



German Shorthaired Pointer Club of America

Board of Directors Conference Call

May 27, 2020

The GSPCA Board of Directors conducted a special meeting via conference call on May 27, 2020. The meeting was called to order at 1903 CST by GSPCA President Sharon Fitzpatrick. Roll call was taken. Present were Sharon Fitzpatrick- President, Lynn Pettinato – Corresponding Secretary, 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 and Will Barbee – South Central Section Director.

Sharon Fitzpatrick opened the meeting by explaining to all new members how the process works for conference calls. Sharon then stated the purpose of our meeting was to discuss pending club memberships. Additionally, Sharon explained what executive session is and how it is handled for GSPCA BOD meetings.

The meeting entered executive session at 19:12 CST and ended the executive session at 19:46 CST.

Lynn Pettinato motioned to vote the following members into the GSPCA. Each name was second and a verbal in favor vote and opposed vote was called by Sharon Fitzpatrick.

Name	Second Family Member	Motion to Accept Membership	Second	In Favor	Oppose
Virginia Hesse	John	Lynn Pettinato	Tiffany Cessna	Unanimous	None
Caleb Campbell	Jackie Beatty	Lynn Pettinato	Helen Joyce	Unanimous	None
Rick Miller		Lynn Pettinato	Melissa Campbell	Unanimous	None
Michael Flock	Michael	Lynn Pettinato	Becky Feigh	Unanimous	None
Patricia Marx	George	Lynn Pettinato	Tiffany Cessna	Unanimous	None
Hyland Fowler		Lynn Pettinato	Melissa Campbell	Unanimous	None
Charles Joyner		Lynn Pettinato	Becky Feigh	Unanimous	None
Levi Cranston		Lynn Pettinato	Tiffany Cessna	Unanimous	None
Michael Chastain		Lynn Pettinato	Tiffany Cessna	Unanimous	None
Nicole Bishop	Jason	Lynn Pettinato	Helen Joyce	Unanimous	None
Joanne Bolnick		Lynn Pettinato	Dean Goodding	Unanimous	None
Kenneth McCracken	Sharon	Lynn Pettinato	Melissa Campbell	Unanimous	None
Sofia Pina	Melissa	Lynn Pettinato	Tiffany Cessna	Unanimous	None
Jesse Furman		Lynn Pettinato	Dean Goodding	Unanimous	None
Rebecca Zender	Josh	Lynn Pettinato	Melissa Campbell	Unanimous	None
Ashley Carniello		Lynn Pettinato	Tiffany Cessna	Unanimous	None
Fred Benvenuti		Lynn Pettinato	Melissa Campbell	Unanimous	None
Anthony Horton		Lynn Pettinato	Tiffany Cessna	Unanimous	None
Pete Miller		Lynn Pettinato	Dean Goodding	Unanimous	None
Christine Oestereich	Max	Lynn Pettinato	Christy Featherston	Unanimous	None
Christopher M Putman		Lynn Pettinato	Tiffany Cessna	Unanimous	None
Barbara Koskos		Lynn Pettinato	Melissa Campbell	Unanimous	None



Bill Ognibene		Lynn Pettinato	Tiffany Cessna	Unanimous	None
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Sharon Fitzpatrick asked for a motion to adjourn. Tiffany Cessna made the motion to adjourn the meeting. Meeting adjourned at 19:55 CST.

APPROVED