

German Shorthaired Pointer Club of America
Board of Directors Meeting



June 14 - 15, 2013
Nashville, TN



ATTENDEES

Terry Chandler (President)	present
Renee Lara (Vice President)	present
Dean Browning (Treasurer)	present
Lynn Pettinato (Corresponding Secretary)	present
Beverly Quarles (Recording Secretary)	present
Diane Prohaska (NE)	present
Sharon Fitzpatrick (NC)	present
Christy Douglas-Featherston (EC)	present
Debbie King (SE)	absent
Gene Moseley (SC)	present
Liz Jennings (SW)	present
Dean Goodding (NW)	present



AGENDA

ATTENDEES	2
President's Report (Terry Chandler) – Oral Report	5
Vice President's Report (Renee Lara) – No Report.....	5
Treasurer's Report (Dean Browning).....	5
Corresponding Secretary's Report (Lynn Pettinato).....	26
Recording Secretary's Report (Beverly Quarles)	27
AKC Delegate's Report (Ken Marden)	28
National Specialty Show Futurity Report (Holly Faught)	29
NAGDC Executive Committee Report (Chuck Parietti)	30
NFT Executive Committee Report (Mike Aldrich).....	31
National Field Trial Futurity Report (Terry Bomer).....	32
NSS Executive Committee Report (Patty Crowley, incoming Jane Handschumaker).....	34
PERFORMANCE EVENTS.....	35
Versatility Report (David Nauer)	35
Field Trial Date Coordinator Report (Jan Erbe)	36
Obedience/ Rally Report (Eleanor Campbell).....	37
Agility Report (Jeri Fishack) – No report.....	37
COMMITTEES	37
Membership Report (Cynthia McCracken).....	37
Juniors Report (Holly Faught)	39
Judge's Education Report (Patte Titus, incoming Christy Douglas-Featherston)	40
Breed Education Report & Meet the Breeds Report (Patte Titus)	44
Health & Welfare Report (Karen Rooks Nauer).....	46
Rescue (Missy Neal)	48
Hall of Fame Nominations – Dogs (Jerry Paddock/Inge Clody)	54
Hall of Fame Nominations - Bitches (Jerry Paddock/Inge Clody)	54
Hall of Fame Nominations - People (Charlie Blackburn)	54
GSP Bronze for National Bird Museum Report (Terry Chandler/Gene Moseley).....	54
Yearbook Report (Debra Broad/Gene Moseley)	55



Historians Report (Patte Titus) 56

Illustrated Standard Report (Patte Titus) 56

ROM Report (Gene Moseley) 57

Database Report (Gene Moseley) 58

Annual Awards Report (Gene Moseley) 59

Webmasters Report (Missy Neal).....60

Shorthair Journal Report (April Leonetti) 63

Legislation Report (Connie James) 64

Water Test Committee Report (Joseph Wolak).....65

Merchandise (Phyllis McNall) 65

Bird Dog Hall of Fame (Terry Chandler).....68

ACTION ITEMS **Error! Bookmark not defined.**



At the June 2013 meeting of the German Shorthaired Pointer Club of America (GSPCA) Board of Directors twice a year meeting, held in Nashville, TN, on Friday evening through Saturday evening, June 14 through June 15, 2013, the President, Terry Chandler sitting at the chair, and Ms. Quarles, the recording secretary The President called the meeting to order at 5 PM Central time on June 14, 2013.

Attendance was taken by the Recording Secretary, Beverly Quarles, and all board members were present with the exception of Debbie King, Director of the Southeastern United States.

The minutes of the previous meeting were not read having been previously approved by an email vote in February of 2013 by the GSPCA Board of Directors, and subsequently posted on the GSPCA Website in the membership section.

The President reviewed the state of the club and gave an oral report.

President's Report (Terry Chandler) – Oral Report

Terry introduced the newly elected board members Elizabeth (Liz) Jennings (Director of the Southwestern United States) and Diane Prohaska (Director of the Northeastern United States). The remainder of the board also introduced themselves to the new board members and gave a brief synopsis of their background and current role on the board.

Terry reported that he had received 360 emails.

Terry attended the NAGDC in Reno and presided over the delegates meeting at the NAGDC. He also attended the NSS and presided over the annual meeting.

Terry expressed his appreciation that the membership voted to acceptance the Code of Ethics. He also expressed his desire to introduce and complete a number of new projects during his next term. Some of the projects would include programs to enhance the dual nature (show and field) nature of our breed as he is concerned about the deepening of the split between field and show. He has looked extensively at the various activities that the Brittany Club of America is doing and stated that he would follow up to the board with ideas to better ensure our breed stays one breed.

Terry also expressed that he wants each board members to state what they hope to accomplish in the next year. Again Terry stated he would follow up with board via email written goals that the board can work toward in the coming year.

Christy Douglas-Featherston made the motion to accept the President's report; the motion was seconded and passed unanimously.

