



German Shorthaired Pointer Club of America Board Of Directors Meeting Minutes January 20-21, 2017

The regular biannual meeting of the GSPCA BOD was held January 20-21, 2017 in San Antonio, Texas. Presiding over the meeting was Terry Chandler, President. The meeting was called to order on January 20th at 1702 CST. Roll call was taken. Present were: Terry Chandler, Renee Lara, DVM- Vice President, Lynn Pettinato- Corresponding Secretary, Cynthia (Cyndi) Boysen- Recording Secretary, Diane Prohaska- Northeastern Director, Dean Goodding- Northwestern Director, Christy Featherston- East Central Director, Debbie King- Southeastern Director, Sharon Fitzpatrick- North Central Director, and Gene Moseley- South Central Director. Absent were Dean Browning- Treasurer and Liz Jennings- Southwestern Director.

President's Report- Terry Chandler reviewed his activity as President since the previous BOD meeting in June. He attended the 2016 National Field Trial. He stated that there was a substantial increase in entries and that the NFT ran well as usual. He discussed the positive changes occurring with the GSPCA and recognized the people involved- the new, improved *Shorthair Journal* (Patty Busso, Liz J) and the revamped website (Missy Neal, Debbie K, Diane P). He stated he is focused on increasing membership. Two new programs are in place- "GSPCA Puppy Buyer Program" and a AKC Pilot Email Program. He stated that he is running for re-election. He stated that it has been an honor to serve and he recognized the membership, committee volunteers and the BOD for the Club's success.

MOTION: Accept report as presented, with the correction to add Renee Lara and Sharon Fitzpatrick in crediting the Website updating team. Motion made by: Diane Prohaska. Motion carried unanimously.

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

Treasurer's Report- Due to Dean Browning's absence, the report is tabled.

Corresponding Secretary's Report- Lynn Pettinato states that she has no report at this time.

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

--Carried unanimously on July 19, 2016: Motion: Accept all new members, and waive the 5-day discussion period (see attached 2016-0712). Motion made by: Dean Goodding

--Carried by majority on July 28, 2016: Motion: Permit Cathy Iacopelli the opportunity to review the transcript of her 2012 hearing. Waive five-day discussion period. Motion made by: Diane Prohaska

--Carried unanimously on July 30, 2016: Motion: Accept new member apps, waiving the five-day discussion period (see attached 2016-0729). Motion made by: Lynn Pettinato

--Carried by majority on August 3, 2016: Motion: The letter regarding the 2016 Disciplinary Hearing is to be sent to all GSPCA members in an email blast as soon as possible, being stored in the members only section of the website. In addition, the transcripts from the hearing will be placed in the members only section of the website as soon as they are available. The five-day discussion period is to be waived. Motion made by: Diane Prohaska

--Carried unanimously on August 14, 2016: Motion: Accept the new members and waive the 5- day discussion period (see attached 2016-0810). Motion made by: Liz Jennings

--Carried by majority on September 2, 2016: Motion: ACCEPT revision 2 of the BOD meeting minutes and the changes made. Motion made by: Dean Goodding

--Carried unanimously on September 30, 2016: Motion: Accept the amended applicants. Waive 5-day discussion period. (see attached 2016-0928). Motion made by: Christy Featherston

--Carried by majority on October 6, 2016: Motion: Appoint Suzanne Dillin as the chairman of the Hall of Fame (for dogs) committee. Waive the 5-day discussion period. Motion made by: Renee Lara

--Carried unanimously on November 5, 2016: Motion: Accept all new members as listed in 2016-1104. Waive the 5-day discussion period. (See attached document 2016-1104. Motion made by: Liz Jennings

--Carried by majority on November 23, 2016: Motion: Accept the offer from "Dogs Unlimited" for their 50/50 offer. The maximum

amount we pay towards this offer is \$10.00 (less can be decided on). Also, accept the offer from "Jeffers" for their \$5.00 coupon code offer. These offerings would be applied to the AKC New Member mail-out Pilot Program for enticing new members to join. There is to be only a three-day discussion period, as this is time sensitive. Motion made by: Debbie King

--Carried by majority on December 3, 2016: Motion: Grant permission to the GSP Club of Northern Sacramento Valley to hold a Regional Specialty in October 2017. Motion made by: Christy Featherston

--Carried unanimously on December 8, 2016: Motion: Accept all new members as listed, and waive the five-day discussion (See attached 2016-1126). Motion made by: Dean Goodding

--Failed on December 29, 2016: Motion: Accept all (new member applications 2016-1221). Please note that this list replaces a previous list that was sent out today. Motion made by: Gene Moseley

--Carried unanimously on January 2, 2017: Motion: Accept this list (2016-1220) waiving the 5 day discussion. See attached. Motion made by: Lynn Pettinato

She stated that she had been unable to find policies regarding online voting.

