German Shorthaired Pointer Club of America
Board of Directors Meeting Minutes
July 17-18, 2020

The regular biannual meeting of the GSPCA BOD was held July 17-18, 2020 via Zoom Meeting. Presiding over the meeting was Sharon Fitzpatrick, President. The BOD meeting was called to order at 3:05 CST on July 17. Roll call was taken. Present were: Sharon Fitzpatrick – President, Christy Featherston – Vice President, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Dean Browning – Treasurer, Tiffany Cessna – North Eastern Section Director, Dan Schoenfelder – South Western Section Director, Dean Goodding – North Western Section Director, Becky Feigh – east Central Section Director, Helen Joyce – Southeastern Section Director, Ed Brock – Northcentral section Director. Will Barbee - South Eastern Section Director was absent.

Officers Reports

President's Report – Sharon Fitzpatrick reviewed her submitted a written report.

Motion: Accept the report as submitted. Motion made by Ed Brock. Second by Lynn Pettinato. Motion carried unanimously.

Vice President's Report – No written report submitted. Christy gave an oral update on what she has been doing. She informed the BOD that she regularly takes phone calls to answer questions from members and assist Sharon on club business as needed. Additionally, Christy stated she is working on a recommendation for the lifetime membership and will bring those to the BOD in January 2021.

Motion: Accept the verbal report. Motion made by Melissa Campbell. Second by: Lynn Pettinato. Motion carried unanimously.

Treasurer's Report – Dean Browning reviewed his written report. Dean stated overall it has not been a good year so far due to the current COVID situation. Additionally, Dean spoke on the cost of BOD meetings in person and the cost savings benefits of possibly using Zoom or another type of online program.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Lynn Pettinato. Motion carried unanimously.

Corresponding Secretary's Report – Lynn Pettinato reviewed her submitted a written report.

Motion: Accept the report as submitted. Motion made by Ed Brock. Second by Becky Feigh. Motion carried unanimously.

Recording Secretary's Report – Melissa Campbell reviewed her submitted written for the time of May- July 2020. Additionally, previous recording secretary Cyndi Boysen submitted her final report.

Action Item: Follow up with Sharon to go back and recreate conference call minutes from March 10 and March 18 BOD conference calls for submission into the members-only section of the GSPCA website.

Motion: Accept both reports as submitted. Motion made by Dan Browning. Second by Tiffany Cessna. The motion carried unanimously.

Sectional Director's Reports – Four directors submitted reports

North Western Section Director's Report – Dean Goodding reviewed his submitted written report.

FINAL

Motion: Accept the report as submitted. Motion made Melissa Campbell. Second by Dean Browning. The motion carried unanimously.

East Central Section Director's Report – Becky Feigh reviewed her submitted report.

Motion: Accept the report as submitted. Motion made Dean Goodding. Second by Lynn Pettinato. The motion carried unanimously.

South East Section Director's Report – Helen Joyce reviewed her submitted report.

Motion: Accept the report as submitted. Motion made by Tiffany Cessna. Second by Lynn Pettinato. The motion carried unanimously.

North East Section Director's Report- Tiffany Cessna reviewed her submitted report.

Motion: Accept the report as submitted. Motion made by Melissa Campbell. Second by Lynn Pettinato. The motion carried unanimously.

Committee Liaison Assignments

There are several committee liaison open positions to be filled. The following are the openings and new liaison contact.

- The Retrieve, Retain, Recognize (Triple R) Committee: Tiffany Cessna will continue to act as the liaison until the committee is up and running.
- Outstanding Sportsmanship Committee: Helen Joyce
- HOF Field Committee: Dan Schoenfelder
- HOF Individual Committee: Dan Schoenfelder
- HOF Show Committee: Helen Joyce
- HOF Obdienence Committee: Helen Joyce
- National Bird Dog Museum Committee: Will Barbee

Committee Reports

NAGDC EC: Dean Goodding reviewed the written report he submitted in place of Caleb Bryson.

Motion: Accept the report as submitted. Motion made by Melissa Campbell. Second by Dean Browning. The motion carried unanimously.