Vice President's Report (Renee Lara) – No Report

Treasurer's Report (Dean Browning)



The Treasurer, Dean Browning, provided printed copies for all board members of the Financial Statements for the period ending May 31, 2013. Dean then reviewed the statements with the board. Dean noted that the club did very well with this year's NSS stating it was either the largest or second largest event the club has ever held.

Terry also noted that the NSS Merchandise has continued to be a nice money maker for the GSPCA at the NSS and commended the work done by the Merchandise committee, the "moms" who have worked tirelessly to support the NSS, and in particular Holly Faught who has done an outstanding job with NSS Merchandise over the last years. Terry noted that later in the meeting we would revisit Merchandise in the hopes of improving our merchandise at other National events (National Field Trial and the NAGDC) by taking best practices from the NSS and leveraging.

(31)Action Item (Renee Lara): Provide feedback to the Top 25 that they cannot designate profit for a specific cause (Health and Welfare) without board approval.

It was also noted that Becky Feigh will do the catalog next year with assistance.

Christy Douglas-Featherston made the motion to accept the Treasurer's report; the motion was seconded and passed unanimously.

Treasurer's Report follows:



German Shorthaired Pointer Club of America, Inc.
Balance Sheet
As of May 31, 2013

	May 31, 13
ASSETS	
Current Assets	
Checking/Savings	
Cash	
Regular Accounts	
Checking - Wachovia	13,165.61
Money Market - Wachovia	
GSP Genetic Research Fund	14,491.59
Money Market - Wachovia - Other	125,524.84
Total Money Market - Wachovia	140,016.43
NFT Checking - Wachovia	2,278.87
Total Regular Accounts	155,460.91
Rescue Accounts	
Rescue Checking - Wachovia	1,000.00
Rescue Money Market - Wachovia	20,308.10
Total Rescue Accounts	21,308.10
Total Cash	176,769.01
Total Checking/Savings	176,769.01
Accounts Receivable	
Accounts Receivable	
Corporate Support	16,000.00
Shorthair Journal	525.00
Total Accounts Receivable	16,525.00
Total Accounts Receivable	16,525.00
Other Current Assets	
Other Current Assets	
Field Trial	
Trophies - NFT	9,750.00
Total Field Trial	9,750.00
Prepaid Expenses	1,009.70
Specialty Show - National	
Deposits - 2014 NSS	1,000.00
Deposits - 2015 NSS	1,500.00
Trophies - NSS BOB/Other	2,000.00
Trophies - NSS Plates	1,020.00
Total Specialty Show - National	5,520.00
Total Other Current Assets	16,279.70
Total Other Current Assets	16,279.70
Total Current Assets	209,573.71
TOTAL ASSETS	209,573.71
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	14,574.56
Total Accounts Payable	14,574.56
Other Current Liabilities	
Futurity Nominations	
Futurity - Field (50th - 2013)	2,245.00
Futurity - Show (2014)	490.00
Total Futurity Nominations	2,735.00



German Shorthaired Pointer Club of America, Inc.
Income Statement - Total
January through May 2013

	<u>Jan - May 13</u>
Ordinary Income/Expense	
Income	
Revenue - Club Operations	80,136.90
Revenue - Agility/NSS	187,963.94
Revenue - Nat'l Field Events	9,338.60
Revenue - Journal	6,390.00
Total Income	<u>283,829.44</u>
Expense	
Expenses - Club Operations	46,299.68
Expenses - Agility/NSS	135,755.08
Expenses - Nat'l Field Events	9,954.04
Expenses - Journal	16,288.43
Total Expense	<u>208,297.23</u>
Net Ordinary Income	<u>75,532.21</u>
Net Income	<u><u>75,532.21</u></u>



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	Directors (Board Of Directors)	President (Board Of Directors)
Ordinary Income/Expense		
Income		
Revenue - Club Operations		
Annual Awards Banquet	0.00	0.00
Corporate Support		
Other	0.00	0.00
Purlina	0.00	0.00
Total Corporate Support	0.00	0.00
Donations	0.00	0.00
Interest Income	0.00	0.00
Membership Dues		
Club	0.00	0.00
Individual	0.00	0.00
Total Membership Dues	0.00	0.00
Merchandise	0.00	0.00
Raffle	0.00	0.00
Yearbook		
Advertising	0.00	0.00
Sales	0.00	0.00
Total Yearbook	0.00	0.00
Total Revenue - Club Operations	0.00	0.00
Total Income	0.00	0.00
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	0.00
Trophys	0.00	0.00
Total Annual Awards Dinner	0.00	0.00
Bad Debts	0.00	0.00
Bank Service Fees	0.00	0.00
Board Meetings		
Hotel/Conference Room	0.00	0.00
Meals/Travel/Other	0.00	0.00
Total Board Meetings	0.00	0.00
Copying/Printing	0.00	0.00
Elections	0.00	0.00
Office Supplies	0.00	0.00
Other/Miscellaneous	0.00	0.00
PayPal Processing	0.00	0.00
Postage/Shipping	0.00	0.00
Professional Fees		
Other	0.00	0.00
Website	0.00	0.00
Total Professional Fees	0.00	0.00
Rescue Expenses	0.00	0.00
Telephone	0.00	0.00
Travel	1,055.83	669.71
Total Expenses - Club Operations	1,055.83	669.71
Total Expense	1,055.83	669.71
Net Ordinary Income	(1,055.83)	(669.71)
Net Income	(1,055.83)	(669.71)



