



**German Shorthaired Pointer Club of America
Board of Directors Meeting Minutes
June 17-18, 2022**

The regular biannual meeting of the GSPCA BOD was held on June 17-18, 2022, in Orlando, Florida. Presiding over the meeting was Sharon Fitzpatrick, President. The BOD meeting was called to order at 2:04 pm CST on June 17th. A roll call was taken. Present were Sharon Fitzpatrick – President, Karen Nauer -Vice President, Dean Browning – Treasurer, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Becky Feigh – East Central Section Director, Dan Schoenfelder- Southwest Section Director, Tiffany Cessna – Northeastern Section Director, Vanessa Carmean – South Central Director, and Dominic Pettinato - Northwest Director. Helen Joyce- Southeast Director and Mike Kindler – Northcentral Direction were absent.

Several minutes were spent welcoming newly elected board members Vanessa Carmean- South Central Director, Dominic Pettinato- Northwest Director, and Karen Nauer – Vice President to the board effective May 2022.

Officers Reports

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

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

Vice President's Report – No Report was submitted by Christy Featherston (the outgoing Vice President)

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

Motion: Accept the report as submitted.

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

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

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

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

Sectional Director's Reports – Three directors submitted reports

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

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

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

The meeting entered the executive session at 6:30 pm EST. Motion to exit executive session made by Becky Feigh. The meeting exited the executive session at 6:40 pm EST.

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

Northeastern Director's Report – Tiffany Cessna reviewed her submitted report. Motion: Accept the report as submitted. Motion made by Lynn Pettinato. Second by Dean Browning. The motion carried unanimously.

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

A discussion was held on DNA requirements for events.

Action Item: The three liaisons for national events will go to their committees and discuss the use of DNA submission for national events.

Action Item: Sharon Fitzpatrick to go back to Barbara Schwartz about the legal ramifications of DNA for entries.

Action Item: Form a small committee consisting of Becky Feigh, Melissa Campbell, Vanessa Carmean, and Dan Schoenfelder to investigate what other clubs are doing with DNA for events.

Motion to accept the report as submitted. Motion made by Becky Feigh. Second, by Dan Schoenfelder. The motion was opposed by Dean Browning, Melissa Campbell, and Lynn Pettinato. Motion approved by Becky Feigh, Karen Nauer, Dominic Pettinato, Tiffany Cessna, and Dan Schoenfelder. Motion carried by majority.

The meeting entered the executive session at 7:10 pm EST. Motion to exit executive session made by Becky Feigh. The meeting exited the executive session at 7:30 pm EST.

The meeting recessed at 7:38 pm EST. The meeting resumed at 7:46 pm EST.

National Events:

NSSEC: Becky Feigh reviewed the report submitted by Kim Abbott.

Motion: To approve the judging panel pull during the 2022 NSS. Motion to accept the 2025 judging panel made by Melissa Campbell. Second by Vanessa Carmean. The motion carried unanimously.

- Breed Judge: Peggy Bisel-McIlwaine, 1st Alternate: Lucretia Coonrod, 2nd- Alternate: Ruth Ann Freer-Godfrey, 3rd Alternate: Sharon Datillio.
- Sweepstakes Judge: Kahla Ennis, 1st Alternate: Leanne Farrell, 2nd Alternate: Mary Morris.
- Futurity Judge: Tina Craig, 1st Alternate: Katie Tazza, 2nd Alternate: Leanne Farrell.

Motion: To accept the 2023 NSS Budget as submitted. Motion made by Karen Nauer. Second, by Dan Schoenfelder. The motion was carried unanimously.

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

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

Action Item: Dean Browning to ask Holly Faught about raising the litter forfeit cost.

Motion: To accept the report as submitted. Motion made by Karen Nauer. Second by Tiffany Cessna. The motion carried unanimously.

NFT Futurity: Sharon Fitzpatrick reviewed the written report submitted by Terry Bomer.

Action Item: Becky Feigh to follow up with Missy Neal to see if more can be done to help with finding information for field futurity.

Motion: To accept the report as submitted. Motion made by Vanessa Carmean. Second, by Dan Schoenfelder. The motion carried unanimously.

NFT EC: Sharon Fitzpatrick reviewed the written report submitted by Kevin Temple.

Action Item: Liaison to talk to the committee to get the event judges to the BOD for approval.

The meeting entered executive session at 8:20 pm EST. The motion to exit the executive session was made by Becky Feigh. The meeting exited the executive session at 8:32 pm EST.

Motion: To make a recommendation to the committee NFT committee that any suspensions of members be retroactive to the day of the event. Motion made by Becky Feigh. Second by Dominic Pettinato. The motion carried unanimously.

Action Item: The new NFT liaison will let the committee know that any suspensions be retroactive to the day of the event.

Action Item: The new NFT liaison will suggest a trophy sponsorship to help offset costs.

Motion: To accept the report as submitted. Motion made by Becky Feigh. Second by Tiffany Cessna. The motion carried unanimously.

Motion: To adjourn the meeting. Motion made Lynn Pettinato. Second by Vanessa Carmean. The meeting adjourned by 8:46 pm EST.

The meeting resumed on June 18, 2022. The meeting was called to order by Sharon Fitzpatrick at 8:02 am EST

Present were Sharon Fitzpatrick – President, Karen Nauer -Vice President, Dean Browning – Treasurer, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Becky Feigh – East Central Section Director, Dan Schoenfelder- Southwest Section Director, Tiffany Cessna – Northeastern Section Director, Vanessa Carmean – South Central Director, and Dominic Pettinato - Northwest Director. Helen Joyce- Southeast Director and Mike Kindler – Northcentral Direction were absent.

NAGDC EC: Sharon Fitzpatrick reviewed the written report she submitted. Sharon Fitzpatrick also covered the revised running rules prepared by the NAGDC.

Motion: To accept the revised running rules with recommended changes. Motion made by Becky Feigh. Second by Melissa Campbell. The motion carried unanimously.

Motion: To accept the report as submitted. Motion made by Becky Feigh. Second by Vanessa Carmean. The motion carried unanimously.

Committee Reports:

Agility: Lynn Pettinato reviewed the written report submitted by David Nauer.

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

Action Item: Lynn Pettinato to contact Jeri Fishback & Eleanor Campbell on the current job descriptions (protocols) for obedience/rally and agility to see if they are interested in holding those positions.

Action Item: Lynn Pettinato to send thank you note to Dave Nauer and Ginger Sammonds for doing a fantastic job at the NSS.

Motion to accept the report as submitted. Motion made by Becky Feigh. Second by Tiffany Cessna. The motion carried unanimously

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

Motion: Accept the report as submitted. Motion made by Vanessa Carmean. Second by Karen Nauer. The motion carried unanimously.

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

Motion: To accept David Nauer's recommendations to do awards quarterly, do recognition at the following year's NSS and mail the awards to the recipients from the trophy center directly. Motion made by Vanessa Carmean. Second by Tiffany Cessna. The motion carried unanimously.

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

FT Date Coordinator: Dan Schoenfelder reviewed the written report submitted by Jan Erbe.

Motion: To accept the report as submitted. Motion made by Vanessa Carmean. Second by Becky Feigh. The motion carried unanimously.

Annual Awards: Tiffany Cessna reviewed her submitted written report.

Action Item: Tiffany will contact David Nauer for input and write an email blast and journal article on new award procedures.

Motion: To accept the report as submitted. Motion made by Becky Feigh. Second by Dan Schoenfelder. The motion carried unanimously.

Breed Education: Sharon Fitzpatrick read the report submitted by Patte Titus.

Motion: To accept the report as submitted. Motion made by Karen Nauer. Second by Dan Schoenfelder. The motion carried unanimously.

Breeder Referral: Lorelei Dewe reviewed her submitted report.

Action Item: Lynn Pettinato to talk to Lorelei Dewe about how to use Social Media and how the process/pricing will work for a breeder referral.

Motion: To accept the report as submitted. Motion made by Vanessa Carmean. Second by Dominic Pettinato. The motion carried unanimously.

Hall of Fame Individuals: Sharon Fitzpatrick reviewed the nomination submitted by Fred Lowry.

The meeting entered the executive session at 8:50 am EST. Motion made by Becky Feigh to exit executive session. The meeting exited the executive session at 9:02 am EST.

Motion: To accept Sue Clemons into the GSPCA HOF. Motion made by Becky Feigh. Second by Tiffany Cessna. The motion carried unanimously.

Motion: To make a committee and combine Lifetime Member and Hall of Fame members. Motion made by Vanessa Carmean. Second by Melissa Campbell. The motion carried unanimously.

The meeting recessed at 9:14 am EST. The meeting resumed at 9:20 am EST.

Health & Welfare: Karen Nauer reviewed her written report.

Action Item: Becky Feigh to take Karen Nauer's recommendation of the proposed 80/20 monies split for health and welfare chairs for the NSS.

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

Illustrated Standard: Sharon Fitzpatrick reviewed the report submitted by Patte Titus.

Motion: To accept the report as submitted. Motion made by Vanessa Carmean. Second by Dominic Pettinato. The motion carried unanimously.

Judges Education: No report was submitted by Maxine Moinier.

Webmaster: Becky Feigh reviewed the report submitted by Missy Neal.

Action Item: Becky Feigh to work with Missy Neal on moving contact information for the Directors contact information to the about us tab on the website.

Action Item: Becky Feigh to contact Missy Neal and Rip on getting an RFP to discuss design/cost and timeline within a 30-day timeline.

Action Item: Melissa Campbell to set up a Zoom meeting 45 days out to follow up on the discussion with Rip and Missy Neal on contract cost, etc.

Motion: To accept the report as submitted. Motion made by Tiffany Cessna. Second by Dan Schoenfelder. The motion carried unanimously.

Vanessa Carmean left the meeting at 10:20 am EST.

The meeting recessed at 10:22 am EST. The meeting resumed at 10:30 am EST.

Vanessa rejoined the meeting at 10:45 am EST.

Juniors: Lynn Pettinato reviewed the report.

Action Item: Lynn Pettinato is to send a thank you letter to Denise Avery for donating copies of her book *Choosing, Living With & Loving The German Shorthaired Pointer* and to Lucretia Coonrod for donating the tack box back to the Juniors.

Action Item: Lynn Pettinato to send out an email blast on volunteers for committee heads of companion and performance events for junior members.

Motion: To approve the GSPCA scholarship application submitted by Jenna Piccirilli. Motion made by Tiffany Cessna. Second by Melissa Campbell. The motion carried unanimously.

Action Item: Lynn Pettinato to notify Jenna Piccirilli of the approval.

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

Meet the Breed: Becky Feigh reviewed her written report.

The meeting entered the executive session at 10:55 am EST. The meeting exited the executive session at 11:02 EST.

Motion: To accept Denise Avery as the new committee head of Meet the breed. Motion made by Becky Feigh. Second by Melissa Campbell. The motion carried unanimously.

Action Item: Lynn Pettinato will send an email blast to the South-Central section on needing volunteers for the upcoming MTB event in Dallas Texas on June 25-26, 2022.

Motion: To accept the report as submitted. Motion made by Tiffany Cessna. Second by Vanessa Carmean. The motion carried unanimously.

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

Action Item: Lynn Pettinato to contact the shredding company to get pricing for destroying material no longer needed.

Action Item: Dean Browning to contact Iron Mountain for document scanning prices.

Action Item: Dean Browning to notify Patte Titus of volunteers coming to her house to help clean out items.

Motion: To accept the report as submitted. Motion made by Becky Feigh. Second by Vanessa Carmean. The motion carried unanimously.

Regional Specialties: Lynn Pettinato reviewed her written report.

Motion: To approve the report as submitted. Motion made by Melissa Campbell. Second by Tiffany Cessna. The motion carried unanimously.

Registry of Merit:

Becky Feigh reviewed the report submitted by Rene Lara.

Motion: To accept the committee recommendation of adding Rally Master and Rally Advance Excellent for 2 points toward the versatility title. Motion made by Vanessa Carmean. Second by Karen Nauer. The motion carried unanimously.

Motion: To approve the request for \$250.00 for reimbursement of the incidental cost associated with the committee. Motion made by Karen Nauer. Second by Dominic Pettinato. The motion carried unanimously.

Motion: To approve the report as submitted. Motion made by Becky Feigh. Second by Vanessa Carmean. The motion carried unanimously.

Membership/Puppy Buyer Program: Lynn Pettinato reviewed the report submitted by Lorelei Dewe.

Action Item: Lynn Pettinato to let Lorelei Dewe know the update of the puppy form.

Action Item: Lynn Pettinato to discuss with Lorelei Dewe having a backup for Membersclick/Payscape.

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

Bird Dog Museum: No report Gene Mosely

Motion: To give the Bird Dog Museum a \$500 dollar donation. Motion made by Dominic Pettinato. Second by Dan Schoenfelder. The motion carried unanimously.

Shorthaired Journal: No report was submitted by Ellen Ritter.

The meeting recessed at 12:02 pm EST. The meeting resumed at 12:55 pm EST

Regional Field Trial: Sharon Fitzpatrick reviewed her written report.

Action Item: Dan Schoenfelder to talk to Jan Erbe about assuming responsibility for the approval of both Regional FT and GSPCA Regional FT.

Motion: To approve the report as submitted. Motion made by Melissa Campbell. Second by Karen Nauer. The motion carried unanimously.

Social Media: Lynn Pettinato reviewed her written report.

Motion: To approve Lynn Pettinato's request for funds to access Canva.com, a tool to help generate a post for social media and presentation. The cost of Canva is \$12.99/month. Motion made by Melissa Campbell. Second by Karen Nauer. The motion carried unanimously.

Action Item: Lynn Pettinato will talk to Bonnie Hill/Ellen Ritter about ads on Facebook for litter/puppy ads.

Motion: To approve the report as submitted. Motion made by Melissa Campbell. Second by Karen Nauer. The motion carried unanimously.

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

Action Item: New liaison to take on the responsibility to follow up with Jean on ideas for AKC titles.

Motion: To accept the report as submitted. Motion made by Becky Feigh. Second by Karen Nauer. The motion carried unanimously.

Yearbook: Dan Schoenfelder reviewed the report submitted by Deb Broad.

Action Item: Lynn Pettinato to contact Deb Broad on getting stuff on ads for the yearbook to post on social media.

Action Item: Dan Schoenfelder to follow up with Deb Broad on combining 2019/2020. Additionally, Dan to see if she needs an assistant to help with ads.

Motion: To approve the report after the verification of the time frame for the yearbook. Motion made by Dominic Pettinato. Second by Lynn Pettinato. The motion carried unanimously.

Legislative: No report was received from Christopher Lee/Doug Bineham.

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

Motion: To accept the report as submitted. Motion made by Vanessa Carmean. Second by Dan Schoenfelder. The motion carried unanimously.

The meeting recessed at 1:53 pm EST. The meeting resumed at 2:05 pm EST.

Unfinished Business:

Unfinished Business:

January 2022

Sharon Fitzpatrick/Ed Brock will write up the process for the members-only section that outlines how suspended or expelled members are handled. – **In Progress will be completed soon**

Will Barbee follow up on the contract with Bechtel Ranch? – **In progress and will transfer to a new liaison**

Will Barbee work with the event committee to come up with ways to reduce event costs? – **On Going**

Becky Feigh to update Mike Aldrich's email address on the website and form - **Done**

Sharon Fitzpatrick to update Mike Aldrich's email address for the GSPCA Journal. - **Done**

Christy Featherston to follow up with Maxine Moinier to review the current list of ringside

mentors and once verified then update the header on the website to remove the year. – **New Liaison will be assigned. - Not Done**

Junior Committee will review the criteria for the GSPCA Junior Scholarship. **Not Done**

Dean Browning to contact Iron Mountain to get a cost estimate on procedures and cost and then Dean will reach out to Patte and get the cubic square footage amount. - **In Progress**

Shelley Schwerdt to go back to the Health & Welfare Committee and see if they agree to use the new software under Missy Neal or use a different vendor. - **Done**

Becky Feigh to update the E-commerce job description to add reporting to Dean Browning. - **Done**

Sharon Fitzpatrick to send an email regarding the number of specialties they can have and holding regionals. - **Not Done**

Sharon Fitzpatrick to send a message about the change to hold Dual Sanctioned Field Trials. – **Done (Email blast/Shorthair Journal)**

Sharon Fitzpatrick to verify with Bonnie Hill and others if they need continued use of Dropbox. - **Done**

Becky Feigh to work with Missy Neal on putting information on Lifetime Members in the Members-only section. – **In Progress**

June 2021

Becky Feigh to have Missy Neal revise the title Junior Members Committee to Junior Coordinators under the Juniors section on the website. **Not Done**

Christy Featherston to work with Patte Titus on what will be the priority items to work on and when they will be completed (Yearbooks, Journal, BOD Minutes, Correspondence). **Now Dean Browning On Going**

January 2020

Dean Browning will contact Patte Titus to decide on her action items – **Ongoing**

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. – **On-Going**

Sharon Fitzpatrick will submit a request to AKC regarding holding Open Gun Dog Walking events at the GSPCA NAGDC. – **In progress**

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. – In Progress**

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**

Action Item: Melissa Campbell to review what committee protocols are in place and email BOD on which ones are missing or need updating.

New Business:

- Start a new committee title TBD with a focus on helping local clubs with best practices – ways to share what AKC resources are available; Punch list of what we need from local clubs and what they need from the GSPCA and drive membership for both local clubs and the GSPCA. The liaison will be Dominic Pettinato will decide what the infrastructure needs to be and assign committee members and the committee head. Once the name has been determined Dominic will let Melissa Campbell know so the committee report can be added to the BOD meeting list. Let the BOD know when the committee has been chosen so the BOD can approve it.
- Voting via email: Effective immediately the entire BOD will need to vote on motions. Sharon Fitzpatrick will abstain from motion votes except for membership votes.
- Schedule a Zoom meeting on August 3, 2022, at 7:00 EST as a follow-up to the June BOD meeting.
- Schedule a Zoom membership meeting on 7/30/22 at 10:00 am CST. Members will submit topics and results from current votes will be shared.
- Plaques for outgoing BOD members.

Motion: Approve giving plaques and thank you letters to outgoing BOD members Shelley Schwerdt, Will Barbee, and Christy Featherston. Motion made by Karen Nauer. Second by Tiffany Cessna. The motion carried unanimously.

Action Item: Tiffany Cessna to order plaques

Action Item: Sharon Fitzpatrick will send thank you letters to Tiffany Cessna to include with the plaques.

- Mark Cross submitted an inquiry as to why other titles are not recognized by the GSPCA. Tiffany Cessna who is Mark's director will follow up to inform him the GSPCA only recognizes AKC titles.
- Karyn Kline submitted an inquiry as to why the GSPCA/AKC does not require full-color panels on all dogs competing in the Nationals (Field/Show).

Action Item: Dominic Pettinato will follow up with Karyn Kline and direct her to UC Davis on color panels.

- Diane Krause submitted an inquiry on making the water test and AKC title.

Action Item: Tiffany Cessna to follow up with Diane Krause to let her know that Jean Bernier is working on this subject.

- Karen Niffenegger submitted an inquiry as to why the NAGDC is not being rotated yearly.

Action Item: Sharon Fitzpatrick to follow up with Karen on current running rules and how to submit sites to the committee.

Lynn Pettinato wanted to find out what criteria we need to set to become social media ambassadors.

- Be sure that there are no associations with any groups like PETA, HSUS, ASPCA, etc.
- No supplements that could cause conflicts with the veterinarians on the H&W committee

- Jean Bernier submitted an inquiry on recognizing the top 20 dogs in performance.

Recommend recognition for the top 5 performance dogs for obedience/rally.

Action Item: Lynn Pettinato to find history on agility ribbons from Jeri Fishback.

Action Item: Melissa Campbell to check prior minutes about approval to purchase ribbons and let the BOD know what we found via email.

- Lynn Pettinato requested information from directors on submitting information on their local clubs to highlight the club and any upcoming events they may be having.

- A question was submitted by a member inquiring about how current retrieving points are awarded.

Action Item: Dominic Pettinato to follow up with her.

- A member submitted an inquiry as to why we don't use wild birds for trials.

Action Item: Vanessa Carmean to forward the request to Mike Aldrich director for this area.

- A member submitted an allegation that during the Open Gun Dog Stake during the NFT. The allegation is that the judge was telling competitors at the line that they would not be considered as they already had their 5 dogs.

Action Item: Vanessa will forward this to the new National FT liaison.

The meeting entered an executive session at 3:37 PM EST. The meeting exited executive session at 4:04 PM EST.

Motion: To move the standard review committee liaison to the judge's education liaison. Motion made by Vanessa Carmean. Second by Dominic Pettinato. The motion passed unanimously.

Motion: To appoint Karen Nauer as the GSPCA AKC delegate effective June 2022. Motion made by Dean Browning. Second by Lynn Pettinato. Motion carried by the majority. Karen Nauer abstained.

The following BOD positions/members are up for re-election in 2023:

President: Sharon Fitzpatrick – Agreed to Run
 Corresponding Secretary: Lynn Pettinato – Agreed to Run
 Treasurer: Dean Browning – Agreed to Run
 Northeast Section Director: Tiffany Cessna – Agreed to Run
 North Central Director: Mike Kindler – Agreed to Run
 Southwest Section Director – Dan Schoenfelder – Agreed to Run

Nominating Committee

Committee Chair: Vanessa Carmean
 Northeast Section: Denise Avery – Alternate: Barbara Van Blarcum
 North Central Section: Donna Schuler – Alternate: Jean Bernier
 Southwest Section: Janet Chandler – Alternate: Collin Wiley
 At Large Members: Rene Lara – Alternate At Large Member: Melissa Hungerford, then Susan Massart, followed by Perry Delugie.

2023 BOD Bi-Annual Meeting

The 2023 BOD Annual Meeting will be held February 2-5, 2023, in San Antonio, TX.

The meeting recessed at 4:20 PM CST. The meeting resumed at 4:27 PM EST.

