



German Shorthaired Pointer Club of America Board Of Directors Meeting Minutes June 15-16, 2018

The regular biannual meeting of the GSPCA BOD was held June 15-16, 2018 in St. Louis, Missouri. Presiding over the meeting was Terry Chandler, President. The meeting was called to order on June 15, 2018 at 1530 CDT. Roll call was taken. Present were: Terry Chandler, Christy Featherston- Vice President, Dean Browning- Treasurer, Lynn Pettinato- Corresponding Secretary, Cynthia (Cyndi) Boysen- Recording Secretary, Diane Prohaska- Northeastern Director, Liz Jennings- Southwestern Director, Sharon Fitzpatrick- North Central Director, Dean Goodding- Northwestern Director, Becky Feigh- East Central Director, and Will Barbee- South Central Director. Absent was Debbie King- Southeastern Director. One guest was noted in attendance- Doug Featherston, GSPCA member.

President's Report- Terry C began by welcoming the new BOD members. Terry C reviewed his activity as president since the previous BOD meeting in January. He expressed disappointment in the low turn out of the membership at the Annual Meeting held during the NSS last month. He attended the NSS, presided over the Annual Meeting of the Membership and presided over the Awards Banquet. He stated that his most important duty is to make sure that the Club is solvent. He stated that financially the Club is in excellent shape, having more in the treasury than at any time in the history of the Club. He recognized the BOD members for the work and dedication that they put into our Club. He stated that the Club owes a big 'Thank You' to all the Committees and Chairs for their commitment and work that they give to the Club. Terry stated that this was his final term. He thanked the membership for supporting him and the Board in all its endeavors. He stated, "I am so very proud to work for the membership, the GSPCA and our wonderful Breed."

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

Vice President's Report- Christy F reviewed her submitted written report.

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

Corresponding Secretary's Report- Lynn P reviewed her submitted written report. She discussed the accounting firms written errors. Lynn P stated she will have a Proof Reading Committee for all future balloting. Motion: Accept report as submitted. Motion made by: Will B. Motion carried unanimously.

Recording Secretary's Report- Cyndi B reviewed her submitted written report including the following motions via email:

-- carried unanimously on February 3, 2018: Motion: Accept new member apps 2018-0130, waiving the five-day discussion period. Motion made by: Lynn Pettinato

-- carried by majority on February 9, 2018: Motion: Have a plaque/appreciation award made for Stevi Casdorff (for her years of dedicated work with Field Trial statistics), waiving the five-day discussion. Motion made by: Debbie King

-- carried unanimously on February 9, 2018: Motion: Accept all of the new members and waive the five-day discussion. Motion made by: Dean Goodding

-- carried by majority on February 16, 2018: Motion: Accept Draft 4 of the January BOD meeting minutes, waiving the five-day discussion period. Motion made by: Lynn Pettinato

-- carried by majority on February 20, 2018: Motion: Accept the offer (from the AKC) of the online presentation (AKC US Detection Dog) to our membership and have the offer extended for the August (AKC US Detection Dog) conference (in Durham, NC) to our membership. Waive the five-day discussion. Motion made by: Debbie King

-- carried unanimously on February 27, 2018: Motion: Accept these new members (See attached 2018-0224) and waive the 5-day discussion. Motion made by: Lynn Pettinato

-- carried unanimously on March 6, 2018: Motion: Accept these new members (New Member Apps 2018-0302) and waive the 5-day discussion period. Motion made by: Lynn Pettinato

-- carried unanimously on March 8, 2018: Motion: Accept this new member (single member 2018-03), waiving the five-day discussion period. Motion made by: Lynn Pettinato

-- carried by majority on March 12, 2018: Motion: Approve Lesli Smith as the sweepstakes judge for the 2018 NSS as voted on by the NSSEC. Waive the five-day discussion period. Motion made by: Christy Featherston

-- carried by majority on March 27, 2018: Motion: Accept the Sportsmanship Committee's recommendation to award Anita Weiss with the 2017 award. Waive 5-day discussion. Motion made by: Diane Prohaska

