

German Shorthaired Pointer Club of America  
Board of Directors Meeting  
Philadelphia, Pennsylvania  
June 13-14, 2014

Meeting Day 1/June 13, 2014- Called to order by Terry Chandler at 1549 EST.

Roll call taken-

Present:

Terry Chandler (TC)  
Renee Lara (RL)  
Dean Browning (DB)  
Cyndi Boysen (CB)  
Lynn Pettinato (LP)  
Diane Prohaska (DP)  
Christy Featherston (CF)  
Sharon Fitzpatrick (SF)  
Gene Moseley (GM)  
Dean Goodding (DG)  
Liz Jennings (LJ)

Absent:

Debbie King (DK)

Due to lengthy and exhausting Strategic Planning Meeting that preceded BOD Meeting, the BOD will discuss a few agenda items today, and conclude meeting tomorrow.

**New Business #23. Address charges filed by GSPCA member.** DP has recused herself. BOD questioned if the merit of charges were found to be true, are they detrimental to the club or membership? TC read the charges to the BOD.

Motion: The charges will not be entertained. Made by: GM, Second: RL. Discussion continued. Vote: Motion carried unanimously.

**Committee Report: Hall Of Fame (HOF) Nominations- Dogs as submitted by Jerry Paddock/Inge Clody**

First nomination under consideration: GK's NUKE IT. BOD reviewed submitted paperwork.

Motion: Accept GK's NUKE IT to the GSPCA HOF. Made by: CF, Second: DB. Discussion. Motion failed. For: CF, SF.  
Against: TC, RL, DB, CB, LP, DP, GM, DG, LJ.

The majority of the BOD felt that there has not been enough lasting impact to the breed and to the GSPCA through get, grand-get and great grand-get, at this time.

Second nomination under consideration: FC Burr Oaks Hoosier Buddy. BOD reviewed submitted paperwork.

Motion: Accept FC Burr Oaks Hoosier Buddy to the GSPCA HOF. Made by: CF, Second: DB. Discussion. Motion carried with DG casting an opposing vote.

**New Business #16. Field Trial Incident.** Discussion of altercation between a handler and a judge at a FT event.

Motion: TC to draw up a letter to the AKC regarding incident. Letter is to be a complaint that no action was taken to either party. Letter is to request that incident be reopened and reconvened with a new committee. Letter is to be reviewed by GSPCA's legal representative, then sent to the BOD for review. Made by: GM, Second: DB. Motion carried unanimously.

Meeting break at 1708. Meeting to resume June 14, 2014 at 0800.

Meeting Day 2- Meeting resumed and called to order by Terry Chandler at 0804 EST.

Roll call taken-

Present:

Terry Chandler (TC)  
Renee Lara (RL)  
Dean Browning (DB)  
Cyndi Boysen (CB)  
Lynn Pettinato (LP)  
Diane Prohaska (DP)  
Christy Featherston (CF)  
Sharon Fitzpatrick (SF)  
Gene Moseley (GM)  
Dean Goodding (DG)  
Liz Jennings (LJ)

Absent:

Debbie King (DK)

TC reviewed January BOD meeting minutes. Minutes were approved in an email vote.

## **STATE OF THE CLUB**

**President's Report presented by TC.** In his report, TC stated that he attended the NSS, presided over the Annual Meeting and presided over Annual Banquet. TC stated there was positive feedback of the banquet changes. TC expressed concern over finances- decreasing profit and break even margins. His goals are an increase in profit in the treasury, and an increase in quality of the *Shorthair Journal* to help increase memberships.

Motion: Accept report as presented. Made by: CF, Second: GB. Motion carried unanimously.

**Vice President's Report.** No report presented.

**Treasurer's Report presented by DB.** Report will be submitted after June 30<sup>th</sup> due to some expenses not submitted yet. A brief overview was given by DB. Annual report for 2015 was filed.

Motion: Accept report as presented. Made by: DP, Second: CF. Motion carried unanimously.