Liaison Update:

COMMITTEE	21st Century GSP	TBD	Dominic Pettinato
COMMITTEE	Agility (appointed)	Jeri Fishack	Lynn Pettinato
COMMITTEE	Annual Awards (volunteer)	TBD	Tiffany Cessna

COMMITTEE	Breed Education (appointed)	Patte Titus	Vanessa Carmean
COMMITTEE	Breeder Referral	Loralei Dewe	Lynn Pettinato
COMMITTEE	Database	Deborah Longton	Tiffany Cessna
COMMITTEE	Field Trial Date Coordinator (appointed)	Jan Erbe	Dan Schoenfelder
COMMITTEE	GSPCA Website (appointed)	Missy Neal	Becky Feigh
COMMITTEE	Hall of Fame for Dogs (appointed)	Mike Aldrich - Field	Dan Schoenfelder
COMMITTEE	Hall of Fame for Dogs (appointed)	Deborah Longtin - Show	Helen Joyce
COMMITTEE	Dogs of Distinction	Ginger Sammonds	Helen Joyce
COMMITTEE	Hall of Fame/People (appointed)	Fred Lowry	Karen Nauer
COMMITTEE	Health & Welfare (appointed)	Shelley Schwerdt	Karen Nauer
COMMITTEE	Historian	Patte Titus	Dean Browning
COMMITTEE	Illustrated Standard	Patte Titus	Vanessa Carmean
COMMITTEE	Judge's Education (appointed)	Maxine Moinier	Dominic Pettinato
COMMITTEE	Juniors (volunteer)	Becky Feigh / Valerie Nunes- Atkinson	Lynn Pettinato
COMMITTEE	Legislation	Christopher Lee / Joe Del Hoste	Dean Browning
COMMITTEE	Meet The Breeds	Denise Avery	Becky Feigh
COMMITTEE	Membership (appointed)	Loralei Dewe	Lynn Pettinato
COMMITTEE	National Bird Dog Museum (appointed)	Gene Moseley	Mike Kindler
COMMITTEE	Obedience (appointed)	Eleanor Campbell	Lynn Pettinato
COMMITTEE	Outstanding Sportsmanship	Roxann Campbell	Helen Joyce
COMMITTEE	Regional Field Trials (appointed)		Mike Kindler
COMMITTEE	Regional Specialty Shows (appointed)	Lynn Pettinato	Lynn Pettinato
COMMITTEE	Registry of Merit	Renee Lara	Becky Feigh
COMMITTEE	Rescue (appointed)	Missy Neal	Sharon Fitzpatrick
COMMITTEE	SHORTHAI R JOURNAL Editor (appointed)	Bonnie Hill	Sharon Fitzpatrick
COMMITTEE	Social Media	Lynn Pettinato	Lynn Pettinato
COMMITTEE	Standard Review - goes with Judges Education	Maxine Moinier	Dominic Pettinato
COMMITTEE	Versatility Award (appointed)	David Nauer	Tiffany Cessna
COMMITTEE	Water Test	Jean Bernier	Vanessa Carmean
COMMITTEE	Yearbook (appointed)	Deb Broad	Dan Schoenfelder
COMMITTEE	National Specialty Show Futurity (appointed)	Holly Faught	Dean Browning
COMMITTEE	National Field Trial Futurity (appointed)	Terry Bomer	Dean Browning
COMMITTEE	NSS Executive Committee Chairperson	Kim Abbott	Becky Feigh
COMMITTEE	National Field Trial Executive Committee		Dan Schoenfelder
COMMITTEE	NAGDC CO-CHAIRPERSON	Teresa McCreight	Sharon Fitzpatrick
COMMITTEE	NAGDC CO-CHAIRPERSON	Caleb Bryson	

Action Item: Sharon Fitzpatrick to follow up with Helen Joyce for Dogs of Distinction and guide her to Karen Nauer.

Motion: To adjourn the meeting. Motion made by Becky Feigh. Meeting adjourned at 5:07 PM EST.

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 January 28-29, 2022.

Melissa Campbell
Recording Secretary
German Shorthaired Club of America

December 29, 2022

DRAFT

German Shorthaired Pointer Club of America
Board of Directors Meeting
Orlando, Florida



June 17-18, 2022

AGENDA

ATTENDEE ROLL CALL

STATE OF CLUB

President's Report (Sharon Fitzpatrick)	5
Vice President's Report (Christy Featherston)	7
Treasurer's Report (Dean Browning)	8
Corresponding Secretary's Report (Lynn Pettinato)	9
Recording Secretary's Report (Melissa Campbell)	10
Sectional Director's Reports	12
AKC Delegate's Report (Barbara Schwartz)	14

NATIONAL EVENTS COMMITTEES

NSS Executive Committee Report (Kim Abbott)	16
NAGDC Executive Committee Report (Caleb Bryson)	31
Natural Specialty Show Futurity Report (Holly Faught)	32
NFT Executive Committee Report (Phil Mathiowetz/Kevin Temple)	33
National Field Trail Futurity Report (Terry Bomer)	34

COMPANION/PERFORMANCE/SUPPLEMENTAL COMMITTEES

Agility Report (Jeri Fishack)	36
Obedience/Rally Report (Eleanor Campbell)	37
Versatility Report (David Nauer)	38
Field Trial Date Coordinator Report (Jane Erbe)	39
Annual Awards Report (Tiffany Cessna)	42
Breed Education Report (Patte Titus)	43
Breeder Referral Report (Loralei Dewe)	44

Hall of Fame Field Dogs (Michael Aldrich)	45
Hall of Fame/Life Member People (Fred Lowry)	46
Health & Welfare (Karen Nauer)	54
Illustrated Standard Report (Patte Titus)	56
Judges Education Report (Maxine Moinier)	57
Website	58
Juniors Report (Valerie Nunes-Atkinson)	64
Legislation Report (Joseph Delhoste/Christopher Lee)	66
Meet the Breed Report (Patte Titus)	67
Historian Report (Patte Titus)	68
Regional Specialty Shows Report (Lynn Pettinato)	69
Registry of Merit Report (Renee Lara, DVM)	70
Membership Report (Loralei Dewe)	71
National Bird Dog Museum (Gene Mosely)	75
Regional Field Trials Report (Sharon Fitzpatrick)	76
Shorthair Journal Report (Sharon Fitzpatrick)	77
Social Media Report (Lynn Pettinato)	78
Water Test (Jean Bernier)	79
Yearbook Report (Deb Broad)	80
Rescue Report (Missy Neal)	81
UNFINISHED BUSINESS	82
NEW BUSINESS	85

STATE OF THE CLUB

President's Report June 2022

Since our Board Meeting via Zoom in January I have had the opportunity to attend two GSPCA National Events. The first was the 2022 National Amateur Gun Dog Championship held on the championship grounds in Pinckneyville, IL in April.

I was lucky enough to serve as Judge's Marshall for a good part of the trail and was proud to see the quality of the entrants. Co-chairs Caleb Bryson, Teresa McCreight and their Executive Committee pulled off another successful event. Thank you to each of them, our judges, everyone who helped in some way and to the entrants who showcased their dogs. Congratulations to the winners!

In May, I had the opportunity to travel to Estes Park, Colorado for our National Specialty Show. It was a really beautiful venue - both inside and out! I got a chance to catch up with some folks I had not seen for a while as well as meet some new GSP lovers. I got a chance to check out both the conformation and companion events and saw a great group of GSPs representing our breed so well.

I am glad to say that the proposed revisions to the Bylaws are complete and have been reviewed by a licensed Missouri attorney and the AKC. I want to thank Ed Brock, Joe Boteler and Barbara Schwartz for all of their time and hard work on this monumental project. I greatly appreciate their willingness to see this through to the end.

The GSPCA board of directors respectfully requests that you approve the revision to the Constitution and Bylaws as submitted. As a reminder it takes a 2/3's majority vote to approve these changes.

Myself, and the Board of Directors try hard to keep you up to date in what is going on with the GSPCA. As always, if you have any questions or comments, please don't hesitate to reach out to your local director or me. I am always glad to speak with members and talk about our GSP's and the GSPCA!

Thanks for your support and being a member!

Sharon Fitzpatrick

Outgoing Vice President's Report (Christy Featherston)

No Report Submitted

Treasurer's Report - Dean Browning



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: Corresponding Secretary

Report Prepared By: Lynn Pettinato

Date: May 18, 2022

1. Provide a summary of activities since last submitted report:
Completed the VP and SC election, setting up ballots, confirming accounting and printing firms.
Worked with the AKC on the upcoming breed standard ballot to be sent June 20, 2022
Working with CB&L Committee to get their ballot together to include in the breed standard change ballot
Distributed monthly reports for stats
Cleaned up New Title Report monthly for Karen Josephsen to submit to the Shorthair Journal.
Maintained Social Media sites, Facebook, Instagram.
Approved specialty shows and regional specialty shows.
Attended National Specialty Show, coordinated with photographer for event photos, acted as Shorthair Journal correspondent in the field, interviewed several attendees.
Coordinated the hotel location for the board meeting in Orlando.
Sent out requests for delegates meeting to all club secretaries.
Received and responded to general membership emails and phone calls
Liaison to the Membership Committee, Obedience, Agility, Juniors
Completed action items from the January 2022 meeting
Continued with Email blasts for general announcements and legislative alerts.
2. Indicate any changes made for improvement, result of changes and any requested future changes:
None at this time
3. Financial Summary and planned future budget (include any explanations of a loss/decline):
Continued expenses for membership stamps and machine
4. Committee Needs (please list in order of importance):
None at this time

5. Action Items for Board consideration:
None at this time



Committee: Recording Secretary

Report Prepared By: Melissa Campbell

Date: June 10, 2022

1. Provide a summary of activities since last submitted report:

- Set up conference calls for BOD, NSSEC, H&W and the NAGDC, NFT committees.
- Secure committee and BOD reports for bi-annual meetings and prepare all minutes for meetings.
- Prepared information for 2022 Delegates meeting at NSS and 2022 annual meeting.
- The following motions were voted on and carried by majority of the BOD via email.
 - 2/14/22 Motion: To appoint Roxanne Campbell as Chairperson of the Outstanding Sportsmanship Award. Motion made by Helen Joyce. Second by Lynn Pettinato.
 - 2/16/22 Motion: To approve Ken Chenowith to judge the 2022 NAGDC replacing previously approved judge Justin Allen. Motion made by Christy Featherston. Second Helen Joyce.
 - 2/18/22 Motion: To approve Fort Dearborn GSP Club's request to hold a regional specialty on 7/16/2022 in Belvedere, IL. The judge for the event is Victoria Jordan. Motion made by Lynn Pettinato. Second by Melissa Campbell.
 - 2/28/22 Motion: To approve the judge change of Daniel Mack to Corinne Miklos for the GSPC of Ohio Regional Specialty to be held on August 27, 2022, in Madison, Ohio. Waiving the discussion period. The event has previously been approved by the BOD.
 - 3/11/22 Motion: To approve the trophy chairperson (Char Rutar) request to order enough Danny Quest trophies for the NSS and Sportsmanship Award to bring totals up to 5 years. Additionally, order 5 years of NAGDC trophies.
 - 3/24/22 Motion: To honor Liz Jennings with the Volunteer of the Year award. Motion made by Lynn Pettinato, waving the discussion period. Second by Melissa Campbell.
 - 3/29/22 Motion: To approve Donna Schauer as the new E-commerce liaison, waiving the discussion period. Motion made by Melissa Campbell. Second by Lynn Pettinato.
 - 4/1/22 Motion: That the BOD accepts the 2 sites (Peoria, IL, and Kingsport TN) that were recommended by the NSSEC and forward them to the Delegates to vote on. Motion made by Becky Feigh. Second by Melissa Campbell.
 - 4/14/22 Motion: To approve the January 28-29, 2022 BOD Meeting minutes. Motion made by Melissa Campbell. Second by Lynn Pettinato.
 - 5/5/22 Motion: To nominate Dominic Pettinato to fill the position of Northwest Director replacing Shelley Schwerdt at the end of her term. Motion made by Melissa Campbell. Second by Lynn Pettinato.
 - 5/26/22 To accept the revision to the draft bylaws that were suggested by Ed Brock and the AKC and not previously voted on by the BOD. Motion made with a 24-hour discussion period. Motion made by Lynn Pettinato. Second by Helen Joyce.
 - 5/31/22 Motion: To approve GSPC of Wisconsin's request to hold a regional specialty on 2/25/2023 in Madison Wisconsin. The judge for the event is John Cole. The club has paid their 2023 dues and permission from the clubs in the regions that they can have a back-to-back regional. Motion made by Lynn Pettinato. Second by Melissa Campbell.
 - 6/2/22 Motion: To approve the selection of Scott Phipps as the recipient of the Outstanding Sportsmanship Award. Motion made by Helen Joyce. Second by Melissa Campbell.
 - 6/6/22 Motion: To approve the NAGDC EC request to hold the 2023 NAGDC in Pinckneyville, IL. Motion made by Melissa Campbell. Second by Lynn Pettinato. While this motion was carried by the majority it is noted that Dan Schoenfelder did cast a no vote.
- On 4/9/22 Christy Featherston made a motion. On 4/11/22 the motion had failed to receive a second after much discussion and therefore did not move forward for a vote.
- The following membership motions were voted on and carried unanimously by the BOD via email.
 - Membership List dated 1/27/22 – 23 members
 - Membership List dated 2/1/22 – 40 members
 - Membership List dated 2/6/22 – 31 members
 - Membership List dated 2/15/22 – 20 members
 - Membership List dated 2/21/22 – 32 members
 - Membership List dated 2/28/22 – 37 members
 - Membership List dated 3/10/22 – 21 members

- Membership List dated 3/23/22 – 24 members
- Membership List dated 4/13/22 – 24 members
- Membership List dated 4/24/22 – 27 members
- Membership List dated 5/15/22 – 46 members
- Membership List dated 5/22/22 -22 members
- Membership List dated 6/12/22 – 23 members

2. Indicate any changes made for improvement, result of changes and any requested future changes:
None at this time
3. Financial Summary and planned future budget (include any explanations of a loss/decline):
None at this time
4. Action Items to be completed. Working on judge's comments from 2022 NSS.



German Shorthaired Pointer Club of America

BOD Meeting/June 2022

Committee Report

Committee: East Central Regional Director Report

Report Prepared By: Becky Feigh Date: 05/31/2022

1. Provide a summary of activities since last submitted report:
 1. *Provided membership renewal assistance for a couple of members in my region.*
 2. *Answered questions regarding AKC/UKC Dual events.*
 3. *Answered questions regarding the color black.*
 4. *Answered questions regarding breeding/ health clearance information- directed to website.*
 5. *Answered questions regarding individuals looking for puppies- referred to several local breeders*
 6. *NSSEC Committee Liaison: Participated in 5 Committee conference calls as the BOD liaison.*
 - a. *Assisted NSSEC with Catalog ads*
 - b. *Assisted at the NSS in Estes Park selling catalogs*
 7. *Attended AKC Meet The Breeds in Tampa, FL April 23-24*
 8. *EC Regional Club Updates (clubs that provided an update)*
 - a. *GSPC of Middle TN: 38 members, GSPCA Agility Mar. 3-6 (2445+ total entries), Agility Trial May 27-29, Hunt Test Feb. 19-20 (4 tests (80 starters), Jan. FT Jan. 1, Future events- Specialty Show Oct. 14 & 15, Agility Mar. 3-6, 2022*
 - b. *GSPC of IN: 25 members, Spring HT May 14-15 (63 starters)*
 - c. *GSP of MI: 33 members, Spring HT Apr. 24 (28 starters) FT- May 14-15 Future Events: Specialty Show- July 8 & 9*
 - d. *Buckeye GSPC: GFT- Apr 16 (68 entries), FT- Apr.22 (141 entries)*
 - e. *GSPC of OH: GFT- Apr. 25 (51 entries), FT- Apr. 30 (85 entries) Future Events: FT- June 18, Specialty show- Aug. 27 & 28*
 - f. *Lansing GSPC: FT- May 6*
2. Indicate any changes made for improvement, result of changes and any requested future changes:
 1. *American Field/ UKC Field trials- Buckeye GSPC, GSPC of OH, GSPC of MI*
3. Financial Summary and planned future budget (include any explanations of a loss/decline):

N/A
4. Committee Needs (please list in order of importance):

N/A
5. Action Items for Board consideration:

German Shorthaired Pointer Club of America BOD Meeting/June 2022

Southeast Section Director Report

Report Prepared By: Helen Joyce Date: June 10, 2022

1. Provide a summary of activities since last submitted report:

- *Received and answered inquiries regarding breeders and available litters, and local club contacts
- *Received several inquiries about the annual awards and the banquet at the NSS
- *Received an inquiry about a relatively new club member who posted on social media that he would be hosting a dog sale at his premises - premises is located in Miss. and not in SE section (though they thought it was SE) and what could be done to prohibit such an event. Upon further review, the post with the information was removed from social media.
- *Received suggestion that the club do ringside mentoring at the NSS
- *Received inquiry as to why members not informed of vacancy on board
- *HOF - dogs - reviewed website to make sure recent inductees are listed
- *Outstanding sportsmanship Award Committee - worked with new Chair Roxann Campbell for the 2022 award - email blasts sent out for nominees, Chair received a number of nominees and distributed to her committee for review. Attended the Committee's Zoom meeting where they discussed all the nominees and made their selection to recommend for approval to the Board.
- *Upon approval of the Outstanding Sportsmanship Award recipient, contacted Tiffany/Sharon about the trophy and was directed to Char Rutar. In the most recent order with Danny Quest , 2 flushing quail Danny Quest trophies were included in the order for the Outstanding Sportsmanship award. We are working to get the sportsmanship award shipped and not wait until annual awards are necessary for next year.

2. Indicate any changes made for improvement, result of changes and any requested future changes:
Outstanding Sportsmanship Award was handled under the revised protocol/job description which will review with committee Chair for minor adjustments

3. Action Items for Board consideration:

N/A



German Shorthaired Pointer Club of America BOD Meeting/June 2022 North Eastern Directors Report

Prepared By: Tiffany Cessna

Date: 6/15/22

1. Provide a summary of activities since last submitted report:

- Provided assistance to a few GSP owners who were interested in finding a reputable breeder in the NE section.
- Spoke to the Sleepy Hollow GSP Club members about the Boards decision to not approve their Regional.
- Attended the Annual Meeting held at the NSS
- Spoke to a few members with questions regarding adding black to the standard and informed them of the process.
- Sent out email blast looking for Annual Awards Committee

2. Financial Summary and planned future budget (include any explanations of a loss/decline):

-Plane Ticket to BOD Meeting \$ 486.97

Flight 1: Wednesday, 06/15/2022 Est. Travel Time: 2h 20m Wanna Get Away®		
FLIGHT # 1701	DEPARTS	ARRIVES
	BWI 06:25PM Baltimore	 MCO 08:45PM Orlando
Flight 2: Sunday, 06/19/2022 Est. Travel Time: 2h 10m Wanna Get Away®		
FLIGHT # 2944	DEPARTS	ARRIVES
	MCO 06:05AM Orlando	 BWI 08:15AM Baltimore
Payment information		
Total cost		Payment
Air - 3ELAC2		Visa ending in 0301 Date: June 8, 2022 Payment Amount: \$486.97
Base Fare	\$ 425.83	
U.S. Transportation Tax	\$ 31.94	
U.S. 9/11 Security Fee	\$ 11.20	
U.S. Flight Segment Tax	\$ 9.00	
U.S. Passenger Facility Chg	\$ 9.00	
Total	\$ 486.97	

3. Needs (please list in order of importance):

NA

4. Action Items for Board consideration:

NA



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: AKC Delegate

Report Prepared By: Barbara Schwartz_____

Date: 5/27/2022_____

1. Provide a summary of activities since last submitted report:
Attended March 2022. AKC Delegates Meeting. Report was submitted to the board in a timely manner.
NSSEC – served as the onsite Show Chairman for the 2022 NSS. Resigned from this committee on May 27, 2022 having served one year past my 3 year term.
2. Indicate any changes made for improvement, result of changes and any requested future changes:
n/a
3. Financial Summary and planned future budget (include any explanations of a loss/decline):
n/a
4. Committee Needs (please list in order of importance):
Feedback from the Board would be appreciated. If there are specific concerns that can be addressed by me, please contact me directly.
5. Action Items for Board consideration:

DNA - Please reconsider our requirement that dogs entered in our National events be required to have a DNA number. A DNA profile, in and of itself, does nothing to prove parentage. It would theoretically serve a purpose were the samples being used for research, but I doubt that existing samples, stored with the AKC, have been widely used for that purpose.
New people may not be aware of the requirement, and this potentially deters them from entering events especially if premium lists are late, as they have been, thereby not giving owners sufficient time to acquire a DNA number. The DNA numbers supplied on an entry are NOT verified by checking through a DNA database.
The GSPCA derives no benefit from requiring DNA numbers. I cannot provide any known benefit to the breed that has occurred.

Event Committees - I am concerned that people who are running our events are woefully unprepared to deal with conduct prejudicial to the sport and are totally unfamiliar with AKC's Dealing with Misconduct Guide for Event Committees. We should be aware that there are potential repercussions for actions taken – or not taken – by event committees. According to the guide: "The AKC will support a committee which properly executes its powers, but when a committee fails to fulfill its obligations in this respect, serious questions arise as to whether the club should be allowed to hold future events under AKC rules. In situations where the club fails to meet its obligations, the Board of Directors of the AKC, after review, may impose a fine or withhold approval of events, or both."

From previous reports – unchanged

By Laws – no activity since my last report

Walking Open Gun Dog Championship and Water Test- no requests were received from the board to pursue this with AKC



NATIONAL EVENTS COMMITTEES



German Shorthaired Pointer Club of America

BOD Meeting/June 2022

Committee Report

Committee: _National Specialty Show Executive Committee (NSSEC)_____

Report Prepared By: _Kim Abbott_____

Date: _____6/08/2022_____

1. Provide a summary of activities since last submitted report:
 - a. *A very successful National Specialty Show was held in Estes Park, CO May 9th thru May 14th 2022. Kim Abbott was the acting NSSEC Head Chair and Barbra Schwartz was the acting National Show Chair on site. The 2022 show was dedicated in memory of Dean Goodding. The 2022 NSS was a well-attended event in a wonderful hotel and event center. Having the event at a separate venue from the hotel was a little bit of a challenge but ended up working out well. The National week included a Regional Specialty Show (207 dog entry), agility trail, two rally and obedience trials, sweepstakes, Futurity, Top 25 event, Parade of Title Holders, 4- 6 Beginner Puppy, Junior Showmanship, Regular classes (232 dog entry) and GSPCA Annual Awards banquet. It was the first time for our National event to include a Stud Dog Gala that was held Friday evening. The event was well attended with food being provided along with a cash bar and supported with close to 20 dogs in attendance. The NSSEC will be looking at ways to continue these events in the future. A Best Bred-By Champion in Show was also awarded like the previous year with the winner receiving a free litter registration from AKC.*
 - b. *The National Specialty show was profitable this year with about +/-\$14,500 profit. . (A balance sheet for the 2022 Nationals is attached to this report for your review). A lot of that is due to the fundraising that took place before and during the National and the amount of merchandise sold. The merchandise sales grossed a little over \$20,000 this year. A fun match the day before the National was added to the schedule and that brought in over \$600 in just two hours. The NSSEC kept a close eye on the budget this year with the concerns over gas prices on the rise and the overall economy leading up to the event.*
 - c. *A NSS Delegates meeting was held on Thursday May 12, 2022. The delegates voted for Sharon Dattilio to stay on to represent the SE and Diane Prohaska was nominated for the NE position and will replace Dave Gontz who resigned earlier this year. The Delegates also reviewed the proposed shows NSS sites for 2024 (Central Section). The 2 sites under consideration- Peoria, IL and Kingsport, TN. After some discussion, the Delegates voted for the Peoria, IL site. At the end of the National specialty week Barbara Schwartz announced her resignation from the NSSEC Show Committee. That position will be filled by the commit as soon as possible.*
 - d. *At the 2022 NSS there was an event committee hearing held due to actions of a dog at the Top 25 Event on May 12, 2022. The committee and thru the AKC guidelines determined the party was NOT Disqualified. AKC investigation concluded on June 1, 2022 and agreed with the Event Committees findings.*
 - e. *Plans are moving forward for the 2023 NSS in Hunt Valley, MD. Show dates May 1-6, 2023. The hotel contract (Delta Hotels by Marriott) has been adjusted to accommodate us more affordably and has been signed by Dean Browning.*
2. Committee Needs (please list in order of importance):
 - a. *Approval of the 2025 Nationals Judging Panel that was drawn at the Annual Awards Banquet. (Under Action item) Add approved panel to website.*
 - b. *Review/ Approval of the 2023 National Specialty Show Budget- see attached.*

3. Action Items for Board consideration:

a. Approval of the 2025 Nationals Judging Panel

- a. Breed Judge: Peggy Beisel-McIlwanine, 1st Alternate: Lucretia Coonrod, 2nd Alternate: Ruth Ann Freer-Godfrey, 3rd Alternate: Sharon Datillio
- b. Sweepstakes Judge: Kahla Ennis, 1st Alternate: Leanne Farrell, 2nd Alternate: Mary Morris
- c. Futurity Judge: Tina Craig, 1st Alternate: Katie Tazza, 2nd Alternate: Leanne Farrell

b. 2023 NSS Budget

I want to thank all of my hardworking committee members, Derrick & Jennifer Averitt (merchandise), Michelle & Teresa Rost (ribbons), Char Rutar (trophies), Renee Lara (General raffle), Karen Niffenegger (chief ring steward), Geri Orta (grounds), Malina Tzartzanis (RV), David Nauer (agility/ obedience/ rally), Ginger Sammonds (obedience/ rally), Karen Nauer (health clinics) and a small army of others who lent a helping hand to make the Nationals a great event. I also would like to express my appreciation of the Board's hard work, support to make the NSS a success!