Motion: The BOD will continue current practice of requiring a unanimous vote when voting by email on membership applications. Our AKC Delegate will assist in clarifying any policy.

Motion Made by: Diane P. Motion carried unanimously.

Action Item- Cyndi B will contact Barbara Schwartz to assist in clarifying AKC policy of email practices.

Current practice on email membership voting requires 100% approval or disapproval of membership applications. Any voting not ending with 100% approval or disapproval will be followed up by a conference call of the BOD. At that time, a 2/3 vote will be required as stated in the GSPCA Constitution and By-Laws.

Regional Directors' Reports- No reports were submitted.

AKC Delegate's Report- Barbara Schwartz submitted a written report. Her report was reviewed. It was noted that coupons given by the GSPCA had been added to the AKC Pilot Email Program.

MOTION: Patte Titus will put together a proposal for the *Meet The Breeds* set up and backdrop. Motion made by: Renee L. Motion carried unanimously.

Action Item: Christy F will contact Patte Titus to submit a proposal to the BOD for the *Meet The Breed* supplies.

Action Item: Diane P to work with Barbara Schwartz on the marketing of the AKC Pilot Email Program.

Action Item: Debbie K and Lynn P to network on value added items for the AKC Pilot Email Program.

Motion: Have Barbara Schwartz vote to her choosing on the AKC rule changes to be voted on at the March AKC Delegates meeting. Motion made by: Christy F. Motion carried unanimously.

Motion: Have Barbara Schwartz vote to her discretion on the candidates for the AKC BOD. Motion made by: Renee L. Motion carried unanimously.

Action Item: Terry C will notify Barbara Schwartz that the BOD wishes to continue with the AKC Pilot Email Program and that we are working on value added items.

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

NATIONAL EVENTS

NAGDC Executive Committee Report- No report was submitted.

NAGDC Liaison Report- Dean G handed out his written report and reviewed it.

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

NSS Executive Committee Report- A written report was submitted by Jane Handschumaker. Renee L reviewed the report. The 2020 NSS show site proposals were not ready to present.

MOTION: Accept the NSSEC report as submitted. Motion made by: Christy F. Motion carried unanimously.

National Specialty Show Futurity Report- A written report was submitted by Holly Faught.

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

NFT Executive Committee Report- A written report was submitted by Philip Mathiowetz and Peter Wilkin. Gene M reviewed the report.

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

NFTEC Liaison Report- A written report was submitted by Gene M. Gene M reviewed his report.

Action Item: Gene M to check into the details of the freezer trailer.

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

Meeting recessed at 1849. Meeting resumed at 1910 CST.

NFT Futurity Report- A written report was submitted by Terry Bomer. It was noted that the NFT historical data is still in the process of being transferred to the website.

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

PERFORMANCE EVENTS

Versatility Report- A written report was submitted by David Nauer.

Motion: GSPCA awards will be presented for AKC approved events only. Motion made by: Renee L. Motion carried unanimously.

Motion: Not to further Barn Hunt and Dock Diving Silos at this time—Leave them as is. Motion made by: Lynn P. Motion carried with Lynn P, Dean G, Christy F, Gene M and Cyndi B voting for. Debbie K, Sharon F, Diane P and Renee L voting against.

Motion: Accept David Nauer's recommendation that he monitor the FASCAT title. Motion made by: Renee L. Motion carried unanimously.

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

Agility Report- A written report was submitted by Jeri Fishack.

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

Obedience/Rally Report- A written report was submitted by Eleanor Campbell-Swank. A recommendation was made that Eleanor be invited to the NSSEC conference calls.

Action Item: Lynn P will notify Eleanor that she needs to contact and coordinate with the NSSEC Chair regarding the Obedience and Rally events for the 2018 NSS.

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

Field Trial Date Coordinator Report- A written report was submitted by Jan Erbe.