**Corresponding Secretary's Report.** LP discussed her general duties including the recent election.

Motion: Accept report as presented. Made by: CF, Second: GM. Motion carried unanimously,

**Recording Secretary's Report.** CB discussed her general duties. Discussion included the Delegates and Annual Meetings at the 2014 NSS.

**ACTION ITEM: RL will generate bullet points and forward to LJ who will write an article for the *Journal* regarding purpose of Delegates and Delegates Meeting.**

**ACTION ITEM: Submit agenda item for NSS Delegates meeting for vote on whether or not to discontinue Delegates.**

**ACTION ITEM: Upon renewal of Club membership, Clubs will get a packet that will include Delegate Meeting information and deadline page.** Packet can be an email. DB will work with Cynthia McCracken to accomplish this.

Motion: Accept report as presented. Made by: CF, Second: GM. Motion carried unanimously.

**Regional Directors Reports.** No reports submitted.

**AKC Delegate's Report-submitted by Ken Marden.** Discussed AKC elections, AKC programs, changes in FT rules, and dates/locations of AKC field events.

Motion: Accept report as submitted. Made by: CM, Second: CF. Motion carried unanimously.

## **NATIONAL EVENTS**

**NSS Futurity Report-submitted by Holly Faught.** Request for Futurity process to be available online and be able to use PayPal. An agreement page will be added. Plan to implement by end of August. It would be available for use for puppies being nominated to the 2016 Futurity beginning on October 1, 2014. Also request to raise the fees to nominate a litter as well as the forfeit fees for the Futurity. It is to become effective with the 2016 Futurity. Also, change "All owners and co-owners of individual dogs that compete in the Show Futurity must be members of the GSPCA before April 1<sup>st</sup>." to ...February 28<sup>th</sup>.

Motion: Accept all changes as requested. Made by: CF. Second: DP. Motion carried unanimously.

Motion: Accept report as submitted. Made by: CF. Second: GM. Motion carried unanimously.

**NAGDC EC Report-submitted by Chuck Parietti.** Decrease in number of entries was noted. \$500+ (was added into report by DB) was a net profit. The 2015 NAGDC will be held in Mingo, Ohio starting April 11<sup>th</sup>. No decision for 2016 location.

Motion: Accept report as submitted. Made by: CF. Second: DP. Motion carried unanimously.

Meeting break at 0927.

Meeting resumed at 0937.

**NFT EC Report-submitted by Mike Aldrich.** Presented judging panels. Discussed financial concerns. Discussion.

**ACTION ITEM: DB, while present at NFT, will be involved with Bechtel contract negotiations.**

Mike Aldrich made an action item request for the BOD to recognize Kent Harter for his years of service to the NFT as NFT Secretary. Motion: Accept action item. Made by: DP. Second: GM. Motion carried unanimously.

Agenda Item for the January BOD meeting- to elect Volunteer of the Year and Appreciation Award.

Motion: Accept report as submitted. Made by: CF. Second: RL. Motion carried unanimously.

**ACTION ITEM: DP to have expenses paid to attend the NFT in Kansas in October.**

Motion: Accept action item. Made by: SF. Second: CF. Motion carried unanimously.

Motion: Accept report as submitted. Made by: GM. Second: CF. Motion carried unanimously.

**NFT Futurity Report-submitted by Terry Bomer.** An overview of the Field Futurity event was given. Statistics presented showing steady numbers of litters nominated and eligible dogs since 2011. Discussion.

Motion: Accept report as submitted. Made by: GM. Second: CF. Motion carried unanimously.

**NSS Executive Committee Report-submitted by Jane Handschumaker.** Request for changes in the running rules, changes in secretary duties, changes regarding Judges/judging, and to add 18 to 24 months Sweepstakes class.

Motion: Approve changes as submitted. Made by: CF. Second: DP. Motion carried unanimously.

Motion: Accept report as submitted. Made by: CF. Second: SF. Motion carried unanimously.

## **PERFORMANCE EVENTS**

**Versatility Report-submitted by Dave Nauer.** Committee is discussing Therapy titling and changes in Agility and Rally.