NSS Futurity: Dean Browning reviewed the written report submitted by Holly Faught. The NSS EC is in the process of determining how the 2020 futurity will be handled. Further information will be shared with the BOD and membership once the final decision as been made.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Lynn Pettinato. The motion carried unanimously.

National FT Futurity: Christy Featherston reviewed the written report submitted by Terry Bomer.

Motion: Accept the report as submitted. Motion made by Ed Brock. Second by Dean Goodding. Motion carried unanimously.

The meeting recessed at 2:14 CST. The meeting resumed at 2:20 CST.

Agility: Lynn Pettinato reviewed the written report submitted by Jeri Fishack.

Motion: Accept the report as submitted. Motion made by Becky Feigh. Second by Dean Goodding. Motion carried unanimously.

Obedience: Lynn Pettinato reviewed the written report submitted by Eleanor Campbell.

FINAL

Motion: Accept the report as submitted. Motion made by Becky Feigh. Second by Lynn Pettinato. Motion carried unanimously.

Versatility: Tiffiany Cessna reviewed the written report submitted by David Nauer.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Lynn Pettinato. Motion carried unanimously.

Breed Education: Christy Featherston reviewed the written report submitted by Patte Titus.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Tiffany Cessna. Motion carried unanimously.

Meet The Breed: Christy Featherston reviewed the written report submitted by Patte Titus. Two MTB events held. One in NYC handled by a local club. The second by the Minnesota Club at Pheasant Fest. Both events a huge success.

Motion: Accept the report as submitted. Motion made by Melissa Campbell. Second by Becky Feigh. Motion carried unanimously.

Title Database: Tiffany Cessna reviewed the written report submitted by Deborah Longtin.

Motion; Accept the report as submitted. Motion made by Christy Featherston. Second by Lynn Pettinato. Motion carried unanimously.

HOF Show: Sharon Fitzpatrick reviewed the written report submitted by Deborah Longtin. No new nomination to consider.

Motion: Accept the report as submitted. Motion made by Becky Feigh. Second by Lynn Pettinato. Motion carried unanimously.

HOF Companion: Sharon Fitzpatrick reviewed the written report submitted by Ginger Sammonds.

Action Item: Helen Joyce to follow up with Ginger on the conversation she had with Sharon Fitzpatrick regarding the proposal.

Motion: Accept the report as submitted. Motion made by Tiffany Cessna. Second by Christy Featherston. Motion carried unanimously.

Illustrated Standard: Christy Featherston reviewed the written report submitted by Patte Titus.

Motion: Accept the report as submitted. Motion made by Dean Goodding. Second by Becky Feigh. Motion carried unanimously.

Legislation: No written report submitted. Nothing new to report.

Bird Dog Museum: No written report submitted. Will Barbee will be taking over as committee head. Noting new to report.

Outstanding Sportsmanship: Helen reviewed the report submitted by Karen Ohde.

Action Item: Helen Joyce to follow up with Tiffany on what is needed for the award placard.

Motion: Accept the report as submitted. Motion made by Dean Goodding. Second by Becky Feigh. Motion carried unanimously.

Regional Field Trials: Sharon gave a verbal report. Approved one for this year and approved moving it.

Action Item: The GSPC of Nebraska would like to host the GSPCA North Central Regional Classic FT at Branchoak in Nebraska on May 11-14, 2021.

Action Item: Sharon Fitzpatrick to reach out to the trophy contact to get with Char Rutar on GSPCA medallion.

Action Item: Sharon Fitzpatrick to reach out to the club to advertise the event.

FINAL

Motion: To accept the GSPC of Nebraska's request to hold the GSCPA North Central Classic FT on May 11-14, 2021. Motion made Dean Browning. Second by Christy Featherston. Motion carried unanimously.

The meeting recessed at 3:02 CST. The meeting resumed at 3:07 CST.

Regional Speciality Shows: Lynn Pettinato reviewed her report.

Motion: Accept the report as submitted. Motion made by Dean Goodding. Second by Melissa Campbell. Motion carried unanimously.

