



German Shorthaired Pointer Club of America
Board of Directors Meeting Minutes
February 5-6, 2021

The regular biannual meeting of the GSPCA BOD was held February 5-6, 2021 via Zoom Meeting. Presiding over the meeting was Sharon Fitzpatrick's, President. The BOD meeting was called to order at 2:05 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, Shelley Schwerdt – North Western Section Director, Becky Feigh – East Central Section Director, Will Barbee – South Central Section, Helen Joyce – Southeastern Section Director, Ed Brock – Northcentral Section Director, Dan Schoenfelder- Southwest Section Director - Absent

Officers Reports

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

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Becky Feigh. Motion carried unanimously.

Vice President's Report – Christy Featherston reviewed her submitted written report.

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

Treasurer's Report – Dean Browning reviewed his written report.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Will Barbee. Motion carried unanimously.

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

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Ed Brock. Motion carried unanimously.

Recording Secretary's Report – Melissa Campbell reviewed her submitted report

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

Sectional Director's Reports – Four directors submitted reports

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

Action Item: Look into starting a committee to look into ways to help local clubs facing financial hardship due to Covid 19. Suggestions: Plugs on the GSPCA social media accounts for local club activities, one-year free membership to new puppy buyers.

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

North Central Section Director's Report - Ed Brock reviewed his report.

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Melissa Campbell. 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 Christy Featherston. Second by Will Barbee. The motion carried unanimously.

Committee Liaison Assignments: Shelley Schwerdt has agreed to replace Dean Goodding as committee Liaison on the NAGDC committee. Sharon Fitzpatrick will continue on the committee. Shelley has agreed to take over Dean's work on the water test. Jean Bernier will continue her work on the committee working with Shelley.

North East Section Director's Report- Tiffany Cessna gave a verbal report.

Motion: Accept the verbal report. Motion made by Christy Featherston. Second by Will Barbee. The motion carried unanimously.

Committee Reports

AKC Delegate Report – Sharon Fitzpatrick reviewed the report submitted by Barbara Schwartz.

Action Item: Sharon will follow up with Barbara regarding how to handle AKC Board Voting. Suggest she use her best judgment on how to vote.

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

National Events:

NSSEC: Becky Feigh reviewed the report submitted by Jane Handschumacher

Action Item: Becky will work with Jane to determine if those who placed catalog ads or purchase H&W fundraiser chairs for 2020 NSS are still interested.

Action Item: Option for Delegate meeting via Zoom. Becky will forward suggestion to Jane. Current plan is to have the Delegates meeting during the 2021 NSS.

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

The 2022 NSS sites were discussed. The NSSEC recommended 2 locations in order of preference.

Motion: To accept the location recommended by the NSSEC. Motion made by Christy Featherston. Second by Dean Browning. Motion carried unanimously to hold the 2022 NSS at the Estes Park, CO location.

The meeting recessed at 2:37 CST. The meeting resumed at 2:55 CST.

NAGDC EC: Sharon Fitzpatrick reviewed the written report she submitted.

Action Item: Theresa McCreight will request GSPCA medallions from Char for the event.

Motion: Accept the report as submitted. Motion made by Helen Joyce. Second by Becky Feigh. The motion carried unanimously.

NSS Futurity: Dean Browning reviewed the written report submitted by Holly Fought.

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

NFT EC: Will Barbee reviewed the written report submitted by Phil Mathiowetz/Kevin Temple.

A proposal was presented by Will on setting up an endowment trophy fund with the Bird Dog Hall of fame to help offset the cost of trophies. The Bird Dog Hall of fame will manage the fund and allot funds as needed for NFT events. Fund will be run under the NFT EC.

Action Item: Will Barbee will follow up with committee on trophy fund proposal.

Motion: To accept the proposal as presented. Motion made by Dean Browning. Second by Christy Featherston. Motion carried unanimously.

Discussion on refunds for event for dogs who were unable to run due to weather event cancellation. Work is underway to manage programming within Members Clicks (Missy Neal/Loralei Dewe) and NFT secretary to avoid refund delays in the future. The system change will be tested with the NAGDC entries.

