German Shorthaired Pointer Club of America

BOD Zoom Conference Call

August 4, 2025

The BOD held a special meeting via Zoom on August 4, 2025. Presiding over the meeting was Karen Nauer, President. The BOD meeting was called to order at 8:02 PM EST, and Melissa Campbell made a roll call. Present were Karen Nauer – President; Cyndi Boysen -Vice President; Melissa Campbell – Recording Secretary; Lynn Pettinato – Corresponding Secretary, Dominic Pettinato, Northwest Director; Vanessa Carmean – South Central Director; Jeff Wallace – North Central Director; Dan Schoenfelder, Southeast Director; and Fred Lowry – South East Director

Dean Browning, Treasurer, Becky Feigh, East Central Section Director, and Tiffany Cessna, Northeastern Section Director, were absent.

The meeting was called to order at 8:02 pm EST.

Tiffany Cessna joined the meeting at 8:07 pm EST.

Karen Nauer started the meeting by thanking the BOD for approving the 2025 NFT budget. The NFT event is expected to conclude by the end of October, and budget numbers are anticipated to be ready by December 1, 2025.

Becky Feigh joined the meeting.

Jeff Wallace discussed the NFT judging panel for the last three years and who the committee wants for the 2025 GSPCA NFT event. Jeff also stated that the NFT committee needs to present the judging panels to the BOD earlier. He suggested that the committee hold its first meeting in January 2026 to start discussing the 2026 judging panel and event.

The following judges were submitted for the NFT Committee.

National Amateur Championship	Dr. Robert A Rankin	Alex Jacocks	Meredith Mays
National Grand Championship	Larry Metter	Gred Knight	Lance Ayers
National Grand Open Gun Dog	Terry Chandler	Rick Peterson	Curt Cress
Futurity	Brooks Carmichael	Phil Mathiowetz	NA

After discussion, the BOD agrees that Dr. Robert A. Rankin and Phill Mathiowetz need to be removed due to having recently judged assignments.

Lynn Pettinato made a motion to approve the panel, except Dr. Robert A Rankin and Phil Mathiowetz. Jeff Wallace seconded the motion. A majority carries the motion.

Action Item: Jeff Wallace and Dan Schoenfelder will inform the NFT committee of the BOD decision as soon as possible, so they can find two replacements if desired.

Lynn Pettinato discussed regional specialties for both Wisconsin and California.

Melissa Campbell made a motion to approve Marjorie Martorella as the judge for the WI regional specialty in February of 2026. Tiffany Cessna seconded the motion. The motion carried unanimously.

Dominic Pettinato made a motion to approve Leita Estes as the judge for the Sacramento Valley regional specialty in June of 2026, seconded by Vanessa Carmean. The motion carried unanimously.

There was a correction needed in the June 2025 meeting minutes, as Jeff Wallace's name was misspelled.
Action Item: Melissa Campbell to correct and resubmit to Missy Neal for the website.

Action Item: The entire BOD needs to think about the three-year limit on judging national events, and we can revisit it at the January 2026 meeting.

The meeting adjourned at 8:47 PM EST.

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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 August 4, 2025.

Melissa Campbell, October 6, 2025
Recording Secretary
German Shorthaired Club of America

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