-- carried unanimously on April 2, 2018: Motion: Accept the new members on the attached spreadsheet waiving the five-day discussion period (excel document 2018-0329). Motion made by: Sharon Fitzpatrick

-- carried by majority on April 6, 2018: Motion: Accept the Regional request from the Lone Star GSP Club and waive the 5-day discussion. Motion made by: Lynn Pettinato

-- carried unanimously on April 19, 2018: Motion: Accept the new members and waive the 5-day discussion period (New Member Apps 2018-0417). Motion made by: Dean Goodding

--carried unanimously on May 29, 2018: Motion: Accept new members (see attached 2018-0525) and waive the five-day discussion period. Motion made by: Dean Goodding

Action Item: The Recording Secretary will continue the practice of sending out email blasts to the membership prior to BOD meeting agenda deadline.

Action Item: Will B will inform NFTEC Chair that Recording Secretary can set up conference calls for the NFTEC.

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

Treasurer's Report- Dean B handed out and reviewed his written report. Dean B stated that he does not have the P&L for the 2018 NSS yet. He stated that he predicted a loss for the 2018 NSS and a loss for 2018. The BOD discussed possible ways to cut back on expenses and ways to increase funds.

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

Due to having new BOD members who have not been assigned liaison duties, the BOD went to Liaison Appointments in New Business. The following appointments were made:

COMMITTEE	CHAIR	LIAISON
NAGDC EC	Caleb Bryson	Dean Goodding
NSS EC	J Handschumaker	Becky Feigh
National Specialty Show Futurity*	Holly Faught	Dean Browning
NFT EC	Phil Mateowetz	Will Barbee
National Field Trial Futurity*	Terry Bomer	Christy Featherston
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	Tiffany Harvey	Diane Prohaska
Breed Education/Meet the Breed*	Patte Titus	Christy Featherston
Breeder Referral	Terina Chernich	Terry Chandler
Database	Deborah Longtin	Debbie King
Hall Of Fame (Field)*	Mike Aldrich	Debbie King
Hall Of Fame (Show)*	Deborah Longtin	Debbie King
Hall Of Fame (Obedience)*		Debbie King
Hall Of Fame Individuals/Life Member*	Fred Lowry	Debbie King
Health & Welfare*	Sandra Kretz	Becky Feigh
Historian	Patte Titus	Christy Featherston
Illustrated Standard	Patte Titus	Diane Prohaska
Judges Education*	Christy Featherston	Christy Featherston
Juniors	Val Nunes-Atkinson Yvonne Deterding	Lynn Pettinato
Legislation	Scott Roker	Sharon Fitzpatrick
Member Club Advisory	Sharon Fitzpatrick	Sharon Fitzpatrick
Membership*	Cynthia McCracken	Lynn Pettinato
National Bird Dog Museum*	Gene Moseley	Terry Chandler
Outstanding Sportsmanship	Colleen Scruggs	Debbie King
Regional Field Trials*	Terry Chandler	Terry Chandler

Regional Specialty Shows*	Lynn Pettinato	Lynn Pettinato
Registry Of Merit	Renee Lara, DVM	Becky Feigh
Rescue*	Missy Neal	Sharon Fitzpatrick
Retrieve Retain & Recognize	Debbie King	Debbie King
<i>Shorthair Journal*</i>	Patty Busso	Liz Jennings
Social Media	Lynn Pettinato	Lynn Pettinato
Sponsorship	Dean Goodding	Lynn Pettinato
Standard Review	Christy Featherston	Dean Goodding
Water Test	Jean Bernier	Dean Goodding
Website*	Missy Neal	Diane Prohaska
Yearbook*	Deb Broad	Debbie King

The BOD entered executive session at 1632 CDT. The BOD exited executive session at 1652 CDT.

AKC Delegate's Report- Terry C reviewed the submitted written report by Barbara Schwartz.