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	Secretary (Board Of Directors)	Treasurer (Board Of Directors)
Ordinary Income/Expense		
Income		
Revenue - Club Operations		
Annual Awards Banquet	0.00	0.00
Corporate Support		
Other	0.00	0.00
Purina	0.00	0.00
Total Corporate Support	0.00	0.00
Donations	0.00	0.00
Interest Income	0.00	0.00
Membership Dues		
Club	0.00	0.00
Individual	0.00	0.00
Total Membership Dues	0.00	0.00
Merchandise	0.00	0.00
Raffle	0.00	0.00
Yearbook		
Advertising	0.00	0.00
Sales	0.00	0.00
Total Yearbook	0.00	0.00
Total Revenue - Club Operations	0.00	0.00
Total Income	0.00	0.00
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	0.00
Trophys	0.00	0.00
Total Annual Awards Dinner	0.00	0.00
Bad Debts	0.00	0.00
Bank Service Fees	0.00	0.00
Board Meetings		
Hotel/Conference Room	0.00	0.00
Meals/Travel/Other	0.00	0.00
Total Board Meetings	0.00	0.00
Copying/Printing	0.00	0.00
Elections	0.00	0.00
Office Supplies	106.58	198.21
Other/Miscellaneous	0.00	0.00
PayPal Processing	0.00	0.00
Postage/Shipping	26.70	0.00
Professional Fees		
Other	0.00	0.00
Website	0.00	0.00
Total Professional Fees	0.00	0.00
Rescue Expenses	0.00	0.00
Telephone	0.00	0.00
Travel	168.37	0.00
Total Expenses - Club Operations	301.65	198.21
Total Expense	301.65	198.21
Net Ordinary Income	(301.65)	(198.21)
Net Income	(301.65)	(198.21)



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	Total Board Of Directors (Club Operations)	Annual Awards/Meeting (Committees)
Ordinary Income/Expense		
Income		
Revenue - Club Operations		
Annual Awards Banquet	0.00	5,696.00
Corporate Support		
Other	0.00	0.00
Purina	0.00	0.00
Total Corporate Support	0.00	0.00
Donations	0.00	0.00
Interest Income	0.00	0.00
Membership Dues		
Club	0.00	0.00
Individual	0.00	0.00
Total Membership Dues	0.00	0.00
Merchandise	0.00	0.00
Raffle	0.00	0.00
Yearbook		
Advertising	0.00	0.00
Sales	0.00	0.00
Total Yearbook	0.00	0.00
Total Revenue - Club Operations	0.00	5,696.00
Total Income	0.00	5,696.00
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	6,144.50
Trophys	0.00	3,678.36
Total Annual Awards Dinner	0.00	9,822.86
Bad Debts	0.00	0.00
Bank Service Fees	0.00	0.00
Board Meetings		
Hotel/Conference Room	3,394.89	0.00
Meals/Travel/Other	5,391.46	0.00
Total Board Meetings	8,786.35	0.00
Copying/Printing	388.18	0.00
Elections	0.00	0.00
Office Supplies	304.79	0.00
Other/Miscellaneous	0.00	0.00
PayPal Processing	0.00	0.00
Postage/Shipping	26.70	216.83
Professional Fees		
Other	0.00	0.00
Website	0.00	0.00
Total Professional Fees	0.00	0.00
Rescue Expenses	0.00	0.00
Telephone	518.90	0.00
Travel	2,474.56	0.00
Total Expenses - Club Operations	12,499.48	10,039.69
Total Expense	12,499.48	10,039.69
Net Ordinary Income	(12,499.48)	(4,343.69)
Net Income	(12,499.48)	(4,343.69)



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	Health Research (Committees)	Juniors (Committees)
Ordinary Income/Expense		
Income		
Revenue - Club Operations		
Annual Awards Banquet	0.00	0.00
Corporate Support		
Other	0.00	0.00
Purina	0.00	0.00
Total Corporate Support	0.00	0.00
Donations	0.00	0.00
Interest Income	0.00	0.00
Membership Dues		
Club	0.00	0.00
Individual	0.00	230.00
Total Membership Dues	0.00	230.00
Merchandise	0.00	0.00
Raffle	0.00	0.00
Yearbook		
Advertising	0.00	0.00
Sales	0.00	0.00
Total Yearbook	0.00	0.00
Total Revenue - Club Operations	0.00	230.00
Total Income	0.00	230.00
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	0.00
Trophys	0.00	0.00
Total Annual Awards Dinner	0.00	0.00
Bad Debts	0.00	0.00
Bank Service Fees	0.00	0.00
Board Meetings		
Hotel/Conference Room	0.00	0.00
Meals/Travel/Other	0.00	0.00
Total Board Meetings	0.00	0.00
Copying/Printing	0.00	0.00
Elections	0.00	0.00
Office Supplies	0.00	0.00
Other/Miscellaneous	0.00	250.00
PayPal Processing	0.00	0.00
Postage/Shipping	447.47	0.00
Professional Fees		
Other	775.00	0.00
Website	0.00	0.00
Total Professional Fees	775.00	0.00
Rescue Expenses	0.00	0.00
Telephone	0.00	0.00
Travel	0.00	0.00
Total Expenses - Club Operations	1,222.47	250.00
Total Expense	1,222.47	250.00
Net Ordinary Income	(1,222.47)	(20.00)
Net Income	(1,222.47)	(20.00)