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

Standard Revision- Terry C stated that Renee L would give a presentation of the Standard Review Committee's recommended changes to the GSP Standard. He stated that no decisions would be made until tomorrow when this topic would be revisited. Renee L stated that the recommended changes were decided upon by incorporating a "Survey Monkey" poll, and a Sounding Board. The Committee decided that the Standard would be reviewed by Sections, one Section at a time. Renee L recommended that the Committee stay intact and ongoing, setting it up as a long-term committee. Renee L reviewed the committee's recommended changes.

Meeting recessed for the night at 2120 CST.

The meeting resumed at 0835 CST on January 21, 2017. Terry C called the meeting to order.

COMMITTEES

Annual Awards Report- A written report was submitted by Cynthia McCracken.

Action Item: Gene M will make sure that a person will be assigned, and take responsibility for, awards not picked up at the NSS and NFT.

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

Annual Awards Liaison Report- Gene M submitted a written report. Gene reviewed his report.

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

Breed Education/Meet the Breeds Report- A written report was submitted by Patte Titus.

Motion: Ask Jeff Drogan to run the *Meet The Breeds* event in NYC in February. Motion made by: Renee L. Motion carried unanimously.

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

Breeder Referral Report- No report was submitted. Liaison Diane P stated that there has been a lack of communication with the chair. Due to a continued failure to respond, the BOD feels that there is no other alternative but to seek a replacement for chair.

MOTION: Replace Breeder Referral Committee Chair. Motion made by: Lynn P. Motion carried unanimously.
Action Item: Diane P will contact Melissa and notify her of the BOD decision. Diane P will also put out a position open email blast.

Communication Report- A written report was submitted by Liz Jennings.

Action Item: Lynn P will update the Member Club secretaries on the website and in the *Shorthair Journal*.
Member Club presidents will also be added as a contact person.

Action Item: Lynn P will obtain Member Club lists for data for a membership drive.

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

Database Report/Database Support Report- Renee L presented the report. It was not clarified at the last BOD meeting who would chair the Database Support Committee. Sharon F stated that she will chair the committee. Debbie K was added to the committee. Renee stated that member Derrick Averitt has agreed to be on the committee. The committee plans to start this project by determining what information will be retrieved from the system. Following this, they will seek requests for proposals.

MOTION: Accept report as presented. Motion made by: Sharon F. Motion carried unanimously.

Hall Of Fame Nominations- Debbie K reviewed her submitted written report as well as the Chair reports for each division.

MOTION: Suzanne Dillin will be contacted by Terry C and informed that she cannot work as chair through a third party. She must also have a working computer. Motion made by: Renee L. Motion carried unanimously.

MOTION: Send out email blast for HOF Field Dog and Obedience Chairs. Motion made by: Renee L. Motion carried unanimously.

Meeting recessed at 1050. Meeting resumed at 1057 CST.

HOF for Show Dog received two nominations: GCH CH Fieldfines Back in Action JH CGC and CH Riverside Moondust

MOTION: Accept GCH CH Fieldfines Back in Action JH CGC into the GSPCA Hall Of Fame. Motion made by: Renee L. Motion carried with Gene M and Dean G opposed.

ACTION ITEM: Lynn P to ask owners of GCH CH Fieldfines Back in Action JH CGC to submit full progeny reports for historical data.

MOTION: Accept CH Riverside Moondust into the GSPCA Hall Of Fame. Motion made by: Renee L. Motion carried with Dean G opposed. Debbie K, Sharon F and Diane P abstained.

MOTION: Accept report as presented. Motion made by: Christy F. Motion carried unanimously.

Health & Welfare Report- A written report was submitted by Sandra Kretz. Renee L reviewed the report. Renee L stated that there would not be any health clinics at the 2017 NSS, but the committee was planning to present a seminar. The committee had a member resign.

Action Item: Renee L to get a H&W Committee member position description to Diane P for an email blast.

MOTION: Accept report as submitted. Motion made by: Christy F. Motion carried unanimously.

Historian Report- A written report was submitted by Patte Titus. Gene M reviewed the report.

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

Illustrated Standard Report- A written report was submitted by Patte Titus. Diane P reviewed the report.

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

Action Item: Diane P to contact Liz J to have blurb put in the *Shorthair Journal* that the Illustrated Standard Chair will send complimentary issues of the IS to Sweepstakes judges upon request by GSP Clubs.

Meeting recessed at 1135. Meeting resumed at 1206 CST.

Judges' Education Report- Christy F reviewed her submitted written report and provided handouts.

MOTION: Accept GSPCA Conformation Judges Mentor Program Mentor's Criteria with the addition of: "Any exceptions to the Mentor's Criteria must be presented to and approved by the BOD." Motion made by: Dean G. Motion carried unanimously.

