



German Shorthaired Pointer Club of America

Board Of Directors Meeting Minutes

June 14-15, 2019

The regular biannual meeting of the GSPCA BOD was held June 14-15, 2019 in Sacramento, California. Presiding over the meeting was Sharon Fitzpatrick, President. Sharon F conducted a pre-meeting/strategic planning session on June 14, 2019 at 1652 PDT. The session began with introductions of the BOD. Sharon F led an exercise of goal setting both individually and for the Club. The pre-meeting/strategic planning session ended at 1802 PDT.

The BOD meeting was called to order at 1823 PDT. Roll call was taken. Present were: Sharon Fitzpatrick- President, Dean Browning- Treasurer, Lynn Pettinato- Corresponding Secretary, 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 was Christy Featherston- Vice President.

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

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

Vice President's Report- No report was submitted.

Treasurer's Report- Dean B handed out and reviewed his written report. Dean B explained all the various accounts to the new board members.

Action Item: Dean B will discuss with the NFTEC their bird orders.

Dean B reinforced that all National events need to be profitable.

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

Corresponding Secretary's Report- Lynn P reviewed her submitted written report.

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

Recording Secretary's Report- Cyndi B reviewed her submitted written report.

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

Sectional Directors' Reports- only two directors submitted reports.

Northwestern Section Director's Report- Dean G reviewed his submitted written report.

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

East Central Section Director's Report- Becky F reviewed her submitted written report.

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

New Business Item #1 will be discussed now so that the new BOD can have their liaison assignments.

COMMITTEE	CHAIR	LIAISON
NAGDC EC	Caleb Bryson	Dean Goodding
NSS EC	Jane Handschumaker	Becky Feigh
National Specialty Show Futurity	Holly Faight	Dean Browning
NFT EC	Phil Mathiowetz Kevin Temple	Will Barbee
National Field Trial Futurity	Terry Bomer	Christy Featherston

Agility	Jeri Fishack	Lynn Pettinato
Obedience	Eleanor Campbell	Lynn Pettinato
Versatility Award	David Nauer	Tiffany Cessna
Field Trial Date Coordinator	Jan Erbe	Dan Schoenfelder
Annual Awards	Tiffany Cessna	Sharon Fitzpatrick
Breed Education/Meet the Breed	Patte Titus	Christy Featherston
Breeder Referral	Terina Chernich	Tiffany Cessna
Database	Deborah Longtin	Tiffany Cessna
Hall Of Fame (Field)	Mike Aldrich	Joe Boteler
Hall Of Fame (Show)	Deborah Longtin	Joe Boteler
Hall Of Fame (Obedience)	Ginger Sammonds	Joe Boteler
Hall Of Fame Individuals/Life Member	Fred Lowry	Joe Boteler
Health & Welfare	Karen Nauer	Becky Feigh
Historian	Patte Titus	Dean Browning
Illustrated Standard	Patte Titus	Christy Featherston
Judges Education	Maxine Moinier	Christy Featherston
Juniors	Val Nunes-Atkinson Yvonne Deterding	Lynn Pettinato
Legislation	Scott Roker Doug Bineham	Ed Brock
Member Club Advisory	Sharon Fitzpatrick	Sharon Fitzpatrick
Membership	Loralei Dewe Terina Chernich	Lynn Pettinato
National Bird Dog Museum	Terry Chandler	Will Barbee
Outstanding Sportsmanship	Colleen Scruggs	Joe Boteler
Regional Field Trials	Sharon Fitzpatrick	Sharon Fitzpatrick
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	Joe Boteler
<i>Shorthair Journal</i>	Patty Busso	Sharon Fitzpatrick
Social Media	Lynn Pettinato	Lynn Pettinato
Sponsorship	Dean Goodding	Lynn Pettinato
Water Test	Jean Bernier	Dean Goodding
Website	Missy Neal	Becky Feigh
Yearbook	Deb Broad	Dan Schoenfelder

Action Item: Christy F will discuss with Terry Bomer about getting checks submitted in a timely fashion.

