



**German Shorthaired Pointer Club of America  
Board of Directors Meeting Minutes  
June 9-10, 2023**

The regular biannual meeting of the GSPCA BOD was held on June 9-10, 2023, in New Orleans, LA. Presiding over the meeting was Sharon Fitzpatrick, President. The BOD meeting was called to order at 5:12 PM CST on June 9th. A roll call was taken. Present were Sharon Fitzpatrick – President, Karen Nauer -Vice President, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Becky Feigh – East Central Section Director, Tiffany Cessna – Northeastern Section Director, Vanessa Carmean – South Central Director, Dan Schoenfelder- Southwest Section Director and Dominic Pettinato - Northwest Director.

Dean Browning – Treasurer joined the meeting via Zoom at 5:13 pm CST.

Helen Joyce- Southeast Director, and Mike Kindler – Northcentral Director were absent.

Officers Reports

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

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

**Vice President's Report** – Karen Nauer reviewed her submitted written report.

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

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

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

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

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

**Action Item: Lynn Pettinato to place survey results in the GSPCA Journal.**

**Action Item: Sharon Fitzpatrick to follow up with a survey for GSPCA.**

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

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

**Northwest Director's Report** - Dominic Pettinato reviewed his submitted report.

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

**South Central Director's Report-** Vanessa Carmean reviewed her submitted report.

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

**AKC Delegate Report** – Karen Nauer reviewed her submitted report.

Motion made by Vanessa Carmean. Second by Mike Kindler. The motion carried unanimously.

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

The meeting recessed at 6:28 pm CST. The meeting resumed at 7:01 pm CST.

**National Events:**

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

**Action Item: Becky Feigh to communicate to the committee to improve better on-site event communication that they coordinate with and use the GSPCA Social Media Coordinator (Lynn Pettinato) to lessen the burden of the NSSEC members with event information. Lynn Pettinato supports this action item.**

**Action item: Becky Feigh asked the NSSEC to look at more corporate event sponsorship for banquets, etc. beyond Purina and Garmin. Yu Move joint supplement as an example to help bring banquet costs down, etc. Coordinate with President S. Fitzpatrick for terms, etc.**

**Action Item: Create a better chain of communication between the NSSEC and for example Top25/H&W, etc. Provide a clear path between who other activity coordinators reach out to an the NSSEC.**

Motion: To approve the following new members elected to the NSSEC by the delegates. Motion made by Becky Feigh. Second by Lynn Pettinato.

Lucretia Coonrod – South Central Section  
Tracy Duff - North Central Section  
Ellen Ritter – Southwestern Section  
Billy Ann Heffelfinger – East Central Section

The motion carried unanimously.

Motion: To approve the 2025 NSS event location approved by the delegates at the 2023 NSS. The Cowlitz County Event Center in Longview, WA received the most votes. Motion made by Vanessa Carmean. Second by Becky Feigh.

The motion was carried by the majority with 7 yes votes and 2 no votes.

Motion: To form a committee to investigate finding a non-rotating NSS site in a central location. The Committee will include Karen Nauer, Becky Feigh, Tiffany Cessna, and Melissa Campbell. Motion made Lynn Pettinato. Second by Vanessa Carmean  
The motion carried unanimously.

**Action Item: Lynn Pettinato to send thank you notes to the exiting NSSEC members and the 2023 NSS CGC judge.**

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

**Action Item: Sharon Fitzpatrick to take back to the committee the number of dogs required to maintain the integrity of the event.**

**Action Item: Lynn Pettinato to add NAGDC to Social Media.**

Motion: To accept the committee recommendation of holding the 2025 event at the Pinckneyville, IL site. Motion made by Dean Browning. Second by Melissa Campbell.

The motion was carried by a majority with 5 yes votes and 4 no votes.

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

The meeting adjourned at 9:05 pm CST.

The BOD meeting was called to order at 8:15 am CST on June 10th. A roll call was taken. Present were Sharon Fitzpatrick – President, Karen Nauer -Vice President, Lynn Pettinato – Corresponding Secretary, Melissa Campbell – Recording Secretary, Becky Feigh – East Central Section Director, Tiffany Cessna – Northeastern Section Director, Vanessa Carmean – South Central Director, Dan Schoenfelder- Southwest Section Director and Dominic Pettinato - Northwest Director.

Helen Joyce- Southeast Director, and Mike Kindler – Northcentral Director were absent.

