast to the membership. This was not done.

NEW ACTION ITEM: Lynn P to contact DropBox regarding full boxes.

30. ACTION ITEM: Lynn P to start the groundwork for the "Sponsorship Committee" with assistance from Dean G. This was done. 31. ACTION ITEM: Lynn P to contact AKC and inform them of the issue of the club wanting to change their territory. This was not done. 32. ACTION ITEM: Terry C to notify Barbara Schwartz of the dedication of the 2016 NSS to Ken Marden and Bob McKowen. This was done.

NEW BUSINESS

1. Liaison positions (*-Appointed)

Changes indicated by yellow highlight.

COMMITTEE	CHAIR	LIAISON
NAGDC EC	Caleb Bryson	Dean Goodding
NSS EC	Jane Handschumaker	Renee Lara

National Specialty Show Futurity*	Holly Faught	Renee Lara
NFT EC	Phil Mateowetz Peter Wilkin	Gene Moseley
National Field Trial Futurity*	Terry Bomer	Gene Moseley
Agility*	Jeri Fishack	Lynn Pettinato
Obedience*	Eleanor Campbell	Lynn Pettinato
Versatility Award*	David Nauer	Liz Jennings
Field Trial Date Coordinator*	Jan Erbe	Terry Chandler
Annual Awards	Michael McCracken	Gene Moseley
Breed Education/Meet the Breed*	Patte Titus	Christy Featherston
Breeder Referral	Melissa Campbell	Diane Prohaska
Communication		Liz Jennings
Database	Deborah Longtin	Renee Lara
Hall Of Fame (Field)*	Jerry Paddock	Debbie King
Hall Of Fame (Show)*	Inge Clody	Debbie King
Hall Of Fame (Obedience)*		Debbie King
Hall Of Fame People/Life Member*	Fred Lowry	Debbie King
Health & Welfare*	Sandra Kretz	Terry Chandler
Historian	Patte Titus	Gene Moseley
Illustrated Standard	Patte Titus	Diane Prohaska
Judges Education*	Christy Featherston	Christy Featherston
Juniors	Valerie Nunes- Atkinson Yvonne Deterding	Lynn Pettinato
Legislation	Terry Brumbaugh	Sharon Fitzpatrick
Member Club Advisory	Sharon Fitzpatrick	Sharon Fitzpatrick
Membership*	Cynthia McCracken	Lynn Pettinato
Merchandise		ELIMINATED
National Bird Dog Museum*	Terry Chandler	Terry Chandler
Outstanding Sportsmanship	Colleen Scruggs	Diane Prohaska
Regional Field Trials*	Terry Chandler	Terry Chandler

Regional Specialty Shows*	Lynn Pettinato	Lynn Pettinato
Registry Of Merit	Yvonne Deterding	Renee Lara
Rescue*	Missy Neal	Sharon Fitzpatrick
<i>Shorthair Journal</i> *	Patty Busso	Liz Jennings
Sponsorship	Dean Goodding	Lynn Pettinato
Standard Review	Renee Lara	Dean Goodding
Water Test	Dean Goodding	Dean Goodding
Website*	Missy Neal	Diane Prohaska
Yearbook*	Deb Broad	Gene Moseley

2. Nominating Committee appointments

The following members were suggested:

North Eastern- Janet McMillan, alternate- Patty Crowley

North Central- Julie Harter, alternate- Missy Neal

South Western- Kevin Waide, alternate- Dawn Craig

Two At Large-Jean Bernier, Dean Goodding (designated as chairman)

Additional alternates-Donna Ray, Tom Workman, Diane Stendahl

MOTION: Accept the above suggested members for the Nominating Committee. Motion made by: Renee Lara. Motion carried unanimously.

3. Handling of Annual Awards and announcing/verifying awards. This has been done.

4. Electronic Signatures.

MOTION: Currently the GSPCA does not accept electronic signatures. Motion made by: Renee Lara. Motion carried unanimously.

ACTION ITEM: Dean Browning will research involvement with electronic signatures.