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	Membership (Committees)	Merchandise (Committees)
Ordinary Income/Expense		
Income		
Revenue - Club Operations		
Annual Awards Banquet	0.00	0.00
Corporate Support		
Other	0.00	0.00
Purlina	0.00	0.00
Total Corporate Support	0.00	0.00
Donations	0.00	0.00
Interest Income	0.00	0.00
Membership Dues		
Club	8,125.00	0.00
Individual	40,037.50	0.00
Total Membership Dues	48,162.50	0.00
Merchandise	0.00	129.00
Raffle	0.00	0.00
Yearbook		
Advertising	0.00	0.00
Sales	0.00	0.00
Total Yearbook	0.00	0.00
Total Revenue - Club Operations	48,162.50	129.00
Total Income	48,162.50	129.00
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	0.00
Trophys	0.00	0.00
Total Annual Awards Dinner	0.00	0.00
Bad Debts	0.00	0.00
Bank Service Fees	0.00	0.00
Board Meetings		
Hotel/Conference Room	0.00	0.00
Meals/Travel/Other	0.00	0.00
Total Board Meetings	0.00	0.00
Copying/Printing	0.00	0.00
Elections	0.00	0.00
Office Supplies	484.69	32.20
Other/Miscellaneous	253.29	0.00
PayPal Processing	0.00	0.00
Postage/Shipping	535.00	0.00
Professional Fees		
Other	0.00	0.00
Website	0.00	0.00
Total Professional Fees	0.00	0.00
Rescue Expenses	0.00	0.00
Telephone	0.00	0.00
Travel	0.00	0.00
Total Expenses - Club Operations	1,272.98	32.20
Total Expense	1,272.98	32.20
Net Ordinary Income	46,889.52	96.80
Net Income	46,889.52	96.80



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	Rescue (Committees)	Website (Committees)
Ordinary Income/Expense		
Income		
Revenue - Club Operations		
Annual Awards Banquet	0.00	0.00
Corporate Support		
Other	0.00	0.00
Purina	0.00	0.00
Total Corporate Support	0.00	0.00
Donations	1,612.00	0.00
Interest Income	4.36	0.00
Membership Dues		
Club	0.00	0.00
Individual	0.00	0.00
Total Membership Dues	0.00	0.00
Merchandise	168.00	0.00
Raffle	4,979.00	0.00
Yearbook		
Advertising	0.00	0.00
Sales	0.00	0.00
Total Yearbook	0.00	0.00
Total Revenue - Club Operations	6,763.36	0.00
Total Income	6,763.36	0.00
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	0.00
Trophys	0.00	0.00
Total Annual Awards Dinner	0.00	0.00
Bad Debts	0.00	0.00
Bank Service Fees	0.00	0.00
Board Meetings		
Hotel/Conference Room	0.00	0.00
Meals/Travel/Other	0.00	0.00
Total Board Meetings	0.00	0.00
Copying/Printing	0.00	0.00
Elections	0.00	0.00
Office Supplies	0.00	0.00
Other/Miscellaneous	0.00	2,002.49
PayPal Processing	0.00	0.00
Postage/Shipping	0.00	0.00
Professional Fees		
Other	0.00	0.00
Website	0.00	3,875.00
Total Professional Fees	0.00	3,875.00
Rescue Expenses	1,720.00	0.00
Telephone	0.00	0.00
Travel	0.00	0.00
Total Expenses - Club Operations	1,720.00	5,877.49
Total Expense	1,720.00	5,877.49
Net Ordinary Income	5,043.36	(5,877.49)
Net Income	5,043.36	(5,877.49)