GSPCA National Specialty Show Breakdowns

Board of Directors Meeting
June 17-18, 2022

2022 West Region- Estes Park

Expenses	(Estimated)	(Actuals +/-)	Event Notes
Facility Costs/ AV Equip/Tables/Chairs:	\$ 7,500.00	\$ 7,500.00	(facility rental cost-ring setup)
Superintendent Fees:	\$ 4,000.00	\$ 2,771.00	(Show in a box- \$3 per dog + \$494 deliverables)
Superintendent Catalog:	\$ 2,000.00	\$ 4,284.00	(150 catalogs)
Superintendent Premium	\$ 600.00	\$ 624.00	
Superintendent Judging Programs	\$ 300.00	\$ 312.00	
Superintendent Postage	\$ -	\$ 93.48	
Superintendent shipping	\$ -	\$ -	(Club member picked up materials)
NSS Ribbons	\$ 3,000.00	\$ 3,035.19	(191.18 S/H)plus Sylvan Studio \$334.96
NSS Trophies	\$ 3,300.00	\$ 3,510.00	(included JS trophies)
Regional Ribbons	\$ 700.00	\$ 1,602.33	(95.58 S/H)
Regional Trophies	\$ 450.00	\$ 457.80	
Trophy engraving/ brass plates	\$ 300.00	\$ 332.72	
Made the cut pins	\$ 230.00	\$ 247.30	
Parade of titleholder ribbons	\$ 600.00	\$ 394.00	
Judges travel, fees	\$ 2,500.00	\$ 1,528.36	DS \$477.36, JY \$237, PA \$660, CE \$154
2nd Judge for Regional	\$ 100.00	\$ 100.00	(only charging gas \$\$)
Judge gifts- Obedience/rally	\$ -	\$ 100.00	
Obedience/Rally Ring Steward	\$ -	\$ 150.00	
Hotel rooms- Judges	\$ 1,364.00	\$ -	(10 nights @124+ tax- 11 rooms comp- no charge)
Hotel rooms- Show Chairperson	\$ 868.00	\$ -	(6 nights @124+tax- hotel comp - no charge)
Hotel rooms- Show Secretary	\$ 744.00	\$ 686.35	(6 nights @124+ tax- 1 room comp)
Hotel rooms- Show Photographer	\$ 620.00	\$ 686.35	(5 nights @124 + tax)
On-site Show Sec.	\$ 750.00	\$ 751.50	(travel expenses)
Show Photographer	\$ 200.00	\$ -	(rental car- not charged)
Hotel Food- Annual Awards	\$ 4,500.00	\$ 7,194.30	(150 meals, tax ,service fee)
Hotel Food- Dinner Top 25	\$ 4,500.00	\$ 4,927.93	(127 meals, plus tax, service charge)
Hotel room rental	\$ -	\$ -	\$1200 waived
Hotel Food- Stud Dog Gala	\$ -	\$ 1,670.93	(Includes tax, service charge
Hotel AV equipment	\$ -	\$ 538.07	(Annual Awards Banquet)
Hotel Bar/ table set	\$ -	\$ 495.00	(Top 25, Stud Gala, Awards Banquet)
Hotel Administration charge	\$ -	\$ 3,435.23	Admin charge, plus tax
Obedience equipment rental	\$ -	\$ 200.00	
Lunch-judges, workers,etc.	\$ 500.00	\$ 269.00	
Judges Hospitality	\$ 300.00	\$ 309.89	(food, O2)
Trash Dumpster	\$ 500.00	\$ -	not needed this year
Golf Cart Rental	\$ 500.00	\$ -	not needed this year
Merchandise Shipping	\$ 700.00	\$ 751.09	
Credit Card Square Fee	\$ -	\$ 329.11	
Misc.	\$ 500.00	\$ 670.00	Supplies, water ,trash bags
Steward Expenses	\$ -	\$ 115.00	(Shuttle to airport)
Entry Refund	\$ -	\$ 80.00	(Rally)
AKC Entry Fees	\$ 1,000.00	\$ 1,890.50	
AKC Event Application Fees	\$ 200.00	\$ 200.00	
	\$ 43,326.00	\$ 52,242.43	
	(estimated)		

EVENT REVENUE			
Entry Revenue			
NSS Regular class entry fees	\$ 6,000.00	\$ 8,120.00	(203 entry- \$40)
NSS Regular Puppy class fees	\$ 1,155.00	\$ 870.00	(29 entry- \$30)
NSS Stud/ Brood class fees	\$ 300.00	\$ 325.00	(13 entry- \$25)
Regional Regular class fees	\$ 3,200.00	\$ 7,040.00	(176 entry-\$40)
Regional Regular puppy class	\$ 660.00	\$ 930.00	(31 entry- \$30)
Beginner puppy class	\$ 100.00	\$ 60.00	(3 entry- \$20)
Obedience entry fees	\$ 1,050.00	\$ 1,440.00	(2 trials- 36 entry)
Obedience 2nd entry fees	\$ -	\$ 280.00	(2 trials)
Rally entry fees	\$ 1,225.00	\$ 2,080.00	(2 trials-52 entry)
Rally 2nd entry fees	\$ 224.00	\$ 280.00	(2 trials- 6 entry)
Sweepstakes Puppy entry fees	\$ 450.00	\$ 683.10	(99 entry- \$20)
Sweepstakes Vet entry fees	\$ 90.00	\$ 96.00	(16 entry- \$20)
Futurity entry fees	\$ 110.00	\$ 142.00	(71 entry- \$20)
	\$ 14,564.00	\$ 22,346.10	
Secondary Revenue			
Trophy Donations	\$ 5,000.00	\$ 6,144.00	
Catalog Ads	\$ 3,000.00	\$ 4,430.00	(30 ads, 1 directory)
Catalog Pre Sales	\$ 1,000.00	\$ 1,260.00	(63 pre-sold)
Catalog Sales on-site	\$ 1,000.00	\$ 760.00	
Catalog sales-marked	\$ 150.00	\$ 180.00	(6 pre-sold)
Annual Awards Banquet	\$ 4,700.00	\$ 4,595.00	97 @47.00+ 2@18.00
Top 25 Banquet	\$ 4,400.00	\$ 4,761.00	126 total - 87 @35.00 + 39 @44.00
Parade of Titleholders	\$ 300.00	\$ 510.00	17@30.00
RV Parking	\$ 700.00	\$ 1,100.00	(55 nights -Facility charged club \$25 a night)
Vendor space	\$ 500.00	\$ 175.00	(Vendor license \$20/ Power \$35)
Merchandise	\$ 4,500.00	\$ 7,871.18	(Gross \$19132.45)
General Raffle	\$ -	\$ 3,265.00	
Basket Raffle	\$ -	\$ 1,691.00	
Hotel nights Raffle (donated by hotel)	\$ -	\$ 515.00	2 Nights- \$5 ea
Duck Toss	\$ -	\$ 565.00	50/50 split
Ringside Cut Out Auction	\$ -	\$ 1,580.00	
Rent A Ring Fun Match	\$ -	\$ 670.00	(Monday night)
Crate Raffle	\$ -	\$ 2,385.85	328 tickets \$10 ea
Misc.- Ring side chairs	\$ 2,000.00	\$ 2,000.00	60/40 split
	\$ 22,250.00	\$ 44,458.03	
Total Revenue:	\$ 36,814.00	\$ 66,804.13	Hotel contract: 500 rooms (80% attrition= 400 room nights) Comp: 1 to 40 (460 Actual nights) =11 nights
Net Difference	\$ (6,512.00) (estimated)	\$ 14,561.70	Room rate \$124 Min. F/B \$4K & \$30K guest room nights (242 rooms)
DOES NOT INCLUDE FINAL INVOICE FROM EVENT CENTER			

GSPCA National Specialty Show Budget

Board of Directors Meeting
June 17, 2022

2023 East Region- Hunt Valley MD

Expenses	(Estimated)	(Actuals +/-)	Event Notes
Facility Costs/ AV Equip/Tables/Chairs:	\$ 2,000.00	\$ -	(no room rental charge if room nights & F&B met)
Superintendent Fees:	\$ 4,000.00	\$ -	(+/- \$2.5k for show in a box)
Superintendent Catalog:	\$ 4,300.00	\$ -	(150 catalogs)
Superintendent Premium	\$ 600.00	\$ -	
Superintendent Judging Programs	\$ 300.00	\$ -	
Superintendent Postage	\$ 100.00	\$ -	
Superintendent shipping	\$ -	\$ -	(not needed if BaRay on site)
NSS Ribbons	\$ 3,100.00	\$ -	(Soliciting proposals)
NSS Trophies	\$ 3,500.00	\$ -	(same as last year)
Regional Ribbons	\$ 900.00		(Soliciting proposals)
Regional Trophies	\$ 500.00	\$ -	
Trophy engraving/ brass plates	\$ 330.00		(same as last year)
Made the cut pins	\$ 250.00		
Parade of titleholder ribbons	\$ 500.00	\$ -	
Judges travel, fees	\$ 1,600.00	\$ -	
2nd Judge for Regional	\$ 300.00	\$ -	
Judge gifts- Obedience/rally	\$ 100.00	\$ -	
Obedience/Rally Ring Steward	\$ 150.00	\$ -	
Hotel rooms- Judges	\$ 1,200.00	\$ -	(10 nights @\$118+ tax)
Hotel rooms- Show Chairperson	\$ -	\$ -	(6 nights @\$118+tax- no charge per contract)
Hotel rooms- Show Secretary	\$ 780.00	\$ -	(6 nights @\$118+ tax)
Hotel rooms- Show Photographer	\$ 650.00	\$ -	(5 nights @\$118 + tax)
On-site Show Sec.	\$ -	\$ -	(fee, travel expenses only needed for show in a box)
Show Photographer	\$ -	\$ -	(additional expenses)
Hotel Food- Annual Awards	\$ 5,875.00	\$ -	(125 meals, tax ,service fee)
Hotel Food- Dinner Top 25	\$ 5,500.00	\$ -	(125 meals, plus tax, service charge)
Hotel Food- Stud Dog Gala	\$ 1,800.00	\$ -	Assuming again: (Includes tax, service charge)
Hotel AV equipment	\$ 300.00	\$ -	(Annual Awards Banquet)
Hotel Bar/ table set	\$ 500.00	\$ -	(Top 25, Stud Gala, Awards Banquet)
Hotel Administration charge	\$ 2,500.00	\$ -	Admin charge, plus tax
Obedience equipment rental	\$ 200.00	\$ -	
Lunch-judges, workers,etc.	\$ 300.00	\$ -	
Judges Hospitality	\$ 300.00	\$ -	(food, drinks)
Trash Dumpster	\$ 500.00	\$ -	
Golf Cart Rental	\$ 500.00	\$ -	
Merchandise Shipping	\$ 700.00	\$ -	
Credit Card Square Fee	\$ 350.00	\$ -	
Misc.	\$ 600.00	\$ -	Supplies, water ,trash bags
Steward Expenses	\$ 150.00	\$ -	
AKC Entry Fees	\$ 2,000.00	\$ -	
AKC Event Application Fees	\$ 200.00	\$ -	
	\$ 47,435.00	\$ -	
	(estimated)		

EVENT REVENUE			
Entry Revenue			
NSS Regular class entry fees	\$ 10,000.00	\$ -	(250 entry- \$40) (total entry 280)
NSS Regular Puppy class fees	\$ 900.00	\$ -	(30 entry- \$30)
NSS Stud/ Brood class fees	\$ 300.00	\$ -	(12 entry- \$25)
Regional Regular class fees	\$ 8,000.00	\$ -	(200 entry-\$40) (total entry 220)
Regional Regular puppy class	\$ 660.00	\$ -	(20 entry- \$30)
Beginner puppy class	\$ 100.00	\$ -	(5 entry- \$20)
Obedience entry fees	\$ 1,400.00	\$ -	(2 trials- 40 entry)
Obedience 2nd entry fees	\$ 280.00	\$ -	(2 trials)
Rally entry fees	\$ 1,750.00	\$ -	(2 trials-50 entry)
Rally 2nd entry fees	\$ 280.00	\$ -	(2 trials- 10 entry)
Sweepstakes Puppy entry fees	\$ 570.00	\$ -	(95 entry- \$20)
Sweepstakes Vet entry fees	\$ 150.00	\$ -	(25 entry- \$20)
Futurity entry fees	\$ 170.00	\$ -	(85 entry- \$20)
	\$ 24,560.00	\$ -	
Secondary Revenue			
Trophy Donations	\$ 6,000.00	\$ -	
Catalog Ads	\$ 4,500.00	\$ -	(35 ads)
Catalog Pre Sales	\$ 1,300.00	\$ -	(65 pre-sold)
Catalog Sales on-site	\$ 1,000.00	\$ -	(50 on- site)
Catalog sales-marked	\$ 150.00	\$ -	(6 pre-sold)
Annual Awards Banquet	\$ 5,875.00	\$ -	125 @47.00
Top 25 Banquet	\$ 5,500.00	\$ -	125 @44.00
Parade of Titleholders	\$ 500.00	\$ -	25@30.00
RV Parking	\$ 1,500.00	\$ -	(Hotel fee \$25 per night)
Vendor space	\$ 500.00	\$ -	
Merchandise	\$ 4,500.00	\$ -	(Gross \$16K est.)
General Raffle	\$ 2,500.00	\$ -	
Basket Raffle	\$ 1,500.00	\$ -	
Duck Toss	\$ 500.00	\$ -	Assuming again: 50/50 split
Ringside Cut Out Auction	\$ -	\$ -	
Rent A Ring Fun Match	\$ -	\$ -	(Monday night)
Crate Raffle	\$ 1,500.00	\$ -	Assuming again: 300 tickets \$10 ea
Misc.- Ring side chairs	\$ 2,000.00	\$ -	Assuming again: 60/40 split
	\$ 39,325.00	\$ -	
Total Revenue:	\$ 63,885.00	\$ -	Hotel contract: 670 rooms (80% attrition= 536 room nights)
			Comp: 1 to 40 (536 potential actual nights) =13 nights
Net Difference	\$ 16,450.00	\$ -	Room rate \$118, plus tax
	(estimated)		Min. F/B \$11.5K



German Shorthaired Pointer Club of America

BOD Meeting June 2022/ Committee Report

Committee: NSS Futurity
Report Prepared By: Holly Faught
Liaison: Dean Browning

FUTURITY REPORT - 05/25/22

2022 FUTURITY:

95 Pups were eligible to enter the 2022 Futurity
71 Pups actually entered the 2022 Futurity

68 Litters Nominated @ \$25 =	\$1700.00
(254 Males & 252 Females = 506 Pups)	
15 Late Fees @ \$50 collected on the Nominations =	\$1750.00
5 Late Fees @ \$200 collected on the Nominations =	\$1000.00
166 First Forfeits @ \$20 =	\$3320.00
95 Second Forfeits @ \$20 =	\$1900.00
0 Late Fees on First & Second Forfeits	\$ 0.00
Total Monies Collected:	\$8670.00

25 Different States and 1 Foreign Country (Canada) represents the location where these litters were whelped:

- California – 8 litters
- Minnesota, Texas & Canada – 5 litters each
- Oregon, Pennsylvania & Washington – 4 litters each
- Florida, New York, New Mexico & North Carolina – 3 litters each
- Indiana, Michigan, Ohio, South Dakota, Virginia & Wisconsin – 2 litters each
- And 9 Different States – 1 litter each

133 Total Breeders/Co-Breeders:

- 10 Breeders with two (2) litters
- 3 Breeders with three (3) litters
- 1 Breeder with four (4) litters

Same Sired Litters:

- 1 Dogs sired four (4) litters each
- 4 Dog sired three (3) litters
- 6 Dogs sired two (2) litters each

This year there were a couple of dogs that Breeders thought were all paid up and eligible for the Futurity. One turned out that the Second Forfeit was sent by snail mail and it had never arrived and the other was miscommunication between the breeder and the puppy co-owner as to who was actually

responsible for the Second Forfeit payment. I understand this is very disappointing! In an attempt to help the Primary Breeder double check how many Forfeits have been paid on the pups, two emails have been drafted and will be sent out at appropriate times to inform the Primary Breeder of the total number of Forfeits paid.

Just for curiosity sake:

A total of 13 Nominated Litters did not continue in the process & never paid any First Forfeits.

A total of 12 Litters which paid First Forfeits did not continue & never paid any Second Forfeits.

2023 FUTURITY:

As of this date, May 25, 2022, there are a total of 27 litters nominated to the 2023 Futurity.

Field Futurity Event

Prepared By: Terry Bomer

Date: June 1, 2022

1. Summary: The Futurity field event is run each fall in conjunction with the GSPCA National Field Trials. Owners and co-owners (if applicable) must be members of the GSPCA. The National Field Trial committee manages the Futurity field event. They select judges, marshals and bird planters, set the date, entry fee, course and running time, produce and distribute premiums, receive entries and fees and draw the running order. The entry fee is established yearly and is used to pay all direct and indirect expenses of the Futurity program and event. The Futurity field event is a thirty minute stake judged for consistency and future potential as either an All Age or Gun Dog. Dogs must find and point birds on course. A blank cartridge is fired but steadiness to wing and shot is not required. The Futurity field event is not a retrieving stake. The Futurity Prize Money is calculated as follows: Futurity purse is created from the nomination and re-nomination fees and any penalties paid plus \$10.00 from each Futurity entry (the amount added from the entry is determined by the Field Trial Committee and list on the premium each year). The purse is divided 40/30/20/10 to the four placements with 60% to the owner and 40% to the breeder. The Futurity Manager receives and processes all Field Futurity Litter Nominations and re-nomination of puppies. The Futurity Manager keeps an excel spreadsheet on each year's futurity and calculates the payout for the breeder and the owner & the club Treasurer also calculates and writes the checks for the Futurity payout.

2. Changes: None at this time.

3. Financial Summary:

Futurity 58 held in October 2021: There were 58 litters nominated with 248 dogs eligible for re-nomination. The litter nomination fees paid were \$1,440.00. There were 59 puppies re-nominated with re-nomination fees in the amount of \$1,055.00. Only 24% of the eligible puppies were re-nominated, 66% of the puppies re-nominated were entered in the Futurity. The total amount of the 57th Futurity is \$2,885.00, which includes 39 entries at \$10.00 per entry and the Litter & 2nd Forfeits fees. The payout was as follows: 1st Place Owner \$692.40, Breeder \$461.60, 2nd Place Owner \$519.30, Breeder 346.20, 3rd Place Owner 346.20, Breeder 230.80, 4th place Owner 173.10, Breeder 115.40.

Futurity 59 to be held in October 2022: Currently there are 60 litters nominated & \$2570.00 collected, with 385 puppies eligible for re-nomination. There are 58 puppies currently re-nominated & \$1,095.00 collected. There are currently only 15% of the eligible puppies re-nominated.

Futurity 60 to be held in October 2023: Currently there are 11 litters nominated & \$400.00 collected, with 72 puppies eligible for re-nomination.

Planned Budget for Future: I do not have a budget for the Futurity Manager's position. The cost of managing and running the event is under the National Field Trial Executive Committee's budget. That being said I do not need a budget as the changes to email communication have eliminated any costs associated with the Futurity Manager's work.

4. Committee Needs: None

5. Action Items for Board consideration: The new webpage does make it easier to find the Field Futurity Forms. However a large amount of the past historical data for the National Field Trial has been lost or not transferred to the new website. This is very important information to breeders and the prior winners' and owners' should be recognized on our website. Membership list and updated to the membership list need to be sent out every time the board votes on membership. I cannot process any litter nomination paperwork with confirming that the breeder of the litter is a current member.



German Shorthaired Pointer Club of America

BOD Meeting

June 2022/ Committee Report

Committee: National Field Trial

Report Prepared By: Kevin Temple

Liaison:

Everything is moving forward as planned. We have trophies and ribbons ordered, hospitality is being arranged, and we hope to have a judges panel complete to submit to the board in the next week or two at the most.

Thank you,
Kevin Temple
Chairman



German Shorthaired Pointer Club of America

BOD Meeting

June 2022/ Committee Report

Committee: NAGDC

Report Prepared By: Teresa McCreight

Liaison: Sharon Fitzpatrick

The NAGDC was held in Pinckneyville, IL at Pyramid State Park on April 22-24. We were pleased to have a great entry of 33 dogs. The event was chaired by Roxann Campbell. Our judges were Ken Chenoweth and Frank Vicari. Other committee members in attendance were Caleb Bryson, Teresa McCreight, and Greg Nicholson. Melissa Campbell delivered our trophies and ribbons. President Sharon Fitzpatrick was on hand to help out as well. Cynthia McCracken assisted as FT Secretary and Karen Niffenegger prepared our catalog. The trial operated profitably. We are also launching an online raffle soon.

Next year's championship will be held in Pinckneyville, April 14 to conclusion.



COMPANION/PERFORMANCE EVENTS /SUPPLEMENTAL COMMITTEES



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: Special Subsection: Agility, Obedience, Rally at 2022 NSS

Report Prepared By: David Nauer Date: 8 June 2022

Liaison: Lynn Pettinato

1. Provide a summary of activities since last submitted report:
 - a. Jeri and Lynn P requested I file a NSS report for Agility, Obedience, and Rally for 2022 National Specialty Show
 - b. David Nauer was trial chairman of the 2022 NSS Agility Trial.
 - i. Trial held in Colorado Springs at Under the Sun Dog Training Center
 - ii. Two days all breed agility – Sunday May 8th 2022 was considered supported GSP entry; Monday May 9th 2022 was the GSP National Specialty Show.
 - iii. High in Trial awarded both days to Penny Clement and her GSP Roxie
 - iv. Judy and Bruni Spirit Award was given on Sunday to Kathleen Reynolds and her GSP Rodney
 - v. Trial went well with a different food truck each day for volunteer meals and general food availability (at their cost) – a big hit locally with the competitors.
 - vi. Trial made a profit of over \$2,400.00 after the \$500 deposit from UTS was repaid.
 - vii. This was a tough trial to organize and pull off, but it went well
 - c. David Nauer and Ginger Sammonds were co-trial chairs of the 2022 NSS Obedience held at the NSS site in a second ring
 - i. Obedience was held on Wednesday May 11th with two shows. Belinda Venner and her GSP Wyatt took both High in Trial and High Combined at the supported and the NSS Shows.
 1. Lots of volunteers and one paid steward (\$50/day) below the costs approved by the NSS Show Committee made the event smooth
 2. Equipment was rented from Longs Peak Dog Training Club and Ginger transported the ring gating and equipment to and from our show site
 3. Judge Carole Evans (a owner of a multi-MACH GSP) officiated the obedience trial and provided excellent feedback about the trial and how impressive our competitors and GSP owners were
 - ii. Rally was held on Thursday May 12th with two shows. Cynthia Krohn and Newport Indian Summer won High Combined Rally and High Combined Triple QQQ at both trials.
 1. Lots of volunteers and two paid stewards (\$50/day) below the costs approved by the NSS Show Committee ensured a smoothly run and fun trial for all competitors (Dave and Ginger also stewarded Rally).