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

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

The meeting entered executive session at 8:53 am. Motion to enter executive session made by Vanessa Carmean. Second by Karen Nauer. The meeting came out of executive session at 9:06 am.

**NFT EC:** Dan Schoenfelder reviewed the report submitted by Kevin Temple.

Motion to accept the proposed running rule changes outlined in the new business. Motion made by Lynn Pettinato. Second by Melissa Campbell. The motion carried unanimously.

Motion to approve the report as submitted. Motion made by Dominic Pettinato. Second by Becky Feigh. The motion carried unanimously.

**NFT Futurity:** No report was submitted by Terry Bomer

**Action Item: Dean Browning to follow up with Terry Bomer to see if she submitted the new form to Missy Neal.**

**Action item: Dean Browning to talk with Terry about her current role and if she needs any additional help.**

The meeting recessed at 9:15 am CST. The meeting resumed at 9:31 am CST.

**Committee Reports:**

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

Motion: To create an agility committee to work with Jeri Fishack. Motion made by Karen Nauer. Second by Vanessa Carmean. The motion carried unanimously.

**Action Item: Karen Nauer to send out an email to the AKC Delegates list regarding procedures for bench hearings.**

Motion: To expand the agility committee to help with ranking, information on the website, etc. starting in 2024. Motion made by Becky Feigh. Second by Tiffany Cessna. The motion carried unanimously.

**Action Item: Lynn Pettinato will work with Jeri Fishback on forming the committee. Lynn Pettinato to send out an email blast for agility committee members.**

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

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

Motion: To form a committee for obedience/rally. Motion made by Karen Nauer. Second by Becky Feigh. The motion carried unanimously.

**Action Item: Lynn Pettinato to find out how long Eleanor Campbell has been the obedience chair.**

**Action Item: Lynn Pettinato will send an email blast on filling the obedience chairperson position effective after the 2023 NSS.**

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

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

**Action Item: Tiffany Cessna to ask Dave Nauer if they can get everything together for the 2024 year. Remove the JHR/SHR/MHR and change HT and water test points. Dave Nauer can reach out to Dean Browning if he has any questions.**

The BOD will forgo considering the proposed changes until the action item is completed.

Motion: To remove the NRD titles from the VC titles for 2024. Motion made by Dean Browning. Second by Lynn Pettinato. The vote was 5 no and 4 yes. The motion failed by the majority.

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

**FT Date Coordinator/Regional Field Trial:** Dan Schoenfelder reviewed the written report submitted by Jan Erbe.

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

The meeting adjourned at 10:35 am CST. The meeting resumed at 10:51 am CST.

**Annual Awards:** Tiffany Cessna reviewed her submitted written report.

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

**Breed Education:** Dean Browning reviewed the written report submitted by Patte Titus.

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

**Breeder Referral:** Lynn Pettinato reviewed the written report submitted by Lorelei Dewe.

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

**HOF Field Dog:** Dan Schoenfelder reviewed the report prepared by Mike Aldrich.

Motion: To approve DC Gambles Sam Man MH, VCX, RDX, ROM into the HOF. Motion made by Dan Schoenfelder. Second by Melissa Campbell pending review approval from Debb Longtin. The motion carried unanimously.

**Action Item: Dan Schoenfelder to notify Deborah Longtin and ask her to handle pictures, etc. for the journal.**

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

**Hall of Fame/Honorary Memberships:** Karen Nauer reviewed the report submitted by Fred Lowry.

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

**Action Item: Karen Nauer to speak with Fred Lowry and the committee to prepare an article on HOF for the Journal.**

**Health & Welfare -** Karen Nauer reviewed her written report.

**Action Item: Karen Nauer to put together a job description and send it to Lynn Pettinato for an email blast.**

**Action Item: Tiffany Cessna to send thanks to all the chair donors for in upcoming journal. Send to Kim Abbott, and Brenda Straight and cc Bonnie.**

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

**Illustrated Standard:** Vanessa Carmean reviewed the report submitted by Patte Titus.

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

**Judges Education:** Dominic Pettinato reviewed the report submitted by Maxine Moinier.

Motion: To accept the request from Maxine Moinier to approve expenses up to 1250 dollars for travel/hotel for the judges' education event on December 12-15, 2023, Royal Canin Event in Florida. Motion made by Lynn Pettinato. Second by Karen Nauer. The motion was carried unanimously.

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

Motion: To enter executive session. Motion made by Lynn Pettinato. Second by Dominic Pettinato. The meeting entered executive session at 12:04 pm CST. The meeting exited the executive session at 12:16 pm CST.

