German Shorthaired Pointer Club of America Board of Directors Meeting Minutes
June 11-12, 2021

The regular biannual meeting of the GSPCA BOD was held June 11-12, 2021 in Memphis, TN. Presiding over the meeting was Sharon Fitzpatrick's, President. The BOD meeting was called to order at 5:37 pm CST on June 11th. Roll call was taken. Present were Sharon Fitzpatrick – President, Christy Featherston – Vice President, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Becky Feigh – East Central Section Director, Will Barbee – South Central Section, Ed Brock – Northcentral Section Director. Dan Schoenfelder- Southwest Section Director, Dean Browning – Treasurer, Tiffany Cessna – North Eastern Section Director, Shelley Schwerdt – North Western Section Director, and Helen Joyce – Southeastern Section Director were absent.

Officers Reports

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

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

Vice President's Report – No Report submitted.

Treasurers Report: Sharon Fitzpatrick reviewed the written report submitted by Dean Browning.

Motion: To accept the report as submitted. Motion made by Ed Brock. Second by Becky Feigh. 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

Action Item: Write up the Lifetime Membership team meeting and submit it to Missy Neal for addition to the website.

Action Item: Document minutes from special membership meeting held in May 2021. Submit meeting minutes to Missy Neal for addition to the website.

Action Item: Schedule a BOD Zoom meeting for September 28, 2021, at 8:30 EST.

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

Sectional Director's Reports – Four directors submitted reports

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

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

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

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

South East Section Director's Report – Sharon Fitzpatrick reviewed the report submitted by Helen Joyce.

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

North West Section Director's Report – Sharon Fitzpatrick reviewed the report submitted by Shelley Schwerdt.

Action Item: Sharon Fitzpatrick to tell Shelley Schwerdt that the H&W committee can communicate via the GSPCA website, Facebook, etc.

Action Item: Lynn Pettinato to let Shelly Schwerdt know that the NSS delegates' letter has been sent out.

Action Item: Sharon Fitzpatrick to let Shelley Schwerdt know that she needs to contact Jean Bernier about submitting water test information to the GSPCA Journal. The deadline is 7/11/21 for the current journal issue.

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

Committee Reports

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

Action Item: Christy Featherston will follow up with Barbara Schwartz letting her know the email blast has been sent regarding the Meet the Breed committee head.

Action Item: Becky Feigh to have Missy Neal revise the title Junior Members Committee to Junior Coordinators under Juniors section on website.

Action Item: Lynn Pettinato will let Barbara Schwartz know we have will have taken care of the position of Junior Coordinator.

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

The meeting recessed at 6:16 pm CST. The meeting resumed at 6:55 pm CST.

National Events:

NSSEC: Becky Feigh reviewed the report submitted by Jane Handschmaker

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

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NAGDC EC: Sharon Fitzpatrick reviewed the written report submitted by Theresa McCreight.

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

NSS Futurity: Sharon Fitzpatrick reviewed the written report submitted by Holly Faught.

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

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

Action Item: Becky Feigh will provide ribbon supplier contact information to NFTEC.

Action Item: Will Barbee ask for a bid from the NSS ribbon supplier for NFT ribbons.

Motion: To accept the proposal as presented. Motion made by Melissa Campbell. Second by Lynn Pettinato. Motion carried unanimously.

NFT Futurity: No report submitted.

Committee Reports:

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

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

Versatility: No Report Submitted

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

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

Annual Awards: Sharon reviewed the written report submitted by Tiffany.

Action Item: Lynn Pettinato to check the owners and membership for the 2020 award winners.

Action Item: Melissa Campbell to revisit the winner's list for BOD approval.

Motion: To accept the report as pending verification of winners. Motion made by Christy Featherston. Second by Becky Feigh. Motion carried unanimously.

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

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

Breeder Referral: Sharon reviewed the written report submitted by Tiffany Cessna.

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Motion: To appoint Loralei Dewe as the new Breeder Referral contact. Motion made by Will Barbee. Second by Christy Featherston. Motion carried unanimously.

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

HOF Show Dog: Sharon reviewed the report and binder submitted by Deborah Longtin.

Motion: To accept the nomination to include Am/Can NSC(Can) CH Bulkley NecTemere NecTimide, SH THDN NRD ROMXX "Duncan" in the GSPCA HOF. Motion made by Becky Feigh. Second by Christy Featherston.