MOTION: Accept GSPCA Guidelines for Mentors. Motion made by: Dean G. Motion carried unanimously.

MOTION: Accept GSPCA Mentor Application Form with the addition of "Hunting Titles Produced" to the Hunt Test or Field Trial Attended requirement. Motion made by: Diane P. Motion carried unanimously.

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

The BOD entertained the **New Business Item #2** now due to this topic being conducted via conference call. Debbie K presented the topic of membership retention and the effects of Social Media marketing. Alan Davison, from *Dogs Unlimited* was present via the conference call and shared his experiences. Following the conference call, the BOD agreed that the GSPCA should develop a New Membership and Retention Committee.

Action Item: Debbie K to draft a write up for an email blast seeking committee members for the New Membership and Retention Committee.

Juniors Report- A written report was submitted by Yvonne Deterding. Lynn P reviewed the report.

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

Legislation Report- No written report was submitted. Liaison, Sharon F, informed the BOD that Terry Brumbaugh resigned as Legislation Chair. Brumbaugh will still update the GSPCA Legislation Facebook page.

Member Club Advisory Report- Sharon F stated there is no activity at this time.

Membership Report- A written report was submitted by Cynthia McCracken.

Action Item: Diane P to have Missy Neal add the "New Puppy Buyer Program" information under the Members Only section of the website. She will also have Missy Neal put out an informative email blast.

Action Item: Corresponding Secretary is to send a letter to the AKC whenever it is noted that a breeder listed in the AKC Marketplace states they are a GSPCA member when they are not a member.

MOTION: Approve Michael Enfield's application to membership to the GSPCA. Motion made by: Christy F. Motion failed with all but Gene M opposed.

Action Item: Lynn P to notify Mr. Enfield of his unfavorable vote by the BOD.

MOTION: Approve Membership application list 2017-0113 (except for Mr. Enfield's application) plus the addition of Lynn Strelow's application. Motion made by: Gene M. Motion carried unanimously.

MOTION: Accept report as submitted. Motion made by: Christy F. Motion carried unanimously.

National Bird Dog Museum Report- Gene M reviewed his submitted written report.

Action Item: Gene M to receive quotes for cabinets for the Museum.

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

Registry Of Merit Report- Renee L presented her report. Diane P requested clarification of the point system.

MOTION: Accept report as submitted. Motion made by: Lynn P. Motion carried with Diane P opposed.

Outstanding Sportsmanship Report- Diane P handed out her written report and reviewed it.

MOTION: Accept report as presented. Motion made by: Christy F. Motion carried unanimously.

Rescue Report- No written report was submitted. Sharon F, liaison, gave a verbal report. Sharon F stated that the fundraiser for the NSS will be the selling of dog collars. The Rescue committee chair will be resigning sometime this year.

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

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

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

Sponsorship Report- Dean G handed out his written report and reviewed it.

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

Water Test Report- Dean G handed out his written report and reviewed it.

MOTION; Accept Chuck Ramage as the Water Test Committee Chair. Motion made by: Sharon F. Motion carried unanimously.

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

Meeting recessed at 1451. Meeting resumed at 1456 CST.

Standard Review Report- Renee L reviewed the Committee's proposed changes to the GSP Standard. Terry C stated that the BOD will determine which proposals will be presented to the membership in which to vote on. Terry C queried the BOD: Accept Proposal change #1, first sentence. Proposal failed with the following votes noted: For- Renee L, Lynn P, Dean G, Cyndi B. Against- Debbie K, Diane P, Gene M, Sharon F, Christy F. Terry C queried the BOD: Accept Proposal change #1, second sentence. Proposal failed with the following votes noted: For- Renee L, Lynn P, Dean G, Cyndi B. Against- Debbie K, Diane P, Gene M, Sharon F, Christy F. Terry C queried the BOD: Accept Proposal change #1, third sentence. Proposal failed with the following votes noted: For- Renee L, Lynn P, Dean G, Cyndi B. Against- Debbie K, Diane P, Gene M, Sharon F, Christy F. Terry C queried the BOD: Accept Proposal change #2. Proposal carried with Debbie K and Diane P opposed. Terry C queried the BOD: Accept Proposal change #3. Proposal carried unanimously. Terry C queried the BOD: Accept Proposal change #4. Proposal carried unanimously. Action Item: Lynn P will submit the agreed upon verbiage to the AKC/Maribeth O'Neill for addition to the agenda for consideration on the breed standard change.