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

**Action Item: Becky Feigh to go back to Missy Neal and Rip to clarify point c under the financial summary of the report.**

**Action Item: Lynn Pettinato to email blast for event calendar assistance.**

**Action Item: Lynn Pettinato to talk to Rip about how simply voting will work on the website.**

**Action Item: Becky Feigh to talk to Missy Neal to get the list of archived emails before deleting them.**

**Action Item: Becky Feigh to talk with Missy Neal on possible different email providers.**

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

**Juniors:** Becky Feigh reviewed the submitted report.

Motion: To approve Madison Wertz's application for the GSPCA Scholarship. Motion made by Lynn Pettinato. Second by Becky Feigh. The motion carried unanimously.

**Action Item: Becky Feigh asked to remove the SS number from the scholarship application.**

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

Junior Performance and Companion  
Several people expressed interest in being on the committee.

Motion: To approve the formation of the committee with the following members.  
Lynn Pettinato – Overall AKC coordinator  
Becky Feigh- AKC Conformation  
Jami Meath, Tammy Hawkins, and Dannie Lee – AKC Performance.

Motion made by Dominic Pettinato. Second by Karen Nauer. The motion carried unanimously.

**Legislation:** No report submitted by Christopher Lee/Joseph Delhoste.

**Action Item: Dean Browning to follow up with Christopher Lee and Joseph Delhoste to see if they are still interested. If no response, then we will put out an email blast.**

**Meet the Breed:** Becky Feigh reviewed the report submitted by Denise Avery.

**Action Item: Sharon to send names to Becky for the August event to be held in Chicago.**

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

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

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

**Regional Specialty:** Lynn Pettinato reviewed her written report.

Motion: To approve the GSP Club of Wisconsin's request to hold a GSPCA regional event. Motion made by Becky Feigh. Second by Dan Schoenfelder. The motion carried unanimously.

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

**ROM:** No report was submitted Renee Lara

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

Motion: To approve Samantha Giacalone as membership assistant in charge of managing the member's clubs. Motion made by Dominic Pettinato. Second by Dan Schoenfelder. The motion carried unanimously.

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

**Bird Dog Museum:** Sharon Fitzpatrick reviewed what was submitted by Mike Kindler.

**Action Item: Mike Kindler to follow up with Gene Moseley on what he wants to do and what support he needs from the BOD.**

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

**Shorthaired Journal:** No report was submitted by Ellen Ritter.

**Action Item: Sharon Fitzpatrick to put out a blast for a new magazine chair. Ellen Ritter to remain on the committee.**

Motion: To enter executive session. Motion made by Lynn Pettinato. Second by Dominic Pettinato. The meeting entered executive session at 2:14 pm CST. The meeting exited the executive session at 2:21 pm CST.

**Social Media:** Lynn Pettinato reviewed her written report.

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

**Water Test:** Vanessa Carmean reviewed the report submitted by Jean Bernier.

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

**Yearbook:** Tiffany Cessna reviewed the report submitted by Deb Broad.

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

**National Rescue:** No report was submitted by Missy Neal.

**Unfinished Business:**  
**February 2023**

All BOD/Committee heads look up protocols to ensure things are up to date. **On Going**

Lynn Pettinato will develop a form for BOD approval for all GSPCA regional events to include information on finances, judges, dates, etc. **On Going**

Lynn Pettinato to find out how long Eleanor Campbell has been the obedience chair. **Done**

Lynn Pettinato to send out an email blast on filling the obedience chairperson position effective after the 2023 NSS. **On Going**

Tiffany Cessna is to go back to the Versatility committee with the recommendation for points for the VCX award. Points need to include MH/FC/AFC for the top VCX title. **Done**

Lynn Pettinato to ask Lorelei Dewe for clarification on the free listing in Journal. **Done**

Dominic Pettinato to make sure the GSPCA AKC delegate contact is updated for Judges Education to Karen Nauer from Barbara Schwartz. **Done**

Lynn Pettinato to put out an email blast for the junior companion/performance committee head position. **Done**

Lynn Pettinato will write to Jami Meath to get context for the award and a picture to publish in the Journal. **Done**

Dean Browning to follow up with committee heads to determine if they are still interested in heading the legislation committee. **On Going**

Lynn Pettinato put out an email blast to find an assistant for Lorelei Dewe on the Membership Committee. **Done**

Dan Browning to analyze all online payment options (PayPal, Payscape, Square, etc.) to determine what we are spending. **On Going Will Revisit at next BOD meeting**