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	Yearbook (Committees)	Total Committees (Club Operations)
Ordinary Income/Expense		
Income		
Revenue - Club Operations	0.00	5,696.00
Annual Awards Banquet		
Corporate Support		
Other	0.00	0.00
Purina	0.00	0.00
Total Corporate Support	0.00	0.00
Donations	0.00	1,612.00
Interest Income	0.00	4.36
Membership Dues		
Club	0.00	8,125.00
Individual	0.00	40,267.50
Total Membership Dues	0.00	48,392.50
Merchandise	0.00	297.00
Raffle	0.00	4,979.00
Yearbook		
Advertising	1,961.00	1,961.00
Sales	1,142.50	1,142.50
Total Yearbook	3,103.50	3,103.50
Total Revenue - Club Operations	3,103.50	64,084.36
Total Income	3,103.50	64,084.36
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	6,144.50
Trophys	0.00	3,678.36
Total Annual Awards Dinner	0.00	9,822.86
Bad Debts	0.00	0.00
Bank Service Fees	0.00	0.00
Board Meetings		
Hotel/Conference Room	0.00	0.00
Meals/Travel/Other	0.00	0.00
Total Board Meetings	0.00	0.00
Copying/Printing	0.00	0.00
Elections	0.00	0.00
Office Supplies	0.00	516.89
Other/Miscellaneous	0.00	2,505.78
PayPal Processing	0.00	0.00
Postage/Shipping	0.00	1,199.30
Professional Fees		
Other	0.00	775.00
Website	0.00	3,875.00
Total Professional Fees	0.00	4,650.00
Rescue Expenses	0.00	1,720.00
Telephone	0.00	0.00
Travel	0.00	0.00
Total Expenses - Club Operations	0.00	20,414.83
Total Expense	0.00	20,414.83
Net Ordinary Income	3,103.50	43,669.53
Net Income	3,103.50	43,669.53



German Shorthaired Pointer Club of America, Inc.
Income Statement - Club Operations
January through May 2013

	General (Club Operations)	Total Club Operations
Ordinary Income/Expense		
Income		
Revenue - Club Operations		
Annual Awards Banquet	0.00	5,696.00
Corporate Support		
Other	0.00	0.00
Purina	16,008.87	16,008.87
Total Corporate Support	16,008.87	16,008.87
Donations	0.00	1,612.00
Interest Income	43.67	48.03
Membership Dues		
Club	0.00	8,125.00
Individual	0.00	40,267.50
Total Membership Dues	0.00	48,392.50
Merchandise	0.00	297.00
Raffle	0.00	4,979.00
Yearbook		
Advertising	0.00	1,961.00
Sales	0.00	1,142.50
Total Yearbook	0.00	3,103.50
Total Revenue - Club Operations	16,052.54	80,136.90
Total Income	16,052.54	80,136.90
Expense		
Expenses - Club Operations		
Annual Awards Dinner		
Banquet	0.00	6,144.50
Trophys	0.00	3,678.36
Total Annual Awards Dinner	0.00	9,822.86
Bad Debts	282.00	282.00
Bank Service Fees	489.67	489.67
Board Meetings		
Hotel/Conference Room	0.00	3,394.89
Meals/Travel/Other	0.00	5,391.46
Total Board Meetings	0.00	8,786.35
Copying/Printing	0.00	388.18
Elections	3,032.44	3,032.44
Office Supplies	0.00	821.68
Other/Miscellaneous	980.59	3,486.37
PayPal Processing	3,504.67	3,504.67
Postage/Shipping	1,096.00	2,322.00
Professional Fees		
Other	4,000.00	4,775.00
Website	0.00	3,875.00
Total Professional Fees	4,000.00	8,650.00
Rescue Expenses	0.00	1,720.00
Telephone	0.00	518.90
Travel	0.00	2,474.56
Total Expenses - Club Operations	13,385.37	46,299.68
Total Expense	13,385.37	46,299.68
Net Ordinary Income	2,667.17	33,837.22
Net Income	2,667.17	33,837.22



German Shorthaired Pointer Club of America, Inc.
Income Statement - Agility (Standalone)
January through May 2013

	<u>TOTAL</u>
Ordinary Income/Expense	
Income	
Revenue - Agility/NSS	
Entry Fees	
Agility	46,982.00
Total Entry Fees	46,982.00
Other Income	
RV Parking	1,483.00
Total Other Income	1,483.00
Vendors - Booth Rental	1,650.00
Total Revenue - Agility/NSS	50,115.00
Total Income	50,115.00
Expense	
Expenses - Agility/NSS	
Application Fees	1,600.00
Club Split	7,749.43
Equipment Rental	2,995.00
Facility Rental	8,253.78
Judges/Speakers	
Fee	5,111.67
Total Judges/Speakers	5,111.67
Ribbons/Rosettes/Trophies	1,487.45
Staff/Committee Expenses	1.16
Superintendent Services	
AKC Recording Fee	8,370.50
Event Secretary	5,444.87
Total Superintendent Services	13,815.37
Total Expenses - Agility/NSS	41,013.86
Total Expense	41,013.86
Net Ordinary Income	9,101.14
Net Income	9,101.14



German Shorthaired Pointer Club of America, Inc.
Income Statement - Nat'l Specialty Show
January through May 2013

