German Shorthaired Pointer Club of America
Board of Directors Meeting Minutes
March 13, 2024

A Zoom BOD was held on March 13, 224. Presiding over the meeting was Sharon Fitzpatrick, President. The BOD meeting was called to order at 7:02 PM CST on March 13, 2024. 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, Vanessa Carmean – South Central Director and Dan Schoenfelder – Southwest Section Director were present

Dominic Pettinato – Northwest Director, Helen Joyce – Southeast Director, Tiffany Cessna – Northeastern Section Director and Mike Kindler North Central Director were absent.

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Clarification of the decision on approval of regional events – a recap of what was agreed on in the January 2024 BOD meeting. A GSPCA regional needs to have both the event and judge approved by the GSPCA BOD.
Motion: To approve the GSPC of Ohio club's request to hold a regional event on August 3, 2024, with Lucretia Coonrod as the judge. Motion made by Karen Nauer. Second by Dean Browning. The motion carried with a majority of the BOD on the call with 5 yes and 1 no vote.

Vanessa Carmean left the meeting at 7:15. Vanessa Carmean rejoined the meeting at 7:17 PM CST.
Tiffany Cessna joined the meeting at 7:16 PM CST.

Action Item: Becky Feigh will look at what other clubs are doing with regional events and report back to the BOD at the June 2024 meeting.

Discussion on 2025 Timeline for Awards. March 1 and 60 days after ownership allows for ambiguity
A member joined in December 2023 and a member joined in March 2023. March 1st is the deadline to be a member of the GSPCA to qualify for awards, but we also have a rule of joining within 60 days of signing onto the dog.

Motion: To approve points from the time of membership to the end of the calculating year only. Motion made by Dean Browning. Second by Becky Feigh.

Action Item: Tiffany Cessna to put together a recommendation for the June 2024 BOD Meeting.

Motorized Judging - The Vizsla club would like the GSPCA to join them in a proposal to the AKC to allow ATV for judges at Field Trials

Motion: To support the Vizsla club's request to allow clubs to choose between having the FT judges ride horseback or ATV for judging the event. Dean Browning made the motion. Second by Lynn Pettinato. The motion was carried by the majority of 5 yes, and 2 no votes.

Action Item: Lynn Pettinato to prepare a response to the Vizsla Club's request.

Accept the 2023 Annual Award Winners.
Motion: Pending the junior change the 2023 awards are approved. Motion made by Karen Nauer. Second by Melissa Campbell. The motion carried unanimously.

NSS Locations – The two sites that will be submitted to the delegates are Ashville, NC, and Virginia Beach. The BOD has previously approved these locations.

Lynn moved to go into executive session. Dean seconded the motion.

The meeting entered an executive session at 8:10 PM CST. Motion to come out of executive session. Motion by Lynn Pettinato. Second by Dean Browning. The meeting resumed at 8:23 PM CST.

Voting Details on Motions –
Motion: To rescind the January 2024 motion to keep names off voting results. Dean Browning made the motion. The motion died on the floor due to lack of a second.

Motion to adjourn. Motion made by Dean Browning. Second by Lynn Pettinato.

The meeting adjourned at 8:32 PM CST.

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 Zoom meeting held March 13, 2024.

Melissa Campbell July 2024
Recording Secretary
German Shorthaired Club of America

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