**ACTION ITEM: LJ to contact Dave for submission of proposals to the BOD.**

Motion: Accept report as submitted. Made by: DG. Second: RL. Motion carried unanimously.

**Field Trial Date Coordinator Report-submitted by Jan Erbe.**

Motion: Accept report as submitted. Made by: DB. Second: DG. Motion carried unanimously.

**Obedience/Rally Report.** No report submitted.

**Agility Report.** No report submitted.

## **COMMITTEES**

**Membership Report-submitted by Cynthia McCracken.**

**ACTION ITEM: LP to notify Cynthia McCracken that LP will be the new liaison.**

Motion: New member clubs will have first year's dues waived if BOD/officers are all GSPCA members. Made by: LP. Second: CB. Motion carried unanimously.

**ACTION ITEM: SF to contact With Central Iowa GSP Club and inquire as to their plans/intentions.**

BOD discussed publication of membership.

Motion: On the next ballot, have a question to the membership-- if they would like their contact information on the "members only" section of the website with the option to "opt-out." Made by: CF. Second: DP. Motion carried with GM abstaining.

Motion: Accept report as submitted. Made by: CF. Second: DP. Motion carried unanimously.

**Juniors Report- No report submitted.** RL stated the Juniors were involved with activities and that Yvonne was doing a great job with them.

**ACTION ITEM: LP will notify Valerie and Yvonne that a report is needed for each BOD meeting.**

**ACTION ITEM: LP will notify Valerie and Yvonne that the scholarship needs to be addressed and updated.**

**Judges Education Report-presented by CF.** At the NSS, CD's were given to the participating judges. Notification of seminar will be given to judges in advance next year. They would like to see the AKC website promote the seminar 6 months in advance.

Motion: Accept report as presented. Made by: DB. Second: DP. Motion carried unanimously.

**Breed Education Report-submitted by Patte Titus.**

Motion: Accept report as submitted. Made by: CF. Second: LP. Motion carried unanimously.

**Meet The Breed Report-submitted by Patte Titus.** Discussion concerning the event at Westminster and its impact on promoting membership.

**ACTION ITEM: LP to ascertain information on the square scan to obtain event attendees information.**

Motion: Approve budget on the Orlando event. Promote GSPCA membership at event. Do not attend event at Westminster in February 2015. Made by: RL. Second: GM. Motion carried unanimously.

Motion: Accept report as submitted. Made by: DP. Second: SF. Motion carried unanimously.

Meeting break at 1131.

Meeting resumed at 1138.

**Health & Welfare Report-submitted by Karen Nauer.** Karen states that the elbow dysplasia seminar held at the NSS was a huge success. The online GSP health survey began and will end at the NFT in the fall.

**ACTION ITEM: Committee chair should decide the number of committee members, terms, appointments and reappointments, and recommendations.**

MOTION: Accept report as submitted. Made by: CF. Second: GM. Motion carried unanimously.

**Rescue Report-submitted by Missy Neal.** Missy discusses delay in sending out protocol letters and success with fundraisers.

MOTION: Accept report as submitted. Made by: RL. Second: CF. Motion carried unanimously.

**Hall of Fame Report-submitted by Inge Clody.**

Motion: Remove Hunt Tests for HOF. Made by: CF. Second: DP. Motion carried with DG casting an opposing vote.

Motion: Accept proposal to change HOF submissions to only twice a year at the BOD meetings. Made by: CF. Second: SF. Motion carried with DB casting an opposing vote.

Amended Motion: Deadline for HOF nominations to be May 15<sup>th</sup> and November 15<sup>th</sup> of each year, so that the decision will be made on next scheduled BOD meeting. Made by: CF. Second: SF. Motion carried unanimously.

**ACTION ITEM: LP to notify Inge Clody of results.**

Motion: Accept report as submitted. Made by: CF. Second: SF. Motion carried unanimously.

**Hall of Fame Life Member-People Report-submitted by Arlene Walker.** Ms. Walker submitted her resignation.

**ACTION ITEM: TC to send email blast to membership requesting volunteer for this position.**

**ACTION ITEM: TC to send her appreciation award.**

Motion: Accept resignation. Made by: CF. Second: DP. Motion carried unanimously.