Registry of Merit: Becky Feigh reviewed the report submitted by Renee Lara, DVM.

Motion: Accept the report as submitted. Motion made by Melissa Campbell. Second by Becky Feigh. Motion carried unanimously.

Retrieve Retain & Recognize: Tiffany reviewed the report she submitted. The committee chair has stepped down and Tiffany will be taking over and put something for the journal. A new committee will be formed. Reach out to new journal editor for new ideas.

Action Item: Lynn and Tiffany will work on the survey for the GSPCA Facebook page.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Melissa Campbell. Motion passed unanimously.

Water Test: Dean Goodding reviewed the report submitted by Jean Bernier.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Dean Goodding. Motion carried unanimously.

Yearbook: No report submitted.

Field Trial Date Coordinator: Dan Schoenfelder reviewed the report submitted by Jan Erbe.

Motion: Accept the report as submitted. Motion made by Becky Feigh. Second by Ed Brock. Motion carried unanimously.

Historian: Dean Browning reviewed the report submitted by Patte Titus.

Motion: Accept the report as submitted. Motion made by Ed Brock. Second by Becky Feigh. Motion carried unanimously.

Motion: To adjourn the meeting. Motion made by Dean Goodding

Meeting adjourned for the day at 4:04 CST.

The meeting resumed on July 18, 2020. Meeting called to order by Sharon Fitzpatrick at

Roll call was taken. Present were: Sharon Fitzpatrick – President, Christy Featherston – Vice President, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Dean Browning – Treasurer, Tiffany Cessna – North Eastern Section Director, Dan Schoenfelder – South Western Section Director, Dean Goodding – North Western Section Director, Becky Feigh – east Central Section Director, Helen Joyce – Southeastern Section Director, Ed Brock – Northcentral section Director.

Committee Reports

Annual Awards: Tiffany Cessna reviewed the report she submitted.

Action Item: Sharon to submit a request to the parent club list to see what other clubs are doing for 2020 awards.

Action Item: Tiffany will get stats through May to the BOD.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Dean Browning. Motion carried unanimously.

Breeder Referral: Tiffany Cessna reviewed the report she submitted. Tiffany will be taking over Breeder Referral until a placement can be found to replace the previous chair.

FINAL

Action Item: Tiffany will follow up with Debbie King on the proposal she submitted for breeder referral.

Christy Featherston left the meeting 10:44 CST.

Motion: Accept the report as submitted. Motion made by Ed Brock. Second by Dean Browning. Motion carried by unanimously. Christy was not present for the vote.

Hall of Fame (Field): The Board reviewed the 2 dogs submitted for inclusion into the HOF by Mike Aldrich.

Motion: Accept FC Uodibar's Shoot the Moon into the HOF. Motion made by Dean Browning. Second by Becky Feigh. Motion carried unanimously. Christy was not present for the vote.

Motion: Accept 2x NFC/GFC/FC MSR's Opalescence into the HOF. Motion made by Dean Goodding. Second by Dean Browning. Motion carried unanimously. Christy was not present for the vote.

Motion: Accept the report as submitted. Motion made by Ed Brook. Second by Tiffany Cessna. Motion carried unanimously. Christy was not present for the vote.

HOF Individual/Life Members: The board reviewed the report submitted by Fred Lowry.

Motion: To accept Terry Chandler into the HOF. Motion made by Dean Browning. Second by Ed Brock. Motion carried unanimously. Christy not present for the vote.

Action Item: Dan to follow up with Fred for a summary of the nominees.

Action Item: Tiffany and Sharon will work on a letter to include with the award.

Motion: Accept the report as submitted. Motion made by Dean Browning. Second by Ed Brock. Motion carried unanimously. Christy not present for the vote.

The meeting recessed at 11:12 CST. The meeting resumed at 11:17 CST.

The meeting resumed

Health & Welfare : Becky Feigh reviewed the report submitted by Karen Nauer.

Action Item: Lynn to send Becky the article " The elephant in the room".

