German Shorthaired Pointer Club of America
Board of Directors Zoom Meeting Minutes
Feb 12, 2025

A Zoom BOD was held on February 12, 2025. Presiding over the meeting was Sharon Fitzpatrick, President. The BOD meeting was called to order at 8:15 PM EST. A roll call was taken. Present were Sharon Fitzpatrick – President, Karen Nauer – Vice President, Melissa Campbell – Recording Secretary, Becky Feigh – East Central Section Director, Vanessa Carmean – South Central Director, Chris Fields- North Central Director, Fred Lowry- Southeast Director and Dan Schoenfelder – Southwest Section Director

Dean Browning – Treasurer, Lynn Pettinato – Corresponding Secretary, Dominic Pettinato -Northwest Section Director, and Tiffany Cessna – Northeastern Section Director were absent.

HOF Dog/People/Sportsmanship/Lifetime Members Committee—The BOD discussed combining the HOF Dog/People, Sportsmanship, and Honorary Lifetime Members into one committee. Including people familiar with the process, like Mike Aldrich, Deb Longtin, Chuck Bullock, etc, will be necessary.

A motion was made by Karen Nauer and seconded by Becky Feigh to create a Significant Achievement Committee encompassing HOF People/Dogs, Sportsmanship, and honorary lifetime members. The motion carried unanimously. This committee will fall under the Vice President's job description.

Karen Nauer will email current committee members to see if they would be interested in joining the new committee.

Running Rules Update – Karen Nauer provided an update on the Running Rules. Karen Nauer commented on how Vanessa Carmean has done an outstanding job on the NAGDC Running Rules. These documents need to be documents that people can pick up and move forward with. Additionally, each event must have a checklist for each committee to use at their event, and it will be included in the Running Rules. Karen will send a draft document, and the BOD needs to return comments to her. The BOD will have another discussion at our next meeting.

Current Floor Motion - There is a motion currently on the floor to change the NAGDC judge for the 2025 event to Mike Vicari, with mileage and gas expenses only. A motion was made by Fred Lowry and seconded by Vanessa Carmean to enter the executive session. The meeting entered session at 8:58 PM EST. Melissa Campbell made a motion to exit the executive session, which Karen Nauer seconded. The meeting came out of executive session at 9:20 pm EST. The current motion on the floor has votes obtained via email by Karen Nauer, Dean Browning, Lynn Pettinato, Melissa Campbell, Dominic Pettinato, Tiffany Cessna, Fred Lowry, and Chris Fields. Vanessa Carmean and Dan Schoenfelder voted, and the motion carried by majority.

Membership List Dated 2/10/25 Vote – Karen Nauer made a motion to accept the membership list dated 2/10/25 as presented, with a second by Melissa Campbell. The motion carried unanimously.

H&W 501c3 Q&A Results—Jane Yates has submitted answers to the BOD's questions. There are still questions about funding, and the BOD needs clarity on the foundation's funding mechanisms and relationship with the GSPCA. Karen Nauer will take feedback on the 501(c)(3) foundation proposal, including board size and membership requirements, back to Jane Yates.

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Danny Quest Trophies—Melissa Campbell discussed that Danny Quest is still open to taking orders. Melissa agreed to contact the NSSEC show/obedience committee to see how many trophies they need.

Melissa Campbell will order four sportsmanship awards from Danny Quest, to select an appropriate design.

Melissa will arrange to ship Karen's sportsmanship award to her home.

Job Description for the website person – After the discussion, it was decided that the following action items would be done.

Becky Feigh will finalize the job description for the second website person and discuss contract details with Missy Neal.

Becky will review the current contract and consider a potential raise or compensation adjustments.

Sharon will provide a competitive salary analysis for website management roles if needed.

Melissa Campbell made a motion to adjourn the meeting. The meeting adjourned at 9:20 PM EST.

I 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 February 12, 2025.

Melissa Campbell

Recording Secretary - German Shorthaired Club of America

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