2. Judge Julie Yamane officiated both trials and felt our NSS was one of the best she has overseen, indicating she loved our breed's energy and obvious connections between handlers and GSP.
 - iii. In both cases the "Secretary in the Box" was used. I was apprehensive about this arrangement, but found it went smoothly with no problems – it worked for both trials, the judges, and our club. It must be noted though that if the site itself hadn't prepared the rings with full matting, and that we had to locate a club to rent the equipment and for this site baby gating for a full ring, we would have missed those parts of the services of a full superintendent. Future trials using this should note to ensure proper footing and equipment must separately be planned for. To be clear, our matting and equipment here in Colorado was outstanding and presented NO problems.
 - iv. I'd like to note our ribbons were OUTSTANDING – and we were able to mix and match old and new with little effort. It was a great job by your new Ribbon Volunteer and our thanks to her efforts here. Note that considerable discussion on how we note the ribbons (e.g. "specialty show" vs "regional specialty" vs "National Speciality Show", etc) – needs some clarification. We determined that over the past 5 years or so this has been inconsistent in the labeling and identification of each show. In recent years all trials were just listed as "National Specialty Show" on the ribbons. Here we decided to use the new ribbons for the Regional Specialty except for the green Q ribbons which all were labeled as National Specialty Show. This requires some additional thought.
 - v. Char Rutar once again did a Fabolous job with our trophies – we should decided on the Rally QQQ award – should we also have more than a ribbon at the supported entry, or is just a ribbon enough.
2. Indicate any changes made for improvement, result of changes and any requested future changes:
Not at this time
3. Financial Summary and planned future budget (include any explanations of a loss/decline):
This is too variable from year to year to plan without knowing site costs and identified trial secretary and related costs – usually not planned out multi-years in advance.
4. Committee Needs (please list in order of importance):
Not at this time
5. Action Items for Board consideration:
As noted at the Representatives Meeting – the National Specialty Show committee, by-laws committee, and Board should consider whether the NSS organizers of *Titling events* (e.g. Obedience, Rally, Agility, Hunt Tests, Water Testing, Scent Work Trials, Tracking Trials, etc) – where official GSPCA or AKC titling legs and titles can be earned – should be a voting part of the National Specialty Show committee. These events have associated event numbers with

the National Specialty Show and are a part of the program offered to those attending the National Specialty Show. I differentiate events that are non-titling, such as the Parade of Titleholders or the Top 25, since these are club activities, not registered events with official AKC registered event numbers. I am suggesting only those running official events in conjunction with the NSS with events numbers be on the NSS Show Committee as voting members. This is a suggestion from David Nauer.

Respectfully Submitted,

Dave

David Nauer

GSPCA 2022 NSS Agility Chairman

GSPCA 2022 NSS Obedience and Rally Co-Chair (with Ginger Sammonds)



German Shorthaired Pointer Club of America BOD Meeting/January 2022 Committee Report

Committee: Obedience
Liaison: Lynn Pettinato

Report Prepared By Eleanor Campbell- Chair Date: June, 2022

I have nothing to report at this time. Dave Nauer's report includes the information on the recent NSS Obedience trials.

I look forward to working with the NSS Committee on the 2023 National Obedience Trial.

Thank you,
Eleanor Campbell
GSPCA Obedience/Rally Chairperson



German Shorthaired Pointer Club of America

BOD Meeting

June 2022 / Committee Report

Committee: Versatility

Report Prepared By: David Nauer Date: 8 June 2022

Liaison: Tiffany Cessna

1. Provide a summary of activities since last submitted report:
 - a. Processed normal applications – Although we are not yet at the end of the second quarter, to date we had 18 applications (11 VC, 5 VCA, and 2 VCX). This was down from the equivalent in the 2021 record setting year of 29 currently.
 - b. Conducted normal communications with questions and clarifications on the program during the reporting period.
2. Indicate any changes made for improvement, result of changes and any requested future changes: I'd like the board to review the policy to not issue the acrylic trophies until the following year at the National Specialty Show. This award is not like the X of the year awards – it is recognition for an award-based achievement. Today a dog earning a VCA or VCX in January 2022 would not see their acrylic trophy until May 2023 – up to almost a year and a half after getting their certificates and pins.

An example was a GSP that earned the VCA in April 2021 and VCX in October 2021 – they did not get their trophies until mid-May 2022 – over a year from that 2021 award. Unfortunately, this GSP died a week before the NSS, so the opportunity to take pictures of the owner and GSP with the trophy was lost. It is just too long of a waiting period.

RECOMMEND: That we go to quarterly or semi-annual creation and mailing of these acrylic trophies while maintaining RECOGNITION at the following year's National Specialty Show. That way the acrylic trophies can be enjoyed perhaps over a year sooner than they are today in the more extreme cases. There should be no increased cost as we do not get volume discounting today.

RECOMMEND: Irrespective of the award cycle the board decides upon, to instead mail the acrylic trophies to the recipient's address from the trophy center directly. That may be an increased cost at that point from the award creator, but it avoids the re-mailing costs when the trophy is not picked up at the NSS – on average 50% of the trophies must be re-mailed after the NSS – this year out of the record 20 trophies, 11 have to be remailed to the recipient. Overall, I believe this will be a cost savings by avoiding the re-mail of the trophies that are not picked up.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

- a. We have modest expenses – We had to send out the 2022 trophies not picked up at the event – and mailing and re-boxing for individual shipment costs went up.
 - b. Supply of Pins and certificate paper are OK for the year.
 - c. 1Q and 2Q certificates and pins have yet to be mailed but are targeted to go out by end of June – those mailing costs are expected to be higher than last year.
4. Committee Needs (please list in order of importance):
 - a. None.
 5. Action Items for Board consideration: See two recommendations in section (2) above.

Regards, Dave

David Nauer

GSPCA Versatility Chairman

FIELD TRIAL DATE COORDINATOR REPORT JUNE 1, 2022

To summarize 2022 as of June 1 for events from 1/1/22 to 6/1/22, 58 field events were approved; 43 Horseback and 15 Walking. Of the 58 approved trials, 6 were cancelled leaving 52 actual completed trials. Eight of the trials were NGSPA dual sanctioned trials. See attached report.

Respectfully submitted,

Jan Erbe
Field Trial Date Coordinator

WEEK	CLUB	YEAR	2022 Dates	DAYS	LOCATION	TYPE	RECEIVED	To AKC
0	Board of Directors Meeting ~~GSPPC of Middle Tennessee~~ June 17-18, 2022	2022	Jan 01 - 02	x	La Vergne, TN	Walking	8/15/21	8/15/21
1	Gulf Coast GSPC	2022	Jan 08 - 09	2	West Point, TX	Walking	12/9/21	12/10/21
2	Lone Star GSPC (Quail)	2022	Jan 11 - 20	10	Ardmore, OK	Horseback	12/6/21	12/7/21
2	GSPC of San Diego	2022	Jan 15 - 17	3	California City, CA	Horseback	12/20/21	12/22/21
3	GSPC of Atlanta	2022	Jan 20 - 23	4	Dry Branch, FL	Horseback	8/25/21	9/20/21
4	Southern Arizona GSPC (Region 12)	2022	Jan 27 - Feb 01	6	Sonoita, AZ	Horseback	9/19/21	9/20/21
4	GSPC of San Antonio	2022	Jan 29 - 30	2	Cibolo, TX	Walking	7/23/21	7/24/21
5	Central Florida GSPC	2022	Feb 05 - 06	2	Lake Wales, FL	Walking	7/21/21	7/26/21
6	North Florida GSPC	2022	Feb 11 - 13	3	Gainesville, FL	Horseback	12/24/21	12/24/21
6	GSPC of Southern California	2022	Feb 12 - 13	3	California City, CA	Horseback	12/22/21	12/22/21
6	Gulf Coast GSPC	2022	Feb 12 - 13	2	Iola TX	Horseback	1/2/22	1/3/22
6	Gulf Coast GSPC (Region 7)	2022	Feb 12 - 20	9	Ardmore, OK	Horseback	12/8/21	12/10/21
7	GSPC of South Georgia	2022	Feb 18 - 20	3	Lax, GA	Horseback	6/1/21	1/12/22
8	GSPC of Atlanta	2022	Feb 24 - 27	4	Glenwood, GA	Horseback	8/25/21	9/20/21
8	GSPC of North Carolina	2022	Feb 25 - 27	3	Bishopville, SC	Horseback	1/18/22	1/18/22
8	GSPC of Santa Clara Valley	2022	Feb 25 - 27	3	Penn Valley, CA	Horseback	11/18/21	11/23/21
8	Heart of America GSPC	2022	Feb 26 - 27	2	Osborn, MO	Walking	12/5/21	12/7/21
11	GSPC of Las Cruces	2022	Mar 18 - 20	3	Las Cruces, NM	Horseback	1/31/22	2/1/22
11	Sunflower GSPC	2022	Mar 18 - 20	3	Howard, KS	Horseback	12/16/21	12/22/21
11	North Florida GSPC	2022	Mar 19 - 20	2	Gainesville, FL	Horseback	2/22/22	2/22/22
11	Desert GSPC	2022	Mar 19 - 21	x	Winona, AZ	Horseback	2/16/22	2/16/22
12	Desert GSPC	2022	Mar 25 - 27	3	Winona, AZ	Horseback	2/16/22	2/16/22
12	GSPC of Northern Sacramento Valley	2022	Mar 26 - 27	2	Zamora, CA	Walking	12/1/21	12/6/21
12	GSPC of Oklahoma	2022	Mar 26 - 27	2	Ponca City, OK	Walking	12/30/21	1/11/22
12	Mason Dixon GSPC	2022	Mar 26 - 27	2	Wellsville, PA	Walking	12/1/21	12/1/21
13	GSPC of Utah	2022	Apr 02 - 03	2	Cedar Fort, UT	Horseback	10/13/21	10/28/21
13	Heart of America GSPC	2022	Apr 02 - 03	2	Osborn, MO	Horseback	3/13/22	3/14/22
13	Inland Empire GSPC	2022	Apr 02 - 03	2	Sprague, WA	Horseback	1/10/22	1/11/22
14	GSPC of Washington	2022	Apr 08 - 10	3	Sprague, WA	Horseback	1/25/22	1/25/22
14	Fort Dearborn GSPC	2022	Apr 09 - 10	x	Wilmington, IL	Horseback	2/21/22	2/21/22
15	GSPC of Colorado	2022	Apr 15 - 17	3	Lindon, CO	Horseback	3/1/22	3/1/22
15	GSPC of Oregon	2022	Apr 15 - 17	3	Tygh Valley, OR	Horseback	3/23/22	3/25/22
15	GSPC of Idaho (Region 9)	2022	Apr 15 - 20	6	Payette, ID	Horseback	4/6/22	4/11/22
15	Buckeye GSPC (Region 2)	2022	Apr 16 - 21	6	Mingo, OH	Horseback	12/17/21	12/22/21
16	Frontier GSPC of Cheyenne (Rocky Mt)	2022	Apr 21 - 26	6	Payette, ID	Horseback	4/15/22	4/15/22
16	Buckeye GSPC	2022	Apr 22 - 24	3	Dresden, OH	Horseback	12/17/21	12/22/21
16	Four Lakes GSPC	2022	Apr 22 - 24	3	Burnett, WI	Horseback	1/18/22	1/19/22
16	GSPC of Central Virginia	2022	Apr 22 - 24	3	Dillwyn, VA	Horseback	2/8/22	2/9/22
16	GSPCA NAGDC	2022	Apr 22 - 25	4	Pinckneyville, IL	Walking	12/29/21	12/30/21
16	GSPC of Ohio (Ohio Championship)	2022	Apr 25 - 29	5	Dresden, OH	Horseback	1/6/22	1/6/22
17	GSPC of Minnesota	2022	Apr 29 - 30	2	Onamia, MN	Walking	1/19/22	1/19/22
17	GSPPC of Reno	2022	Apr 29 - May 01	x	Reno, NV	Horseback	12/29/21	1/3/22
17	GSPC of Central Iowa (Hawkeye)	2022	Apr 29 - May 05	7	Raymond, NE	Horseback	12/25/21	1/5/22
17	GSPC of Ohio	2022	Apr 30 - May 01	2	Dresden, OH	Horseback	1/6/22	1/6/22
17	GSPC of Minnesota	2022	May 01	2	Onamia, MN	Walking	1/19/22	1/19/22
18	Lansing GSPC	2022	May 06 - 08	3	Ionia, MI	Horseback	1/17/22	1/18/22
18	Mason Dixon GSPC	2022	May 06 - 08	3	Roseville, PA	Horseback	1/16/22	1/18/22
18	Nutmeg GSPC	2022	May 06 - 08	3	Windson, CT	Horseback	2/16/22	2/16/22
19	GSPCA North Central Regional	2022	May 10 - 12	3	Raymond, NE	Horseback	1/6/22	1/6/22
19	GSPPC of Minnesota	2022	May 13 - 15	x	Lisbon, ND	Horseback	2/2/22	2/9/22
19	GSPC of Nebraska	2022	May 13 - 15	3	Raymond, NE	Horseback	1/6/22	1/6/22
19	GSPC of Michigan	2022	May 14 - 15	2	Ionia, MI	Horseback	2/15/22	2/15/22
20	Eastern GSPC	2022	May 20 - 22	3	Medford, NJ	Horseback	00/00	00/00
20	Four Lakes GSPC	2022	May 20 - 22	2	Portage, WI	Horseback	1/27/22	1/31/22
20	GSPC of Idaho	2022	May 21 - 22	2	Mayfield, ID	Walking	2/28/22	2/28/22
20	GSPC of Ohio	2022	May 21 - 22	2	Rochester, PA	Walking	3/25/22	3/25/22
20	GSPPC of Michigan	2022	May 22	x	Highland, MI	Walking	2/22/22	2/22/22
21	Desert GSPC	2022	May 27 - 28	2	Red Tank, AZ	Walking	3/1/22	3/1/22

58			170	43	15
----	--	--	-----	----	----

2022 Dates approved by AKC

2022 FT Dates approved & FT Cancelled

Dual Sacntioned NGSPA



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: Awards Chair **Report Prepared By:** Tiffany Cessna **Date:** 6/20/22

1. Provide a summary of activities since last submitted report:

- Created and sent out proofs for all 2021 award winners to approve
- Reached out to Dual Champion Owners to get updated names for their bronze trophies
- Submitted approved proofs to Monarch trophies & awards CO. to have them made and submitted bronze statue information to the SGR Gallery to have made.
- Created the 2021 NSS awards banquet slide show Sharon Fitzpatrick ran the slideshow and announced winners.
- Trophies and Bronze Statues will be mailed to the recipients by the makers to cut down on cost, error, and potential for damage.

2. Indicate any changes made for improvement, result of changes and any requested future changes:

- We will be adding a new team together to form an awards committee. This was approved at the last BOD meeting. An email blast was sent out after updating the protocol and job description and we are currently looking for members.
- Moving forward with the added help to the committee all awards duties will be completed by mid-April to assure all winners are alerted and receive their awards prior to the NSS/NFT.

3. Financial Summary and planned future budget:

2020 Monarch Trophies			
Item	Amt	Cost	Total
Trophies 7X9	45	\$36	\$1620.00
Trophies 9X12	3	49.25	\$147.75
Tax	1	\$292.96	\$292.96
Shipping			\$405.74
Total			\$2466.45
2020 Bronze Dual Trophies			
Item	Amt	Cost	Total
Trophies	9	175	\$1575

Awards Totals	
Dual Bronze Trophies	\$1701.70
Awards Plaques	\$2466.45
Total	\$4168.15

Shipping		\$126.70
Total		\$1701.70

1. **Committee Needs (please list in order of importance): None**
2. **Action Items for Board consideration: None**

Updated Job Description/Protocol for the Awards Chair:

Calculations and Verifying Membership

- Compile monthly titles reports provided by AKC, merge all 12 months into 1 working spreadsheet. The December report is usually received by Mid to late February of the following year.

-Break down each title into its respective discipline and separate them into different tabs on the spreadsheet (Show, Hunt, Field, Rally, Obedience, Tracking)

-Assign each individual title to its respective point count using the Point Chart. (This will need to be updated and changes submitted to the BOD as AKC adds new titles)

FIELD TRIAL CHAMPIONS		Pts
1 FC	Field Championship	1
1 AFC	Amateur Field Trail Champion	1
Grand Champion & medals not counted		
SHOW CHAMPIONS		Pts
1 CH	Champion	1
0 GCH	Grand Champion	0
0 GCHB	Bronze Grand Champion	0
0 GCHS	Silver Grand Champion	0
0 GCHG	Gold Grand Champion	0
0 GCHP	Platinum Grand Champion	0
Grand Champion & medals not counted		
OBEDIENCE		Pts
1 BN	Beginner Novice	1
2 CD	Companion Dog	2
2 VER	Versatility	2
2 GN	Graduate Novice	2
2 GO	Graduate Open	2
3 CDX	Companion Dog Excellent	3
4 UD	Utility Dog	4
6 UDX (successive not counted, GOM not counted)	Utility Dog Excellent	6
6 OM (successive not counted, GOM not counted)	Obedience Master	6
8 OTCH	Obedience Trial Champion	8
TRACKING		Pts
1 TD	Tracking Dog	1
1 TDU	Tracking Dog Urban	1
2 TDX	Tracking Dog Excellent	2
3 VST	Variable Surface Tracking	3
5 CT	Champion Tracker	5
RALLY		Pts
1 RN	Rally Novice	1
1 RI	Rally Intermediate	1
2 RA	Rally Advance	2
3 RE	Rally Excellent	3
4 RM	Rally Master	4
5 RAE	Rally Advanced Excellent	5
7 RACH	Rally Champion	7
DUAL CHAMPIONS		Pts
1 DC	Dual Champion	1

HUNT TEST			Pts
1	JH	Junior Hunter	1
1	JHR	Junior Hunter Retriever	1
3	SH	Senior Hunter	3
3	SHR	Senior Hunter Retriever	3
5	MH	Master Hunter	5
5	MHR	Master Hunter Retriever	5
	"Advanced" titles not counted		
AGILITY			Pts
1	NA	Novice Agility	1
1	NAJ	Novice Agility Jumper	1
1	NAP	Novice Agility Preferred	1
1	NJP	Novice Jumpers With Weaves Preferred	1
1	NF	Novice Fast	1
1	NFP	Novice Fast Preferred	1
2	OA [successive not counted]	Open Agility	2
2	OAJ [successive not counted]	Open Agility Jumper	2
2	OAP [successive not counted]	Open Agility Preferred	2
2	OJP [successive not counted]	Open Jumpers with Weaves Preferred	2
2	OF [successive not counted]	Open Fast	2
2	OFF [successive not counted]	Open Fast Preferred	2
2	T2B [successive not counted]	Time 2 Beat	2
2	T2BP[successive not counted]	Time 2 Beat Preferred	2
3	AX	Agility Excellent	3
3	AXJ	Excellent Agility Jumper	3
3	AXP	Agility Excellent "A" Preferred	3
3	AJP	Excellent Agility Jumpers with Weaves "A" Preferred	3
3	XF	Excellent Fast	3
3	XFP	Excellent Fast Preferred	3
4	MX	Master Agility Excellent	4
4	MXJ	Master Excellent Jumpers with Weaves	4
4	MXP	Master Agility Excellent Preferred	4
4	MXF	Master Excellent Fast	4
4	MFP	Master Bronze Fast Preferred	4
4	TQX	Triple Q Excellent	4
4	TQXP	Triple Q Excellent Preferred	4
4	PAD	Premier Agility Dog	4
4	PADP	Premier Aflity Dog Preferred	4
4	PAJ / PJD	Premier Jumpers Dog??	4
4	PAJP /PJDP	Premier Jumpers Dog Preferred??	4
5	PAX	Preferred Agility Excellent	5
6	FTC	Fast Century	6
6	FTCP	Fast Century Preferred	6
7	MACH [successive not counted, PACH after MACH not counted]	Master Agility Champion	7
7	PACH [successive not counted, PACH after MACH not counted]	Preferred Agility Champion	7
	medal titles not counted		

- Calculate the sire and dam by using the pivot chart function in each discipline.

-Confirm there are no duplicated or missing titles for each sire and dam (by using the pivot chart function if the sire or dam gained a title in the perspective year the added letters to their registered name will cause a second line entry.

-For all 50-60 winners, find all owners on each sire and dam and confirm membership of all owner and co-owners by using the find option on membership spreadsheet, then copying the members information and join date into your working totals spreadsheet. This will need to be repeated after the membership grace period is over as well.

-AKC will provided a report for all Duals at the end of the year. You will confirm all owners and co-owners of each dual are members upon receipt and enter their information into the spreadsheet. Verify membership again after the grace period mid-March. Then calculation the Sire and Dams with the pivot Chart.

-Jrs of the Year are calculated by using the Canine Chronical year end Stats

-Dogs of the year are calculated Biannually, you will contact the respective members (see below) for the year's winners, then confirm membership post grace period for each owner and co-owner. Calculations are done by:

- Show Dog of the Year (Awards Chair)
- Obedience Dog of the Year (Belinda Venner)
- Rally Dog of the Year (Belinda Venner)
- Agility Dog of the Year (Jeri Fishack)
- NOHS Dog of the Year (Awards Chair)
- Field Dogs of the year (Ryan Carson)
 - Amateur Puppy Dog of the Year
 - Open Puppy Dog of the Year
 - Amateur Derby Dog of the Year
 - Open Derby Dog of the Year
 - Amateur All Age Dog of the Year
 - Open All Age Dog of the Year
 - Amateur Gun Dog of the Year
 - Amateur-Limited Gun Dog of the Year
 - Open Gun Dog of the Year
 - Open Limited Gun Dog of the Year

-You will need to contact the Human and Dog HOF Chairs for all approved submissions. And add that to your spreadsheet

-The BOD should provide you with the Volunteer of the year, Appreciation Award and any Lifetime members voted on after any BOD meetings.

-Once all the above is complete, a copy of your working spreadsheet with all calculation and a cover tab with the breakdowns (winners name, point count, owner's information, membership status, and all get with titles and point counts for each winner) will need to be provided to the BOD for approval.

Contacting Winners:

-Once the Board has approved all winner you will notify each winner via email.

-I have created A Jotform page so owners can input all information, upload photos, registrations, pedigrees and request additional plaques and its web-based storage.

URL: <https://form.jotform.com/gspmom14/gspca-yearly-awards>

-You will need to alert the ecommerce Liaison (Donna Schauer-Thiner) to invoice anyone requesting an additional plaque and confirm payment was received prior to ordering.

Ordering Plaques:

-Once all you have received Jotforms from everyone, you will input the information into the spreadsheet and save all photos, pedigrees, and registrations into the GSPCA Dropbox. After updated all owners and dogs' names, you will need to create a digital proof (in excel or word) of the plaque and it will need to be emailed to each owner to get approved.

-Once all proofs are approved, they can be emailed to our plaque company.

-The Plaque company will compile a file to be approved by the chair (usually 5-7 days after the original file is sent).

-Once that is received, proof the file, and approve the work to be started.

-The treasurer (Dean Browning) will need to receive a copy of the estimate and he will need to submit a credit card authorization form before any work is started.

-Shipping information for each plaque will need to be sent to the plaque company as well.

Dual Bronze Statues

-The Bronze Statue company will need to be contacted at the very beginning of the year with a rough estimate of how many statues we will need.

-After getting Updated registration names from recipients, you will email the company the names and if any additional are needed. Please include the shipping address as well.

-If anyone requests additional statues, have Donna Shauer-Thiner (ecommerce liaison) send an invoice for \$300 per statue.