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

Action Item: Melissa Campbell to contact Helen Joyce about letting Deborah Longtin know the BOD decision to induct Duncan into the GSPCA HOF.

HOF FT Dog: Sharon Fitzpatrick reviewed the written report submitted by Mike Aldrich.

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

GSPCA Hall of Achievement: Sharon Fitzpatrick reviewed the written report submitted by Ginger Sammonds.

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

HOF/Life Member for People: No report submitted by Fred Lowry.

Action Item: Sharon Fitzpatrick to follow up with Fred Lowry.

Health & Welfare: Sharon Fitzpatrick reviewed the written report submitted by Karen Rooks Nauer.
Motion: To accept the report as submitted. Motion made by Ed Brock. Second by Will Barbee. Motion carried unanimously.

Motion to adjourn the meeting. Motion made by Lynn Pettinato.

Meeting Adjourned at 8:45 pm CST.

The meeting resumed on June 12, 2021. Meeting called to order by Sharon Fitzpatrick at 8:12 am CST

Roll call was taken. Present were Sharon Fitzpatrick – President, Christy Featherston – Vice President, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Becky Feigh – East Central Section Director, Will Barbee – South Central Section, Ed Brock – Northcentral Section Director. Dan Schoenfelder- Southwest Section Director, Dean Browning – Treasurer, Tiffany Cessna – North Eastern Section Director, Shelley Schwerdt – North Western Section Director, and Helen Joyce – Southeastern Section Director were absent.

The meeting entered executive session at 8:14 am CST. Meeting exited executive session at 8:33. Motion to exit executive session. Motion made by Lynn Pettinato. Second by Becky Feigh.

Website: Becky Feigh reviewed the written report submitted by Missy Neal.

Motion: To approve creating a non-pay assistant position for the website. Motion made by Ed Brock. Second by

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Becky Feigh. Motion carried unanimously.

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

Action Item: Becky Feigh to ask Missy Neal to write up a formal job description on a website assistant and have the BOD approve.

Action Item: Sharon Fitzpatrick to contact Dean Browning on taking over managing Pay Pal. Set a deadline of 8/1/21.

Action Item: Becky Feigh to get a cost from Missy Neal/Lynn Pettinato on a new computer and necessary software and have submitted to the BOD for approval.

Action Item: Lynn Pettinato to send an email blast letting committee head/liaisons know that email blast should go through Lynn Pettinato.

Action Item: Sharon Fitzpatrick takes under advisement to the journal committee highlighting committees and what each position does.

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

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

Action Item: Sharon Fitzpatrick to talk to Bonnie Hill on creating an advertising rate for the October Juniors journal issue.

Legislation – No report submitted.

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

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

Historian: Sharon Fitzpatrick reviewed the written report submitted by Patte Titus.

Motion: To have Christy Featherston take over the position of liaison replacing Dean Browning. Motion made by Lynn Pettinato. Second by Ed Brock. Motion carried unanimously.

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

Action Item: Sharon Fitzpatrick to follow up with Missy Neal/Bonnie Hill which issues are in pdf form.

Action Item: Sharon Fitzpatrick to talk to Dan Schoenfelder about connecting with Deb Broad about what yearbooks are currently scanned and in pdf form.

Action Item: Christy Featherston to work with Patte Titus on what will be the priority items to work and when they will be completed (Yearbooks, Journal, BOD Minutes, Correspondence).

The meeting recessed at 9:42 am CST.

The meeting resumed at 9:54 am CST

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Regional Specialty Show: Lynn reviewed her written report.

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

Action item: Becky Feigh to ask Renee Lara to cc her any ROM recipients.

Membership/Database Manager: Lynn Pettinato reviewed the written report submitted by Loralei Dewe.

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

National Bird Dog Museum: The BOD visited the museum and receive the report in person.

Motion: To approve $1500 for the National Wall at the museum for lettering. Motion made by Lynn Pettinato. Second by Christy Featherston. Motion carried unanimously.

Motion: To reimbursement Gene Moseley for travel to the museum for the BOD tour for $300 dollars. Motion made by Will Barbee. Second by Christy Featherston. Motion carried unanimously.