Action Item: Terry C will inform the AKC Delegate that the GSPCA wants to be proactive with AKC's Canine College in the development of the online course for GSP's.

Action Item: Terry C will inquire if online balloting is legal in Missouri.

The BOD discussed the color and pattern/markings options on the AKC GSP registration forms.

Action Item: Christy F will have the Breed Education Committee create a GSPCA position statement regarding GSP colors. This position statement will be posted on the website.

Action Item: Christy F will collaborate with the AKC Delegate to draft a letter for Judges Ed regarding the dilute/grey color.

Action Item: Christy F will create an explanation of GSP coat colors, markings and patterns for the GSPCA website.

Action Item: Becky F will supply Christy F with photographs depicting the various GSP colors, markings and patterns for use on the GSP website.

Action Item: Terry C will request from the AKC Delegate to remove "Black Roan" and "Liver Roan" from the AKC registration form under color, and to add "roan" under "Markings." Terry C will also request that "Markings" be changed to "Markings and Patterns." Terry C will also request to add "Other" under color.

Action Item: Terry C will request our AKC Delegate to have the AKC website updated.

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

Meeting Break at 1756 CDT. Meeting resumed at 1832 CDT.

NAGDC Executive Committee Report- No report was submitted. Terry C reiterated that the 2018 NAGDC was cancelled due to low entries. The BOD discussed possible ways to promote interest in the NAGDC.

NAGDC/NFT Merchandise Report- Terry C reviewed the submitted written report by Gene Moseley. Lynn P will take over the NAGDC/NFT Merchandise Chair position. Will B will assist in selling merchandise at the NFT. Merchandise for those events will continue to be sold as pre-sales online and advertised in email blasts to Members/Member Clubs and on Facebook.

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

NSS Executive Committee Report- Becky F reviewed the submitted written report by Jane Handshumaker.

Dean B stated that he was unaware of a contract for the 2019 NSS show site/host hotel, so approval cannot be given at this time. Dean B stated that he will provide the NSSEC with a budget breakdown. The BOD discussed possible ways to make the western region NSS profitable.

Motion: Approve the 2021 NSS show site- The Riverside Hotel, Boise, Idaho. Motion made by: Dean B. Motion carried unanimously.

Motion: Approve judges for the 2021 NSS: Breed/Regular & Non-Regular Classes – Ms. Brenda Abraham; Sweepstakes & Veteran Sweepstakes – Ms. Cheryl Thrall; Futurity: Ms. Maxine D. Moinier. Motion made by:

Lynn P. Motion carried unanimously.

Motion: Accept report except for 5a (action item to approve 2019 NSS show site/host hotel). Motion made by:

Lynn P. Motion carried unanimously.

NSS Merchandise Report- The BOD reviewed the submitted written report by Jennifer Averitt.

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

NSS Top 25 Report- The BOD reviewed the submitted written report by Leita Estes.

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

National Specialty Show Futurity Report- No report was submitted.

NFT Executive Committee Report- Will B handed out and reviewed a written report by Phil Mathiowetz.

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

NFTEC Outgoing Liaison Report- The BOD reviewed the submitted written report by Gene Moseley.

The BOD entered executive session at 1928 CDT. The BOD exited executive session at 1947 CDT.

NFT Futurity Report- The BOD reviewed the submitted written report by Terry Bomer.

Action Item: Christy F will contact Terry Bomer to inquire about the missing NFT Futurity historical data from the GSPCA website.

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

Versatility Report- Liz J reviewed the submitted written report by Dave Nauer.

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

Agility Report- Lynn P reviewed the submitted written report by Jeri Fishack. Lynn P stated that the committee would like for MACH to be recognized at the Awards program with plaques given. Lynn P stated that Jeri Fishack has offered to head the distribution of New Title certificates for all new titles earned.

Action Item: Sharon F will chair a committee to re-examine new title recognition by the GSPCA.

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

Obedience/Rally Report- Lynn P reviewed the submitted written report by Eleanor Campbell-Swank.