Awards Banquet:

-Collect Pictures from award winners for Awards Slide Show.

-In PowerPoint Create a slide show with a slide for each winner, listing a photo, their name, the owners, and co-owners and which award they are receiving

-The versatility chair will also need to be contacted to provide information on the versatility champions needing to be added into the slides.

-A printed certificate will need to be made (on card stock) prior to the banquet to be handed out by the Jrs at the Banquet. These can be shipped to the NSS or agreements can be made to have them printed and delivered or picked up locally.

-The slideshow should be proofed by another member of the committee before being provided to the president or other officer who will preside at the Annual Awards banquet. Because of the size of the file, this is best done by use of the GSPCA Dropbox.

-The Slide show will need to be set up and ran at the banquet as well. If this is not done by the Awards Chair, or a committee member, arrangements must be made for someone to bring (or the hotel to provide) the set up (computer, screen, projector wires etc.)

Information Share:

-The Dual information and photos will need to be shared with the webmaster, the Journal, and the Yearbook committee.

-All Award winners and photos will need to be shared with the Webmaster and the Yearbook committee



German Shorthaired Pointer Club of America BOD Meeting/17/18 June 2022 Report

Breed Education

Report Prepared By: Patte Titus

Date: 9 June 2022

Liaison: Christy Featherston

Summary of activities since last submitted report:

Write articles and respond to inquiries/questions about the Breed. Provide individuals with contact information to the appropriate sources, i.e. GSPCA, AKC and /or a Local GSP Club.

Primarily question with this timeframe was about the Breed Standard revision to remove "black" as a DQ.

1. Most individuals didn't understand the entire process required to change a Breed Standard.
2. Provided clarification about the origin of the black coat.
3. Provided information about genetics behind the black coat.
4. Provided a time line history of the Black GSP for the Parent Club magazine.

Respectfully,

Patte Titus
Breed Education

Prepared By: Lorelei Dewe

Date: June 5, 2022

Breeder Referral Chair

1) Provide a Brief Summary of the Event or Activity:

- Breeder Referral/Breeder Listings
- Update new listings to be sent to webmaster and Journal Editor
- Update online form to streamline application procedures and offer better ease of use to those applying for listings.
- Collaborate with webmaster to upgrade ability to enter information via web portal.

2) Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

- Approaching Puppy buyers to offer 3 free months of Breeder listing. This is not working as well as hoped as the puppy buyer breeders have already sold their puppies and a listing does not offer them a benefit.

3) Action Items for Board consideration

- I need to be able to access the website for updating listings. Please ask Missy to show me where these are filed.
- Need discussion on ways to entice more breeders to list with us. Maybe we could run an ad in the Journal with the 3 free month offer? It would let people planning a breeding know this is available before they do the breeding.
- Here is a proposed reduced fee schedule for the Breeder listing. After doing some research it seems our prices are much higher than other mother clubs. This is my suggestion:

Listings appear on the website and in the Shorthair Journal

Fee Schedule		
One (1) Year: Member / Merit Member (-30%)	Two (2) Years: 5% savings Member / Merit Member (-30%)	Three (3) Years: 10% Savings Member / Merit Member (-30%)
\$ 50 / \$35	\$95 / \$67	\$135/ \$95

4) Attached are the stats I gathered from other national clubs. Where it says unclear, the clubs publish these items in the member's only sections. I was unable to access them.

5) List of current breeder listing for the website and provided to Journal editor for updating.

Name of Club	Breeder Listing offered	Website	Newsletter/Magazine	Cost
French Bulldog Club	Yes	Yes	No	Unclear
German Sheperd Dog	Yes	Yes	Can advertise in the classified section	Various
American Rottweiler Club	Yes	No	No	Referral only
Collie Club of America	No	No	No	Mentor Service
American Boxer Club	No	Breeder website only	No	Referral only
Englisg Setter Assoc of America	Yes	Yes	No	\$25 year
Bulldog Club of America	Yes	Yes	No	Unclear
American Pointer Club	Yes	Yes	No	Yes, but unclear
Golden Retriever Club of America	Yes	Kennel Prefix List	Possibly one iussue per year?	Yes, but Unclear
Poodle Club of America	Yes	Yes	No	Downloadable Lists
Nat'l Beagle Club of America	Yes	Yes	No	Unclear
Pembroke Welsh Corgi Club of Am	Yes	Yes	Unclear	Unclear
Cardigan Welsh Corgi Club of Am	Yes	Yes	Unclear	Unclear
Labrador Retriever Clun Inc.	Yes	Yes	No	Unclear
German Wirehaired Pointer Club of Am	Yes	Yes	Unclear	\$50 year
Weimeraner Club of America	No	No	Can advertise in the classified section	Referral only
Vizsla Club of America	No	No	No	Referral only via local club
American Brittany Club	Link to AKC Marketplace	No	Can advertise in the classified section	Referral only



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: _____ **HOF People** _____

Report Prepared By: _____ **Fred Lowry** _____ **Date:** 5/23/22

1. Provide a summary of activities since last submitted report:

Sue Clemmons was re-presented for the HOF. (See Attached)

2. Indicate any changes made for improvement, result of changes and any requested future changes:

FORM CHANGE REQUEST- Please add demographic information for each candidate (address and phone number). Also, if the candidate is deceased, please add the family contact information to include name, address, and phone number.

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

N/A

4. Committee Needs (please list in order of importance):

N/A

5. Action Items for Board consideration:

See Item #2.

**Fred W. Lowry, Jr.
636 Morgan Ford Road
Statesville, NC 28625
704-880-5031**

May 23, 2022

**Re: Hall of Fame Nomination
Sue Clemmons**

To the GSPCA Board of Directors:

Please find the attached information for the nomination of Sue Clemons to the German Shorthaired Pointer Club of America's Hall of Fame. Based on the attached information and personal confirmation, I believe she meets the criteria and I recommend Sue Clemmons for the Hall of Fame.

Sincerely,

**Fred Lowry, Jr.
HOF Coordinator for Individuals**



GSPCA Hall of Fame for Individuals

The GSPCA Hall of Fame for Individuals was created by the Board of Directors in 2001 to honor those persons who have made outstanding contributions to the welfare and advancement of the German Shorthaired Pointer above the ordinary or expected and beyond their own self-interest. Election to the Hall of Fame recognizes a person's **everlasting contributions to the sport, the GSPCA and/or the breed** and is considered one of the highest honors in this time-honored sport.

The German Shorthaired Pointer Club of America Holds in Highest esteem the Individuals who have made an outstanding contribution or contributions to the welfare and advancement of the German Shorthair Pointer above the ordinary and beyond personal benefit. **Many people have selflessly worked toward the betterment of the breed through specific jobs or individual acts but only those persons who have made clearly documented achievements that have had an everlasting effect on the betterment of the breed shall be honored.** The German Shorthaired Pointer Club of America established the HALL OF FAME to honor these individuals, forevermore.

Nominee Name Sue Clemons Living Deceased

Member Number #LS1003 Length of Membership 49 years

PLEASE ANSWER THE FOLLOWING QUESTIONS. A SEPARATE DOCUMENT IS ACCEPTABLE BUT IT IS DESIRED THAT IT IS IN THE FOLLOWING FORMAT. Please be able to document each answer.

What is the individual's overall history with the GSP?

Sue has been involved with Shorthairs since she and Ken got their first hunting dog in 1970. She has worked in the field with them training for hunting and hunt tests. She appreciates the beauty of a dog working at what it was bred to do and looks for a dog with the conformation and condition to perform those duties easily. As an exhibitor, a breeder, and a judge she has spent her life trying to better the breed as a whole. Being involved with the breed for as many years as she has, the friendships made are numerous, the mentoring of new people into the breed has benefited multiple exhibitors, owners, and breeders.

What achievement(s) did the individual make that has had an "everlasting effect" on the GSPCA, the breed and/or the sport?

Sue has been the ultimate lifetime working member. Without people like Sue Clemons, clubs simply do not exist. They falter and fail due to lack of encouragement and of setting an example of what needs to be done. Sue and her husband Ken recruited people to be on the GSPCA Board of Directors as well as other positions of leadership. She has always been available to answer questions from the newbies and experienced members as well. The contributions she has made are instrumental in ensuring the future of the clubs and the breed they serve.

She was one of five members of the GSPCA Illustrated Standard Committee. Her insight and wisdom provided valued input toward the final product, the GSPCA's first printed Illustrated Breed Standard. She was Secretary for the GSP Club of America first elected in approximately 2000 for multiple terms.

Sue was approved to judge Shorthairs in 2004. She has judged several times for the National Specialty, and as a Breeder judge for the Top 20.

Bullet Points to specify Sue's accomplishments:

1987 - NSS Show Secretary - assisted with catalog and merchandize
1993 - Editor of GSPCA Yearbook
1993- 1994 - 1995 - NSS Executive Committee
2000 - 2008 - GSPCA Secretary
2001 & 2002 Secretary NSS Executive Board & Judges Hospitality
2006 - 2008 - NSS Ribbons and Advertising
2009 - Top Twenty-five Breeder - Judge
2011 - NSS BOB and Bitch Classes - Judge
2021 - 4-6 months Beginner Puppy Competition - Judge

Sue is the go to person to help in any capacity to run an event and mentor newbies

June 17, 2022

Has the individual adhered to the AKC Code of Sportsmanship and to the GSPCA Membership Code of Ethics? Yes No

What additional information should be considered as a part of this nomination? Include GSPCA service, local club service and mentorship of fellow exhibitors.

Sue has been involved with local clubs (GSP Club of WI, GSP Club of Northern AZ, Desert GSP Club and the GSP Club of CO). She has served as show chairman and show secretary for the parent club as well as the local clubs. She has served as an officer, show chairman, field trial secretary, hunt test chairman and cook for the various local clubs that she has belonged to. She has also spent multiple hours stuffing envelopes sending out ballots for the Club of America and many other tasks over the years that assisted the club where needed. She is a lifetime volunteer for the GSPCA and still is a great source of information about all things GSP.

Nominator(s)

Name Stephanie Clemons

Phone Number 262-490-8755 **Email** snomelkennels@gmail.com

Name Barbara Schwartz

Phone Number [970-739-3100](tel:970-739-3100) **Email** desvmd@aol.com

Name Jean Bernier

Phone Number 920-379-2698 **Email** knottypinekennels@yahoo.com

Name Karen Combs

Phone Number 920-303-0240 **Email** thptgsp@yahoo.com

The H & W Committee has completed the following activities this past quarter:

- Planned and offered a Cardiac Clinic at the NSS with 16 auscultations and 6 echocardiograms completed.
- Sold 20 Chairs to raise money for the H & W Fund at the CHF.
- Provided handouts and support to the Stud Dog Gala as well as the refreshments.
- Provided articles and topics of interest to the Journal and the Facebook page.
- Recruited three new members including: Jennifer Tanner, DVM, Denise Avery and Sarah Daley.

Ongoing Activities for 2022

- Working on the redesign of the H & W section of the GSPCA website.
- Articles and information for the Journal, website, and Facebook page.
- Respond to multiple questions from members and non-members about a variety of health questions.

Requested Actions for BOD Approval

The H & W Committee is requesting the BOD approve 80% of the money raised by the Chairs sold at the NSS go to the GSP Fund at the Canine Health Foundation and 20% go to the NSS. This is a change from the previous 60%.

Update on the Health & Welfare section of the website.



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Report

Illustrated Standard

Report Prepared By: Patte Titus, Chairman
Liaison: Christy Featherston

Date: June, 2022

Summary of activities since last submitted report:

- 6 - sold via GSPCA website
- 4 - Complimentary - GSPC/SA prizes
- 1 - " SAKC
- 20 - NSS 2022 - Juniors/any remaining for sale at Merchandise table
- 20 - NSS 2022 - JE Coordinator/JE Seminar/NSS

In possession: 163

Unopened box	125
	18
Print overrun	20

2021 Box for JE(Shelley Schwertd) 125 - unknown quantity remaining

Respectfully,

Patte Titus, Chair
Illustrated Standard

Judges Education - Maxine Moinier
No Report Submitted

The status of the WP site is - have not started migrating content. Due to circumstances beyond anyone's control, the new Ecommerce liaison could not start until June. So I had to handle all the PayPal transactions (over 2,000 individual transactions) one last time for the NSS (and NAGDC, etc).

Status of Web site updates since last meeting:

1. **2022 Election:** UTD. <https://www.gspca.org/About/Business/Elections/>
2. **Annual Awards:** Uploaded Committee Protocols, posted open positions & sent e-blast. Waiting for 2021 Awards to post
3. **Board Minutes:** UTD.
4. **Breeder Listings:** UTD <https://www.gspca.org/Breed/Listings/>
5. **Clubs:** UTD <https://www.gspca.org/About/GSP-clubs.html>
6. **Dual Champions :** UTD. *Debbie sent dates for 2021 CH/FC so Duals are UTD.*
7. **Hall of Fame :** No change <https://www.gspca.org/Programs/HOF/>
8. **Judges Education:** UTD <https://www.gspca.org/Programs/Judges-Education/>
9. **Judge Nominations:** UTD
<https://www.gspca.org/Events/Specialty/Nominations/>
10. **Juniors:** No change <https://www.gspca.org/Programs/Juniors/>
11. **New Puppy Buyers:** No change <https://www.gspca.org/Programs/New-Puppy-Buyer/>
12. **Registry of Merit:** No change <https://www.gspca.org/Programs/ROM/>
13. **Shorthair Journal:** UTD. Cart Buttons thru spring 2023 <https://www.gspca.org/Programs/Journal/rates.html#Pay> and Email Blasts as necessary for advertising opportunities
14. **Sportsmanship Award:** UTD <https://www.gspca.org/Programs/Sportsmanship/>
15. **Statistics: Rally and Obedience** UTD - Belinda sends these monthly.
<https://www.gspca.org/Activities/Rally/stats.html>
<https://www.gspca.org/Activities/Obedience/stats.html>
16. **Versatility Awards:** No change <https://www.gspca.org/Programs/Versatility/Awards/>
17. **VOTY:** Added a new section for Volunteer Of The Year <https://www.gspca.org/Programs/Annual-Awards/Volunteer/>
18. **Water Test:** UTD (tests added) No change on status of the spreadsheet for WT Certs.
19. **Yearbooks:** No change.

EVENTS:

Show Futurity: UTD. <https://www.gspca.org/Events/Futurity-Show/>

Field Futurity: UTD <https://www.gspca.org/Events/Futurity-Field/>

NFT: No change <https://www.gspca.org/Events/Results/NFT/2021/>

NAGDC: UTD w/Results

<https://www.gspca.org/Events/Results/NAGDC/2022/>

Karen Niffenegger put together a raffle, which we held off activating til after the NSS (due to all the NSS raffles). Then she wanted to do it in mid June, Becky thought that timing was also poor so we still have not scheduled the NAGDC raffle.

NSS: • Posted updated Running Rules in June 22.

- Added upcoming Nationals dates/locations.
- Built 2022 site: <https://www.gspca.org/Events/Specialty/2022/> including addition of the catalog ads (slide show on main page) and Top 25. The event results are not yet posted due to technical difficulties.

- For one last year, disseminated all the PayPal transactions.

- Made spreadsheets for most of the activities to help w/organization.

Volunteers for the most part didn't keep up their own spreadsheets. In the end I updated spreadsheets for some of them. Next year I'll ask Donna to keep the spreadsheets for the committee. It will help with bookkeeping reports after the event.

On the Member Section:

- Added Minutes & other items

- Judge Nominations

- Add issues of the *Shorthair Journal* every 2 months as Bonnie sends the file

OTHER NOTES:

Webmaster Assistant: Marty Cornell: web-assistant@gspca.org

Marty will be adding content to the new website. Her first go will be the Health & Welfare section, which I've promised will be done and published first because there is no content online for that section. Then as we build out the site, Marty can update content while I'm working on new WP sections.

Ecommerce Liaison: Donna Schauer. ecommerce@gspca.org Donna is set to start monitoring and sending the PayPal correspondence. She is a whiz at spreadsheets and I think she will be able to streamline the system I authored, and keep records/assist Dean in ways that wouldn't occur to me. Once she has her system down, I'm going to have her train Marty as her backup on the PayPal stuff. And then we will adjust the job description to accurately describe all her tasks.

Email security (See attachment)

The email situation got out of hand, so we added email security measures to the DNS (where our domain is hosted.) Rip and I spent considerable time working through these issues to figure how to stop the hacking/phishing of Board accounts but also to figure out why GSPCA periodically ends up on a blacklist (recently there was a short period when we were all blocked by Gmail accounts.)

To stop random blocking by domains: Ideally all club volunteers who have @gspca.org email addresses will use their actual @gspca.org email accounts, rather than have mail forwarded and respond out of a personal email account. The group impacted the most, are the higher profile (Board/Officer) accounts, by the nature of the motions/voting process. The volume of FW, RE, FWD, RE etc tickle the spam filters and eventually it will trigger a domain (Gmail, Hotmail, etc) to blacklist GSPCA. We had one BOD who used Suddenlink, and every time a new BOD member started sending emails that domain would blacklist GSPCA. So my current advise is, if you are having your GSPCA email forwarded to a personal account, please at least log into your @gspca address to do the reply-all voting.

To avert hacking/SPAM/Phishing: Everyone please, please change your password regularly. Every 6 months at minimum. Use a unique, long (24 character) password that includes upper/lower case letters, numbers and special characters. You can use a password generator to create your new password (Safari and Google/Chrome will suggest good PWs) and allow your browser to update / save the password so you don't have to type it each time. If you can't change your PW, I can do it for you server-side. But it's best if you do it yourself.

Website: Upgrade to Wordpress

I've spent time organizing with the team, and we are on a good path to start moving content as soon as the templates are ready. The move should be smooth, once the styles are built, templates are finished and we have a system to organize media. The current site is about 1500 pages plus 1000 support files (images, downloads etc.) The dog Wall of Fame alone is ~500 files. Then as we build, have to make sure all the links are working properly (as we learned moving content from the public site to the Member site.)

So yes, Rip and I are still working on the templates. Frankly, trying to duplicate the Dreamweaver templates in Wordpress is like square peg / round hole — and is the major holdup getting this new site off the ground. It would be more efficient, plus conducive to the newer technology, to embrace the new technology and do a bit of redesign - using the same color scheme (liver, orange) that has become the GSPCA brand - instead of trying to copy the old site as previously agreed upon. So I'd like the Board to please consider that.

Additionally, while I can do this work all by myself (after Rip helps me set up the templates), he has offered to help move the site if the BOD would agree to compensate him for his time. He's an expert, and resourceful, and would be an asset on this project. Because it's a database, it is comparable to paying MemberClicks to set up the Member section, which Lorelei now manages on her own. Another perk: he'll know the site well enough to help efficiently troubleshoot on any issues as we go forward.

Content Updates: When someone logs in to the front end to make content updates, they have access to the whole site. So after discussion w/Rip and Becky, we have decided it would be prudent to start with a limited number of users to have front end access for site updates. I'm thinking Lorelei, Lynn, and Marty - plus anyone else the BOD wishes to add to the list. Lorelei will make updates for her programs: Membership, New Puppy Buyer, Breeder Referral. Lynn will make executive updates. Marty will make updates to committee content, and whatever else I need her to update. These 3 people can then back each other up, and I can back up anyone as necessary. WP keeps a log of who does what, and when, in case there are ever questions.

NOTE: If any member says they're having trouble accessing or viewing a page, please get the following 2 bits of info: 1) what device and browser are they using, and 2) what page are they having an issue with

Action Item: Approve redesign of website

Action Item: Approve paying Rip for his support to help get the templates built and the content moved to the new platform. Rip charges \$100/hour, but also is running his business, so this would not be a full time project for him. It's difficult to estimate how long/much it will be.

Action Item: Approve 30 minute training sessions for new users, to show them via Zoom how to log in and make updates. Training by Rip Noel. Best done one-on-one rather than in a group.



Friday, March 18, 2022

RE: eMail Security Work for GSPCA.org Overview of Updates.

Greetings Missy,

As discussed, I am providing you with a quick overview of the Phase One and Phase Two work performed for the GSPCA.org email accounts. Initially you came to Abacus Arts and expressed concerns over spam that was being generated surrounding several of the GSPCA.org accounts. Upon closer inspection of the email accounts, it was determined that several new security items needed to be added to their DNS entries.

A quick historical note: as more and more bad actors have come into play senders and receivers have needed to collaborate better to improve the mail authentication practices of senders and enabled receivers to reject unauthenticated messages. The two initial methods used (and actually developed initially by PayPal and Yahoo and later Gmail) were SPF or sender policy framework authentication and DKIM (DomainKeys Identified Mail) verification.

Phase One:

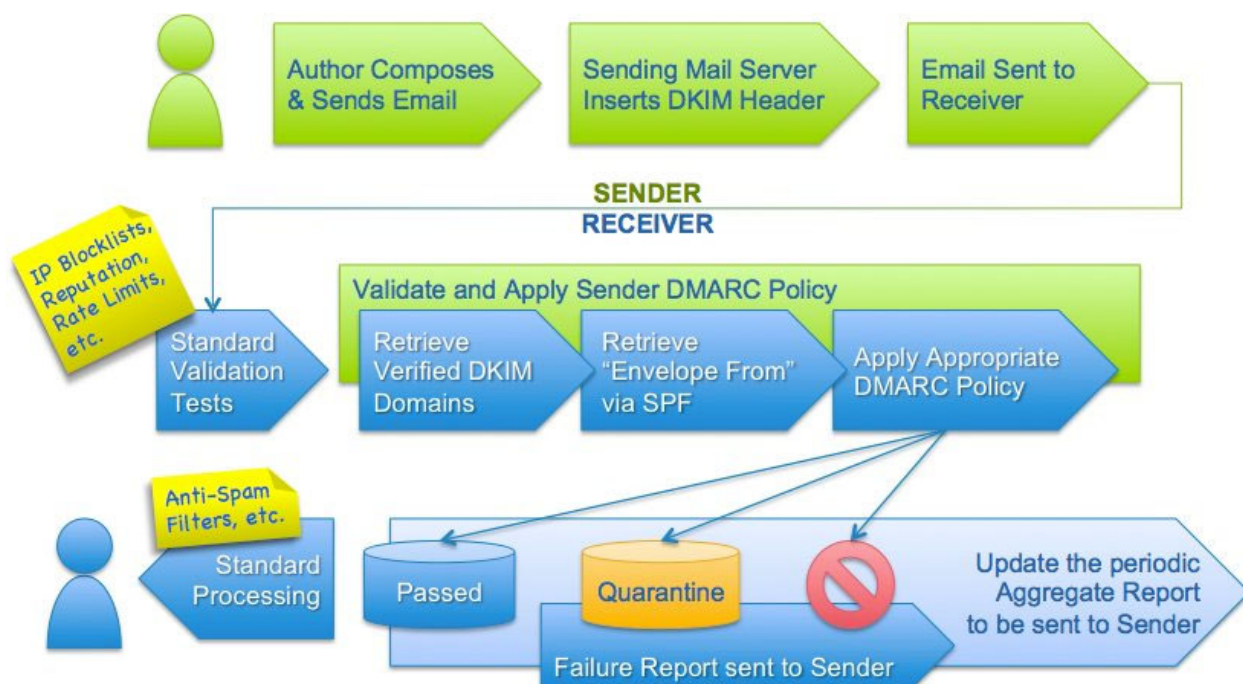
After reviewing the DNS records we identified that both an SPF record was needed as well as DKIM verification. We set up an initial SPF record with the final “~all” setting and added that to the DNS record and then we generated keys to use for the DKIM verification and added that to the DNS records. After time for the DNS records to proliferate around the planet we did test everything to make sure all was still functioning properly.

