



German Shorthaired Pointer Club of America Board Of Directors Conference Call Minutes March 21, 2017

The special conference call meeting of the GSPCA BOD was held March 21, 2017. Presiding over the meeting was Terry Chandler, President. The meeting was called to order at 2007 CDT. 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, Debbie King- Southeastern Director, Liz Jennings- Southwestern Director, and Gene Moseley- South Central Director. Absent were Dean Browning- Treasurer, Sharon Fitzpatrick- North Central Director and Christy Featherston- East Central Director

New Business

Consideration of committee positions applications. The BOD had received all the applicants' resumes prior to the conference call.

Breeder Listing Coordinator- Diane Prohaska reviewed each applicant.

--At 2009 CDT, Dean Browning- Treasurer, joined the conference call.

The BOD cast their vote per roll call vote: Tiffany Harvey- Liz J, Cyndi B for; Terina Chernich- Renee L, Lynn P, Dean B, Dean G, Diane P, Gene M, Debbie K for; Aaron Goldfinger- none for. Terina Chernich will be appointed as the Breeder Listing Coordinator.

Action Item: Diane P to notify all applicants of the BOD decision on the Breeder Listing Coordinator.

--At 2016 CDT, Sharon Fitzpatrick- North Central Director, joined the conference call.

Membership Retention Committee Members- Debbie K reviewed the applicant, Jan Budnick. The BOD unanimously approved to appoint Jan Budnick to the Membership Retention Committee.

Action Item: Debbie K to notify Jan Budnick of the BOD approval of her appointment to the Membership Retention Committee.

The BOD discussed and unanimously approved offering appointment to the Membership Retention Committee to Tiffany Harvey. The BOD discussed the possibility of Tiffany also becoming a Health and Welfare Committee Member.

Action Item: Diane P to contact Tiffany Harvey regarding the Membership Retention Committee and the Health and Welfare Committee.

Legislation Committee Chair- Sharon F reviewed the applicant, Dr. Scott Roker.

Motion: Appoint Dr. Scott Roker as Legislation Committee Chair. Motion made by: Sharon F. Motion carried unanimously.

Hall Of Fame (HOF) Field Dog Committee Chair- Debbie K reviewed each applicant. The BOD cast their vote per roll call vote: Michael Aldrich- Dean B, Sharon F, Gene M, Liz J, Dean G, Terry C for; Cary L Waterhouse- Renee L, Lynn P, Diane P, Debbie K, Cyndi B for. Mike Aldrich will be appointed as the HOF Field Dog Committee Chair.

Action Item: Debbie K will notify both applicants of the BOD decision on the HOF Field Dog Committee Chair.

Motion: Adjourn meeting. Motion made by: Renee L. Motion carried unanimously. The meeting adjourned at 2047 CDT.

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 conference call meeting held on March 21, 2017.

Cynthia (Cyndi) Boysen
GSPCA Recording Secretary

March 22, 2017

APPROVED