Action Item: Will B to inquire about Terry Chandler remaining as National Bird Dog Museum Committee Chair.

Action Item: Sharon F to discuss with Patty Busso her July invoice.

Motion: Approve all assigned liaison positions. Motion made by Will B. Motion carried unanimously.

Meeting recessed at 1928 PDT. Meeting resumed at 1937 PDT.

AKC Delegate's Report- Deferred until tomorrow morning.

NAGDC EC Report- Dean G reviewed Caleb Bryson's and his submitted written reports.

Motion: Move forward with requesting from the AKC to add Open Gun Dog to the GSPCA NAGDC. Motion made by Dean G. Motion carried unanimously.

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

NSSEC Report- Becky F reviewed the written report submitted by Jane Handschumaker. Becky F stated that the 2020 NSS will be held on May 4-9, 2020.

Action Item: Becky F to remind NSSEC Chair of all proper procedures regarding show sites.

Action Item: Becky F to remind NSSEC Chair of including policies on young puppies along with tie outs, bark collars in future Premium Lists.

Motion: The BOD recommends that the NSSEC uphold that all offenders of damaging hotel property without paying the hotel fines not be allowed to rent/stay at any host hotel in the future. Motion made by Dean B. Motion carried unanimously.

The BOD would also like to recognize Ann Claire Wilson and Barbara Schwartz for stepping-up and doing an outstanding job at the 2019 NSS in the absence of the NSSEC Chair.

Motion: Approve the 2022 Show site, the Delta Baltimore Hunt Valley Hotel, Hunt Valley MD. Motion made by Lynn P. Motion carried unanimously.

Motion: Approve the 2022 NSS judges: Breed/Regular & Non-Regular Classes- Ms. Gretchen Schultz; Sweepstakes & Veteran Sweepstakes- Ms. Melissa Campbell; Futurity- Ms. Patty Engle. Motion made by Lynn P. Motion carried unanimously.

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

NSS Merchandise Report- Becky F reviewed the written report submitted by Jennifer Averitt.

Action Item: Lynn P to send a thank you letter on behalf of the GSPCA to Jennifer and Derrick Averitt for their dedication and hard work at the NSS.

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

NSS Top 25 Gala & Art Auction Report- Becky F reviewed the written report submitted by Leita Estes.

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

NSS Futurity Report- Dean B reviewed the written report submitted by Holly Faught.

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

NFT EC Report- Will B reviewed the written report submitted by Phil Mathiowetz.

Action Item: Will B will inquire about the food services contract.

Action Item: Will B will inquire about DNA requirements from the AKC.

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

NFT Futurity Report- No report was submitted.

Versatility Report- Tiffany C reviewed the written report submitted by David Nauer. David's request that the "(Versatility) awards to be fully a part of the responsibility of the NSS Awards committee to ensure the trophies are received and planned for presentation just like the Duals, DOY, and Sire/Dam awards are done – in a seamless action (e.g. I'd recommend the award process to be Duals, Versatility, DOY, and finally Sire/Dam of the year – and a single presenter does all of them in that order at the NSS Banquet)." is already being addressed by the Awards Committee.

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

Agility Report- Lynn P handed out and reviewed the written report by Jeri Fishack.

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

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

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

Field Trial Date Coordinator's Report- Sharon F reviewed the written report submitted by Jan Erbe.

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

Annual Awards Report- Tiffany C reviewed her submitted written report.

Action Item: Dean B will obtain information into cost of additional DropBox access.

Action Item: Sharon F and Tiffany C will provide a full proposal of the GSPCA Achievement Program.

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

Breeders Ed/MTB Report- Sharon F reviewed the Breeders Ed written report submitted by Patte Titus.

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

Motion to Adjourn made by Lynn P. Meeting adjourned at 2053 PDT.