Phase Two:

After several of the GSPCA.org accounts were still being spoofed we decided a tighter approach was needed and so we updated the SPF record to a “- all” final setting which greatly tightened up the SPF record. Additionally, we added in a DMARC setting to add a much stronger security approach to all of the email accounts. As a final precaution we disabled several of the accounts in question and updated their password to a 24-character (upper and lowercase, with special characters and numbers) password and recommended monthly changing of this password for the accounts that are being spoofed the most often. We cannot reinforce the importance here of using these highly complex passwords and changing them regularly.

A note about DMARC and Advancing The Email Authentication Process:

DMARC is designed to fit into an organization's existing inbound email authentication process. The way it works is to help email receivers determine if the purported message "aligns" with what the receiver knows about the sender. If not, DMARC includes guidance on how to handle the "non-aligned" messages. For example, assuming that a receiver deploys SPF and DKIM, plus its own spam filters, the flow may look something like this:



In the above example, testing for alignment according to DMARC is applied at the same point where ADSP would be applied in the flow. All other tests remain unaffected.

At a high level, DMARC is designed to satisfy the following requirements:

- Minimize false positives.
- Provide robust authentication reporting.
- Assert sender policy at receivers.
- Reduce successful phishing delivery.
- Work at Internet scale.



- Minimize complexity.

It is important to note that DMARC builds upon both the DomainKeys Identified Mail (DKIM) and Sender Policy Framework (SPF) specifications that are currently being developed within the IETF. DMARC is designed to replace ADSP by adding support for:

- wildcarding or subdomain policies,
- non-existent subdomains,
- slow rollout (e.g. percent experiments)
- SPF
- quarantining mail

I hope this explanation has not gotten too technical, but it is hard to explain complex issues at times without going a bit deeper into the explanations.

I think Phase Three, if this problem continues, will be a closer look at individual computer systems and their security protocols will be in order along with looking at how they are accessing the Internet. If VPN accounts are not being utilized that will probably be recommended next.

Abacus is here to help in any and every way we can and are more than happy to get involved in setting up these highly technical server-side solutions. Please don't hesitate to reach out for assistance at any time.

Sincerely,

Rip Noel
President, Abacus Arts, Inc.
865-679-6635 m.



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee:

Report Prepared By: V. Atkinson/ B. Feigh /Liaison- Lynn Pettinato

Date: May 31, 2022

1. Provide a summary of activities since last submitted report:
 - a. Continue working with SJ Editor to include more Junior features. L. Pettinato helped interview a few Juniors at the NSS to include in the NSS issue.
 - b. GSPCA membership-there has been an uptick of new Juniors joining. 58 Junior members last year compared to 47 in 2021.
 - c. For the 2022-2021 Year (July 1,2020- June 30, 2022) there were 56 Juniors with GSP participating in the AKC Junior Achievement Program. Participating in Hunt Test, Field trials and Junior Showmanship. Up from a few from 2020- 2021. 31 of the current participants are Junior GSPCA Members compared to 22 last year. L. Pettinato, T. Cessna and B. Feigh have been working on tracking down the Juniors to get them to join the GSPCA. Still an ongoing effort. Rylee Balasco was again 2021-2022 Top Overall Junior in Hunt Test again, Emily Gabrick in the Top 10 Junior in Scent Work! Juniors are participating in AKC Field Trials (4) , Hunt Test (12), Agility (3), Rally (1), and Showmanship (46).
 - d. 2022 NSS has a nice entry of Juniors for a west section nationals! Total of 7 entered at the NSS and 5 and the Regional exhibiting at the show. There was a Pizza party with 5 Juniors attending on Thursday during the NSS. A few more attended the handling seminar afterwards that V. Atkinson put on. Junior Competition was on Saturday. JC looking at ways to improve Junior activities during Nationals week.
 - e. Junior Welcome bags were provided at the luncheon. The Welcome bag included a copy of the breed illustrated standard and a copy of the newly published book by GSPCA Club member Denise Avery-' *Choosing, Living With & Loving A German Shorthaired Pointer*'. She donated the copies and autographed each one for the Juniors. The JC would like to send Denise a special thank you for the generous donation.
 - f. Again this year at the Nationals, a tack box raffle was held to raise monies for scholarships. This year Lucreita Coonrod donated the tack blue box. The JC would like to send Lucreita a special thank you for the generous donation.
 - g. The JC offered Pee Wee Showmanship at the Nationals. V. Atkinson was the judge and unfortunately there were no entries this year. The JC plans to offer this special attraction next year and will continue to fund this event with private donations.
 - h. The JC is requesting Pee Wee Showmanship as a special attraction event for the 2023 NSS. The judge for Pee Wee has not been selected yet.
 - i. Continue to provide showmanship rankings to Junior GSPCA members via email blast and for the website, and Shorthair Journal.

- j. For the first time in several years- we have one (1) Junior scholarship applicant- Jenna Piccirilli. The JC has reviewed and discussed her application (see attached). The JC would like the BOD to approve a \$1000 scholarship for Jenna.
 - k. Lynn Pettinato, Corresponding Secretary & Tiffany Cessna, Annual Awards to help identify current GSPCA Juniors members involved in the AKC Junior Recognition Program and encourage others to join by sending them GSPCA Junior membership information.
 - l. Discussed ways to reach out to local GSP clubs to help reach Junior members.
 - m. JC is starting to work on announcement to help seek more volunteers for committee.
2. Indicate any changes made for improvement, result of changes and any requested future changes:
 - a. Continue to work with Webmaster to overhaul Junior section on website. Process has started with a goal to be complete by late summer.
 - b. Develop ranking system to acknowledge the Juniors participating in the AKC Achievement Program.
 - c. Develop committee plan to reach out to Local clubs to encourage Junior activities in all sport venues- not just show.
 - d. Provide more exposure of the Junior Showmanship Scholarship – so far no submissions again this year.
3. Financial Summary and planned future budget (include any explanations of a loss/decline):
 - a. Raised \$367 selling raffle tickets
 - b. No loss- continue to self-fund
 - c. Continue to raise funds for junior activities via a raffle item at the NSS
4. Committee Needs (please list in order of importance):
 - a. Better presence on website to communicate to members- ongoing with Missy
 - b. Continued Fundraising:
5. Action Items for Board consideration:
 - a. Send Thank you letters to Denise Avery & Lucreita Coonrod
 - b. Approve scholarship applicant- Jenna Piccirilli in the amount of \$1000
 - c. Once Job Description for JC volunteers is completed- send email blast.

GERMAN SHORTHAIRED POINTER CLUB OF AMERICA
APPLICATION FOR JUNIOR SCHOLARSHIP PROGRAM

The German Shorthaired Pointer Club of America is pleased to provide this application for the junior scholarship program. Chosen applicants will receive \$1,000 scholarship for college/university expense. Recipients must be a senior student at an accredited high school, or a freshman at an accredited college or university and must complete the criteria and requirements as stated in the accompanying application documents.

Applications must be received by February 25th to the Junior Showmanship Chairman:
Yvonne Hassler-Detering PO Box 290099 Phelan, CA 92329-0099

Please print or type your responses:

Name: Piccirilli Jenna Maria
Last First Middle
Home Address: 6946 Kane Rd. Transfer PA 16154
Street City State Zip
Telephone (Day): 724-456-1471 Social Security Number: 205-80-4446
(Evening): same Age: 18
Date of Birth: 4/7/03 Email: jennapiccirilli@yahoo.com
High School or Institution currently attending: The Pennsylvania State University
Anticipated date of graduation or graduation date: 2025

Please attach (unofficial) copies of your transcript. For high school applicants, please enclose your most recent transcript. For home schooled applicants, please enclose test results or other documentation describing completed work. For applicants completing their first semester at college, enclose your final high school transcript, 1st semester coursework and grades when they are available. Note: Applicants must have a minimum of a 3.0 high school grade point average in order to qualify for the scholarship.

Have you ever been on probation, suspended or dismissed from school/college? Yes _____ No X
If yes, please explain (on a separate sheet)

List significant academic achievements and/or accomplishments in the sport of dogs, community involvement and leadership:

Achieved ~~many~~ academic awards for 4.0 GPA for my entire school career.
former member National Honor Society + currently Achieved Deans List at
PSU. Volunteer at local club assisting classes in obedience + rally. Volunteers at
local church + rescue groups, member of lead team organizing community events.

List which college(s) or school(s) have you been accepted/submitted application? (Please enclose a copy of acceptance letters)

How long have you been actively involved in the G.S.P.C.A.? 3 years

On a separate sheet, write an essay no more than 750 words including a description of your experiences and interests in purebred dogs, including what you perceive as your future role in the fancy.

I certify that I have truthfully and accurately answered the above questions to the best of my knowledge and belief, and that I understand any false or concealed information will be grounds for rejection of my application or subsequent termination of my scholarship. Furthermore, I hereby authorize the scholarship committee of the German Shorthaired Pointer Club of America to communicate with the Financial Aid office at the college/university necessary in regards to my application. If additional information or documentation is requested of me, I shall be pleased to furnish it. All scholarship funds will be paid directly to the school attending.

Date: 2/21/22 Signature: Jenna Piccirilli

In addition to completing the application, please submit two (2) recommendation letters.
A member of the GSPCA must write one of the two recommendation letters. No letters can come from a relative of the applicant.

Jenna Piccirilli's GSPCA Junior Scholarship Essay

Let us go back about ten years. It is Thanksgiving Day and a little girl is excited to get up out of bed to watch TV. Most families have the tradition of watching the Macy's Thanksgiving Day Parade on Thanksgiving morning, but when it came to it, this little girl could not wait for the parade to be over, not because she didn't like it, but because once it was over that meant there would be a dog show coming on. The long-awaited moment arrives, the dog show is on, the little girl is in her glory, not necessarily aware of how a dog show worked, but nonetheless, absolutely fascinated with all the dogs and handlers, wishing someday she could be like the people showing the dogs, even going to watch in person would fulfill her dreams. That dog show ends, and the countdown begins for next year. If you haven't picked it up yet, that little girl was me.

After spending my childhood being absolutely obsessed with dogs, I would say that I spent about two years pleading, begging, and writing papers, to prove myself worthy to my parents of having my own purebred dog, eventually I was finally deemed worthy. At that time, little did I know how that dog would change my life and open me up to a world of opportunities.

With that dog I started to do rally, obedience, and decided to try conformation after watching it on TV for so many years. Immediately I was hooked. I continued with rally and obedience, but she was not a fan of showing, and although I really wanted to show, we didn't since it wasn't her thing, so instead we had fun in other venues. About a year and a half later my dad was ready for another hunting dog and decided on a German Shorthaired Pointer. I was thrilled with his choice of breed. Before he made that decision, I would look at pictures of GSPs and read about them for hours at a time, fascinated at not only how regal yet animated they looked, but also how versatile they were. After hearing this news, I asked if I could also show his hunting dog, to which he replied, "Why not?". My mom and I searched around for a breeder, found one, got our first GSP, and the rest was history.

One GSP eventually led to two, and those dogs have taken me further than that little girl watching dog shows on TV had ever dreamed of. With them I have won multiple UKC Best in Shows, Reserve Best in Shows, AKC Best of Breeds, winning the Owner Handler Sporting Group, multiple Best Junior wins, finished championships and grand championships, and I am proud to say I have accomplished all those goals while maintaining my 4.0 GPA throughout my entire high school and current college career. They have introduced me to the sport of bird hunting, and I look forward to continuing while learning alongside them and working with experienced bird dog hunters and trainers. Because of my GSPs, I have met so many people who have since become great friends and mentors. I have met people who helped me become a better person and handler across multiple venues. They have provided me with so many new opportunities from assisting in dog classes at our local training club to seeing and working behind the scenes of training police K9's. I now work with other people and their dogs to help them out, which helps me become a better handler along the way. None of this would have been possible without my love of purebred dogs and GSPs.

As for the future, I will be showing and training dogs for as long as I possibly can. I absolutely love the GSP breed and the people involved. I plan on continuing to show purebred dogs in the future as a handler. I also plan on continuing to own, show, and hunt GSPs, and would love to contribute to the betterment of the breed someday under the guidance of my mentors. It goes without saying that I have always loved purebreds, and now I am looking forward to contributing to their future to give back for all they have done for me. Just within these last few years, I'd say that I made that little girl watching the dog shows on Thanksgiving Day proud, and I cannot wait to see where my purebreds will continue to take me.

Jenna Piccirilli

Word Count: 750



Youngstown All Breed Training Club

To the German Shorthair Pointer Club of America Scholarship Committee:

I am delighted to recommend Jenna Marie Piccirilli for the GSPCA Junior Scholarship. I have known Jenna for the last three years as a Junior Handler with her German Shorthair Pointers. Her good sportsmanship is an excellent example of what our sport needs in today's society.

Jenna has been a member of Youngstown All Breed Training Club for more than 3 years. I have watch Jenna mature into a confident handler over the past several years not only in the conformation ring but also in the obedience ring and rally ring. I have worked closely with her for the past several years and have developed a great deal of respect for this remarkable young lady during this time. She also has taken on the role as assisting me in obedience with puppy and beginner classes.

Her willingness to help others is also reflected in the conformation ring with handlers coming to her to help show their dogs in the ring. She is a very confident handler with her dogs and she has many times taken my Newfoundlands in the ring and have been successful with them as well.

I have full confidence that Jenna will continue to do great things in the future and highly recommend her for the GSPCA Scholarship. Please feel free to contact me at nitestarnewfs@gmail.com if you have any questions.

Sincerely,

Perri Graf
President Youngstown All Breed Training Club.

Dear Junior Showmanship Chairman/Scholarship Committee:

I am writing to you today to recommend Jenna Piccirilli, as an outstanding young woman who would be a worthy recipient of the GSPCA Juniors Scholarship for 2022. Jenna has always had a great interest in animals and joined AKC as a junior in 2018. Jenna's first unique training challenge was a new Doberman Pinscher puppy she had gotten when she was 14. Come to find this puppy was fear reactive. With great patience and perseverance, she worked continuously and closely with animal behaviorists and trainers to take control of the situation, and learned how to work her dog correctly. She went on to achieve rally novice and rally advanced titles with this dog. They are now endeavoring in agility coursework. A daunting accomplishment indeed, but it opened her world to a variety of other avenues which she wished she had come upon sooner in her junior years. Next, she quickly excelled in learning confirmation. This became one of her favorite things to compete in. She worked hard to polish each entry that stepped into the ring. This young woman has a presence of poise with calm demeanor. She is so light on her feet, her specimens just float as one with her. She has helped a variety of her club members in technique, and shown some of the members entries as well. They all react favorably to her gentle touch. Jenna is currently working with her new puppy in the world of confirmation and fieldwork, hoping to achieve merits in hunt tests and field testing. At her young age, she has learned that not all specimens are alike, each one has let her down a different path of which there was a lesson learned.

She is a member of the Youngstown All Breed Training Club where she participates and assists in classes (conformation, rally, obedience & puppy classes). She has assisted in and helping at her local animal shelter with a variety of breeds and has observed & helped with the local police force canine and scent detection dogs. Jenna graduated in the top 10 of her senior class, was a participant of The Natural Helpers, was a member of the National Honor Society, and achieved Dean's list status for her first semester this past fall at The Pennsylvania State University. She wants to pursue A college degree in business management in the hopes of owning her own establishment for animal enrichment and training. I hope you will consider awarding her the scholarship. Thank you.

Sincerely,

Karen K. Ohde GSPCA Member

Tulsa, Oklahoma kodhe@swbell.net
918.720.4474

Grades

Fall 2021
The Pennsylvania State Univ
Undergraduate

4.000
4.000
Good Standing 1

Class	Description	Units	Grading	Grade	Grade Points
CHEM 1	Molecular Sci	3.00	Undergraduate Standard Grades	A	12.000
ECON 104	Macroeconomic Analysis	3.00	Undergraduate Standard Grades	A	12.000
ENGL 15	Rhetoric and Comp	3.00	Undergraduate Standard Grades	A	12.000
MATH 22	College Algebra II	3.00	Undergraduate Standard Grades	A	12.000
PHOTO 100	Intro Photo	3.00	Undergraduate Standard Grades	A	12.000
PSU 8	Unv Col 1st-Yr Smn	1.00	Undergraduate Standard Grades	A	4.000

Sharpsville Area School District
301 Blue Devil Way
Sharpsville, PA 16150
724-962-8300
724-962-7730 Fax
Principal: Ms. Carol Houck
CEEB: 394525

Official Student Transcript

Student Name: Jenna Maria Piccirilli DOB: 4/7/2003
Student Address: 6946 Kane Rd Gender: Female
Transfer, PA 16154 Grade: 12
Student Phone: (724) 456-1811 Graduation Date: June 11, 2021

Grade Level	Course	Final Grade	Credit Attempted	Credit Earned
2017 - 2018				
9	Ac. Algebra 1	100	1.00	1.00
9	Ac. Biology	95	1.40	1.40
9	FCS	98	0.60	0.60
9	FCS-Financial Literacy	99	0.34	0.34
9	Honors Lit Comp 1	98	1.00	1.00
9	Intro to Industry and Engineering	98	0.33	0.33
9	Physical Education	96	0.33	0.33
9	SPANISH 1	100	1.00	1.00
9	US HISTORY	100	1.00	1.00
	Weighted GPA	4.000	7.00	7.00
	Cumulative Weighted GPA	4.000		

2019 - 2020				
11	**APLANG	94	1.00	1.00
11	Ac. Geometry 1	98	1.00	1.00
11	Advanced Baking	98	0.50	0.50
11	Culinary	100	0.50	0.50
11	PHYS. ED. 3/4	94	0.40	0.40
11	Physics	96	1.00	1.00
11	Spanish 3	97	1.00	1.00
11	US GOV	98	1.00	1.00
	Weighted GPA	4.156	6.40	6.40
	Cumulative Weighted GPA	4.048		

Test Scores		
Date	Test	Score

Class Rank			
As Of	Weighted Rank	Out Of	Weighted GPA
06/09/2021 10:34:40	9	79	4.110

Grade Level	Course	Final Grade	Credit Attempted	Credit Earned
2018 - 2019				
10	20th Cent. World Hist.	96	1.00	1.00
10	Ac. Algebra 2	93	1.00	1.00
10	Chemistry	92	1.40	1.40
10	Honors Lit Comp 2	96	1.00	1.00
10	Phys Ed 2/Health	98	1.00	1.00
10	SPANISH 2	99	1.00	1.00
10	Wood Tech & Furniture Engineering	98	1.00	1.00
	Weighted GPA	4.000	7.40	7.40
	Cumulative Weighted GPA	4.000		

2020 - 2021 (Current Year)				
12	**APLIT	93	1.00	1.00
12	**PITT Psychology	97	1.00	1.00
12	Current Events	99	1.00	1.00
12	ENV. SCIENCE	98	1.00	1.00
12	Independent Living	99	1.00	1.00
12	PHYS. ED. 3/4	100	0.40	0.40
12	Statistical Methods	98	1.00	1.00
	Weighted GPA	4.313	6.40	6.40
	Cumulative Weighted GPA	4.110		

Counselor Signature Ellen V. Kella Date 6/11/21

Generated On
06/10/2021
School Seal:



German Shorthaired Pointer Club of America

BOD Meeting/June 2022

Committee Report

Committee: AKC Meet The Breed Report

Report Prepared By: Becky Feigh Date: 05/31/2022

1. Provide a summary of activities since last submitted report:
 1. Attended AKC Meet The Breeds in Tampa, FL April 23-24 (10- 4pm each day)
 - a. Registered online with AKC.
 - b. Event information was not very clear and didn't received event packet until 7 days prior to event
 - c. Event passes emailed to the designated event coordinator.
 - d. Large booth with Breed backdrop provided
 - e. 3-4 Volunteers each day with 4 dogs each day. Volunteers split the day up so the dogs were not there the entire day
 2. Future Events
 - a. Dallas, TX June 25-26 (only 1 person so far)
 - b. San Diego, CA Sept. 10-11 (Volunteers tentatively lined up)
 - c. Columbus, OH Oct. 15-16 (Volunteers lined up)
2. Indicate any changes made for improvement, result of changes and any requested future changes:
 - a. BOD Director for corresponding section needs to provide support to committee. Use contacts to help find volunteers and assist committee members
3. Financial Summary and planned future budget (include any explanations of a loss/decline):
 - a. *AKC provides stipends- up to \$800. Based on # of dogs present not # of individuals working booth.*
 - b. *AKC self-monitors*
4. Committee Needs (please list in order of importance):
 - a. Establish a committee head- Denise Avery volunteered per the email blast last year. Need volunteers per section (East, Middle, West) to be point of contact
 - b. Need approx. 3-4 volunteers each day/ split shifts (easier on the dogs)
 - c. Article in next Shorthair Journal
 - d. Develop event protocols
5. Action Items for Board consideration:
 - a. Thank you letters to members who attended: (Completed by L. Pettinato)
 - b. Need better materials pass out materials or develop QR code





German Shorthaired Pointer Club of America BOD Meeting/January 2022 Report

Historian

Report Prepared By: Patte Titus
Liaison: Dean Browning

Date: June, 2022

Summary of activities since last submitted report:

More Club members have contacted about the history of the Black GSP. As a courtesy Sharon (President) was copied with my responses to the inquiries.

At the NSS in 2021 Pam Parshall provided her personal collection of SHJ and the GSP News to be given to the GSPCA Historian. This did not happen. At the 2022 NSS one box of GSP News was on a table and I inquired from Pam about them. She stated they were to go to the Historian the same as those provided in 2021. I explained I am the Historian and never received them. Pam stated Renee might know what happened to them. I spoke with Renee and the individual with that has at least one box was to send them to me. To date I haven't received them. I know the individual and will be in contact with them.

At the 2022 NSS another individual donated their collection of Year Books to the GSPCA. Those are currently in hand.

Does the Board want the following archived?
Early Parent Club newsletter publications, i.e. Kurzhaar-Punkt

Respectfully,

Patte Titus
Historian



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: Regional Specialties

Report Prepared By: Lynn Pettinato **Date:** June 10, 2022

1. Provide a summary of activities since last submitted report:

GSPC of Wisconsin has a regional approved for Feb 2023.

GSPC of Ohio is having a regional with a judge change for August 2022.

One regional was declined for the Sleepy Hollow GSPC due to timeline submitted, etc.