Action Item: Becky to send the article "The elephant in the room" to Karen about epilepsy to consider for the Shorthair Journal.

The BOD supports the action items listed in the report.

Motion: Accept the report as submitted. Motion made by Becky Feigh. Second by Lynn Pettinato. Motion carried unanimously. Christy not present for the vote.

Juniors: Lynn Pettinato reviewed the report submitted by Yvonne Deterding. Yvonne will be stepping down as co-chair of the committee. An email blast will be sent to try and get more junior to participate.

Action Item: Lynn to work with Yvonne to get the point scale to Tiffany.

Motion: Accept the report as submitted. Motion made by Melissa Campbell. Second by Tiffany Cessna. Motion carried unanimously. Christy not present for the vote.

Membership: Lynn Pettinato reviewed the report submitted by Loralei Dewe.

Motion: Accept the pending member's list dated 7/16/20. Motion made by Ed Brock. Second by Becky Feigh. Motion carried unanimously. Christy not present for the vote.

Motion: Accept the report as submitted. Motion made Ed Brock. Second by Becky Feigh. Motion carried unanimously. Christy not present for the vote.

Rescue: Sharon Fitzpatrick reviewed the report submitted by Missy Neal.

Motion: Accept the report as submitted. Motion made by Melissa Campbell. Second by Dean Browning. Motion carried unanimously. Christy not present for the vote

FINAL

Shorthaired Journal: Sharon Fitzpatrick reviewed the report submitted by Liz Jennings. The new production editor is in place. Liz Jennings is stepping down as assistant editor (Magazine Chair). She will remain on until a replacement can be found.

Action Item: Lynn to send a letter to Patty to get templates, fonts, etc for Journal.

Motion: To enter an executive session. Motion made by Dean Browning. Second by Lynn Pettinato

Entered executive session at 11:56 CST. Exited executive session at noon CST.

Motion: Accept the report as submitted. Motion made by Becky Feigh. Second by Sharon Fitzpatrick. Motion carried unanimously. Christy not present for the vote.

Social Media: Lynn Pettinato reviewed her report.

Action Item: Lynn to work on ads for Facebook.

Motion: Accept the report as submitted. Motion made by Dean Browning. Second by Melissa Campbell. Motion carried unanimously. Christy not present for the vote.

The meeting recessed at 12:11 pm CST. The meeting resumed at 12:21 pm CST.

Christy Featherston rejoined the meeting at 12:21 pm CST.

Website: Becky Feigh reviewed the report submitted by Missy Neal

Action Item: Becky should be notified of any email blast before being sent to the membership.

Action Item: Becky to develop a candidate sheet/timeline protocol for elections website/email blast.

Action Item: Becky will discuss with Missy the possibility of having an assistant to help with uploads to the website on an as-needed basis.

Motion: Accept the report as submitted. Motion made by Lynn Pettinato. Second by Becky Feigh. Motion carried unanimously.

Judges Education: Christy Featherston reviewed the report submitted by Maxine Moinier.

Action Item: Christy to verify what judges education wants to do in regards to using Zoom or other virtual programs for judge's education.

Action Item: Christy to approve all costs involved with any judge's education event.

Ed Brock left the meeting at 12:45 CST. Ed Brock rejoined the meeting at 12:50 CST.

Motion: Accept the report as submitted. Motion made by Dean Goodding. Second by Becky Feigh. Motion carried unanimously. Ed Brock not present to vote.

NSSEC: Becky Feigh reviewed the report submitted by Jan Handschumaker.

Action Item: Becky to inform the NSSEC that the motion to hold the NSS in Maryland did not pass and the rotation will continue with the 2022 NSS being held in the west.

Action Item: Becky to inform the NSSEC that a proposal has been made to change the running rules to planning NSS sites 2 years out versus 3 years.

Action Item: Melissa to place the proposal on the delegates' agenda for 2021.

Motion: Accept the report as submitted. Motion made by Becky Feigh. Second by Dean Browning. Motion carried unanimously.

The meeting recessed at 1:15 pm CST. The meeting resumed at 1:20 pm CST.