Meeting called to order at 0810 PDT June 15, 2019 by Sharon F. Roll call was taken. Present were Sharon Fitzpatrick, Dean Browning, Lynn Pettinato, Cyndi Boysen, Tiffany Cessna, Dan Schoenfelder, Dean Goodding, Becky Feigh, Will Barbee, Joe Boteler, Ed Brock. Absent was Christy Featherston. One guest was noted, Lorelei Dewe, GSPCA Membership Committee Database Manager.

AKC Delegate's Report- No report was submitted. Sharon F discussed her handout regarding conversation with AKC on retrieving points. The BOD discussed the proposals being presented to the AKC.

Motion: The BOD recommends our proposal (Option #1- All four dogs placing in a retrieving stake would receive retrieving credits) for the retrieving requirements to be presented to the AKC board for consideration.

Motion made by Ed B. Motion carried unanimously.

Action Item: Sharon will inform AKC Delegate Barbara Schwartz of our retrieving requirements recommendation and provide her with the interpretive chart.

Meet The Breeds Report- Sharon F reviewed the written report submitted by Patte Titus.

Action Item: Christy F to obtain the cost of 5th banner and the cost for a new set of all five banners and resubmit the request.

Motion: Approve the revised MTB protocols as submitted. Motion made by Becky F. Motion carried unanimously.

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

Breeder Referral Report- Sharon F reviewed the written report submitted by Terina Chernich.

Motion: Modify special promotion to include all members and sent out to all members via email blast. Promotion is to only be available during July and August 2019. Motion made by Becky F. Motion carried unanimously.

Action Item: Tiffany C will inform Terina Chernich of the changes made regarding the breeder listing special promotion.

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

Database Report- Joe B reviewed the written report submitted by Deborah Longtin.

Action Item: Tiffany C will inform Deborah Longtin that the information GSPCA obtains from AKC is for GSPCA members only.

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

Hall of Fame- Field Dog - Joe B reviewed the nominations received from Mike Aldrich. Sharon F stated that the deadline was not adhered to nor was the format correct.

Action Item: Joe B will send back the two nominations received to be resubmitted in the right time frame, in the right format and include photographs of the nominees. This rejection will not count against the nominees.

Action Item: Joe B will update all the HOF forms to include the requirement of photographs and GSPCA membership number.

Hall of Fame- Individuals/Life Members- Sharon F reviewed the written report submitted by Fred Lowry.

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

Hall of Fame- Show Dogs- Sharon F reviewed the written report submitted by Deborah Longtin.

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

Hall of Fame- Obedience- Joe B reviewed the written report submitted by Ginger Sammonds. The BOD was appreciative of the effort applied to the expansion of the original proposal and gave it consideration.

Action Item: Joe B will discuss the submitted HOF Obedience proposal with Ginger Sammonds along with Tiffany C and the Awards committee.

Action Item: Joe B will inform Ginger Sammonds that the BOD will entertain any submitted budget proposal.

Motion: Accept report as submitted. Motion made by Tiffany C. Motion carried unanimously.

Health & Welfare Committee Report- Becky F reviewed the written report submitted by Karen Nauer.

Discussion ensued regarding the donation amounts and different donation accounts.

Motion: Direct the H&W Committee to spend the \$25K from the H&W funds and ask Purina to match the \$25K and donate on behalf of the GSPCA to the Hemangiosarcoma Fund. Motion made by Lynn P. Motion carried unanimously.

Motion: Request that Purina donate \$7810 (or the current dollar amount) to match the already collected CHF donations as an additional donation to the Hemangiosarcoma Fund. Motion made by Lynn P. Motion carried unanimously.

A special thank you goes out to all the members who have donated to the Hemangiosarcoma Fund and to the Southern Arizona GSP Club for their generous donation.

Action Item: Lynn P will place thank-you posts for the donations to the Hemangiosarcoma Fund on the GSPCA Facebook page.

Action Item: Becky F to clarify with Karen Nauer which funding source the donation money is allocated to.

Motion: Accept report pending resolution of accounting information. Motion made by Dean B. Motion carried unanimously.

Historian Report- Dean B reviewed the written report submitted by Patte Titus.