Action Item: Becky F will inform the NSSEC that **all** NSS Veteran Events minimum age is 7 years old- to align with the AKC Veteran minimum age.

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

Field Trial Date Coordinator Report- Terry C reviewed the submitted written report by Jan Erbe.

Motion: Approve the GSPC of Nebraska's request to host the GSPCA North Central Regional Classic on May 12 - 15, 2019. Motion made by: Sharon F. Motion carried unanimously.

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

Motion: Adjourn meeting until tomorrow. Motion made by: Diane P. Meeting adjourned at 2015 CDT.

Terry C opened and resumed the meeting at 0801 CDT on June 16, 2018.

Annual Awards Report- Lynn P reviewed the submitted written report by Tiffany Harvey. A PowerPoint presentation was emailed to each BOD prior to the meeting for review.

Action Item: Diane P will remind Awards Chair that the BOD receives the list of the awards to be presented prior to notifying the winning members.

It was noted that Ryan Carson has replaced Stevi Casdorff for tabulation of Field Trial stats.

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

Lynn P reviewed the submitted written report by outgoing chair Cynthia McCracken. The BOD discussed the top producing sire and dam of the year awards.

Motion: Rescind the motion made at the June 2017 BOD meeting that stated, "All top producing awards will have a minimum of two titled get, effective January 2017." Motion made by: Dean B. Motion carried with Christy F and Will B opposed, Dean G abstaining.

Motion: Award all the top producing awards for 2017 that were not awarded due to the rule of having a minimum of two titled get. Motion made by: Dean B. Motion carried with Dean G abstaining.

Action Item: Diane P will have Awards Chair send out all the qualifying 2017 top producers' plaques with a letter of explanation.

It was noted that Cynthia McCracken's action item was not acted upon as her statement is incorrect. The BOD did not remove the Dual Sire and Dam awards.

Motion: Accept report from outgoing Awards Chair except for the awards statement. Motion made by: Diane P. Motion carried unanimously.

Annual Awards Outgoing Liaison Report- Diane P reviewed the submitted written report by Gene Moseley. Motion: Accept report as submitted. Motion made by: Diane P. Motion carried unanimously.

Breed Education/Meet the Breeds Report- Christy F reviewed the submitted written report by Patte Titus. Motion: Accept report as submitted. Motion made by: Will B. Motion carried unanimously.

Breeder Referral Report- Diane P reviewed the submitted written report by Terina Chernich. Action Item: Terry C will inform Terina Chernich to create the Breeder Referral flyer and send to Diane P for the North East Regional next week in New York.

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

Database Report- The BOD reviewed the submitted written report by Deborah Longtin.

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

Hall Of Fame--Field Dogs- The BOD reviewed the written submitted report by Mike Aldrich. Regarding the updated requirements for nomination to Field Dog Hall of Fame, the BOD discussed and agreed that "American Field Champion" is to be removed from the "Production Record."

Motion: Accept report as submitted with removal of "American Field Champion" from the nomination form under "Production Record." Motion made by: Diane P. Motion carried unanimously.

Hall of Fame--Show Dogs- The BOD reviewed the submitted written report by Deborah Longtin.

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

Hall Of Fame--Individuals/Life Members- The BOD reviewed the submitted written report by Fred Lowry.

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

Hall Of Fame--Obedience Dogs- No nominations were received. No report was received.

Action Item: Lynn P will have webmaster send out an email blast for the HOF Obedience Chair position.

Health & Welfare Report- No report was submitted.

Historian Report- Christy F reviewed the submitted written report by Patte Titus. Discussion included determining the amount and type of items currently in storage.

Action Item: Christy F will have Patte Titus enlist the aid of an assistant and report back to the BOD with specifics regarding contents of storage unit and amount of documents currently scanned.

Action Item: Christy F will have Patte change the ownership of the storage rental unit to the GSPCA with the BOD having access to the storage unit.