Sharon Fitzpatrick to follow up with Ellen Ritter on being more proactive in getting articles for each issue of the journal. **On Going**

Dan Schoenfelder needs to follow up with Deb Broad to clarify needs from BOD on "Need the cost okay to clean up the computers...." **On Going**

Tiffany Cessna to talk with Deb Broad on annual awards. **Done**

## **June 2022**

New DNA committee (Dan Schoenfelder, Vanessa Carmean, Becky Feigh, and Melissa Campbell) To find out what other breeds are doing and to discuss setting up having DNA on winners for National events. **Done**

Dean Browning will ask Holly Fraught about the possibility of raising futurity forfeit costs. **Done**

Becky Feigh to follow up with Missy Neal to see if more can be done to make field futurity forms easy to find. - **Done**

Dan Schoenfelder as the new NFT liaison to work with the committee to get judges approved for the event. - **DONE**

Lynn Pettinato will contact Eleanor Campbell/Jeri Fishack about creating a job description for Agility and obedience events committee heads. - **DONE**

Tiffany Cessna to update awards and send an email blast and journal update. - **DONE**

Lynn Pettinato to discuss with Lorelei Dewe how to use social media to boost breeder referrals. - **DONE**

Becky Feigh to the proposed recommendation to the NSSEC of an 80/20 split for H&W chairs at the NSS. - **DONE**

Becky Feigh to have Missy Neal move contact information for officers/directors moved to the same page on the website. **In Progress**

Lynn Pettinato to send thank you notes to Denise Avery and Lucretia Coonrod for donations to juniors. - **DONE**

Lynn Pettinato to write a job description for Junior's companion/performance committee head and once finalized send an email blast for the committee head opening. – **DONE**

Lynn Pettinato to discuss with Lorelei Dewe having a backup for Members Click and Payscape. - **DONE**

## **January 2022**

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

Dan Schoenfelder will work with the event committee to come up with ways to reduce cost for the NFT event. **On Going**

Dominic Pettinato 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. **Done**

The Junior Committee will review the criteria for the GSPCA Junior Scholarship. **On Going**

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

## **New Business:**

Meet the Breed in Chicago- This was covered during the MTB report.

Motion: To enter executive session. Motion made by Dan Schoenfelder. Second by Dominic Pettinato. The meeting entered executive session at 3:26 pm CST. The meeting exited the executive session at 3:34 pm CST.

Proposed changes to the NFT Qualification  
**National Amateur Championship –**  
Proposed for 2023

The National Amateur Championship is open to any German Shorthaired Pointer six months of age or older who has placed in any two (2) point or greater Amateur or Amateur Limited, All Age, Open or Open Limited Gun Dog stake in an AKC or CKC Sanctioned Field Trial or is currently an AKC or CKC Field Champion or Amateur Field Champion. Placements in derby stakes will not qualify.

Dogs must be amateur owned and if co-owned the co-owner must be an amateur. The handler of each dog shall, in the opinion of the National Field Trial Executive Committee, meet the definition of an Amateur Handler for Pointing Breed Field Trials that is contained in the AKC Field Trial Rules and Standard Procedures. The qualifying trial, location, dates, and handler must be listed on the space provided on the entry form and will be verified.

Motion to accept the committee recommendation on proposed changes. Motion made by Lynn Pettinato. Second by Melissa Campbell. The motion carried unanimously.

**Pending member Blake Daniel:**

Motion: To enter executive session. Motion made by Dan Schoenfelder. Second by Dominic Pettinato. The meeting entered executive session at 3:26 pm CST. The meeting exited the executive session at 3:34 pm CST.

Motion: To decline the membership application of Blake Daniel. Motion made by Dominic Pettinato. Second by Dan Schoenfelder. The motion carried unanimously.

**21<sup>st</sup> Century Dog/Dogs of Distinction: 21<sup>st</sup> Century Dog will be removed from the title.**

**Action Item: Lynn Pettinato will update the liaison list to include Ginger Sammonds for Dogs of Distinction.**

**Action Item: Sharon Fitzpatrick to set up a Zoom Meeting for September to work on an agenda and vision.**

**Action Item: Sharon Fitzpatrick to set up a membership meeting in October.**

**Changing the age of veterans from 8 to 7 for the National event.**

**Action Item: Becky Feigh to take back to the NSSEC.**

**Action Item: Vanessa Carmean to let Jean Bernier know the item will be forwarded to the NSSEC.**

**Leita Estes would like the BOD to have a statement that posting untruths about National events is grounds for disciplinary action.**

The BOD decided that no further action would be taken.