	TOTAL
Ordinary Income/Expense	
Income	
Revenue - Agility/NSS	
Corporate Support	2,000.00
Donations	500.00
Entry Fees	
Agility	24,171.00
Specialty Show	16,136.00
Futurity Nominations/Entry Fees	8,980.00
Junior Showmanship	275.00
Obedience	4,794.00
Parade of Title Holders	2,000.00
Sweepstakes	2,760.00
Top 25	1,215.00
Total Entry Fees	60,331.00
Merchandise	28,335.50
NSS Catalog	
Advertising	11,900.00
Sales	5,393.00
Total NSS Catalog	17,293.00
NSS Trophies	7,125.00
Other Income	
Auction	2,562.00
Entertainment/Meals	4,580.00
Raffle	11,301.00
RV Parking	2,603.58
Seminars	200.00
Total Other Income	21,246.58
Vendors - Booth Rental	1,017.86
Total Revenue - Agility/NSS	137,848.94
Total Income	137,848.94
Expense	
Expenses - Agility/NSS	
Banquet/Entertainment/Meals	5,330.00
Catalogs/Programs	319.12
Equipment Rental	1,300.00
Facility Rental	5,540.00
Futurity/Sweepstake Payout	10,044.30
Judges/Speakers	
Fee	2,100.80
Lodging/Meals	589.30
Travel/Other Expenses	6,012.19
Total Judges/Speakers	8,702.29
Merchandise	16,343.25
Other/Miscellaneous	494.59
Postage/Shipping	718.33
Ribbons/Rosettes/Trophies	18,426.52
Staff/Committee Expenses	4,007.83



German Shorthaired Pointer Club of America, Inc.
Income Statement - Nat'l Specialty Show
January through May 2013

	TOTAL
Superintendent Services	
AKC Recording Fee	6,004.50
Catalog Publication	10,219.50
Entry Processing	725.00
Event Secretary	1,909.18
Other Charges	213.72
Premiums	1,128.09
Superintending Fee	3,315.00
Total Superintendent Services	23,514.99
Total Expenses - Agility/NSS	94,741.22
Total Expense	94,741.22
Net Ordinary Income	43,107.72
Net Income	43,107.72



German Shorthaired Pointer Club of America, Inc.
Income Statement - NAGDC
January through May 2013

	<u>TOTAL</u>
Ordinary Income/Expense	
Income	
Revenue - Nat'l Field Events	
Entry Fees - NAGDC	3,625.00
National Field Trial	
Bird Sales	206.25
Donations/Support	2,000.00
Merchandise - FT	612.35
NFT Catalog	
Advertising	845.00
Total NFT Catalog	845.00
Trophy Donations	50.00
Total National Field Trial	3,713.60
Total Revenue - Nat'l Field Events	7,338.60
Total Income	7,338.60
Expense	
Expenses - Nat'l Field Events	
Application/Fees/Permits	101.50
Banquets/Meals	1,952.34
Birds	1,175.00
Catalog Publication	264.00
Committee Expenses	791.90
Gunning	400.00
Judges	
Gifts	184.99
Lodging/Meals/Other	1,109.04
Total Judges	1,294.03
Merchandise	1,426.82
Trophies	583.05
Total Expenses - Nat'l Field Events	7,988.64
Total Expense	7,988.64
Net Ordinary Income	(650.04)
Net Income	(650.04)



German Shorthaired Pointer Club of America, Inc.
Income Statement - Shorthair Journal
January through May 2013

	Jan./Feb. Issue (Journal)	Mar./Apr. Issue (Journal)	May/June Issue (Journal)	Total Journal	TOTAL
Ordinary Income/Expense					
Income					
Revenue - Journal					
Advertising	710.00	2,410.00	3,270.00	6,390.00	6,390.00
Total Revenue - Journal	710.00	2,410.00	3,270.00	6,390.00	6,390.00
Total Income	710.00	2,410.00	3,270.00	6,390.00	6,390.00
Expense					
Expenses - Journal					
Editing	2,008.00	2,021.28	2,020.94	6,050.22	6,050.22
Mailing	870.00	835.08	835.00	2,540.08	2,540.08
Printing	3,422.05	2,227.11	2,048.97	7,698.13	7,698.13
Total Expenses - Journal	6,300.05	5,083.47	4,904.91	16,288.43	16,288.43
Total Expense	6,300.05	5,083.47	4,904.91	16,288.43	16,288.43
Net Ordinary Income	(5,590.05)	(2,673.47)	(1,634.91)	(9,898.43)	(9,898.43)
Net Income	(5,590.05)	(2,673.47)	(1,634.91)	(9,898.43)	(9,898.43)



Custom Business Checking®

Account number: **000000003587** ■ May 1, 2013 - May 31, 2013 ■ Page 1 of 6



GSP CLUB OF AMERICA INC
DEPOSIT ACCOUNT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

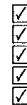
Your Business and Wells Fargo

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Account options

A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking
Online Statements
Business Bill Pay
Business Spending Report
Overdraft Protection



Activity summary

Beginning balance on 5/1	\$35,653.95
Deposits/Credits	143,773.74
Withdrawals/Debits	- 160,121.13
Ending balance on 5/31	\$19,306.56
Average ledger balance this period	\$12,196.84

