



German Shorthaired Pointer Club of America Board Of Directors Conference Call December 11, 2019

The GSPCA Board of Directors engaged in a special meeting via conference call on December 11, 2019. The meeting was called to order at 1905 CST by GSPCA President Sharon Fitzpatrick. Roll call was taken. Present were: Sharon Fitzpatrick- President, Dean Browning- Treasurer, Cynthia (Cyndi) Boysen- Recording Secretary, Tiffany Cessna- Northeastern Section Director, Dan Schoenfelder- Southwestern Section Director, Dean Goodding- Northwestern Section Director, Becky Feigh- East Central Section Director, Will Barbee- South Central Section Director, Joe Boteler- Southeastern Section Director, Ed Brock- North Central Section Director. Absent were Christy Featherston- Vice President and Lynn Pettinato- Corresponding Secretary.

New Business Items: 1. Consider received written charges filed by a GSPCA member. Sharon F requested that Dean B, as Parliamentarian, review the GSPCA By Laws and the member's submitted written charges. The Board discussed the topic at length. Sharon F called for a vote as to whether the Board should entertain jurisdiction. The Board voted unanimously not to entertain jurisdiction. Action Item: Dean Browning will draft a letter to the member that submitted the written charges explaining the outcome of the Board meeting. The meeting adjourned at 1940 CST.

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 conference call meeting held on December 11, 2019.

Cynthia (Cyndi) Boysen
Recording Secretary
German Shorthaired Pointer Club of America

December 16, 2019