Action Item: Dean B to clarify with Patte Titus her question of whether the Board wants "early NSS portfolios photos, Dog HOF portfolios (including pictures), NFT catalogs, early *Shorthair Journal* magazines, and newsletters" archived.

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

Meeting recessed at 0928 PDT. Meeting resumed at 0940 PDT.

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

Action Item: Christy F to direct Patte Titus to have Illustrated Standard for sale at all future NSS.

Action Item: Christy F to direct Patte Titus to get quotes on batches of Illustrated Standards of 500 copies and less and present to the BOD.

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

Judges' Education Committee Report- Sharon F reviewed the written report submitted by Maxine Moinier.

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

Juniors Committee Report- Lynn P reviewed the written report submitted by Yvonne Deterding. Becky F supplied input on Junior activities and plans.

Motion: Juniors that have entered in any NSS class other than Junior Showmanship, will receive their Junior Showmanship entry for free. Motion made by Becky F. Motion carried unanimously.

Amended Motion: Change scholarship award for Best Junior at NSS and Reserve Best Junior at NSS to a flat rate amount of \$500 and \$250 respectively. Motion made by Lynn P. Motion carried unanimously.

Motion: Add free a Junior Membership to the Puppy Buyer Program. Motion made by Lynn P. Motion carried unanimously.

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

Legislation Committee Report- Sharon F reviewed the submitted written report.

Action Item: Sharon F will contact AKC Delegate, Barbara Schwartz, to request that she join the Legislation Committee.

Action Item: Sharon F will write a thank you letter to Doug Bineham regarding his involvement with the Texas tethering issues.

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

Member Club Advisory Committee- Sharon F reviewed her submitted written report.

Motion: Dissolve the Member Club Advisory Committee and place responsibility of one-on-one communication with local club contacts on the Sectional Directors. Motion made by Lynn P. Motion carried unanimously.

Membership Committee Report- Lynn P reviewed the written reports submitted by Lorelei Dewe and Terina Chernich.

Action Item: Ed B will contact Ringneck and Rock River Valley GSP Clubs regarding their status.

Action Item: Dan S will contact Southern Arizona GSP Club regarding their status.

Action Item: Tiffany C will contact Diamond State GSP Club regarding their status.

Lorelei Dewe gave a presentation on the Member Clicks program and the upcoming upgrade changes.

Action Item: Lynn P will update questions asked of new and returning members on Member Clicks.

Action Item: Will B will obtain the information of how Member Clicks interfaces with the NFT entries.

Action Item: Will B will review the NFT entry form.

Action Item: Lynn P will direct Terina Chernich to send membership payment checks to Treasurer, Dean B, weekly.

Action Item: Lynn P will direct Lorelei Dewe to inquire about texting options to the membership through Member Clicks as a means of communication.

Action Item: Lynn P will obtain appropriate intervals to send renewal emails from each Sectional Director.

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

National Bird Dog Museum Report- No report was submitted. Discussion ensued regarding the letter from the museum requesting a donation for repairs and improvements to their parking facilities.

Motion: Donate \$500 to the National Bird Dog Museum. Motion made by Dean B. Motion carried unanimously.

Outstanding Sportsmanship Award Committee Report- No report was submitted.

Registry of Merit (ROM) Report- Becky F reviewed the written report submitted by Renee Lara, DVM.

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

Rescue Committee Report- Sharon F reviewed the written report submitted by Missy Neal. Dean B stated that funds can go to local GSP rescue groups upon request and approval by the BOD.

Motion: Approve renaming the Rescue's senior portion of their program to the "Beth Cochran Senior Sponsorship Program." Motion made by Joe B. Motion carried with Dean G opposed.

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

Meeting recessed at 1106 PDT. Meeting resumed at 1121 PDT.

Retrieve, Retain & Recognize Committee Report- No report was submitted.

Shorthair Journal Report- Sharon F reviewed the written report submitted by Patty Busso.

Action Item: Sharon F will direct Patty Busso to clarify her listed action items.

Action Item: Sharon F will direct Patty Busso to provide year-over-year advertising revenue.