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

Webmaster's Report- Diane P handed out Missy Neal's report, and reviewed it.

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

Yearbook Report- Gene M reviewed his written submitted report.

Action Item: Diane P will contact Missy Neal about adding a section where Member Clubs can purchase an advertisement for the Yearbook.

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

Action Item: Diane P to put out an email blast seeking Yearbook Committee members.

Treasurer's Report- Dean B submitted his report via email due to his absence. Lynn P reviewed the report.

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

UNFINISHED BUSINESS The following items are Action Items from the June 2016 BOD meeting and prior.

1. ACTION ITEM: Sharon F, 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 G volunteered to assist. This is still in progress. 2. ACTION ITEM: Gene M will place topic of issues involving use of quads vs horses as a discussion item on agenda for Delegates Meeting at the 2016 NFT. Gene M brought this up at the NFT Delegates meeting. It was unanimous by the Delegates that quads not be used. 3. ACTION ITEM: Terry C to write a letter to the NAGDC Executive Committee for their outstanding work put into the 2016 Championship. Done. 4. ACTION ITEM: Dean G to obtain an organized proposal to add a Water Test event to the 2017 NSS. Dean G stated that the NSS stated there was no facility available to hold the event. 5. ACTION ITEM: Renee L to notify Health & Welfare committee that they need a mission statement and a recommended project. Done. 6. ACTION ITEM: Dean B to send the NGSPA a check for membership. Done. 7. ACTION ITEM: The *Shorthair Journal* will have a blip notifying the membership that they can purchase duplicate Dual trophies for \$299 each. Done. 8. ACTION ITEM: Terry C will send a letter to the co-chairs and Becky Feigh thanking them for their hard work and to express the BOD's appreciation. Done. 9. ACTION ITEM: Lynn P will discuss the perpetual trophy proposal with the committee co- chairs. Done. 10. ACTION ITEM: Sharon F will notify Terry Brumbaugh that he also needs to send the *Shorthair Journal* articles to Missy Neal. Done. 11. ACTION ITEM: Sharon F will contact Barbara Schwartz to assist her with the issue with AKC and a member club event. This was not done. 12. ACTION ITEM: Sharon F will send the same letter that she is sending to member clubs to all directors. Done. 13. ACTION ITEM: Sharon F will contact Cynthia McCracken regarding contacting member clubs to

obtain their respective membership applications to include them in the GSPCA Membership packets. This was not done. 14. ACTION ITEM: Terry C 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. Done. 15. ACTION ITEM: Liz J will contact the GSPC or Orange County CA to inquire on their decision of whether to dissolve or to continue. Done. 16. ACTION ITEM: Diane P will contact Eastern GSPC to inquire of their intentions to continue their GSPCA Local Club Membership. Done. 17. ACTION ITEM: Lynn P will send out an email to all International members and notify them of their designated director. Done. 18. ACTION ITEM: Liz J will forward the *Shorthair Journal* contract signed by Patty Busso to Terry C and Dean B. It should be signed by a GSPCA Officer and returned to Patty Busso. Done. 19. ACTION ITEM: Terry C will contact Garmin regarding their exclusive contract with the GSPCA. Done. 20. 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 was not done. 21. ACTION ITEM: Debbie K will update the HOF application process. This is in progress. 22. ACTION ITEM: Terry C to submit names to Liz J of Field Trial people to source articles for the *SJ*. Done. 23. ACTION ITEM: Diane P will contact Eastern GSP Club treasurer and find out why they have not been paying their dues. Done. 24. ACTION ITEM: Debbie K to add Yearbook position need on website. This will be done. 25. ACTION ITEM: Terry C will contact Barbara Schwartz to request AKC to correct their GSP online page. Done. 26. ACTION ITEM: Dean G to send signature lines to the directors. Done. 27. ACTION ITEM: Lynn P is to send letters to members notifying them of their membership level and the benefits involved. Done. 28. ACTION ITEM: Dean G to send a monthly article to Missy to send as an email blast to the membership. Done. 29. ACTION ITEM: Lynn P to contact DropBox regarding full boxes. Done. 30. ACTION ITEM: Lynn P to contact AKC and inform them of the issue of the club wanting to change their territory. Done and resolved. 31. ACTION ITEM: Dean B will research involvement with electronic signatures. Dean B is absent and it is not known if this was done or not. 32. ACTION ITEM: Dean B to draft the recommendation statement and present to the BOD for approval. Done. 33. ACTION ITEM: Lynn P will have Missy Neal send out an email blast and post on the GSPCA Facebook page (request from Westminster Kennel Club for photos and videos). Done.