**Action Item: Dean Browning to communicate to Leita Estes the BOD decision.**

**To approve the GSPC of Wisconsin's request to hold a GSPCA Regional on February 24, 2024.**

Motion: To approve the GSPC of Wisconsin's request to hold a GSPCA Regional specialty on February 24, 2024. Motion made by Becky Feigh. Second by Dan Schoenfelder. The motion carried unanimously.

### **Raising Membership Dues:**

Given the current economy, the decision was made to not raise dues at this time.

### **The following BOD/Members are up for re-election in 2024**

Vice President – Karen Nauer

Recording Secretary – Melissa Campbell

South East Section – Helen Joyce (need to verify) **Action Item: Sharon Fitzpatrick to verify with Helen Joyce.**

East Central Section – Becky Feigh

South Central Section – Vanessa Carmean

North West Section – Dominic Pettinato

### **Nominating Committee:**

Committee Chair: Dean Browning

South East Section: Teresa McCreight/Alternate: Brenda Roe

East Central Section: Char Rutar/Alternate: Billy Ann Heffelfinger

South Central Section: Jennifer Averitt/Alternate: Derrick Averitt

North West Section: Janet Delegard/Alternate: Rene Cooper

At Large Members: Dean Browning – Alternate At Large Members: Fred Lowry followed by Terry Chandler.

**Action Item: Dean Browning to set up a meeting before October 1, 2023.**

The meeting recessed at 4:30 pm CST. The meeting resumed at 4:40 pm CST.

## 2024 BOD Bi-Annual Meeting

The 2024 BOD Annual Meeting will be held in February 2024, via Zoom

The meeting recessed at 4:55 PM CST. The meeting resumed at 4:27 PM EST.

### Liaison Update:

|                  |                                                  |                                      |                   |
|------------------|--------------------------------------------------|--------------------------------------|-------------------|
| <b>COMMITTEE</b> | Agility (appointed)                              | Jeri Fishack                         | Lynn Pettinato    |
| <b>COMMITTEE</b> | Annual Awards (volunteer)                        | TBD                                  | Tiffany Cessna    |
| <b>COMMITTEE</b> | Breed Education (appointed)                      | Patte Titus                          | Helen Joyce       |
| <b>COMMITTEE</b> | Breeder Referral                                 | Loralei Dewe                         | Lynn Pettinato    |
| <b>COMMITTEE</b> | Database                                         | Deborah Longton                      | Tiffany Cessna    |
| <b>COMMITTEE</b> | Field Trial Date Coordinator (appointed)         | Jan Erbe                             | Dan Schoenfelder  |
| <b>COMMITTEE</b> | GSPCA Website (appointed)                        | Missy Neal                           | Becky Feigh       |
| <b>COMMITTEE</b> | Hall of Fame for Dogs (appointed)                | Mike Aldrich - Field                 | Dan Schoenfelder  |
| <b>COMMITTEE</b> | Hall of Fame for Dogs (appointed)                | Deborah Longtin - Show               | Helen Joyce       |
| <b>COMMITTEE</b> | Hall of Fame/People/Lifetime Members (appointed) | Fred Lowry                           | Karen Nauer       |
| <b>COMMITTEE</b> | Dogs of Distinction                              | Ginger Sammonds                      | Helen Joyce       |
| <b>COMMITTEE</b> | Health & Welfare (appointed)                     | Shelley Schwerdt                     | Karen Nauer       |
| <b>COMMITTEE</b> | Historian                                        | Patte Titus                          | Dean Browning     |
| <b>COMMITTEE</b> | Illustrated Standard                             | Patte Titus                          | Vanessa Carmean   |
| <b>COMMITTEE</b> | Judge's Education (appointed)                    | Maxine Moinier                       | Dominic Pettinato |
| <b>COMMITTEE</b> | Junior Coordinators (volunteer)                  | Becky Feigh / Valerie Nunes-Atkinson | Lynn Pettinato    |
| <b>COMMITTEE</b> | Legislation                                      | Christopher Lee / Joe Del Hoste      | Dean Browning     |
| <b>COMMITTEE</b> | Meet The Breeds                                  | Denise Avery                         | Becky Feigh       |
| <b>COMMITTEE</b> | Membership (appointed)                           | Loralei Dewe                         | Lynn Pettinato    |
| <b>COMMITTEE</b> | National Bird Dog Museum (appointed)             | Gene Moseley                         | Mike Kindler      |
| <b>COMMITTEE</b> | Obedience (appointed)                            | Eleanor Campbell                     | Lynn Pettinato    |
| <b>COMMITTEE</b> | Outstanding Sportsmanship                        | Roxann Campbell                      | Helen Joyce       |
| <b>COMMITTEE</b> | GSPCA/AKC Regional Field Trials (appointed)      | Jan Erbe                             | Dan Schoenfelder  |
| <b>COMMITTEE</b> | Regional Specialty Shows (appointed)             | Lynn Pettinato                       | Lynn Pettinato    |
| <b>COMMITTEE</b> | Registry of Merit                                | Renee Lara                           | Becky Feigh       |