Motion: Appoint Liz Jennings as the *Shorthair Journal* Assistant Editor. Motion made by Dean G. Motion carried unanimously.

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

Social Media Report- Lynn P reviewed her submitted written report. Lynn P announced that as of this morning, the GSPCA Facebook Page has 10K+ followers.

Action Item: Lynn P will send contact information of those with Facebook inquiries that are Non-GSPCA Members to the appropriate Sectional Director for follow-up.

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

Sponsorship Report- Dean G reviewed his submitted written report.

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

Water Test Report- Dean G reviewed his submitted written report.

Action Item: Dean G will update the Water Test Rules and Regulations, then send to the BOD for review.

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

Website Committee Report- Becky F reviewed the written report submitted by Missy Neal.

Motion: Approve [BOD] email list. Motion made by Dean B. Motion carried unanimously.

Action Item: Becky F to inform Missy Neal that personal information of the BOD and committees will be provided for the website on an individual basis.

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

Yearbook Committee Report- Sharon F reviewed the written report submitted by Deb Broad.

Motion: Joe B will convey to Deb Broad to proceed with creating the job description and recruiting volunteer(s) to assist with selling the Yearbooks. Motion made by Becky F. Motion carried unanimously.

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

Meeting recessed at 1215 PDT. Meeting resumed at 1244 PDT.

Unfinished Business- Action Items from June 2018 BOD meeting: 1. Action Item: Terry C will notify Debbie K that she is not able to continue as Website liaison as this is a BOD position. Done. 2. Action Item: AKC Delegate Barbara Schwartz to submit a proposal to the AKC requesting that the GSPCA be able to hold Open Gun Dog Walking events. Done.

NEW ACTION ITEM: Dean G will submit request to AKC regarding holding Open Gun Dog Walking events at the GSPCA NAGDC.

3. Action Item: Becky F will notify Jane Handschumaker that the section in the premium list regarding fines must include a statement that the fines are not inclusive of any hotel fines. Done. 4. Action Item: AKC Delegate Barbara Schwartz will contact Doug Ljunggren, AKC Director of Performance Events, regarding AKC policy and procedural materials on Field Trial hearing procedures. Done.

NEW ACTION ITEM: Sharon F will send Field Trial Hearing Procedural materials to Will B.

5. Action Item: Diane P will remind Awards Chair that the list of awards is sent to the BOD prior to notifying the membership. Done. 6. Action Item: Christy F will have Kristen Swinford send a copy of last year's Awards presentation to Tiffany Cessna. Not Done. 7. Action Item- Diane P will request Tiffany Cessna to create the awards presentation for upcoming NSS. Done. 8. Action Item: Will B will discuss suggestions of cost saving

measures with the NFTEC. Done and ongoing. 9. Action Item: AKC Delegate Barbara Schwartz will contact Mark Dunn at AKC regarding a flagging system within the registration process that would call attention to genetically impossible coat colors. Done. It is not possible for AKC to do this. 10. Action Item: Terry C will send letter to AKC requesting that the GSP video be removed. Not done. 11. Action Item: Terry C will head the project of producing a new GSP Breed film with a completion date of July 1, 2019. Terry C will engage a film crew to oversee and edit the film. In progress. 12. Action Item: Terry C will send a letter to AKC requesting that they become involved with the GSPCA regarding crate issues with airline travel (specifications, recommendations for sizes of crates). Unknown.

NEW ACTION ITEM: Sharon F will follow-up to see if Terry C sent a letter to AKC requesting that they become involved with the GSPCA regarding crate issues with airline travel (specifications, recommendations for sizes of crates).

13. Action Item: Sharon F will have the Legislation committee create a subcommittee for the AKC Dock & Crop Initiative and assign a liaison to AKC. Not done.

NEW ACTION ITEM: Ed B will have the Legislation Committee create a subcommittee for the AKC Dock & Crop Initiative and assign a liaison to AKC.