NFT EC: Sharon reviewed the report as submitted. Event scheduled to run October 2, 2020.

Action Item: Sharon to follow up with Will that if they decide to move forward we need to know what qualifications they are proposing.

FINAL

Motion: To approve the slate of judges that have been listed so far. Motion made by Dean Browning. Second by Dean Goodding.

Christy F – Yes	Dean B – Yes	Lynn P – No	Melissa C - Yes
Dean G – Yes	Helen J – Yes	Tiffany C – Yes	Dan S – No
Ed B – Yes	Becky F - Yes		

The motion carried by a majority to accept the slate of judges that have been listed so far.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Dan Schoenfelder. Motion carried unanimously.

AKC Delegates Report: Sharon reviewed the report submitted by Barbara Schwartz. Barbara would like guidance on how to vote on the AKC proposal for BBE puppy classes.

Motion: To instruct Barbara to vote NO on the AKC BBE puppy class proposal. Motion made by Dean Browning. Second by Becky Feigh. Motion carried unanimously.

Action Item: Sharon will let Barbara know about the decision to vote NO on the AKC proposal.

Motion: To accept the report as submitted. Motion made by Lynn Pettinato. Second by Ed Brock. Motion carried unanimously.

New Business:

1. National Championships in Eureka, KS
   Action Item: Sharon to forward to NFT EC.
2. Breeder Referral – Discussed with the Breeder Referral committee report. Action items outline under the committee report.
3. Bylaws: Recommendation submitted by the LIGSPC. Items have been forwarded to the Bylaws committee.
4. Virtual Water Test
   Action Item: Dean G to discuss with Barbara. Please forward current water test requirements to AKC for an AKC recognized title.

   Action Item: Conduct a Beta test and have Dean G and Jean Bernier review. Come up with a plan that any type of current judge could judge the test. Develop a checklist to follow for passing the test and how to move forward.

   Action Item: Tiffany to follow up with Eleanor. Have her write a letter to the AKC about making it an AKC recognized title.

   Motion: Approve to move toward having an NRD virtual test. Motion made by Lynn Pettinato. Second by Tiffany Cessna. Motion carried unanimously.

   Motion: To have Dean G present the water test to Barbara for AKC title approval. Motion made by Tiffany Cessna. Second by Dean Goodding. Motion carried unanimously.

5. Change in scheduling for NSS.
   - Action item outline under the NSSEC report.
6. Effect of COVID-19 on clubs.
   - Clubs need to develop safety protocols before holding events.
7. Protocols/Timing for elections, email blast, etc.
   - Action items listed under the website report.
8. Age Requirements: Currently no age requirements for field events. The current protocol is it is at the judge's and club discretion.

   Action Item: Dean will follow up with the submitter on current guidelines and rules.

FINAL

9. Water Test
   Action Item: Tiffany will follow up with the submitter and inform them of Dean G action items with AKC.
10. Proposed changes to the flyer on new AKC registration. AKC to remove redundant wording and add health testing information.
    Action Item: Lynn to Follow up with AKC to add the health item, but to use the link provided by Tiffany.
11. AKC Samples Constitution and Bylaws Study
    Action Item: Sharon to send the survey to Ed and he will complete what is needed.
12. Changes to annual awards eligibility.
    Action Item: Tiffany to follow up with Gene Moseley and communicate that we feel its important for people to continue their membership and the death of a member will not affect the award.
13. Fundraising Opportunities for NSS/NFT:
    Action Item: Sharon and Becky work on vendor selection to come up with merchandise for a fundraiser for both the NSS and NFT.