**GSP Bronze Report-presented by GM.** The gifts that are given to the respective donors/donations will be ready to hand out in October at the NFT and in May at the NSS>

**ACTION ITEM: DB to research contract proposals for sculptor.**

Motion: Accept report as presented. Made by: LP. Second: RL. Motion carried unanimously.

Meeting breaks for lunch at 1215.

Meeting resumed at 1245.

**Historian Report-submitted by Patte Titus.** Discussed looking into scanning and archiving documents.

Motion: Accept report as submitted. Made by: LP. Second: CF. Motion carried unanimously.

**Yearbook Report-presented by GM.** GM explained changes. He requested help to solicit ads.

Motion: Accept report as presented. Made by: DB. Second: TC. Motion carried unanimously.

**Illustrated Standard Report-submitted by Patte Titus.** Discussion.

**ACTION ITEM: DP to discuss with Ms. Titus the BOD's discontent with no committee meeting was held at NSS.**

**ACTION ITEM: DP is to express the BOD's discontent at the current stage that the Illustrated Standard is in.**

**ACTION ITEM: DP will tell Ms. Titus that the BOD expects the "final product" of the Illustrated Standard at the January 2015 BOD meeting.**

Motion: Deny the committee's request for funding their dedicated weekend. Made by: DB. Second: LP. Motion carried unanimously.

Motion: Approve report as submitted. Made by: DP. Second: SF. Motion carried unanimously.

**ROM Report.** No report submitted.

**Database Report.** No report submitted.

**Annual Awards Report-submitted by Cynthia & Michael McCracken.** Requested changes.

Motion: Accept to include GSP ROM to titles for awards. Made by: GM. Second: DB. Motion carried unanimously.

Motion: Deny request to change current Production Award Procedure. Made by: DB. Second: GM. Motion carried with RL casting an opposing vote.

**GM presented liaison report-** After discussion of the "Financial Summary" section of the report, it was noted that the expense for the Dual Bronze trophies should state that they were "all paid for, for this year." There was no cost to the GSPCA as all trophies were paid for by donations.

Motion: Accept report as submitted and presented. Made by: LP. Second: DG. Motion carried unanimously.

**Webmaster Report-submitted by Missy Neal.**

**ACTION ITEM: DP to create contract and submit to DB.**

BOD discussed website at length.

**ACTION ITEM: TC will request volunteers for website committee.**

SF, RL and DP will be on the committee, with RL as chair.

Motion: Accept report as submitted. Made by: LP. Second: DG. Motion carried unanimously.

**Shorthair Journal Report.** No report was submitted. However, there is a *Shorthair Journal* agenda item in "New Business."

**Legislation Report-submitted by Terry Brumbaugh.**

Motion: Accept report as submitted. Made by: LP. Second: SF. Motion carried unanimously.

**Water Test Report.** No report submitted.

**Merchandise Report-submitted by Holly Faught.** Discussed new T-shirt design.

Motion: Accept report as submitted. Made by: CF. Second: GM. Motion carried unanimously.

**ACTION ITEM: RL to discuss with Holly the sale of yearbooks at events' merchandise table (her duties will not include purchasing/ordering/etc.).**

Meeting break at 1401

Meeting resumed at 1406

**Breeder Referral Report.** No report submitted. Discussion that new rules have not been implemented online and that breeder listings are slow to be posted.

**Bird Dog Hall Of Fame Report-presented by TC.** TC states that photos are being added; history of field trials of the GSPCA and the NSPCA are to be posted; Purina and HOF awards to be posted; completion expected by end of year.

Motion: Accept report as presented. Made by: CF. Second: SF. Motion carried unanimously.

## ACTION ITEMS

- #1. Completed.
- #2. Completed.
- #3. Completed.
- #4. Completed.
- #5. Completed.
- #6. Completed.
- #7. Completed.
- #8. Completed.
- #9. RL states is in progress.