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

Meeting break at 0925 CDT. Meeting resumed at 0946 CDT.

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

Action Item: Diane P to discuss with Patte Titus when to reorder more Illustrated Standard booklets.

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

Judges' Education Report- Christy F reviewed her submitted written report. The BOD discussed having a video of a conformationally correct GSP working in the field for JE participant viewing.

Motion: Approve Jinny Nealon as a GSPCA mentor. Motion made by: Diane P. Motion carried unanimously.

The BOD entered executive session at 1007 CDT. The BOD exited executive session at 1113 CDT.

Christy F stated that she would like for JE to have a chair and an active committee. She stated that she would remain the liaison. New Business Item #3 (Members submit a proposal for a new program and committee to establish proper Breed education) is being included in this discussion.

Action Item: Christy F will have the webmaster send out an email blast for a Judges Education chair, committee members and mentors.

Action Item: Christy F will contact the webmaster to have the JE website updated.

Action Item: Christy F will give the current GSPCA Mentor List to the webmaster by July 1, 2018 to post on the

website.

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

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

Action Item: Becky F to verify with the NSSEC that the Juniors can conduct their fundraisers and clothing exchange at the 2019 NSS.

Lynn P discussed expanding the Juniors Committee to include all Juniors from all venues.

Action Item: Lynn P will investigate ways to improve recognition of Juniors in all venues.

Action Item: Lynn P will update the Junior Grant for travel expenses to include attendance at the National Field Trial, the National Amateur Gun Dog Championship and all AKC performance event championships.

Action Item: Lynn P will clarify why the amount for the Best Junior was \$1382.50.

Action Item: Lynn P will have the webmaster send out an email blast re-announcing that the Junior Scholarship and Junior Program is open to Juniors in all venues.

Motion: The BOD declines to increase the Junior Scholarship amount at this time while we investigate other areas to expand Junior membership. Motion made by: Lynn P. Motion carried unanimously.

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

Legislation Report- No report was submitted.

Action Item: Sharon F will discuss the Legislation Chair job description with the Legislation Chair.

Action Item: Sharon F will have the webmaster send out an email blast for a Legislation Committee Co-Chair.

Member Club Advisory Report- A written report was handed out and reviewed by Sharon F.

Action Item: Lynn P will have the Survey Monkey account placed in the name of the GSPCA.

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

Meeting break at 1215 CDT. Meeting resumed at 1259 CDT.

Membership Report- Lynn P reviewed the submitted written report by Cynthia McCracken.

Motion: Remove Cynthia McCracken as current Membership Chair and appoint Lynn Pettinato as interim Membership Chair. Motion made by: Dean G. Motion carried unanimously.

All Membership Action Items are deferred at this time.

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

Meeting break at 1332 CDT. Meeting resumed at 1340 CDT.

National Bird Dog Museum Report- Terry C reviewed the submitted written report by Gene Moseley.

The BOD will continue to support this project.

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

Outstanding Sportsmanship Report- Diane P reviewed the submitted written report by Colleen Scruggs.

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

Registry Of Merit Report- Terry C reviewed the submitted written report by Renee Lara, DVM.

Motion: Accept report as submitted. Motion made by: Will B. Motion carried unanimously.

Rescue Report- Sharon F handed out and reviewed the written report by Missy Neal.

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

Retrieve Retain & Recognize Report- Liz J reviewed the submitted written report by Debbie King.

Action Item: Debbie K will contact Kurt Cress regarding membership packet merchandise.

The new titled owners Membership recruitment packets will continue to include the hard copy of the *Shorthair Journal*. The BOD agrees that a crate tag would be a nice addition to the welcome packet for anyone joining the Club from New Title Membership Recruitment.

Motion: Accept report as submitted. Motion carried unanimously.

Shorthair Journal Report- Liz J handed out and reviewed the submitted written report by Patty Busso. The BOD agreed that the vacant cover should be sold.

Action Item: Liz J will investigate existing corporate contracts for advertising commitments before approaching listed companies with advertising offers.