Action Item. Will Barbee to talk to Dean Browning about expenses related to Bird Dog Museum.

Regional Field Trial: Sharon Fitzpatrick reviewed her written report.

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

Membership Liaison (Formally Triple R): No report submitted.

Action Item: Sharon Fitzpatrick to follow up with Tiffany Cessna on if there is a continued need for this committee.

The meeting recessed at 10:55 pm CST. The meeting resumed at 11:10 am CST

Shorthaired Journal: No report submitted.

Social Media: Lynn Pettinato reviewed her written report.

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

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

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

Action Item: Shelley Schwerdt to ask Jean about water tests content for July/August issue.

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

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

Action Item: Dan Schoenfelder to follow up with Deb Broad on what books are currently on pdf.

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

Motion: To accept the report as submitted. Motion made by Melissa Campbell. Second by Lynn Pettinato. Motion Carried unanimously.

Action Item: Sharon Fitzpatrick to follow up with Missy Neal on thank you notes for donations to rescue.

Unfinished Business:

February 2021

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

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**. DONE**

Lynn P to follow up with rescue on dog in question. **DONE**

Tiffany will get the HTML logo and supply it to BR people. **Sharon Fitzpatrick forwarded it to BOD. Loralei Dewe to have the logo available to Breeder Referral people. DONE**

The meeting recessed at 12:07 pm CST. The meeting resumed at 12:55 pm CST.

Subscription to Shorthair Journal: Online version of Shorthair Journal. Shelley to work with Maxine Moinier on a recommendation on how to handle the journal for current 386 breed judges. **DONE**

Lifetime Membership to GSPCA – Christy Featherston to break out all eligible names for BOD to review and asked for all BOD to review the list of names and any names they feel qualify. **DONE**

LIGSPC – Tiffany Cessna to forward the letter she sent to the LIGSPC secretary. Sharon Fitzpatrick to send an email to the president of the LIGSPC and copy the club secretary to address the letter received. – **DONE**

The strategy session created a new committee for providing local club support. Dean Goodding was the head of that committee. Becky Feigh is volunteering to step as the advocate. Shelley Schwerdt will create a new member welcome pack that will include information on local clubs. **ON-GOING**

Other committee positions were: **DONE**
Increase and Maintain Membership – Tiffany Cessna, and Christy Featherston
Juniors – Becky Feigh and Dan Schoenfelder

Will Barbee to inform NFT committee that they need to review running rules to determine if any changes are needed. – **DONE**

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July 2020
Follow up with Sharon Fitzpatrick 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. **DONE**

Sharon Fitzpatrick to work with Fred on HOF requirements/Process - **DONE**

January 2020

Tiffany Cessna will contact those members that are listed with AKC Marketplace but not listed

on the Breeder Referral page –**Reassigned to Loralei Dewe (New Breeder Referral contact).**

Dean Browning will contact Patte Titus to decide on her action items – **Reassigned to Christy Featherston**

Will Barbee 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. **DONE**

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

– **Reassigned to the special committee under Becky Feigh**

June 2019
Dean Browning 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. – **Reassigned to Christy Featherston**

Sharon Fitzpatrick will submit a request to AKC regarding holding Open Gun Dog Walking events at the GSPCA NAGDC. **This Action Item is not done. Sharon Fitzpatrick is working with the new NAGDC EC to determine if they are willing to manage. If yes, it will be submitted. The language is ready and Barbara Schwartz is aware.**

Lynn Pettinato will have the Webmaster place the policy regarding Suspended Members and Family Membership under Membership on the GSPCA website. **Lynn Pettinato will tag team with Becky Feigh to get the information on the website.**

February 2019

All liaisons will have their committee protocols posted and up to date on the GSPCA website. Sharon Fitzpatrick set a deadline of September 30, 2019. Becky to send out an updated list of missing protocols. **IN PROGRESS**

New Business:
1. Member wanted to discuss titles from other organizations and countries being accepted by the GSPCA.

Action Item: Tiffany Cessna to follow up with him that we are an AKC organization and only acknowledge AKC titles.

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2. AKC Scent Work – AKC application for the GSPCA to participate in Scent Trials

Motion: Accept the recommendation for the GSPCA to become a licensed club for scent trials. Motion made by Christ Featherston. Second by Becky Feigh. Motion carried unanimously.