Action Item: Sharon Fitzpatrick will follow up with committee on email concerning refunds.

Action Item: Will Barbee will follow up with the committee on how to handle refunds for any future events cancellations. The NFT EC will define the verbiage and process.

- **Do we keep all money, portion of money to cover fixed cost and processing fees, or return all money if event is cancelled or called due to weather?**
- **If money is returned the timeframe to return money should event be cancelled or call early.**
- **Confirm with Missy Neal and Lorelei Dewe that recommendation of NFT EC is doable for the system.**

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

Committee Reports:

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

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Becky Feigh. Motion carried unanimously.

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

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Ed Brock. Motion carried unanimously.

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

Motion: To allow David Nauer to send out plaques for 2020 winners. Motion made by Tiffany Cessna. Second by Shelly Schwerdt. Motion carried unanimously.

Action Item: Tiffany to send a note to all award winners the option of getting the award at the 2021 NSS.

Motion: To accept the report as submitted. Motion made Christy Featherston. Second by Becky Feigh. Motion carried unanimously.

FT Date Coordinator: Sharon Fitzpatrick reviewed the written report submitted by Jan Erbe. Several typos in the report were noted on entries.

Action Item: Melissa Campbell to follow up with Jan to confirm the numbers for 2018.

Motion: To accept the report with corrected 2018 numbers. Motion made by Tiffany Cessna. Second by Dean Browning. Motion carried unanimously.

Annual Awards: Tiffany reviewed her submitted written report. Tiffany commented that the numbers are fairly close to previous years with several performance sports being held virtually.

Motion: To accept the report as submitted. Motion made by Christy Featherston. Second by Helen Joyce. Motion carried unanimously.

Breeder Referral: Tiffany reviewed her submitted written report.

The meeting entered executive session at 5:20 CST. Meeting exited executive session at 5:37 CST (No motion was made to enter executive session)

Motion to exit executive session. Motion made by Tiffany Cessna. Second by Lynn Pettinato.

Motion: To accept Tammy Dennis as the new breeder referral chair. Motion made by Tiffany Cessna. Second by Helen Joyce. Motion carried unanimously.

Motion: To accept Lorelei Dewe as the new puppy buyer chair. Motion made by Tiffany Cessna. Second by Christy Featherston. Motion carried unanimously.

Motion to accept breeder referral report as submitted. Motion made by Dean Browning. Second by Lynn Pettinato. Motion carried unanimously.

Motion to adjourn meeting. Motion made by Christy Featherston.

Meeting adjourned at 5:40 CST.

The meeting resumed on February 6, 2021. Meeting called to order by Sharon Fitzpatrick at 10:02 CST

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, Shelley Schwerdt – North Western Section Director, Becky Feigh – east Central Section Director, Helen Joyce – Southeastern Section Director, Will Barbee – South Central Section, Ed Brock – Northcentral section Director.

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

Motion: Accept the report as submitted. Motion made by Christy Featherston. Second by Shelley Schwerdt. Motion carried unanimously.

Database and ATTP Committee Report: 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 Field: Dan Schoenfelder reviewed the written report submitted by Mike Aldrich.

Action Item: Tiffany will send Mike plaque information for him to approve.

Motion: Accept the report as submitted. Motion made by Will Barbee. Second by Dean Browning. Motion carried unanimously.

HOF Obedience: Helen Joyce reviewed the written report submitted by Ginger Sammonds.

Action Item: Helen will follow up with the committee on the suggestion from the BOD. 1. Need for dog to attend the venue national event. 2. Review agility requirement to be sure they are aligned with being a top dog. 3. Explore extending into other venues. 4. Timing should be on HOF timing, not annual awards. 5. Ensure owner requirements are consistent with other award programs. Develop and proposal for budget and awards.

The committee is recommending a name change to Hall of Achievement Awards.

Motion: To accept the committee recommended title of Hall of Achievement. Motion made by Christy Featherston. Second by Lynn Pettinato. Motion carried unanimously.

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

HOF Individuals: No report was submitted. The committee chair (Fred Lowry) recently took over and still needs to get on board with requirements and will then bring a recommendation back to the BOD. Once the recommendation has been received the BOD will hold a meeting to review those already nominated. Criteria needs to be placed on the website.