Action Item: Liz J will have *SJ* editor clarify and update magazine advertisement rates.

Action Item: Liz J will have *SJ* editor improve her corresponding response time.

Action Item: Liz J will have *SJ* editor always send PDF of *SJ* to the BOD when it is sent to the publishers.

Action Item: Liz J will bring to the January 2019 BOD meeting a proposal of the organizational structure of the *Shorthair Journal*.

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

Social Media Report- Lynn P reviewed her submitted written report.

Motion: Accept report as submitted. Motion carried unanimously.

Sponsorship Report- Dean G presented his report. Dean G stated that he will be taking a grant writing class to assist with seeking sponsors. Dean G stated that most companies that he has contacted offer merchandise over sponsorship.

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

Standard Review Report- No report was submitted. It was noted that the committee was idle. The BOD discussed the committee.

Motion: Disband the Standard Review Committee. Motion made by: Dean B. Motion carried with Dean G, Becky F and Cyndi B opposed.

Water Test Report- Dean G presented a complete re-write of the Water Test Rating Standards. Since the document is lengthy, the BOD will be given one week to review and will vote via email whether to approve the document. If the document is approved, Dean G will apply for AKC adoption. Dean G noted that Jean Bernier is his candidate for the Water Test Chair.

Motion: Approve Jean Bernier as the Water Test Chair. Motion made by: Diane P. Motion carried unanimously.

Webmaster's Report- Diane P reviewed the submitted written report by Missy Neal. It was noted that the website is not currently up-to-date on many pages.

Action Item: All liaisons will have their committee protocols posted and up-to-date on the GSPCA website.

Diane P noted that the webmaster has not had a salary increase since 2014.

Motion: Increase the GSPCA webmaster's salary to \$1300 per month, effective August 2018. Motion made by: Diane P. Motion carried unanimously.

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

Yearbook Report- Lynn P reviewed the submitted written report by Gene Moseley.

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

UNFINISHED BUSINESS- ACTION ITEMS FROM JANUARY 2018 BOD MEETING- 1. Action Item: Terry C will contact Michelle Jensen at Jensen Accounting & Consulting to apologize for the abhorrent behavior of our member regarding the negative Social Media post. Done. 2. Action Item: Gene M will discuss with Patte Titus, Historian Chair, the archival services offered by the AKC. Done. 3. Action Item: Terry C will contact Barbara Schwartz and notify her of the BOD's choice of candidates to vote on for the AKC BOD. Done. 4. Action Item: Liz J will contact Caleb Bryson for a liaison to handle ads and *Shorthair Journal* exposure. Not done. 5. Action Item: Gene M will contact Caleb Bryson to obtain NAGDC logo to use for Social Media posts and email blast. Done. 6. Action Item: Gene M will contact Caleb Bryson to inquire on the status of the caps donated by Purina. Done. 7. Action Item: Terry C will contact Katie Tazza and offer her the opportunity to be the NAGDC liaison from the East due to Ken Lynch's resignation. Not done. 8. Action Item: Liz J will address Caleb Bryson's request to increase the NAGDC presence in the *Shorthair Journal*. Not done.

New Action Item: Terry C will work on an aggressive campaign to promote the 2019 NAGDC.

9. Action Item: Renee L to discuss with the NSSEC regarding the GSPCA hosting the 2019 Florida Regional.

Done. 10. Action Item: Lynn P to contact the Florida Club and inquire if they plan on hosting a Specialty for 2018. Done. 11. Action Item: Renee L will request that Jane H create a proposal regarding her statement

wanting "boots on the ground" at NSS chosen sites. Done. 12. Action Item: Gene M will contact the webmaster to send out an email blast for the position of NFT Merchandise Chair. Done. 13. Action Item: Lynn

P will contact the webmaster to send out an email blast requesting volunteers for the Agility Trial to be held with the NSS. Lynn P will contact Dave Nauer for specifics. Done. 14. Action Item: Lynn P to contact Eleanor Campbell-Swank and remind her to appoint an Obedience/Rally Chairman for the upcoming NSS since Eleanor will not be attending. Done. 15. Action Item: Gene M will contact Dual Champion trophy producer, Bill Richardson, regarding ownership of the DC mold and number of trophies that the producer can supply now. Not known.