Action Item: Sharon to forward the signed application to the AKC.

3. Member wanted to discuss black being added to the AKC standard as an acceptable color for the show ring.

   Motion; To reactivate breed standard committee. Motion made by Christy Featherston. Second by Will Barbee. Motion carried unanimously.

   Motion: To make Christy Featherston the committee chair. Motion made by Will Barbee. Second by Ed Brock. Motion Carrie unanimously.

   Action Item: Tiffany Cessna to contact the member about a committee being renewed.

4. Member with questions regarding points for retrieving stakes.

   Action Item: Will Barbee follow up with the history behind the point system.
   Action Item: Will Barbee forward the suggestion of adding another judge to the NFT.

5. Volunteer of the Year Award.

   Motion: To approve Loralei Dewe as our Volunteer of the Year Award winner for 2021. Motion made by Lynn Pettinato. Second by Christy Featherston. Motion pass unanimously.

   Motion: To approve Mike Aldrich as our Volunteer of the Year Award winner for 2021. Motion made by Will Barbee. Second by Lynn Pettinato. Motion passed unanimously.

   Action Item: Melissa Campbell to notify Tiffany on awards.

   Action Item: Tiffany to notify award winners and order plaques.

6. Members that come and go based on event entries and puppy rehoming.

   Action Item: Lynn Pettinato to follow up with Loralei Dewe on creating a list of members that may be flagged under certain circumstances.

7. AKC PAC – The club will take it under advisement but at this time

8. Lifetime Membership –

Members Name	Made Motion	Second Motion	Motion Passed
Katie Tazza	Becky Feigh	Will Barbee	Yes
Patti Goodding	Will Barbee	Lynn Pettinato	Yes
Karen Niffenegger	Lynn Pettinato	Will Barbee	Yes
Dan Hoke	Will Barbee	Becky Feigh	Yes
Holly Faught	Lynn Pettinato	Melissa Campbell	Yes
Patte Titus	Becky Feigh	Lynn Pettinato	Yes

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Renee Lara	Becky Feigh	Lynn Pettinato	Yes
Gene Moseley	Will Barbee	Ed Brock	Yes
Stevie/Phil Casdorph	Becky Feigh	Will Barbee	Yes
Karen/David Nauer	Lynn Pettinato	Melissa Campbell	Yes
June/Johnny Johnston	Becky Feigh	Lynn Pettinato	Yes
Grant Stanfill	Christy Featherston	Will Barbee	Yes

9. The current Committee/Liaison list was reviewed/updated

- Lynn Pettinato will assume the position of Breeder Referral Liaison replacing Tiffany Cessna.
- Christy Featherston to assume the position of HOF People Liaison replacing Dan Schoenfelder.
- Becky Feigh/Valerie Nunes Atkinson will assume the position of Junior Coordinator/Liaison.
- Gene Moseley to replace Terry Chandler as head of National Bird Dog Museum.
- Lynn Pettinato to assume the position of Liaison for the new Standard Review Committee. Christy Featherston will be the committee head.

10. The following BOD positions/members are up for re-election in 2022:

East Central Director: Becky Feigh – Agreed to run
Recording Secretary: Melissa Campbell – Agreed to run
Shelley Schwerdt:
Helen Joyce:
Christy Featherston: Will is not running
Will Barbee: Will is not running

Action Item: Sharon Fitzpatrick to confirm with Shelly Schwerdt and Helen Joyce if they are running for re-election.

Nominating Committee
Committee Chair: Dean Browning
North West Section: Dominic Pettinato
South East Section: Tim Zick – Alternate: Susan Massart
South Central Section: Gene Mosley – Alternate: Kevin Temple
East Central Section: Charlie Edward – Alternate: Doug Featherston

At Large Members: Arwen Dabb – Alternate At Large Member: Karen Nauer

2022 BOD Bi-Annual Meeting

The 2022 BOD Annual Meeting will be held January 29-29, 2022 in Orlando, Florida.

Motion: To adjourn the meeting. Motion made by Will Barbee. Meeting adjourned at 4:35 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 June 11-12, 2020.

Melissa Campbell July 15, 2021

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Recording Secretary

German Shorthaired Club of America

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