2. Indicate any changes made for improvement, result of changes and any requested future changes:

Not at this time

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

Not at this time

4. Committee Needs (please list in order of importance):

None at this time

5. Action Items for Board consideration:

None at this time



German Shorthaired Pointer Club of America

BOD Meeting/June 2022

Committee Report

Committee: Registry of Merit (ROM)

Report Prepared By: Renee Lara Date: 6/06/2022

- Provide a summary of activities since last submitted report:
 - Continue to process 2-5 applications bi-monthly.*
 - Submit ROM awardees to webmaster and Shorthair Journal.*
- Indicate any changes made for improvement, result of changes and any requested future changes:
 - Committee is planning to meet to review the request(s) to consider adding more performance titles to ROM program. Specifically a request to look at Rally titles from a club member.*
- Financial Summary and planned future budget (include any explanations of a loss/decline):
 - Request 250.00 for incidental cost, certificates, mailing etc.... I have tried to keep up with receipts etc but failed miserably. I have been using my own funds for the past 3-4 years.
- Committee Needs (please list in order of importance):
 - Recognize applicants on GSPCA Facebook page long with Journal and Website.*
- Action Items for Board consideration:
 - Approve adding the requirement of obtaining **BOTH** Rally Master (RM) and Rally Advance Excellent (RAE) for 2 points : Rally- RM & RAE (must have both, only 2 points per get no matter how many advance titles)*
 - Request \$250.00 for reimbursement of incidental costs- postage, certificates, etc.*

Point System:

	SIRES	DAMS
ROM	Total of 12 pts earned by a minimum of 5 titled get	Total of 8 pts earned by a minimum of 3 titled get
ROMX	Total of 30 pts earned by a minimum of 10 titled get	Total of 12 pts earned by a minimum of 6 titled get
ROMXX	Total of 60 pts earned by a minimum of 20 titled get Points for this level must come from minimum of 2 venues-one venue must be conformation and one venue must be hunting (FC/AFC/MH)	Total of 20 pts earned by a minimum of 8 titled get Points for this level must come from minimum of 2 venues-one venue must be conformation and one venue must be hunting (FC/AFC/MH)

Point Schedule - all points are cumulative. For example, the Dual Champion is worth 4 pts (i.e. 1 pt for CH, 2 pts for FC, plus 1 pt DC)

Activity/Title	Points
AKC Champion	1
AKC Grand Champion Platinum	1
National Specialty Champion (NSC)	1
Field Champion	2
Amateur Field Champion	2
Dual Champion	1
National Field Champion (NFC)	1
Master Hunter	2
Performance*	2
MACH or OTCH	1

Performance titles are as follows:

Obedience - CDX or higher (only get 2 pts per get no matter how many advanced titles)
Agility - OA, OAJ, OAP, OJP (must have one standard and one jumper title both at open or above) no matter how many advanced titles, only 2 pts per get are allowed

Prepared By: Loralei Dewe

Date: June 5, 2022

Membership Chair/Puppy Buyer Program

1) Provide a Brief Summary of the Event or Activity:

- Membership Chairman/Membership Database management
- Pending Member attribute assignments
- Renewals/New members processing with bank deposits made locally.
- Continue to update new database with list and export selections
- Welcome letters and membership cards generation and mailing
- Back Journal issues mailing for members who are missing them in the erratic mail.
- Provide membership and club and required publication numbers to Journal staff and printer with specific formatting for mailing
- Send judges lists to Journal editor for emailing of the journal
- Create and maintain online forms and procedures to offer better service to our membership.

2) Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

- Continue to fine tune profile content and presentation for ease of use by GSPCA membership.
- Developing Club Membership Profile lists with C&BL and Officers accountability for event approval.
- Created exportable Club list including websites and updated contacts for use by webmaster and Journal editor.
- Interactions with MemberClicks Tier 2 personnel with regard to new ideas for our database programming.
- Developed report to access email usage and responses.
- Convince aged out Juniors to rejoin as Individuals

3) Clubs that are in danger of dissolution and/or becoming inactive because of serious financial and membership difficulties.

- None at this time

4) Action Items for Board consideration

- None

5) Membership lists sorted by Expiration, Section and Member Type

- Clubs
- Membership including Juniors

Memberships as of June 5, 2022 = 1761

Regular Memberships = 1460

Individual Membership = 861

(819) Pd Thru 12/2022
(40) Pd Thru 12/2023
(1) Pd Thru 12/2024
(1) Pd Thru 12/2026

Family Membership = 599

(569) Pd Thru 12/2022
(29) Pd Thru 12/2023
(1) Pd Thru 12/2024

Merit Memberships = 169

Merit Individual Membership = 92

(80) Pd Thru 12/2022
(12) Pd Thru 12/2023

Merit Family Membership = 77

(76) Pd Thru 12/2022
(1) Pd Thru 12/2023

Life Memberships = 32

(2) HOF Hall of Fame Family
(5) HOS Hall of Fame Individual
(13) Life Family (LF)
(12) Life Individual (LS)

Foreign Membership = 39

(23) Foreign Individual	(21) Pd Thru 12/2022 (2) Pd Thru 12/2023
(2) Foreign Merit Family	(3) Pd Thru 12/2022
(13) Foreign Family	(10) Pd Thru 12/2022 (3) Pd Thru 12/2023
(1) Foreign Junior	(1) Pd Thru 12/2022

Junior Membership = 61

(60) Pd Thru 2022
(1) Pd Thru 2023

Pending Members = 11

Junior Membership by Section EC = 7
 NC = 8
 NE = 9
 NW = 6
 SC = 7
 SE = 12
 SW = 12
 FF = 1

Membership by Section EC = 196
 NC = 248
 NE = 387
 NW = 174
 SC = 243
 SE = 272
 SW = 201
 FF = 40

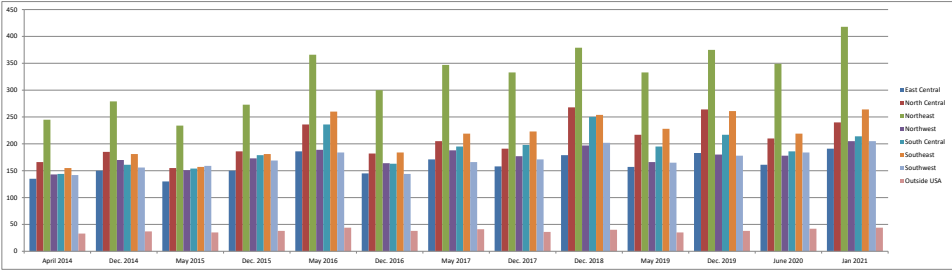
Club Profiles - 59

NE = 11
SE = 7
EC = 6
NC = 7
SC = 6
NW = 10
SW = 12
FF = n/a

Expired Club Profiles - No clubs in danger

Board of Directors Meeting
June 17-18, 2022

Section	April 2014	Dec. 2014	May 2015	Dec. 2015	May 2016	Dec. 2016	May 2017	Dec. 2017	Dec. 2018	May 2019	June 2020	Jan 2021	May 2021	Jan. 2022	June 2022																
East Central	135	12%	150	11.1%	130	-13.3%	150	15.4%	186	24.0%	145	-22.0%	171	17.9%	158	-7.6%	179	13.3%	157	-12.3%	183	16.6%	161	-12.0%	191	18.6%	190	-0.5%	230	21.1%	-100.0%
North Central	166	14%	185	11.4%	155	-16.2%	186	20.0%	236	26.9%	182	-22.2%	205	12.0%	191	-6.8%	268	40.3%	217	-19.0%	264	21.7%	210	-20.5%	240	14.3%	216	-10.0%	262	21.3%	-100.0%
Northeast	245	21%	279	13.9%	234	-16.1%	273	16.7%	366	34.1%	300	-18.0%	347	15.7%	333	-4.0%	379	13.8%	333	-12.1%	375	12.6%	349	-6.9%	418	19.8%	397	-5.0%	474	19.4%	-100.0%
Northwest	143	12%	170	18.9%	151	-11.2%	173	14.6%	189	9.2%	164	-13.2%	188	14.6%	177	-5.9%	197	11.3%	166	-15.7%	180	8.4%	178	-1.1%	205	15.2%	165	-19.5%	192	16.4%	-100.0%
South Central	144	12%	161	11.8%	154	-4.3%	179	16.2%	236	31.8%	163	-30.7%	195	19.0%	198	1.5%	250	26.3%	195	-22.0%	217	11.3%	186	-14.3%	214	15.1%	190	-11.2%	233	22.6%	-100.0%
Southeast	155	13%	181	16.8%	157	-13.3%	181	15.3%	260	43.6%	184	-29.2%	219	19.0%	223	1.8%	254	13.9%	228	-10.2%	261	14.5%	219	-16.1%	264	20.5%	253	-4.2%	305	20.6%	-100.0%
Southwest	142	12%	156	9.9%	159	1.9%	169	6.3%	184	8.9%	144	-21.7%	166	15.3%	171	3.0%	202	18.1%	165	-18.3%	178	7.9%	184	3.4%	205	11.4%	178	-13.2%	216	21.3%	-100.0%
Outside USA	31	3%	37	12.1%	35	-5.4%	38	8.6%	44	15.8%	38	-13.6%	41	7.9%	36	-12.2%	60	11.1%	35	-12.5%	38	8.6%	42	10.5%	44	4.8%	38	-13.6%	62	10.5%	-100.0%
	1163		1319		1175		1349		1532		1487		1701		1769		1496		1726		1529				1781		1627		1954		1761



Bird Dog Museum - Will Barabee
No Report Submitted

Committee: Regional Field Trial Report
Report prepared by: Sharon Fitzpatrick

The GSPC of Nebraska held a North Central Regional held a GSPCA Regional on May 10th, 11th and 12th in Raymond, NE.

For the last several years we have only had one club requesting to hold a GSPCA Regional Field Trial. If any club is interested in hosting a GSPCA FT Regional there is information listed on the website and I am happy to answer any questions and help the club through the process.

At this time I do not have any additional requests to hold a GSPCA Regional FT for 2022.

NEW AKC REGIONAL FIELD TRIALS and TITLES

As communicated previously to the Board and the membership - the AKC has introduced a new Regional Championship. These regionals must be an hour in length and run in the Grand Championship format as limited stakes. They can be Open, Amateur or All Age and can be run as Horseback Allowed or Walking stakes. The winners of these events will have earned the title of Regional Champion as a prefix to their pedigree. Only AKC Regionals would earn a title, GSPCA Regionals would still not earn a title.

“The Performance Events Department has determined the number of Regional Championships based on breed participation in the sport. The German Shorthaired Pointer Club of America is entitled to hold 43 Regional Championship stakes per year. A Regional Championship stake hosted by a Parent Club or a local Specialty Club may be open to their breed, or it may be open to all breeds. Parent Clubs are not obligated to utilize all their Regional Championship stakes. Clubs may submit Regional Championship applications after July 4, 2022.”

I have included the documents provided by the AKC with this report including the request form.

Doug Ljungren let me know that they are currently working on the computer infrastructure but it will be ready to accept applications by the July 4th date.

I have had one club, the GSPC of Central Iowa inquire about holding an AKC Regional to date. I let Jeff Wallace from the club know we would be discussing the specific GSPCA process at the Board meeting and I will follow up with him.

Action Items:

1. **Responsibility:** Right now we 2 people coordinating the approval of field trial events. Jan Erbe approves local trials. I took over coordinating the approval of Regional Field Trials from Terry Chandler. I recommend we consider moving the responsibility to coordinate both GSPCA Regionals and the new AKC Regionals to the FT Coordinator so there is one person overseeing the scheduling like we do for Conformation events. The coordinator would forward both GSPCA and AKC Regionals to the Board for approval after checking the calendar for conflicts. Once approved by the Board the FT Coordinator would notify the AKC.
2. **Form:** We currently have a form for Regionals (Conformation and FT). This form could be slightly amended and used by indicating AKC Regional in the type of event line. I have included a copy of the current GSPCA form.



AMERICAN
KENNEL CLUB™

Performance Events Department

May 2022

Pointing Breed Regional Field Championship Stakes

The following information will appear in the next reprint of *Field Trial Rules and Standard Procedures for Pointing Breeds*, Chapter 14, Section 7. Titles. Clubs may start to apply for Regional Field Championship stakes after July 4, 2022.

Regional Field Championship Titles

A dog that wins first place in a Regional Championship stake with a minimum of 13 starters will earn a Regional Field Champion title. There shall be four Regional Field Champion prefix titles – Regional Field Champion (RFC), Regional Amateur Field Champion (RAFC), Regional Walking Field Champion (RWFC), and Regional Walking Amateur Field Champion (RWAFC). Dogs that win more than one Regional Championship of the same type shall have a number added after the title.

Dogs placing in Regional Championship stakes shall earn points under the regular point schedule. If the dog is not a FC or AFC, the points shall be credited toward these titles. If the dog is a FC/AFC, the points shall be credited toward the Grand Field Champion (GFC) or Grand Amateur Field Champion (GAFC) title.

Regional Championship Format

1. A Regional Championship must be a Grand Limited stake. This means each brace must be run for one hour or longer and all dogs entered must meet the Limited stake criteria. Each Regional Championship consists of one stake. A Regional Championship may be run as a Grand Open Limited Gun Dog stake, Grand Amateur Limited Gun Dog stake, Grand Open Limited All-Age stake, or Grand Amateur Limited All-Age stake. A Gun Dog stake may be designated as a walking stake. An All-Age stake may not be designated as a walking stake.
2. There must be a minimum of 13 starters for the stake to count as a Regional Championship. If there are less than 13 starters, the stake reverts to a regular Grand Limited stake, which counts for points but not a Regional Field Championship title.
3. A Regional Championship may consist of multiple series provided that at least one series runs for one hour or longer.
4. The course must be sufficient in size that dogs will not hunt the same ground a second time in the same brace. The course may briefly cross over itself to reach new ground.
5. Birds must be planted throughout the course. No bird field or designated planting area are allowed.
6. A Regional Championship may be retrieving stakes at the option of the host club. Retrieving shall not be done in bird fields or designated shooting areas. Retrieving can be done on course or call backs.
7. A Regional Championship hosted by a Parent Club or a local specialty club may be open to their breed only, or it may be open to all breeds. Host clubs may not open the stake to a select group of breeds unless permission is obtained from the Director of Performance Events.

Scheduling and Applying for Regional Championship Stakes

1. Each Parent Club that has been approved to hold a National Championship Field Trial will be granted the right to hold Regional Championship stakes, with the number indexed off the breeds participation in the sport. The Performance Events Department will determine the number of Regional Championship stakes per Parent Club. The Parent Club schedules Regional Champion stakes for their breed.
2. The Parent Club may hold Regional Championship stakes under their name or may designate local specialty clubs to hold a Regional Championship. Parent Clubs are not obligated to utilize all of their Regional Championship stakes.
3. Regional Championship stakes hosted by a Parent Club or a local specialty club may be open to their breed, or it may be open to all breeds. Host clubs may not open the event to a select group of breeds unless permission is obtained from the Performance Events Department.
4. The AKC Performance Events Department may, at its option, work with local clubs to hold all-breed Regional Championship stakes.
5. Host clubs are encouraged to give a Regional Championship a unique, descriptive name which indicates the type of stake and location of the event. This name should appear in the event premium.
6. It is expected that Regional Championship stakes will be provided for all segments of the sport – All-Age/Gun Dog; Open/Amateur; Horseback/Walking; and in all regions of the country where practical. The Parent Club schedules Regional Championship events for their breed; however, the Performance Events Department reserves the right to work with Parent Clubs to insure reasonable coverage.
7. A Regional Championship is comprised of one stake. Each Regional Championship has its own unique event number. A Regional Championship may be held in conjunction with a local field trial, in which case the host club must submit two application forms – one for the local field trial and one for the Regional Championship stake.
8. Regional Championship stakes must be applied for on a special [Regional Championship Event Application](#). Clubs may submit Regional Championship event applications after July 4, 2022.
9. Regional Championship stakes do not count against a club's annual limit on the number of trials.
10. The normal mileage restriction between events does not apply for Regional Championship stakes and local field trials. However, the mileage restriction will apply to Regional Championships of the same type that are open to the same breeds.

Please send comments or questions to fieldtrials@akc.org.

**PERFORMANCE EVENTS DEPARTMENT**

PO Box 900051, Raleigh, NC 27675-9051

Tel: 919-816-3908 / Fax: 919-816-4211

Send to: performanceevents@akc.org

Event#: _____

APPLICATION TO HOST A REGIONAL CHAMPIONSHIP FOR POINTING BREED FIELD TRIALS

Applications are due 3 months in advance of the trial date. This application can be submitted via email, fax or mail to the Performance Events Department at the contact listed above. For all other pointing breed field trials even if holding a regular trial with your Regional Championship, please submit the usual [field trial application](#). Once an event has been approved no refunds will be issued. Local specialty clubs must submit written approval from their Parent Club before their Regional Championship can be approved.

Name of the Club hosting the Regional Championship Stake:

Club Number: _____ Start Date: _____ End Date: _____

Name of Grounds: _____

City, State, Zip: _____

This trial will be: ☐ Open to All Breeds OR ☐ Open only to: _____Entry Fee: \$ _____ Entry Limit: _____ Format: ☐ Numerical ☐ Daylight ☐ Flexible

Entries Open what Date and Time: _____

Entries Close what Date and Time: _____

Drawing to be held Where: _____

Drawing to be held what Date and Time: _____

FT Secretary: _____

Street Address: _____

City State Zip: _____

Tel 1: _____ Tel 2: _____ Email: _____

FT Chairperson: _____

Street Address: _____

City State Zip: _____

Tel 1: _____ Tel 2: _____ Email: _____

Host clubs are encouraged to give a Regional Championship a unique, descriptive name which indicates the type of stake and location of the event. This name should appear in the event premium list.

Please list your event name here:

A Regional Championship event must be a Grand Limited stake. This means each brace must be run for one hour or longer and all dogs entered must meet the Limited stake criteria.

There is one stake per Regional Championship event. A Regional Championship event may be run as a Grand Open Limited Gun Dog stake, Grand Amateur Limited Gun Dog stake, Grand Open Limited All-Age stake, or Grand Amateur Limited All-Age stake. A Gun Dog stake may be designated as a walking stake. An All-Age stake may not be designated as a walking stake.

Stake To Be Held:	Retrieving Stake YES or NO	Amateur or Open:	Horseback or Walking:

Name of Judges:	AKC Judge Numbers:	Judge Tel/Email:

Names of Event Committee Members: *(A minimum of 5 members required)* This is necessary should your club have to handle a formal complaint and misconduct hearing.

- | | |
|----------|----------|
| 1. _____ | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Please provide contact info for the club President, Vice President, Secretary, Treasurer.

NAME	POSITION	CITY/STATE	TEL#	EMAIL
	President			
	Vice President			
	Secretary			
	Treasurer			

Please review the following application instructions:

1. Applications must be sent a minimum of 3 months in advance in order to be reviewed properly and allow for enough lead time. The license fee is \$50. Applications received within less than 3 months of the event date may incur a \$25 late fee.
2. As stated in the regulations, the premium list for this event cannot be printed until the club has received their approval email from the Performance Events Department.
3. When approved, the information given on this form must be printed in the premium list along with any other information required under the respective field trial rules. **As the host club, you are required to submit a copy of the premium list to the AKC Performance Events Department at the time of distribution to prospective entrants.** For your convenience a copy can be emailed to: performanceevents@akc.org. Failure to do so may result in a fine and/or failure to receive approval for future events.

This event is held under the *Field Trial Rules and Standard Procedure for Pointing Breeds*. The information on this form, when approved by the AKC shall be final and no changes may be made without AKC authorization.

☐ **By checking this box, the club certifies to the following two items:**

- 1) *the club certifies they are holding this event in compliance with the Non-AKC Events Policy as approved by the Board of Directors as posted online at: <https://www.akc.org/rules/policy-manual/club-policies/>. This policy stipulates AKC events may not be held in conjunction with events sanctioned by an organization not affiliated with the AKC without the approval of the Performance Events Department.*
- 2) *the event WILL NOT be televised or streamed for viewing during or after the event. (Televised and streamed events must comply with AKC Board Policy (www.akc.org/rules/policy-manual/commercial-filming-events-contractual-policy). Any club that contemplates commercial filming and/or electronic transmission of its event must contact AKC Productions at akctv@akc.org.*

REMINDER

Results for this event are due to AKC within 7 days from the close of the event. Out of convenience to clubs and for faster processing, event results should be emailed to: performanceresults@akc.org.

REGIONAL CHAMPIONSHIP APPLICATION FEE \$50

(This is the standard fee and remains the same for any type of club applying)

☐ Check (check#: _____) or ☐ Credit Card

Credit Card Number: _____ Exp Date: _____

Cardholder Name: _____

Billing Address: _____

City/State/Zip: _____

Signature of Club Officer: _____ Date: _____

Printed Name of Club Officer and Title: _____



**AMERICAN
KENNEL CLUB®**

Performance Events Department

Date: May 18, 2022

To: All Clubs Licensed to Hold AKC Pointing Breed Field Trials

Subject: **Changes to AKC Pointing Breed Field Trials**

This communication is to inform your club of several changes impacting AKC Pointing Breed Field Trials. Not all these changes will be of interest to all clubs but you should be aware of the options that are available. Please note that the effective dates vary depending on the change.

1. FDSB Registration Papers

The AKC Board reviewed its policy on dogs registered by the Field Dog Stud Book (FDSB), which has been purchased by the United Kennel Club (UKC). Since the AKC does not register pointing breeds based on their UKC registration papers, the Board in November 2021 voted to stop registering dogs based on their FDSB registration papers effective July 1, 2022. At their April meeting, the Board agreed with a staff recommendation to refine this policy to state that the AKC will not register dogs based on their FDSB registration papers if the registration papers are issued after July 1, 2022.

2. 60 Minute Derby Stakes

This is a change to allow 60-minute derby stakes at the option of the host club. The length of the derby stake must be stated in the premium. Previously derby stakes could not be run longer than 45 minutes. This change becomes effective June 1, 2022. (Procedure 1-B, Derby Stakes)

3. Rooding Behind the Gallery

This is a change to allow rooding of dogs behind the gallery at the option of the host club. Previously rooding was allowed at the option of the host club if the trial lasted more than three days. Clubs that do not want to allow rooding shall state this in the premium. This change becomes effective June 1, 2022. (Procedure 6-Q, Rooding Behind the Gallery)

4. Grand Field Champion Titles Followed by a Number

This is a change to provide for a number to be added after the Grand Field Champion (GFC) title or the Grand Amateur Field Champion (GAFC) title indicating the number of times a dog has met the GFC or GAFC criteria. Grand points earned back to the introduction of Grand stakes in 2014 will be credited toward this title. This change will become effective September 1, 2022. Updated title certificates will be issued at that time. (Chapter 14, Section 7. Grand Field Championship)

5. Regional Championship Stakes and Titles

This is an expansion of AKC's Pointing Breed Field Trial program to provide Regional Championship stakes. The highlights of the Regional Championship stakes are –

- A Regional Championship must be run as a Grand Limited stake. This means each brace must be run for a minimum of one hour and all dogs entered must meet the Limited stake qualification.
- There must be a minimum of 13 starters for the stake to count as a Regional Championship. If there are less than 13 starters, the stake reverts to a regular Grand Limited stake.
- The winner (1st place) of a Regional Championship stake will earn a Regional Champion title.
- There shall be four Regional Championship prefix titles – Regional Field Champion (RFC), Regional Amateur Field Champion (RAFC), Regional Walking Field Champion (RWFC) and Regional Amateur Walking Field Champion (RWAFC). Dogs that win more than one Regional Championship of the same type shall have a number added after the title (RFC#).
- Dogs that place in Regional Championship stakes shall earn points under the regular point schedule. If a dog is not a FC or AFC, the points shall be credited toward these titles. If the dog is a FC or AFC, the points shall be credited toward the Grand Field Champion or Grand Amateur Field Champion titles.

Scheduling and Applying for Regional Championship Stakes

- Each Parent Club that has been approved to hold a National Championship Field Trial will be granted the right to hold Regional Championship stakes, with the number indexed off the breeds participation in the sport. The Performance Events department will determine the number of Regional Championship stakes per Parent Club.
- Parent Clubs may hold Regional Championship stakes under their name or may designate local specialty clubs to hold Regional Championship stakes. Parent Clubs are not obligated to utilize all their Regional Championship stakes.
- Regional Championship stakes hosted by a Parent Club or a local specialty club may be open to their breed, or it may be open to all breeds. Host clubs may not open the event to a select group of breeds unless permission is obtained from the Performance Events Department.
- Each Regional Championship stake will have its own event number. A Regional Championship may be held in conjunction with a local field trial, in which case the club shall submit two event applications – one for the local trial and one for the Regional Championship stake.
- Regional Championship stakes must be applied for on a special application form which can be found ([here](#)).
- It is expected that Parent Clubs will provide for Regional Championship stakes that serve all segments of the sport – All-Age/Gun Dog; Open/Amateur; Horseback/Walking; and all regions of the country where practical.
- Clubs may submit regional championship event applications after July 4, 2022.