14. Action Item: Diane P will notify Awards Chair, Tiffany Cessna, that the complete awards list is in the GSPCA Dropbox account. Done. 15. Action Item: Barbara Schwartz will contact Mari-Beth O'Neill at AKC to inquire about acceptable colors listed on registration forms and option of "other."

NEW ACTION ITEM: Becky F will explore options regarding registration color choices and return to the BOD with a recommendation by September 30, 2019.

16. Action Item: Christy F will direct Patte Titus to provide the MTB booth banners for the upcoming NSS. Not done as NSS did not have space. 17. Action Item: Becky F will contact the NSSEC Chair to determine if the MTB booth can be set up at the upcoming NSS. Done- no space available. 18. Action Item: Christy F will direct Patte Titus to have the MTB banners available to Sharon Fitzpatrick for the GSP Club of Illinois and Ft. Dearborn GSP Club to have at Pheasant Fest in February and for the GSP Regional in July. Done. 19. Action Item: Diane P will communicate the request of the BOD to Ginger Sammonds and/or Debbie K. Done. 20. Action Item: Becky F will clarify with the H&W Committee that their funds cover all expenses. Done. 21. Action Item: Christy F to receive quote of cost to copy the listed items (Early NSS portfolio photos, NFT catalogs, *Shorthair* magazines and other like historical printed materials). Not done. 22. Action Item: Christy F will get clarification of location of scans and the medium in which the currently scanned items are preserved. Not done. 23. Action Item: Christy F will provide a list of names in which Terry C will send "Thank you" letters. Done.

24. Action Item: Terry C will write "Thank you" letters to the list of provided names received from Christy F. Not done.

NEW ACTION ITEM: Sharon F will write thank you letters to the list of provided names received from Christy F.

25. Action Item: Lynn P will send letter to Leita Estes stating that the JEC will proceed as is and that Judges Education Committee members and Coordinator applications are being accepted. Done. 26. Action Item: Diane P will contact webmaster to have Junior information updated on the GSPCA website. Done. 27. Action Item: Sharon F will complete Legislation Co-Chair interviews and make a recommendation to the BOD by February 16, 2019. Done. 28. Action Item: Sharon F will contact all member club presidents to obtain each member club's contact person information. Not done. 29. Action Item: Lynn P will contact Member Clicks regarding possible complications related to updating the current system. Done. 30. Action Item: Terry C will contact Mr. Moseley for National Bird Dog Museum GSP wing update. Not done.

NEW ACTION ITEM: Will B will contact Mr. Moseley for the National Bird Dog Museum GSP wing update.

31. Action Item: Liz J will direct the *SJ* Editor that for every *SJ* issue, the *SJ* Editor will have an email blast sent out to the membership informing them that the magazine has been mailed and an electronic copy is available in the 'Members' section of the GSPCA website. Not Done.

NEW ACTION ITEM: Sharon F will direct the *SJ* Editor that for every *SJ* issue, the *SJ* Editor will have an email blast sent out to the membership informing them that the magazine has been mailed and an electronic copy is available in the 'Members' section of the GSPCA website.

32. Action Item: Liz J will have an email blast sent to the membership requesting volunteers for New Title Document Coordinator and New Member List Coordinator for the *SJ*. Done. 33. Action Item: Liz J will have a satisfaction survey of the *SJ* sent to the membership. Not Done.

NEW ACTION ITEM: Sharon F will have a satisfaction survey of the *SJ* sent to the membership.

34. Action Item: Diane P will contact this member and inform the member of steps in place regarding indicated color upon registration. Done. 35. Action Item: Christy F will email and phone this member (member concern regarding her Mentor application) to address her concerns. Done. 36. Action Item: Becky F will inform the member of no action taken (regarding recognizing the Top 10 GSP Owner Handlers from the previous year at Nationals). Done. 37. Action Item: Diane P will contact this member and discuss options (regarding member requesting that Local Clubs offer continual learning opportunities/mentorship in all realms). Done. 38. Action Item: Becky F will contact this member and explain the reasons for this (why "black shorthairs" are allowed in field trials). Done. 39. Action Item: Dean B will contact member and provide information requested (regarding itemized financial report for the 2018 National Specialty). Done. 40. Action Item: Dean G will contact webmaster to set up connection for the NFT to have daily update posted on the homepage of the GSPCA website. Done. 41. Action Item: Lynn P will take the daily NFT update information and post on the GSPCA Facebook page. Done. 42. Action Item: Sharon F will write up the proposed bylaw amendment to be added to the upcoming election ballots. *Following the meeting it was noted that this proposed amendment could not be processed in time for the upcoming election as the process involves consideration and approval from AKC prior to presentation to the membership.