NEW BUSINESS

1. Nomination of "Volunteer of the Year."

MOTION: Approve Stevi Casdorff as the GSPCA 2016 Volunteer of the Year. Motion made by: Renee L. Motion carried unanimously.

Action Item: Lynn P to draft letter to notify Stevi Casdorff of her recognition and to create article for the *Shorthair Journal*.

2. Conference call with Alan Davison, from *Dogs Unlimited* to discuss membership retention and the effects of Social Media marketing. This was done earlier in the meeting.

3. Development of a two-part Membership program. Part 1 – Incentivize New Members. Part 2 – Membership Retention. This was addressed earlier in the meeting.

4. Pilot Program- Companies providing incentives--Providing companies with new member names and addresses. This was addressed earlier in the meeting.

5. Member Club Advocacy Program Development. This was addressed earlier in the meeting.

6. NSS judges' eligibility. A member misinterpreted NSS Running Rules regarding time frame for previous judge to nominated to judge again. Noted was that any change to the NSS Running Rules needs to be addressed by placing topic on agenda for NSS Delegates Meeting.

7. Nomination of Judge for 2020 NSS, submitted by members (See letter from Mr. & Mrs. Clemons). This can be done following AKC policy. However, the deadline for the AKC process is February 1st. This person can be added to the nomination list, but for the 2021 NSS at the earliest.

MOTION: Add Dorothea Simberlund to the future nomination process to judge the GSPCA NSS and pre-approve for regular conformation judging (if the membership nominates her and she gets pulled from the "hat") starting for the year 2021. Motion made by: Diane P. Motion carried unanimously.

8. Changing the current Club logo. Debbie King gave a presentation to consider changing the GSPCA logo.

MOTION: Leave the current GSPCA logo as is. Motion made by: Renee L. Motion carried with Debbie K opposed.

9. Proposal of sub-committees of Communications Committee—Social Media, Email Blasts. Due to Liz J's, communications chair, absence from this meeting, no discussion was entertained.

Action Item: Cyndi B to discuss the idea of the addition of a Social Media sub-committee with Liz J.

10. Breeder Referral requirements discussion. This was addressed earlier in the meeting.

11. Recommendation that not all owners of dogs need to be members to have privileges (specifically listing of titles in the *Journal*). The BOD decided to take no action on this topic.

12. Questions for the BOD from the LIGSPC. The LIGSPC submitted multiple questions to their director for the BOD to answer. The BOD reviewed the questions and answers with Diane P.

Action Item: Diane P will contact the LIGSPC with the answers to their questions.

13. Member inquiry regarding Dual Champion trophy. A member questioned if the Dual Trophy should designate the venue which the dog obtained the Field Title. The BOD decided to take no action on the topic.

14. Proposal to change tabulation of GSPCA Field Trial Rankings, submitted by member. The BOD decided to take no action on this topic. It was noted that the Awards Committee and the NFTEC do not desire to make any changes.

Action Item: Diane P to contact member and notify of the BOD decision to take no action.

15. Regional Field Trial applications seeking approval: 1. North Central Regional Field Trial, sponsored by the GSPC of Neb: May 8-11, 2017.

MOTION: Approve the Field Trial application. Motion made by: Sharon F. Motion carried unanimously.

2. South East Regional Field Trial, sponsored by the North Florida GSPC: Feb 8-10, 2017. It was confirmed that this Field Trial application had already been approved.

16. *Mya's Fund* presentation. Diane P stated that there would not be a presentation. Handouts on Mya's Fund were given to the BOD.

MOTION: The GSPCA will donate \$100 to Mya's Fund. Motion made by: Diane P. Motion carried with Dean Goodding and Gene Moseley opposed.

Action Item: Dean B will send a check to Mya's Fund.

17. The June 2017 BOD meeting will be held in Reno, Nevada on June 16-17, 2017.

MOTION: Adjourn meeting. Motion made by: Christy F. The meeting adjourned at 1713 CST.

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Directors of the German Shorthaired Pointer Club of America from the meeting held on January 20-21, 2017.

Cynthia (Cyndi) Boysen
GSPCA Recording Secretary

March 5, 2017

APPROVED