5. Membership date for voting purposes.

MOTION: The Membership of the current list of members at time of the mailing of ballots for special elections has voting privileges. Motion made by: Renee Lara. Motion carried unanimously.

6. Access to membership list/membership list policy. This will be a question for the membership on the upcoming ballot.

7. Upcoming ballot to the membership. A recommendation will be presented to the membership from the BOD in accordance to the GSPCA Constitution and By Laws.

MOTION: The BOD will make the recommendation to the membership to vote "no" on the black issue on the upcoming ballot. The rationale will be that the GSPCA Standard Review Committee will offer another opportunity to vote on black in 2017, along with other possible GSP standard changes. Motion made by: Dean Browning. Motion carried unanimously.

ACTION ITEM: Dean Browning to draft the recommendation statement and present to the BOD for approval.

8. Parent Club Flier. This is in progress.

9. DNA requirement for the NSS. A member questioned the continued requirement of the DNA test for entering GSPCA National events.

MOTION: The DNA requirements stand as is for National events. Motion made by: Renee Lara. Motion carried unanimously. The BOD discussed this, noting that DNA numbers are randomly checked.

10. GSPCA 'Hunt Only' clubs. The BOD discussed the pros and cons on this issue.

MOTION: The GSPCA will allow 'Hunt Test Only' clubs at a reduced club membership rate of \$75 annually. Hunt Test Only clubs will not have delegate representation. Motion made by: Dean Browning. Motion carried unanimously.

11. Request from Westminster Kennel Club for photos and videos.

ACTION ITEM: Lynn P will have Missy Neal send out an email blast and also post on the GSPCA Facebook page.

12. Judging concern from the German Shorthaired Pointer Club of Canada. This was corrected by Jane Handschumaker.

13. NSS BOB trophy. The NSSEC submitted a recommendation for purchase of BOB trophies.

MOTION: Allow only owners or co-owners, at the time of the win, and listed on the dog's registration papers at the time of the win, to purchase, at a profit to the GSPCA, a National Specialty Show Best Of Breed trophy, going forward in 2018. Motion made by: Renee Lara. Motion carried unanimously.

14. Mya's Fund. The BOD will have Sharon Datillio have a presentation of this cause at the January 2017 BOD meeting.

15. Volunteer of the Year. It was noted that the BOD omitted selecting a recipient at the January 2016 BOD meeting.

16. Purina Weight Circle Program. Information handed out at the NSS.

17. Assign meeting place for January 2017 BOD meeting. The BOD selected to hold the next regular BOD meeting in San Antonio, Texas on January 20-21, 2017.

Meeting recessed at 1537. Meeting resumed at 1543 PDT.

18. Members preferring charges against a member. Written charges along with deposits were received by the Recording Secretary at this meeting. Charges were preferred by Lynn Pettinato against Catherine Iacopelli and Terry Chandler against Catherine Iacopelli. The BOD went into Executive Session at 1554 PDT, with Lynn Pettinato and Terry Chandler excused from the meeting. Executive Session concluded and the regular meeting resumed at 1623 PDT. The BOD voted on whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club or the Breed. Those in favor: Cyndi Boysen, Dean Gooding, Liz Jennings, Renee Lara, Dean Browning. Those opposed: Gene Moseley, Sharon Fitzpatrick. Diane Prohaska abstained. The BOD will entertain jurisdiction of the charges and go forward with a hearing.

MOTION: The BOD will not allow counsel for the complainants or the defendant to attend the hearing. Motion made by: Dean Browning. Motion carried unanimously. The BOD decided to hold the hearing on July 30, 2016 in Denver, Colorado.

MOTION: Adjourn meeting. Motion made by: Sharon Fitzpatrick. Meeting adjourned at 1646.

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the

German Shorthaired Pointer Club of America Board of Directors meeting held on June 17-18, 2016.

Cynthia (Cyndi) Boysen
GSPCA Recording Secretary

September 2, 2016

APPROVED