Account number: **000000003587**

**GSP CLUB OF AMERICA INC
DEPOSIT ACCOUNT**

Pennsylvania account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - 002000019693590



Essential Business Checking

Account number: 3765 ■ May 1, 2013 - May 31, 2013 ■ Page 1 of 3



GSP CLUB OF AMERICA INC
NFT ACCOUNT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wells Fargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

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Account options

A check mark in the box indicates you have these convenient services with your account. Go to wells Fargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☒
Online Statements	☒
Business Bill Pay	☒
Business Spending Report	☒
Overdraft Protection	☒

Activity summary

Beginning balance on 5/1	\$2,439.03
Deposits/Credits	0.00
Withdrawals/Debits	- 160.16
Ending balance on 5/31	\$2,278.87
Average ledger balance this period	\$2,289.20

Account number: 3765

GSP CLUB OF AMERICA INC
NFT ACCOUNT

Pennsylvania account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:
■ Checking - 002000019693587



Business Performance Savings

Account number: 3590 ■ May 1, 2013 - May 31, 2013 ■ Page 1 of 4



GSP CLUB OF AMERICA INC
MONEY MARKET ACCOUNT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

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Activity summary

Beginning balance on 5/1	\$140,010.41
Deposits/Credits	115,006.02
Withdrawals/Debits	- 115,000.00
Ending balance on 5/31	\$140,016.43
Average ledger balance this period	\$74,526.53

Account number: 3590

GSP CLUB OF AMERICA INC
MONEY MARKET ACCOUNT

Pennsylvania account terms and conditions apply

For Direct Deposit and Automatic Payments use

Routing Number (RTN): 031000503

For Wire Transfers use

Routing Number (RTN): 121000248

Interest summary

Interest paid this statement	\$6.02
Average collected balance	\$70,816.86
Annual percentage yield earned	0.10%
Interest earned this statement period	\$6.02
Interest paid this year	\$43.67

Transaction history

Date	Description	Deposits/ Credits	Withdrawals/ Debits	Ending daily balance
5/10	* Online Transfer to Gsp Club of America Inc Business Checking xxxxxxxx3587 Ref #lbe2J7xx3C on 05/10/13		40,000.00	100,010.41
5/13	* Online Transfer to Gsp Club of America Inc Business Checking xxxxxxxx3587 Ref #lbe2pn6T on 05/13/13		40,000.00	60,010.41

Page 20

(345)
Sheet Seq = 0075930
Sheet 00001 of 00002



Essential Business Checking

Account number: **██████████3626** ■ May 1, 2013 - May 31, 2013 ■ Page 1 of 3



GSP CLUB OF AMERICA INC
NATIONAL RESCUE
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

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Account options

A check mark in the box indicates you have these convenient services with your account. Go to wellsfargo.com/biz or call the number above if you have questions or if you would like to add new services.

Business Online Banking	☒
Online Statements	☒
Business Bill Pay	☒
Business Spending Report	☒
Overdraft Protection	☒

Activity summary

Beginning balance on 5/1	\$1,000.00
Deposits/Credits	0.00
Withdrawals/Debits	- 0.00
Ending balance on 5/31	\$1,000.00
 Average ledger balance this period	 \$1,000.00

Account number: **██████████3626**

**GSP CLUB OF AMERICA INC
NATIONAL RESCUE**

Pennsylvania account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Overdraft Protection

Your account is linked to the following for Overdraft Protection:

■ Savings - 002000019693493

Monthly service fee summary

For a complete list of fees and detailed account information, please see the Wells Fargo Fee and Information Schedule and Account Agreement applicable to your account or talk to a banker. Go to wellsfargo.com/feefaq to find answers to common questions about the monthly service fee on your account.

Fee period 05/01/2013 - 05/31/2013

Standard monthly service fee \$0.00

You paid \$0.00



Business Performance Savings

Account number: [REDACTED] 3493 ■ May 1, 2013 - May 31, 2013 ■ Page 1 of 3



GSP CLUB OF AMERICA INC
NATIONAL RESCUE MONEY MKT
2432 W CONGRESS ST
ALLENTOWN PA 18104-2938

Questions?

Available by phone 24 hours a day, 7 days a week:

1-800-CALL-WELLS (1-800-225-5935)

TTY: 1-800-877-4833

En español: 1-877-337-7454

Online: wellsfargo.com/biz

Write: Wells Fargo Bank, N.A. (345)
P.O. Box 6995
Portland, OR 97228-6995

Your Business and Wells Fargo

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Activity summary

Beginning balance on 5/1	\$20,307.24
Deposits/Credits	0.86
Withdrawals/Debits	- 0.00
Ending balance on 5/31	\$20,308.10
 Average ledger balance this period	 \$20,307.24

Interest summary

Interest paid this statement	\$0.86
Average collected balance	\$20,307.24
Annual percentage yield earned	0.05%
Interest earned this statement period	\$0.86
Interest paid this year	\$4.36

Account number: [REDACTED] 3493

GSP CLUB OF AMERICA INC
NATIONAL RESCUE MONEY MKT

Pennsylvania account terms and conditions apply

For Direct Deposit and Automatic Payments use
Routing Number (RTN): 031000503

For Wire Transfers use
Routing Number (RTN): 121000248

Page 22

(345)
Sheet Seq = 0075923
Sheet 00001 of 00002

Corresponding Secretary's Report (Lynn Pettinato)



The Corresponding Secretary, Lynn Pettinato, reported that she had approved several specialties since the last meeting.