Motion: Create a Bylaw Committee. Motion made by Dean B. Motion carried unanimously.

Tiffany C, Joe B and Ed B have volunteered to comprise this committee. They will ask Barbara Schwartz, AKC Delegate, to assist them and/or join the committee.

NEW ACTION ITEM: Sharon F will share information obtained from AKC on bylaw changes with the newly formed bylaw committee.

ACTION ITEMS FROM JUNE 2018 BOD MEETING- 1. 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. In progress. Deadline is September 30, 2019. 2. Action Item: Becky F will supply Christy F with photographs depicting the various GSP colors, markings and patterns for use on the GSP website. In progress. 3. Action Item: Sharon F will chair a committee to re-examine new title recognition by the GSPCA. Done. 4. Action Item: Christy F will give the current GSPCA Mentor List to the webmaster by July 1, 2018 to post on the website. In progress. 5. 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. Done, but not posted yet.

NEW ACTION ITEM: Becky F will have the website 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.

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

NEW ACTION ITEM: Joe B will contact Kurt Cress regarding membership packet merchandise.

7. Action Item: Liz J will have *SJ* editor improve her corresponding response time. In progress. 8. Action Item: All liaisons will have their committee protocols posted and up to date on the GSPCA website. Not done. Sharon set deadline of September 30, 2019.

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: Diane P will have the Webmaster place the policy regarding Suspended Members and Family Membership under Membership on the GSPCA website. Not done.

NEW ACTION ITEM: Lynn P will have the Webmaster place the policy regarding Suspended Members and Family Membership under Membership on the GSPCA website.

Meeting recessed at 1315 PDT. Meeting resumed at 1320 PDT.

New Business

1. Liaison Positions. This was addressed earlier in the meeting.

2. Nominating Committee appointments. Appointments were recommended: South Eastern-Hillary Roy, South Central-Gene Moseley, East Central-June Johnston, North Western-Jan Bradfeldt, One At Large-Dan Schoenfelder (Chairman), alternates-Debbie King, Brenda Roe, Jennifer Averitt, Ann Claire Wilson, Char Rutar, Janet Dalgaard, Dianna James, Tiffany Cessna.

Action Item: Lynn P will confirm the nominating committee appointments.

3. Outstanding Local affiliated GSPCA Club recognition. A member suggested: Each year at the January BOD Meeting, BOD members nominate one of their local clubs from their region that is affiliated with the GSPCA, then at the meeting the January meeting one club is selected as the Outstanding Club of the Year and receive a plaque or some type of recognition on the website and or Shorthair Journal. Things to consider for nomination (but not limited to): number of events held, types of events held, contribution to local community involvement (meet the breed etc.), education training (field training days, women & children training), club activities (fun shoots, picnics, etc.)

Action Item: Becky F will present the BOD with a GSPCA Club recognition program proposal for review.

4. BOD member volunteer for *Shorthair Journal* articles. The *Shorthair Journal* will need someone from the BOD to 'gin' up ½-1 page each issue on 'Did You Know...How The GSPCA Runs?' This was suggested as a regular 'feature' which was discussed in response to misinformation about the BOD duties and responsibilities on Social Media during the past election. The first one for the May/June issue was written by Liz Jennings while still on the Board. A volunteer is needed to do this for each issue of the *Shorthair Journal*.

Lynn P volunteered to do this.