Health & Welfare: Becky Feigh reviewed the written report submitted by Karen Nauer. Shelley Schwerdt has agreed to take over as committee liaison.

Motion: To have Shelley Schwerdt take over as H&W committee liaison. Motion made by Dean Browning. Second by Ed Brock.

Action Item: Becky to follow up with Missy to update the Liaison list on the website.

Action Item: Melissa to add committee liaison on all committee reports

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

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

Action Item: Christy Featherston to have IS copies available at the 2021 NSS for sale.

Motion: To accept the report as submitted. Motion made by Becky Feigh. Second by Will Barbee. Motion carried unanimously.

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

Action Item: Christy Featherston to follow up with committee that the BOD is ok with using Zoom meetings for all judge education discussion/items.

Action Item: Christy Featherston will follow up with committee on what they would like to do with Journal articles/ads.

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

The meeting recessed at 11:18 CST. The meeting resumed at 11:30 CST.

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

Motion: Accept the report as submitted. Motion made by Will Barbee. Second by Lynn Pettinato. Motion carried unanimously.

Juniors: Lynn Pettinato reviewed the written report submitted by Valerie Atkinson/Becky Feigh.

Directors will reach out to local clubs to get Juniors accomplishment for all venues.

Discussion on making Junior Memberships free permanently to for new and existing Junior members. This will hopefully encourage more Juniors to participate. Additionally, Juniors will have a column in the Journal on a regular basis to highlight Junior membership accomplishments and a yearly issue where they will be placed prominently (center, back cover, etc.) in the journal.

Motion: To make Junior membership free for all new and existing members permanently. Motion made by Lynn Pettinato. Second by Becky Feigh. Shelley, Dan, Lynn, Melissa, Tiffany, Helen, Christy, and Becky voted yes. Dean, Ed, and Will voted no. Motion carried by majority.

Motion: To accept the report as submitted. Motion made by Christy Featherston. Second by Melissa Campbell. Motion carried unanimously.

Legislative: Ed Brock reviewed his report.

A special thank you to Liz Jennings on contribution to the committee especially the crop and dock previously approved by the BOD and submitted to AKC.

Action Item: Ed Brock to get an email blast out to the membership to announce the two new co-chairs (Joseph Delhoste and Christopher Lee).

Motion: To accept the report as submitted. Motion made by Christy Featherston. Second by Becky Feigh. Motion carried unanimously.

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

Patte has requested effective July 1, 2021 she will resign as the chair of the MTB committee

Action Item: Christy Featherston to send an email blast to the membership concerning open MTB chair position.

Action Item: Sharon Fitzpatrick will send a thank you to Patte once her replacement is named.

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

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

Patte has a lot of breed information that needs to be archived. Dean will clarify how far back the information goes and what the potential use would be of the archive. Information may be useful for the bird dog museum. Lynn Pettinato volunteered to catalog items once they are scanned and placed in Drop Box.

Action Item: Dean Browning to follow what information has already been scanned/archived.

Action Item: Will Barbee will follow up with a previously outside source (Andy) who had scanned some of the historical documents.

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

Regional Specialties: Lynn Pettinato reviewed her written report.

Sleepy Hollow GSP Club has submitted a request to hold a regional specialty event in June 2021. Judge will be Jim Covey.

Motion: To accept the request of the Sleepy Hollow GSP Club to hold a regional specialty in June 2021. Timing requirement waived this year (2021) only due to Covid. Motion made by Lynn Pettinato. Second by Becky Feigh. Motion carried unanimously.

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

Registry of Merit (ROM): Becky Feigh reviewed the written report submitted by Renee Lara.

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

Membership/Database Manager: Lynn Pettinato reviewed the written report submitted by Lorelei Dewe. Lorelei was on the Zoom meeting and available for questions.

Lynn asked to revise the report to update the total membership number to 1810 with the recently pass membership list dated 2.28.21 motion for 29 new members.

Directors will follow up outstanding club about renewing membership.

Motion: To accept the report with revised total membership number. Motion made by Christy Featherston. Second by Ed Brock. Motion carried unanimously.