New Action Item: Terry C will contact Gene Moseley regarding the Dual Champion trophy mold ownership and trophy supply.

16. Action Item: Christy F will coordinate with Patte Titus to develop the plan of having area directors for the two main Meet the Breeds events. Done. Meet the Breeds "Area Directors" will be noted as "Area Coordinators." 17. Action Item: Debbie K will contact the webmaster to correct the nomination form to read '...Show titled get...Field titled get" Done. 18. Action Item: Debbie K will have Mike Aldrich clarify his recommended changes. Done. 19. Action Item: Lynn P to draft a letter from the review committee to Patty Busso regarding the BOD's feedback on her performance review and their expectations, including that the BOD will no longer accept delays to press without liaison approval. Done. 20. Action Item: Diane P will contact Patte Titus to send a batch of Illustrated Standards to Christy Featherston for Judges Education use. Done. 21. Action Item: Christy F will contact the webmaster to post the GSPCA Mentor application form on the website. Not done. 22. Action Item: Lynn P will discuss with the Juniors co-chairs the acknowledgment of Junior achievements on the GSP website in place of a HOF. Done. 23. Action Item: Lynn P will research the Club renewal number error (from C. McCracken's January 2018 Membership Report). Done. 24. Action Item: Lynn P will send out an email blast to the membership for the Membership Chair backup position. Done. 25. Action Item: When Dean Goodding is able, he will contact the webmaster to send out an email blast for the Water Test Chair position. Done. 26. Action Item: Gene M will contact Cleats Sports Company regarding accepting their advertisement. Done. 27. Action Item: Lynn P will contact Barbara Schwartz for assistance regarding color options on the AKC registration forms. Done. 28. Action Item: Lynn P will contact the Membership Chair to notify the BOD if the members involved in the alleged Animal Abuse case renew their membership. Done. It was noted that the past members involved did not renew their membership.

UNFINISHED BUSINESS-ACTION ITEMS FROM JUNE 2017 BOD MEETING- 1. Action Item: Christy F to have the updated *Meet the Breeds* protocols posted on the GSPCA website. Not done. 2. Action Item: Dean B will follow up with submission of the recommended paperwork in clarifying AKC policy of email practices. Not done. 3. Action Item: Gene M to receive quotes for cabinets for the National Bird Dog Museum (This was an action item from the previous meeting that was not done). Not done. 4. 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 an action item from the January 2017 BOD meeting that was not done). No longer applicable. 5. Action Item: Diane P will have the Webmaster place the policy regarding Suspended Members and Family Membership under Membership on the GSPCA website. Not done.

NEW BUSINESS

1. Assign the meeting date and place for the January 2019 BOD meeting. The BOD will hold their next meeting in Albuquerque, New Mexico on February 1-2, 2019.

2. Assignment of Liaison Positions. This was addressed in yesterday's meeting.

3. Nominating Committee appointments for the 2019 election. Terry Chandler will chair. North Eastern- Cheryl Thrall, Donna Roy, Katie Tazza/North Central-Jean Bernier, Mary Morris, Karen Coombs/South Western- Rick Peterson, Dave Nauer, Leita Estes/At Large-Terry Chandler, Char Rutar, Charlie Blackburn

4. Members submit a proposal for a new program and committee to establish proper Breed education. This was addressed in yesterday's meeting.

5. Accounting Firm errors regarding election ballots and results. This was addressed during yesterday's meeting. Lynn P discussed difficulty clarifying membership and balloting.

Motion: Establish a cutoff date for any vote to be three weeks prior to when the ballots need to be mailed.

Motion made by: Dean B. Motion carried unanimously.