The following BOD positions/members are up for re-election in 2021:

President: Sharon Fitzpatrick – Agreed to run

Corresponding Secretary: Lynn Pettinato – Agreed to run

Treasurer: Dean Browning – Agreed to run

North Eastern Section Director: Tiffany Cessna – Agreed to run

North Central Section Director: Ed Brock – Agreed to run

South Western Section Director: Dan Schoenfelder- Agreed to run

Nominating Committee

Committee Chair: Christy Featherston

North Eastern Section:	**Diane Prohaska – First Choice**
	Janet Zwirko - Alternate
	Sue Prohaska
North Central Section:	**Jan Erbe - First Choice**
	Mary Morris - Alternate
	Perry Delugie
South West Section:	**Sue Clemons- First Choice**
	Terry Chandler
	David Nauer - Alternate

At Large Members: Christy Featherston and Jan Branfeldt

Alternate At Large Members: Roxann Campbell

Dan Schoenfelder left the meeting at 4:15 CST

Old Business:

January 2020

Ed B will direct the legislative committee to write to AKC stating the GSPCA's position on Crop & Dock. Done
New action item: Ed Follow up on draft

FINAL

Christy F will direct Patte Titus to create a “FAQ” page and a “Resources” page to be added to the GSPCA website. Done **Becky Feigh Follow up to ensure it's on the website**

Becky F will direct Karen Nauer to add a “best age to spay and neuter” article on the GSPCA H&W website. **Becky to follow up with Missy**

Becky F will inform the NSSEC that the MTB banner will be provided to be displayed in the NSS photographs. **Done**

Ed B will discuss with Lynn P the best way to track membership applications due to attendance at Pheasant Fest 2020. **Done**

Becky F will direct the NSSEC to reserve a space at the upcoming 2021 NSS for the MTB booth. **Pending**

Item: Sharon F will be responsible for operating the MTB booth at the upcoming NSS. **Pending**

Tiffany C will contact those members that are listed with AKC Marketplace but not listed with the GSPCA Breeder Referral. **Not Done**

Tiffany C will contact the webmaster to correct the website regarding Merit Members. **Done**

Lynn P will have webmasters change foreign membership wording on the website under dues and any applications to “members residing outside of the United States.” - **Done**

Ed B will have the Bylaws committee revisit and present any recommendations at a later date regarding the listing of events. **Pending**

Joe B will have the webmaster post the updated HOF nomination form on the website. Motion: Accept BISS DC/AFC NMK’s Molto Bene MH ROMXX VCX into the GSPCA Hall of Fame. **Helen to follow up**

Dean B will contact Patte Titus to decide on her action items. **Pending**

Christy F will inquire as to how many copies of the Illustrated Standard were sold at the 2019 NSS. **Done**

Christy F will assure that the Illustrated Standard is available for purchase at the NFT and the NAGDC. **Pending**

Christy F to remind Judges Education presenters that they can submit expenses for reimbursement. **Done**

Christy F will request that the Judges Education Committee be responsible for reviewing rules with all mentors on an annual basis**. Done**

Ed B to have the legislative committee contact the Nation Animal Interest Alliance (NAIA). **Done**

Ed B to have an email blast sent to membership requesting committee members from the three regions that do not have representation on the committee. **Pending**

Ed B will remind the legislative committee to use the GSPCA conference call account for all conference calls.

Lynn P will discuss with Terina Chernich the direction of the membership committee. **Done**

Lynn P will receive a list of duty responsibilities for additional membership committee members. This will be sent out in an email blast to recruit new membership committee members. **Done**

Lynn P will receive a list of duty responsibilities for additional membership committee members. This will be sent out in an email blast to recruit new membership committee members. **Done**

Lynn P will create a list of requirements that need to be completed by local clubs on an annual basis. Local club annual dues payments should include submission of the local club’s constitution and bylaws, list of

officers, contact information, and list of members. Lynn P will provide this information to respective directors so that each director can personally contact their local clubs for verification and any needed GSPCA data updating. **Done**

Dean B and Christy F will remind conformation/field trial futurity chairs that they should be reminding breeders of the GSPCA's Puppy Buyer program. **Done**

Ed B will work with Lynn P and the membership committee on ways to track memberships gained through Pheasant Fest. **Done**

Christy F will contact Patte Titus regarding the two additional Meet the Breed events hosted by the AKC. **Done**

Will B will discuss with Terry Chandler his role as chair. **Done**

Will B will send out an email blast recruiting members for the National Bird Dog Museum project. Once new committee members are in place Will B will request that they proceed with fundraising efforts. Pending