National Bird Dog Museum: Will Barbee reviewed the written report submitted by Gene Moseley. Due to Covid the BOD has not had the opportunity to visit the museum.

Action Item: Will Barbee will follow up with Gene Moseley and museum to see if video can be updated and include on the website to help with fund raising efforts.

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

Regional Field Trial: Sharon Fitzpatrick reviewed her written report.

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

Triple R: Tiffany Cessna reviewed her written report. Debbie King as stepped down as Committee Chair.

Meeting recessed at 12:49 CST. Meeting resumed at 1:00 CST.

Dan Schoenfelder left the meeting at 1:00 CST

Action Item: Tiffany Cessna to send an email blast about open committee chair position.

Motion: Change the name to Membership Liaison Committee. Motion made by Christy Featherston. Second by Helen Joyce. Motion carried unanimously.

Motion: To accept the report as submitted. Motion made by Christy Featherston. Second by Becky Feigh. Motion carried unanimously.

Shorthair Journal: Sharon Fitzpatrick reviewed her written report.

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

Social Media: Lynn Pettinato reviewed her written report.

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

Water Test: Sharon reviewed the written report submitted by Jean Bernier.

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

Yearbook: Sharon Fitzpatrick reviewed the written report submitted by Deb Broad.

Action Item: Tiffany Cessna will go back and talk with Deb about adding who we have the championship in memory of. Discuss what possibility of running an ad in catalog in memory of.

Action Item: Tiffany Cessna discuss with Deb about possibility of putting together an ad celebrating 400 duals in our breed.

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

National Rescue: Sharon reviewed the written report submitted by Missy Neal.

Action Item: Sharon Fitzpatrick to follow up with Missy on Steve Jewel

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

Outstanding Sportmanship: Helen Joyce reviewed the written report submitted by Karen Ode.

Action Item: Helen Joyce to follow up with Karen Ohde on sending the correct information to Missy and copy Becky Feigh.

Motion to accept the report as submitted. Motion made by Ed Brock. Second by Will Barbee.

Website: Becky provided a verbal update on website activity including H&W, NAGDC, Members Click, etc.

Motion: To enter executive session. Motion made by Helen Joyce. Second by Will Barbee.

Motion: To exit executive session. Motion made by Becky Feigh. Second by Lynn Pettinato. Motion carried unanimously.

The meeting entered executive session at 1:41 CST. Meeting exited executive session at 2:27 CST

Action Item: Becky Feigh will put together a report on website activities and provide to the BOD.

Action Item: Lynn Pettinato will receive training on email blast and once trained will assume responsibilities on sending email blast to the membership.

Unfinished Business:

January 2020

Becky F will direct Karen Nauer to add a "best age to spay and neuter" article on the GSPCA H&W - **Done**

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

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

Unable due to cancellation but will be doing at the 2021 NSS.

Tiffany C will contact those members that are listed with AKC Marketplace but not listed on BR page – **In progress with new BR committee chair.**

Ed B will have the Bylaws committee revisit and present any recommendations at a later date - **Done**

Dean B will contact Patte Titus to come to a decision on her action items - **Outstanding**

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

Action Item: Christy F will make sure this is included in Patte job description.

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

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

Dean G to clarify if the upcoming field trial being held by the GSP Club of Santa Clara Valley is a regional. **Done**

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

Lynn P and Sharon F will create a survey to be sent to the membership with 60 days. The BOD will approve the survey questions prior to its release **Item Removed**

Dean G will send out email blast request assistance from interested members with grant writing skills – **Item Removed.**

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. **Done**

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

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

Outstanding will be reassigned.

Becky F. will work with the Junior Committee to create a Committee Head for Performance and Companion. **On - Going**

June 2019

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. **Not done.**

Dean G will submit request to AKC regarding holding Open Gun Dog Walking events at the GSPCANAGDC. **Not done. Sharon F will take this over**

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

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

February 2019

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). **Done**

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**

Action Item: Becky F will send out an updated list of missing protocols.