5. Sending a board member to NFT/NSS. The Board will send a BOD member who has never been to these events: Tiffany C will attend the 2019 NFT and Will B will attend the 2020 NSS.

6. Expanding Obedience Hall of Fame Dog. A member suggested: Consider changing Obedience Hall of Fame Dog to Companion Dog Hall of Fame Dog to include more venues for consideration. Revamp in some way to include the wide variety of venues our GSP's now compete in.

This was discussed earlier in the meeting.

7. Recognizing Amateur Owner Handler. A member suggested: Consider adding an Amateur Owner Handler ranking?

Motion: Add recognition of the "Top Ranking Amateur Owner-Handler" to the GSPCA Annual Awards. This award will begin with the October 2019- October 2020 Rankings, and will begin being awarded at the 2021 Annual Awards banquet. Motion made by Tiffany C. Motion carried unanimously.

Action Item: Tiffany C will have the *Shorthair Journal* start publishing Amateur Owner-Handler rankings beginning this October.

8. Creating additional Junior Committees. Create Junior Field Committee and Junior Companion/Performance (other than HT and FT) Committee to promote and recognize Juniors who compete in these venues in addition to the Show which we have now.

No action taken at this time. Becky F has already begun investigating how to accomplish this. Becky F, Lynn P and Ed B will assist members and member clubs as needed.

9. Include all hotel information including a site plan with the NSS Delegates packet. A member requested: In order for the Delegates to vote accordingly I request that all hotel information including a site plan be sent to the Delegates 1 month prior to voting so we can share and discuss with our clubs that we represent. I would also suggest that this or an updated guideline be published on the website for anyone interested in doing site investigation.

Action Item: Lynn P will contact this member.

Action Item: Becky F will direct the NSSEC Chair that the prospective show sites and their information deadline is March 15 of each year.

10. 2020 AKC Lifetime Achievement Awards Nominees. The AKC is requesting nominees in the categories of Conformation, Companion Events, and Performance for individuals who have contributed significantly to our sport for many years on a national level.

Motion: Submit Ruth Ann Freer as a candidate for nominee for the AKC Lifetime Achievement Award in Conformation. Submit Dave Nauer as a candidate for nominee for the AKC Lifetime Achievement Award in Companion Events. Submit Joe Vicari as a candidate for nominee for the AKC Lifetime Achievement Award in Performance. Motion made by Dan S. Motion carried unanimously.

Action Item: If required, Sharon F will submit a write-up on Joe Vicari, Lynn P will submit a write-up on Dave Nauer, and Dean B will submit a write-up on Ruth Ann Freer for the AKC Lifetime Achievement Awards nominees.

11. Foreign Membership. A member stated, "At the June 2016 BOD meeting, the motion was made and carried that the Northwestern Director would be the International Director. That discussion was approached due to a foreign member needing a director's assistance. Our bylaws do not mention anything about foreign membership having a director or having Director voting rights. I know to allow any changes would be a lengthy process involving AKC approval and a membership vote."

This topic is deferred to the By-Law Committee.

12. AKC live-stream of GSPCA NSS. A member suggested seeking this out.

This is already under consideration by the NSSEC.

13. Regional Field Trial Request. The GSPC of Nebraska would once again like to host the GSPCA North Central Regional Classic on May 11 - 14, 2020 at Branched Oak, Raymond NE. Thanks, Jan Erbe, GSPCA North Central Regional Classic FT Secretary

Motion: Approve the field trial request of the GSP Club of Nebraska. Motion made by Dean B. Motion carried unanimously.

14. GSPCA banner for National Events. The BOD would like to have a banner at all National events.

Action Item: Lynn P will investigate banner sizes and prices and report back to the BOD.

15. Assign meeting place for January 2020 BOD meeting.

The next meeting of the GSPCA BOD will be held in Philadelphia, Pennsylvania on January 31- February 1, 2020. The meeting will begin at 0800 EST each day.

Motion to adjourn by Dean B. Meeting adjourned at 1450 PDT.

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 14-15, 2019.

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

June 29, 2019

APPROVED