|                  |                                              |                             |                    |
|------------------|----------------------------------------------|-----------------------------|--------------------|
| <b>COMMITTEE</b> | Rescue (appointed)                           | Missy Neal                  | Sharon Fitzpatrick |
| <b>COMMITTEE</b> | SHORTHAIK JOURNAL Editor (appointed)         | TBD                         | Sharon Fitzpatrick |
| <b>COMMITTEE</b> | Social Media                                 | Lynn Pettinato              | Lynn Pettinato     |
| <b>COMMITTEE</b> | Versatility Award (appointed)                | David Nauer                 | Tiffany Cessna     |
| <b>COMMITTEE</b> | Water Test                                   | Jean Bernier                | Vanessa Carmean    |
| <b>COMMITTEE</b> | Yearbook (appointed)                         | Deb Broad                   | Dan Schoenfelder   |
| <b>COMMITTEE</b> | National Specialty Show Futurity (appointed) | Holly Faught                | Dean Browning      |
| <b>COMMITTEE</b> | National Field Trial Futurity (appointed)    | Terry Bomer                 | Dean Browning      |
| <b>COMMITTEE</b> | NFT Executive Committee Chairperson          | Kevin Temple                | Dan Schoenfelder   |
|                  | NFT Executive Committee Co-Chair             | Clint Matthews              |                    |
|                  | North East Section                           | Katie Tazza                 |                    |
|                  | South East Section                           | Dave Walker                 |                    |
|                  | East Central Section                         | Bill Monk                   |                    |
|                  | North Central Section                        | Mike Vicari                 |                    |
|                  | South Central Section                        | Will Barbee                 |                    |
|                  | North West Section                           | Dan Hoke                    |                    |
|                  | South West Section                           | Clint Matthews              |                    |
|                  |                                              |                             |                    |
| <b>COMMITTEE</b> | NSS Executive Committee Chairperson          | Lucretia Coonrod/Kim Abbott | Becky Feigh        |
|                  | Northeast Section                            | Diane Prohaska              |                    |
|                  | Southeast Section                            | Jennifer Murphy             |                    |
|                  | East Central Section                         | Billy Ann Heffelfinger      |                    |
|                  | North Central Section                        | Tracy Duff                  |                    |
|                  | South Central Section                        | Lucretia Coonrod            |                    |
|                  | Northwest Section                            | Kim Abbott                  |                    |
|                  | Southwest Section                            | Ellen Ritter                |                    |
| <b>COMMITTEE</b> | National Field Trial Executive Committee     |                             | Dan Schoenfelder   |
| <b>COMMITTEE</b> | NAGDC CO-CHAIRPERSON                         | Teresa McCreight            | Sharon Fitzpatrick |
| <b>COMMITTEE</b> | NAGDC CO-CHAIRPERSON                         | Caleb Bryson                |                    |
|                  | Northeast Section                            | Greg Nicholson              |                    |
|                  | Southeast Section                            | Roxanne Campbell            |                    |
|                  | East Central Section                         | Open                        |                    |
|                  | North Central Section                        | Rich Miller                 |                    |
|                  | South Central Section                        | Vanessa Carmean             |                    |
|                  | Northwest Section                            | John Derespini              |                    |
|                  | Southwest Section                            | Tom Workman                 |                    |

**The next BOD meeting is to be held on January 12-13, 2024 via Zoom.**

Motion: To adjourn the meeting. Motion made by Vanessa Carmean. The meeting adjourned at 4:49 PM CST.

SECRETARY's CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the German Shorthaired Pointer Club of America Board of Directors meeting held January 28-29, 2023.

Melissa Campbell  
Recording Secretary  
German Shorthaired Club of America

June, 2024

DRAFT