July 2020

Follow up with Sharon to go back and recreate conference call minutes from March 10 and March 18 BOD Conference call for submission into the members only section of the GSPCA website. **In Progress**

Helen J to follow up with Ginger on the conversation she had with Sharon Fitzpatrick regarding the proposal. **Done**

Helen J to follow up with Tiffany on what is needed for the Outstanding Sportsmanship award placard. **Done**

The GSPCA of Nebraska would like to host the GSPCA North Central Regional Classic FT at Branch oak in Nebraska on May 11-14, 2021. Sharon F to reach out to the trophy contact to get with Char Rutar on GSPCA medallions. Sharon F will reach out to the club to advertise the event. **Done**

Sharon F to submit a request to the parent club list to see what other clubs are doing for 2020 awards. **Done**

Tiffany C will follow up with Debbie King on the proposal she submitted or breeder referral. **Done**

Lynn and Tiffany will work on the survey for the GSPCA Facebook page. **Item Removed**

Dan to follow up with Fred for a summary of the nominees on HOF/Lifetime members. Tiffany and Sharon will work on a letter to include with the award. - **Done**

Action Item: Sharon to work with Fred on HOF requirements/Process

Lynn to send Becky the article the elephant in the room. **Done**

Becky to send the article the elephant in the room to Karen about epilepsy to consider for the Shorthair Journal. **Done**

New Business:

1. SW Section member using GSPCA Logo on website in header of his website, and complaint from rescue about not taking back dog he bred. Current COE covers taking back puppies/dog. Additionally, discuss use

Action Item: Dan S to contact breeder and address issues of how he is using club logo and his obligation under COE for taking dogs back that he bred.

Action Item: Lynn P to follow up with rescue on dog in question.

Action: Tiffany will get HTML logo and supply to BR people.

2. Subscription to Shorthair Journal: Online version of Shorthair Journal

Action Item: Shelley will talk to Maxine on recommendation on how handle the journal for current 386 breed judges.

Motion: Move forward with on-line subscription for \$30.00/year. Motion made by Dean Browning. Second by Christy Featherston. Motion carried unanimously.

3. Lifetime Membership to GSPCA

Action Item: Christy to break out all eligible names for BOD to review and asked for all other BOD members to review list of names and add any other names they feel qualify by next Friday for discussion via email or conference call.

4. LIGSPC – Need to address By-laws revisions submitted by LIGSPC to BOD for June 2020 BOD meeting. – Tiffany did send a follow up email once this was received that the By-Law committee is working on the revision and they will be sent to the AKC and we would be discussing the letter submitted.

Action Item: Tiffany C to forward the letter she sent to LIGSPC secretary.

Action Item: Sharon F to send an email to the president of the LIGSPC and copy the club secretary on to address the letter received.

5. Location of June 2021 BOD meeting – June 11-12, 2021 in Memphis, TN.

6. Strategy session created a new committee for providing local club support. Dean Goodding was the head of that committee. Becky F is volunteering to step as the advocate. Shelley S has agreed to assist Becky. Other committee openings were reassigned earlier in the meeting.

Other committee positions were:

Increase and Maintain Membership – Tiffany and Christy

Juniors – Becky and Dan

7. Volunteer of the year

Action Item: Melissa to add this to the agenda for June 2021 BOD meeting.

Action Item: Christy to lead Volunteer of the Year. Any recommendation should be sent to Christy.

8. Interim Annual Meeting – Recommended to have via a Zoom meeting May 8th at 11:00 am CST to announce

election results and any other club business. Formal annual meeting will be held with the NSS.

NSS/NFT Delegates Meeting – Recommended to have via Zoom meeting.

Action Item: Will inform NFT committee that they need to review running rules to determine if any changes are needed.

Motion to enter executive session: Motion made by Lynn Pettinato. Second by Tiffany Cessna. Entered executive session at 4:25 pm CST.

Motion to exit executive session. Motion made by Lynn Pettinato. Second by Ed Brock. Came out of executive session at 4:39 pm CST.

Action Item: Melissa C to send out email to club for agenda items for annual meeting.

Motion: To adjourn meeting. Motion made by Christy Featherston

Meeting adjourned at 4:52 pm 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 meeting held July 17 – 18, 2020.

Melissa Campbell

May 8, 2021

Recording Secretary

German Shorthaired Club of America