German Shorthaired Pointer Club of America

Board of Directors Conference Call

June 11, 2020

The GSPCA Board of Directors conducted a special meeting via conference call on June 11, 2020. The meeting was called to order at 19:12 CST by GSPCA President Sharon Fitzpatrick. Roll call was taken. Present were Sharon Fitzpatrick- President, Melissa Campbell – Recording Secretary, Tiffany Cessna – Northeastern Section Director, Dean Goodding – Northwestern Section Director, Ed Brock – North Central Section Director, Dan Schoenfelder – Southwestern Section Director, Becky Feigh – East Central Section Director, Helen Joyce – Southeastern Section Director and Christy Featherston – Vice President. Absent were Dean Browning – Treasurer, Lynn Pettinato – Correspondence Secretary, and Will Barbee – South Central Section Director.

Sharon Fitzpatrick opened the meeting stating the reason for the conference call was to vote on a motion for membership. Dean Goodding made the motion to elect Becky McCasland McDowell to membership of the GSPCA. The motion was second by Tiffany Cessna.

Sharon asked the recording secretary Melissa Campbell to roll call for the vote.

Roll Call and vote was as follows:

Christy Featherston – No

Melissa Campbell – Abstain

Tiffany Cessna – No

Helen Joyce – No

Becky Feigh – No

Ed Brock – Yes

Dean Goodding – No

Dan Schoenfelder – No

The motion failed with 2/3 of the Board of Directors present voting No.

Sharon Fitzpatrick assigned an action item to Lynn Pettinato to write Becky McCasland McDowell a letter letting her know the result of her current application and the actions she can take per the bylaws to continue to be considered for membership.

Christy Featherston made a motion to adjourn the meeting. The meeting was adjourned at 19:36 CST.

APPROVED