6. Interpretation of the Constitution and By Laws regarding notification of election results. A member complained that an email blast went against the CBL. It was noted that the results were announced at the Annual Meeting of the Membership per the CBL. No action was taken by the BOD.

7. Webmaster compensation review. This was addressed earlier in the meeting.

8. Discuss the packets sent to non-member owners who have titled their dogs. This was addressed earlier in the meeting.

9. Establishment/clarification of existence of an ongoing Breed Standard Revision Committee. This was addressed earlier in the meeting.

10. Request to add layman information on the GSPCA Website. This was addressed in yesterday's meeting.

11. Request to completely update the GSPCA Website. This was addressed earlier in the meeting.

12. Dog of the Year awards in general and in the Yearbook. This was addressed earlier in the meeting.

13. Member request regarding GSP Field titles and the retrieving points requirement. The Member suggested to give one point each (towards retrieving requirement) to the dogs called back for a stake placement 2nd-4th. It was noted that AKC just released a performance dog survey that does question the retrieving points requirement.

Action Item: Terry C will draft a letter to Doug Ljungren, AKC Executive VP of Sports and Events, addressing the GSP retrieving points requirement.

Action Item: Will B will contact the member that submitted the letter regarding the retrieving points requirement and inform him of the BOD's actions.

14. Member request to add Dock Diving, Lure Coursing/FastCAT, and Nosework to the performance events recognized and supported by the GSPCA. It was noted that some of these events are already being observed and are under consideration by the Versatility Committee. The *Shorthair Journal* does post the new titles earned in these events.

Action Item: Becky F will bring this request of adding Performance, Companion and Title Recognition events to the NSSEC.

15. Member concern regarding NSS judges being biased. The Member also suggested that a rule be put in place for judges to recuse themselves from judging dogs that they have an interest in. Dean G stated that this Member is in his Section and that he already spoke to the Member.

Action Item: Becky F will present the concern regarding NSS judges being biased to the NSSEC.

16. Member Club request regarding meeting minutes. A Member Club requested a minimum standard of transparency be reflected in the meeting minutes. Terry C stated that [the purpose of the minutes of the meetings is to inform the Membership on items that affect them and the Club. If something is voted on by the BOD, it should be recorded in the minutes. If a motion is rescinded, and the topic has no action taken, then it is not necessary that it be reflected in the minutes.](#)

Motion: Lynn P will draft a letter to the submitting Member Club regarding the BOD meeting minutes.

Motion made by: Dean B. Motion carried unanimously.

17. Nomination of candidates for the AKC Lifetime Achievement Awards.

Motion: The GSPCA will nominate the following for the AKC Lifetime Achievement Awards: Joe Vicari for Performance and David Nauer for Companion. Motion made by: Diane P. Motion carried unanimously.

Action Item: Sharon F will send a written biography of Joe Vicari to Lynn P by June 29, 2018.

Action Item: Liz J will send a written biography of David Nauer to Lynn P by June 29, 2018.

18. Donation to AKC's Museum of the Dog. The AKC is raising funds for the new Museum of the Dog. The BOD took no action on this item.

19. Working to get more young folks/junior handlers involved in all venues. This was addressed earlier in the meeting.

20. "Thank you" letters/plaques for Renee Lara, DVM and Gene Moseley.

Motion: Send plaques of appreciation of BOD service to Renee Lara, DVM and to Gene Moseley. Motion made by: Diane P. Motion carried unanimously.

Action Item: Diane P will have Awards Chair order and send appreciation plaques.

Action Item: Lynn P will draft appreciation letters.

Motion: Adjourn meeting. Motion made by: Dean G. Meeting adjourned at 1709 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 meeting held on June 15-16, 2018.

Cynthia (Cyndi) Boysen
GSPCA Recording Secretary

July 25, 2018

**After the meeting, it was determined that there were some potential issues with applying the approved changes to the Hall of Fame Field nomination form. The Board of Directors will be revisiting this topic to make the appropriate corrections.*