Dean G to clarify if the upcoming field trial being held by the GSP Club of Santa Clara Valley is regional. **Action item: Regional need to come to Sharon for BOD approval**

Sharon F to remind Char Rutar that regional field trials should be awarded medallions. **Done**

Lynn P and Sharon F will contact AKC regarding rules for regionals. **Done**

Lynn P and Sharon F will create a proposal for the BOD regarding regionals once information from AKC has been obtained. **Done**

Sharon F will instruct Missy Neal to proceed with detailing her GSP ReHome program proposal and present it at the June 2020 BOD meeting. **Done**

Tiffany C will send out an email blast for a Retrieve, Retain & Recognize committee chair. **Done**

Tiffany C will include longevity statistics in the June 2020 Retrieve, Retain & Recognize committee report. **Done**

Will B will send out an email blast for an Advertising committee chair and committee members. **Pending**

Lynn P and Sharon F will create a survey to be sent to the membership within 60 days. The BOD will approve the survey questions before its release. Action Item: **Tiffany and Lynn working now.**

Dean G will send out an email blast requesting assistance from interested members with grant writing skills. **Pending**

Becky F will send out the current priority list of website updates. BOD members are to respond to Becky F with any input for any changes in priority order that they believe necessary. **Done**

Becky F will notify Missy Neal to place the website "facelift" on hold at this time. **Done**

Will B will discuss with the NFTEC their option to have invitations mailed to owners of qualifying dogs that Tiffany C has developed. **Done**

Will B will have the NFTEC revisit their trophy orders for 2nd-4th place. **Done**

Christy F will have a discussion with Terry Bomer regarding her position as NFT futurity chair. **Done**

Tiffany will work with Lynn P regarding reaching out to members that are now in the membership renewal grace period. **Done**

FINAL

Christy F will have Patte Titus resubmit the updated Meet the Breeds protocols to Christy F. Christy F will then submit them to Becky F for posting on the GSPCA website. **Action Item: Christy to forward to Becky**

Tiffany C will contact this member regarding resources. (New business item #4) **Done**

Will B will contact this member with concerns regarding the use of ATV's at Walking Field Trials by Judges. (New business item #5) **Done**

Tiffany C will have the eligibility statement posted on the GSPCA website. (New business item #9)

Dean G will create a new member welcome pack that will include information on local clubs. **Pending**

Becky F and Lynn P. will work with the Junior Committee to create a Committee Head for Performance and Companion **Pending**

NOT from BOD meeting:

Ed B. Will work with Legislative Committee to develop Crop and Dock statement **Done**

June 2019

Dean B will discuss with the NFTEC their bird orders. **Done**

Joe B will update all the HOF forms to include the requirement of photographs and GSPCA membership number**. Done**

Joe B will discuss the submitted HOF Obedience proposal with Ginger Sammonds along with Tiffany C and the Awards committee. **Done**

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. **Pending**

Lynn P will direct Loralei Dewe to inquire about texting options to the membership through Member Clicks as a means of communication. **Done**

Lynn P will obtain appropriate intervals to send renewal emails from each Sectional Director. In progress. **Done**

Dean G will submit a request to AKC regarding holding Open Gun Dog Walking events at the GSPCA NAGDC. **Not Done**

Ed B will have the Legislation Committee create a subcommittee for the AKC Dock & Crop Initiative and assign a liaison to AKC. **Pending**

Sharon F will have a satisfaction survey of the SJ sent to the membership. **Done**

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. **Done**

Lynn P will have the Webmaster place the policy regarding Suspended Members and Family Membership under Membership on the GSPCA website. **Pending**

February 2019

All liaisons will have their committee protocols posted and up to date on the GSPCA website. Sharon F set a deadline of September 30, 2019. In progress.

FINAL

The BOD will hold their next meeting on February 4-5, 2021 in Memphis, Tennessee.

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 July 17 – 18, 2020.

Melissa Campbell August 11, 2020

Recording Secretary

German Shorthaired Club of America

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