More complete details regarding Regional Championship stakes can be found ([here](#)).

6. Gunners Can Ride ATVs/UTVs at Field Trials & Hunting Tests

This is a change to allow gunners to ride ATVs/UTVs when gunning on course is required. This change applies to both Field Trials and Hunting Tests at the option of the host club, provided land use regulations allow. This change is effective immediately. (Procedure 8, Motorized Vehicles)

7. Pointing Breed Field Trials Sponsored by Other Organizations

Under Board Policy, AKC clubs have never been allowed to hold UKC Pointing Breed field events. With the American Field being purchased by UKC, the AKC Board at their November 2021 meeting, voted to no longer allow AKC clubs to hold events sponsored by the American Field effective July 1, 2022. This means there will be no more AKC/AF dual licensed trials, and further that AKC clubs may not hold separate trials under the sponsorship of the AF/UKC or any organization affiliated with them.

Questions should be emailed to FieldTrials@akc.org.

Shorthaired Journal - Ellen Ritter
No Report Submitted



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: Social Media

Report Prepared By: Lynn Pettinato

Date: May 18, 2022

1. Provide a summary of activities since last submitted report:
Mostly daily posts with information about the GSPCA, the AKC, dog tips, etc. using our Facebook members dog photos. As of today, 17,163 followers. Working to increase Instagram followers. Currently we have 1,520 followers there. I am porting over the Facebook posts to Instagram later in the day. I have increased usage on Tik Tok and have engaged a teenager, soon to be GSPCA junior, to help me make more trendy posts. We do have 169 followers on Tik Tok and have organically generated those with NAGDC, Top 25 and Hero for Health posts.
2. Indicate any changes made for improvement, result of changes and any requested future changes:
None at this time
3. Financial Summary and planned future budget (include any explanations of a loss/decline):
Requesting permission to pay for access to Canva.com. It is a tool to help generate posts for social media and presentations in general. The cost is \$12.99 per month.
4. Committee Needs (please list in order of importance):
None at this time
5. Action Items for Board consideration:
None at this time



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: _____ **Water Test** _____

Report Prepared By: _____ **Jean Bernier** _____ **Date:** ____ **May 2022**

Liaison: **Shelley Schwerdt**

1. Provide a summary of activities since last submitted report:

There are 2 clubs (Virginia and Texas) that have water tests approved and ready to go. The GSPC of WI is also working on getting a water test for July.

2. Indicate any changes made for improvement, result of changes and any requested future changes:

None at this time

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

None at this time

4. Committee Needs (please list in order of importance):

None at this time

5. Action Items for Board consideration:

None at this time



German Shorthaired Pointer Club of America BOD Meeting/June 2022 Committee Report

Committee: _____ **Yearbook** _____

Report Prepared By: _____ **Deb Broad** _____

Date: _____ **May 2022** _____

Liaison: Dan Schoenfelder

1. Provide a summary of activities since last submitted report:

Ongoing completion of 2019 book.....finalizing transfer of reports and missing information

Many thanks to everyone for being so patient and helping while I finish required tasks for my health recovery, and with all the restrictions I had including computer work, it began slow but worth the work and wait. Moving forward has been going well and hope to be back up to speed in the near future. Should be able to complete the book as planned.

2. Indicate any changes made for improvement, result of changes and any requested future changes:

3. Financial Summary and planned future budget (include any explanations of a loss/decline):

4. Committee Needs (please list in order of importance):

5. Action Items for Board consideration:

Legislation Report - Doug Bineham/Christopher Lee
No Report Submitted



German Shorthaired Pointer Club of America

BOD Meeting

June 2022/ Committee Report

Committee: National Rescue

Report Prepared By: Missy Neal
Liaison: Sharon Fitzpatrick

Nothing new to report



UNFINISHED BUSINESS

Unfinished Business: January 2022

Sharon Fitzpatrick/Ed Brock to write up process to follow for the members only section that outlines how suspended or expelled members are handled.

Will Barbee follow up on the contract with Bechtel Ranch.

Will Barbee work with the event committee to come up with ways to reduce event costs.

Becky Feigh to update Mike Aldrich's email address on the website and form

Sharon Fitzpatrick to update Mike Aldrich's email address for the GSPCA Journal.

Christy Featherston to follow up with Maxine Moinier to review the current list of ring side mentors and once verified then update the header on the website to remove the year.

Junior Committee will review the criteria for the GSPCA Junior Scholarship.

Dean Browning to contact Iron Mountain to get a cost estimate on procedures and cost and then Dean will reach out to Patte and get the cubic square footage amount.

Shelley Schwerdt to go back to the Health & Welfare Committee and see if they agree to use the new software under Missy Neal or use a different vendor.

Becky Feigh to update the E-commerce job description to add reporting to Dean Browning.

Sharon Fitzpatrick to send an email regarding the number specialties they can have and holding regionals.

Sharon Fitzpatrick to send a message about the change to hold Dual Sanctioned Field Trials.

Sharon Fitzpatrick to verify with Bonnie Hill and others if they need continued use of Dropbox.

Becky Feigh to work with Missy Neal on putting information on Lifetime Members in the members only section.

June 2021

Becky Feigh to have Missy Neal revise the title Junior Members Committee to Junior Coordinators under Juniors section on website. **Not Done**

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). **On Going**

January 2020

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

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 On-Going**

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. On Going**

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

January 31, 2020

GSPCA Board Meeting Pre-Meeting Strategy Session

Sharon Fitzpatrick, President of GSPCA welcomed all attendees to the session and advised that this session was an opportunity for the Officers and BOD to think about the long-term future of the GSPCA from a strategic perspective.

The Officers and BOD reviewed Article 1 – Name and Objects, Section 2 of the constitution with emphasis on Section 2 (d) and (e), to consider changing the language to AKC boilerplate for Parent Clubs/bylaw committee suggestions language. The following Updates to Objects was approved.

A. Updates to Objects

(d) do all in its power to protect and advance the interests of the breed and to encourage sportsman-like competition at all events.

(e) conduct sanctioned matches, and license events for which the club is eligible, under the Rules and Regulations of The American Kennel Club.

The session moved on to discuss **Objectives** and the **WHO, What, Where and How** to meet them from a strategic level.

Who are our Stakeholders/Customers?

Internal

Juniors, Members; Breeders, GSP/Dogs; Local GSP Clubs, Volunteers; Involved/Non-involved Members; Member/Contractor-Paid; Committees; Board of Directors; Judges-all events.

External

AKC; Purina; Corporate sponsors; Buyer of GSP; Social media followers; Breeders that are not members; Exhibitors/Competitors; Facilities where we hold our events; Vendors; Judges; Juniors; Government/Security (TSA); Veterinarians/Researchers; OFA/CHIC/CHF.

What do our Stakeholders care about?/What's in it for me?

What do we offer them today?/What is our value proposition?

Voice/information-communication; Support local clubs, Support vendors/corporate(promote); Breeder educational/referral; Health information; Publications-social media-website, Journal; Events/NSS, NFT, Regional; Financial support; Junior support/scholarship; Historical data-yearbook; Bird Dog Museum; Judges education; AKC collaboration-(pointing breed, Standard revisions, etc.); Breed Advocate; Support-committees and volunteers; Recognition-annual awards/service for both human and dogs, (ROM/HOF); Government initiatives; Camaraderie

with fellow dog lovers; Keeper of the breed standard; Public Education-Meet the Breed, Bird Dog Museum; Promote Sportsman like behavior; Outreach; BOD-sounding board; Arbitration, conflict management; Financials; Leadership, Dual breed-able to do anything/all-purpose breed/promote the breed.

What should we offer our Stakeholders?

What are they looking for that they aren't currently getting from us?

Junior Mentor Program-involve local club members; Reliable, pertinent information on training, raising puppies; Breeder referral; Shorthair Journal-cool thing you do with your GSP as an article, event driven issues for the everyday owner; Well-run events; Collateral; Guidance; Contact points; More ways to disseminate information; Stewardship; Stronger local clubs-committees; Hunt club affiliations; SMS; Website-timely; updated, focused; Social Media-Facebook, Instagram, Snapchat, TikTok-local clubs advertise on GSPCA site; Event App; Scholarship tied to volunteer hours spent at GSPCA/Local club events; Prompt payment; Free social media advertisements, Health & Welfare Education oriented toward field event at FT/HT events; Education to the public on purpose driven pups; Breeder education on purpose driven pups; Social media followers-resources & surveys that focus on garnering membership; Online voting; Subscriptions; Local club support with parent club collateral-packet to event chair to share with exhibitors; Best practices; Meet the breed-hunt/field; Work with local 4-H, Boy/Girl Scouts, FFA, States DNR; Committee focus of the week; Review health of our various committees.

What should we avoid offering Stakeholders?

Remember the Objects in our bylaws we can't be all things to all people/What is too much?/Legal/Logistic Issues?

Quid Pro Quo; Endorsements of specific breeders/trainers/vendors vs. offering a list; Running local clubs; Avoid conflicts with major sponsors; Overcommitting/overselling/overpromising what we can realistically offer; Avoid using position/authority as GSPCA to NFT vs. Phil M, (BOD & Committee Heads, etc.); Avoid specific recommendations but instead offer options & protection language/legal disclaimer; Giving opinions vs. facts; Doing work/specifically directing committees; Trying to do too much/be all things; Untimely communication; Not doing what we say we will do; Expecting too much of our unpaid volunteers; Continuing committees, etc. that no longer serve us.

Where do we want to be in 5 years?

Membership

Increase membership; Increase membership and retain those members; Increase membership by 5,000 to 7,500; Increase membership in local GSP clubs; Membership balance between

quantity vs. quality; Build better relationship between the BOD and the members; Be a club that is totally diverse; Network of positive members and mentors.

Education

Cohesive library of data we are working on-works in process/working on; Expand educational resource list on website; Return to German Standards 1; Qualified judges; Become the “place” for health and welfare information; Programs that support all venues; Better event sportsmanship.

Financially

\$500,000 in the bank; 30% increase in net earnings; 20% increase in retained dollars in bank accounts; NSS and NFT profitable; Money in the bank does nothing for the breed; Be able to support more Health and Welfare issues; Continue to improve and secure financials for the club.

Communication/Social Media

Multi-layered approach with many people working the modalities; Social media as an avenue to membership; Communication-“Gold Standard”; Develop event apps; Better relationships with different venues; Make avenue for inactive members for communication, i.e., Journal as a public media.

Marketing/Branding/Advertising

On demand merchandise availability, public outreach in a broader forum; Improve breed, (dog community) perception of the GSPCA; Increased recognition of GSPCA as “expert” on breed with AKC, Dog Detection, et.; GSPCA articulated “brand” and “value proposition”; Find more corporate sponsorship; Vendors help to promote the breed; Grow sponsors/partners from 2 to 7; Update the website, “freshen the look”.

Juniors

Grow to 100+ in several arenas; Junior participants: Conformation-50, Performance-100, Companion-100; More young members; Junior programs for every venue; Expand juniors with help from local clubs; Parents of juniors.

Automation

Web based payment system where checks are not allowed; Processes/Systems “Best Practices” for committees, local clubs, etc.; UBER solves my problem for living in the country.

Succession Planning

Provide local club support-clubs are drowning, local clubs are 1st exposure for most; Be number 1 club of AKC in membership and activities; Healthier dogs; Secure grounds for events; Consortium of pointing breed clubs to purchase, outright or in part, grounds for field trials and hunt tests; Committees are the training grounds for informed board members; Be the place our grandchildren are active in; Kumbaya-all venues recognize one another’s value and live in peace.

Priorities chosen from list of where we want to be in five years

The attendees broke out into 3 groups with each group taking one of the 3 top priorities chosen by the entire group to discuss and come up with a plan. At the conclusion of that session and presentation to all attendees an advocate(s) was chosen to strategize the plan.

Priority/Plan-Provide Local Club Support-Advocate Dean Goodding

Work to help local clubs with areas of weakness; Provide information; Best Practices-way to share what AKC resources are available; Punch list of what we need from local clubs; What can we give local clubs; Package for events-standard package including banners, AKC resources, GSPCA membership applications; Survey of what they want from the GSPCA/BOD; Regional events-make members aware of them; Membership section on website for clubs; National event promotions; Contact social media to get exposure for clubs and their events; Local directors meet and appoint a committee head to survey-select-implement-add local club(s) for the future.

Priority/Plan-Increase and Retain Membership-Advocates Tiffany Cessna & Christy Featherston

Target Audience: Breeders; Pet owners; Hunting enthusiast; Non-member competitors; Juniors; Local GSP club members.

Communication-local clubs/global/internal; Local clubs, (low-hanging fruit for membership in GSPCA-Reward for percentage of members that join GSPCA, BOD notifies local clubs of new GSPCA members; Global-Marketing materials revamped, vendor-swag options, AKC, sponsor health clinics by GSPCA; Internal; Exposure-AKC,DNR,4-H, local community, rescue; Marketing/Branding-improve website, Journal, social media-update website, develop promotional package; BOD/Members Perceptions-BOD members going to local events, communicate-quarterly newsletter.

Priority/Plan-Juniors Program in Every Venue-Advocates Dan Schoenfelder & Beck Feigh

Encourage events at venue-What are juniors interested in, discover junior value add for participation; Expanding scholarship program tied to volunteerism and via local clubs, GSPCA membership in all levels; Engage 4-H and GSP supplied by local members/owners; Boy/Girl Scout outreach; Who has the #1 Junior program; AKC outreach to find current GSP Junior competitors in areas, engage Maribeth O'Neill; Junior handler stakes at local field related events; Fun field events with local clubs.



AMERICAN
KENNEL CLUB®

**Creating a Parent Club
Certificate of Conformation
Assessment (CCA) Program**

The AKC recently approved title recognition for the Golden Retriever Club of America's Certificate of Conformation Assessment (CCA). Other breed clubs that would like to develop a Certificate of Conformation Assessment may do so and have the title recognized, as long as the program created adheres to the following framework.

Purpose: The purpose of the Certificate of Conformation Assessment is to provide education to owners on proper breed conformation. It is a non-competitive, one-on-one evaluation where dogs are assessed against the standard, not against each other. Evaluators go over each dog individually and do not confer with each other.

Audience: Anyone may participate in the CCA program. Ideal audiences are performance enthusiasts, new conformation participants, or pet owners who want to learn more about conformation and see how their dog measures up.

Evaluators: Evaluators for the CCA should be individuals who are very knowledgeable in the breed. Conformation judges approved for the breed who have judged for many years, or those who have bred for many years are suggested. The parent clubs can establish the specifics for individuals who can act as evaluators, but these standards must be approved by the AKC. At least two of the evaluations must be earned under Conformation judges.

Verbal and Written Feedback: The evaluation must consist of both verbal and written feedback regarding the dog's conformation. Evaluations are in-depth and each should take approximately 15-20 minutes.

Score Sheet: The written score sheet must consist of ten categories, each of which can earn a potential score of ten points. Each category presents a number of physical features to be assessed. Parent clubs can choose their own ten categories based on the most important aspects of their breed, but the categories must be inclusive of all features. The score sheet should present descriptors of desirable traits in standard font and undesirable traits in italics. This allows the evaluator to circle descriptors to easily provide detailed feedback. See the score sheet template and the attached example from the Golden Retriever Club of America for guidance.

Evaluations are Confidential: Score sheets and other details of the evaluation are not to be made public. The evaluation is a confidential activity between the owner and the evaluator, and it is up to the owner whether he or she wants to share information of their experience. Any spectators should be out of earshot of the evaluators, although the owner can bring one or two guests to their evaluations if they wish.

Earning the Certificate: Scoring is to be 0 through 100, with a score of 75 or greater indicating a passing/qualifying score. Dogs with a disqualifying fault cannot be given a passing score. Dogs must receive a passing score from three different evaluators in order to earn the certificate. There is a maximum number of six attempts before a dog becomes ineligible to earn the CCA. This prevents owners from spending years seeking successful evaluations to earn a CCA on an unworthy dog. Parent clubs can choose one or more categories in which a minimum score must be achieved for the dog to pass, based on the requirements of their breed (for example: the parent club can dictate that no dog shall pass if earning less than a "5" in the temperament category, regardless of their total score).

Program Name: Parent clubs can choose to use a unique moniker for their program, but regardless of their choice of name the title granted by the AKC will be "CCA" (Certificate of Conformation Assessment).

Eligibility: The participation in conformation evaluations should be open to all dogs of that breed, both those who are fully-registered and those who are registered with the AKC as PAL/ILP dogs. There should be a minimum age established

by the parent club. The AKC recommends 18 months, but if there is a compelling reason the parent club can choose an alternate age for eligibility. Dogs can participate whether they are intact or altered. Dogs registered on Limited Registration may participate.

Hosting Events: CCA evaluations can be held in conjunction with other types of events or separately. It must be clear in the program outline as submitted to AKC what type of entity can host such events, how they apply, and what resources they are expected to provide.

Forms Completed in Triplicate: There must be three copies of each score sheet—one is retained by the evaluator, one is given to the owner, and one is sent to the parent club. Copies can be achieved by carbon paper, copier, computer entry and printout, etc.

Record-Keeping and Granting of Certificate: The parent club is responsible for keeping the records of each CCA evaluation to determine when a dog has earned the certificate, or when a dog has reached their limit of six attempts and become ineligible to continue.

Title Recognition: Once the dog has been granted the certificate by the parent club the owner can apply to have the suffix title “CCA” appended to the dog’s AKC record. To do so the owner will have to complete a title application form, include a copy of the parent club-issued certificate, and pay a processing fee.

For parent clubs interested in have their breed included in the Certificate of Conformation Assessment (CCA) Program contact, Dawn Salpeck at 919-816-3687 or dml@akc.org .

<https://grca.org/events/conformation/cca-certificate-of-conformation-assessment/>

<https://westieclubamerica.com/Versatile-westies-quality-westie-program.html>

Agenda Items submitted by Sharon Fitzpatrick

- Discussion on voting via email
- Set up a ZOOM meeting for after the June BOD Meeting
- We usually give Plaques and thank you letters from me for outgoing Board members especially ones like Christy that have served a long time. I am not sure where that should go on the agenda but it needs to be approved by the board I believe. (Shelley, Will and Christy).

Re: Board Meeting - Agenda Items Request - Reminder

From: [Mark Cross <fastwheeler1@gmail.com>](mailto:fastwheeler1@gmail.com)

Sent: Mon, Jun 13, 2022 at 15:15

To: recording-secretary@gspca.org

Why can't GSPCA recognize different titles such as nahra, navhda, Hrc?

-----Original Message-----
Date: 12-18-2022

From: "Robert Kline" <rnkline@msn.com>

Sent: Thursday, April 14, 2022 3:21pm

To: "president@gspca.org" <president@gspca.org>, "desvmd@aol.com" <desvmd@aol.com>

Cc: "Robert Kline" <rnkline@msn.com>

Subject: GSPCA National Titled dog requirements

Wondering why the GSPCA/AKC does not require the full color panel on all dogs competing in the Nationals (Field/Show). Because we have seen recent show pedigrees bringing the field lines, we are suggesting testing both field and show.

The current GSPCA DNA test that is required, I believe, is only to document that the parents are the parents. As we all know, these dogs are our future breeding stock because of their important titles. We all want them to reflect the GSP genetics. I am hoping the color panel can be included as a requirement at the National level.

Just viewed a puppy's full color panel study. It is carrying a recessive lemon gene color. The parents are a titled field line. I am surprised this is still showing up, but you cannot fight genetics. Of course, owners are advised not to breed and to neutered.

We are mentoring several people. It is standard for us to advise, in addition to other tests, to always have a full color panel done on both sire, dam, and a new purchased puppy.

As you know, the counterfeit breeding has been showing up since late 60s. It has been an upward battle to put a stop to the this. We think by adding this color panel study to the requirements it will really help clean the lemon gene in this great breed long term.

We realize this request needs to go through the GSPCA process but felt it is important to share.

Thank you for your time and consideration.

*Regards,
Karyn Kline*

Hi Melissa

Follow up on making the water test an AKC Title.

Thank you,

Diane Krause

agenda item

From: [KAREN NIFFENEGGER <foxglovegps3@comcast.net>](mailto:foxglovegps3@comcast.net)

Sent: Fri, May 20, 2022 at 00:22

To: [Melissa Campbell](#)

I would like some discussion about the NAGDC not being rotated. That was the main point/reason it was developed, so amateurs from various parts of the country could attend a national. The committee needs to do more than reach out to the Western committee members whom they know do not participate. It needs to be sent to all the club secretaries as a minimum. If there is no response I would think they would reach out to individuals that they know are active in field trials in the area that is up for the rotation.

Karen

For the record the site used in Utah is a private hunt club that no members of the GSPC of Utah belong to. NO one is training on those grounds. The fact that a local dog won is irrelevant, that same dog one the NGDC in Eureka and it does not train there either. (Maybe it is just a good dog)

Our social media pages are starting to get a little traction with folks who would like for us to be brand ambassadors. I can use my dogs, or the boards dogs for product endorsement, but wondered what you all thought. Two are scarf lines, one is a collar line. What does everyone think? Ultimately it would be nice to convert them to ad folks, but social media is their medium. If we got money, we could use it for a cause, or maybe an event at one of the Nationals.

Thoughts?

Companies are @scarfandtail @packleashadventures @waggytailadventures

Board of Directors Meeting
June 17, 2022

From: Jean Bernier <knottypinekennels@yahoo.com>

Sent: Tuesday, April 12, 2022 10:43 AM

To: Feigh, Becky <bfeigh@cecinc.com>

Subject: GSPCA Top Obedience Awards

Hello,

Since obedience is the backbone for any of our sports we play, I believe those dogs in obedience should be recognized for their efforts just as the conformation and agility dogs are. With that said, I would like to propose that the GSPCA awards and recognizes the Top 20 dogs in Obedience.

If my help is needed to make this happen, please let me know.

Thank you!

Jean Bernier

Secretary for the GSPC of WI

From: "Lynn Pettinato <secretary@gspca.org> via GSPCA Board of Directors" <board@gspca.org>
Sent: Saturday, January 22, 2022 4:11pm
To: "Lynn Pettinato Corresponding Secretary <secretary@gspca.org> via GSPCA Board of Directors" <board@gspca.org>
Subject: [BOD] Director homework please..

Hello Directors

I was hoping you could help me. I know, in my area at least, we are struggling in the local club area. Maybe that is the same everywhere.

I was hoping that the directors could do a "Focus on the Local Club" write up for each of the clubs in their section. What events the local

Club puts on, who the membership contact is, when/where their events are, etc. I would like to post those on social media weekly. Make our

16000+ followers aware of local resources. I spent a few hours on text/instant message with a lady in Colorado the other night who was looking

For a vet/neurologist referral in their area. I recommended Karen and the Colorado club as a local resource. If we had profiles ready to share, that might

Be a good way to get more people to our local clubs and maybe involved. I know with my club at least, we are very close to shutting it down, due to lack

Of membership and member participation in the running of events.

Thanks for your help.

Lynn Pettinato

Hi Lynn,

> I'm trying to Dominic but have misplaced his contact.

>

> I'd like to add to discussion possibly creating a retrieving test for FC and AFC to meet retrieving requirements. And my reasoning is that we have but a handful of trials anymore...

> Walking or HB. And over ½ of those are non-retrieving breed sponsored.