**ACTION ITEM: LP to supply article on Regional Specialties to Journal and to include in Member Club packet.**

- #10. Completed.
- #11. Completed.
- #12. Completed.

## NEW BUSINESS

**#13. Liaison Positions.** LP replaces DP for membership liaison. LP to remain as regional specialty liaison. RL will be futurity liaison, replacing DK. DK assigned to all HOF. TC will be liaison for the Bronze.

**#14. Nominating Committee assignments.** There will be no vacancies of current BOD members for the 2015 elections. TC commented on and praised the cohesiveness of the current BOD. Nominating Committee recommendations were: NE Section: Cheryl Kapitan, Janet McMillan, Robin Young. NC Section: Adam DeLude, Melissa Engleking, Missy Neal. SW Section: Dwayne Kurtly, Tom Workman, Yvonne Deterding. At large: RL and CF, RL to chair.

**ACTION ITEM: LP to send out letters.**

**#15. Recommendations for the *Shorthair Journal*.** Discussion ensued.

Motion: Create a committee with LJ as chair for the Journal. Made by: LP. Second: DG. Motion carried unanimously.

**#17. Recommendation for Corresponding Secretary to attend the NSS.** Discussion ensued.

Motion: All BOD officers are to attend the Annual Meeting. Made by: DG. Second: DB. Motion carried unanimously.

**ACTION ITEM: RL to talk with Jane about scheduling the Annual and Delegates meetings.**

Motion: The Annual Meeting is to be held on Friday morning of the NSS, at 8:00am. Made by: DP. Second: DB. Motion carried unanimously.

**#18. Top 25 Discussion.** GSPCA has guidelines. Class is not to be confused with AKC Owner-Handler Series.

**#19. AKC Pet Disaster Relief Fund.** Ken Marden is requesting donation.

Motion: GSPCA Rescue Committee to donate a minimum of \$1000 to the AKC Pet Disaster Relief Fund. Made by: GM. Second: DB. Motion carried unanimously.

**ACTION ITEM: SF to notify Missy. GSPCA Rescue to use their logo to apply to disaster relief trailer.**

**#20. AKC Lifetime Achievement Awards.** BOD discussed nominations.

Motion: Nominate for Conformation- Ruth Ann Freer. Made by: CF. Second: DP. Motion carried unanimously.

Motion: Nominate for Companion- David Nauer. Made by: RL. Second: DP. Motion carried unanimously.

Motion: Nominate for Performance- Mike Aldrich. Made by: TC. Second: CF. Motion carried unanimously.

**ACTION ITEM: LP to notify AKC.**

**ACTION ITEM: LP to submit nominations to the Journal for publication.**

**#21. Update Breed Information for the WKC TV Broadcast.** Discussion. Two proposals were presented.

Motion: Accept proposal A. Made by: CF. Second: DB. Motion carried unanimously.

**#22. AKC Meet the Breed With WKC Agility Championship.** This issue was covered with the Meet the Breeds Committee Report.

**#24. Use of the GSPCA logo.** Discussion.

Motion: GSPCA members can use a supplied button on their website with a flash page that presents a disclaimer. This shall begin after the website redesign. Made by: RL. Second: DB. Motion carried unanimously.

**#25. Proposal of championship classic.** Proposed: "Savannah River" – GSPCA supported Regional Championship and Dual Sanctioned NGSPA championship classic.

Motion: Accept proposal of "Savannah River." Made by: SF. Second: DB. Motion failed with all opposing votes and LJ abstaining.

**#26. Notification to local clubs on retrieving revision.** Discussion.

**ACTION ITEM: TC will send out email blast.**

**#27. Discussion of location and date of January BOD meeting.** Following vote, the BOD will meet on January 23-24, 2015 in Phoenix, AZ.

Motion: Adjourn meeting. Made by: CF. Meeting adjourned at 1627.

# 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 Director's meeting held on June 13-14, 2014.

Cynthia (Cyndi) Boysen  
GSPCA Recording Secretary

August 1, 2014

APPROVED