See page 41 for the motion to accept this report.

Recording Secretary's Report (Beverly Quarles)

The last 6 months have been focused on the January BOD Meeting, the GSPCA Elections and NSS 2013. The January 2013 BOD meeting packet was compiled and delivered to the host hotel prior to the BOD meeting. Fedex was used for printing and delivery and I was able to save money and deliver the packet with no issues. I also used Fedex for the June 2013 BOD meeting as well.

I supported the Corresponding Secretary by picking up a couple of the judge's agreements for a future NSS and sent those to Patty Crowley which she accepted and sent to the judge's for signing.

During the last 6 months I have continued to track email voting, but it continues to be a challenge to keep up with the topics and votes. I have suggested using the Subject line to identify what is being voted on, but this continues to be an issue as sometimes the Subject line is used and sometimes not. Also, voting gets a bit confusing as discussion is not necessarily completed before some will vote. As the discussion progresses, board members will change votes making it very difficult to keep up with the voting. Also, there continues to be a challenge with some responding in a timely manner. I suspect this is often due to the fact that most, if not all, board members have jobs and are not on email frequently enough to respond quickly in all cases. I have discussed all these challenges with Terry and he has agreed to propose a periodic con call for the BOD as an agenda topic in this meeting. I highly recommend at least once a month we have a standing call to discuss business and vote. We can allow an hour, but I believe that once we get in a cadence with this call the meeting business can normally be handled in much less time.

I traveled to the NSS which was the 50th Anniversary. This NSS was quite successful with attendance at near record levels. I received the judge's comments recordings from Patty Crowley and Cynthia McCracken (Cynthia downloaded the recordings for Patty each night). After I returned home and began transcription, I found that the majority of the judge's comments did NOT get recorded and instead we had many hours of recorded crowd noise. I have discussed with Patty Crowley the outgoing NSS Exec Committee Chair and Jane Handschumaker (the incoming chair). I reported that the device appears to be working, but will do some more testing. I recommended that we have someone at the show that can insure that the recording device is in fact recording. Additionally, we have had two judges that did not want to use their individual comments as they felt the comments were too negative. They instead asked to do a summary. I have made some additional recommendations for the NSS Executive Committee to address with regards to the recording for next year. The club may need to purchase a new recording device for the judge's comments pending the outcome of my testing.

*I also had a lot of fun this year handing out the awards at the Awards Banquet. Post the NSS Terry and I have discussed revisiting the Awards portion of the banquet to see about streamlining and **(32) I have agreed to make a proposal regarding this topic.** I did try a*



new method for transcribing the judge's comments this year that worked very well. I used voice recognition software available on both Apple (available on iPads) and Windows systems (available on Windows Vista, 7 and 8) to convert the comments from audio to print. I listened to the recording and repeated the comments with the device trained to my voice. The audio was then transcribed to text which I was able to proof and save in MS Word. I was able to complete the transcription work rapidly. I plan to continue to use this method for converting audio to text for the club as I believe once perfected it will save time in turning around transcriptions. The text from this method is about 90% or better accurate, but it does still require proofing.

I am also continuing to work on a template for the BOD packets. The first version was used for the January BOD meeting. For this meeting I have added the ability to pull the reports directly into my Word template from a file. It works best when the file is also in Word. I have also automated the Table of Contents/Agenda. I continue to ask that anyone who has comments or suggestions for the packets to please share them with me. I want to thank Terry for his input after the last BOD meeting.

Elections Results:

*President – Terry Chandler
NE Director – Diane Prohaska
SW Director – Liz Jennings*

*Change to Breed Standard did not pass
Code of Ethics passed in all three options*

(33) Action Item: Bev to investigate cross referencing Action Items back to the reports or source where the action item was introduced.

Christy Douglas-Featherston made the motion to accept the Recording Secretary's report; the motion was seconded and passed unanimously.

AKC Delegate's Report (Ken Marden)

At the 2013 AKC annual meeting held in Newark on March 12th, the following changes to Charter & Bylaws of the American Kennel Club were VOTED and adopted:

Under Article III, Objects of The Club, the words "to advance canine health and well-being" were added. This amendment simply added an object which the AKC has in effect espoused for decades with the help of canine health research.

Under Article IV, Section 1, the words "or Agility Trials" was added. This dramatic change expands the eligibility requirements for AKC membership to permit licensed agility clubs that meet the criteria to apply to become AKC member clubs.



The following change to Article XVIII was VOTED and NOT PASSED: A reduction of the number of Delegate Meetings from four to three, with two of the meetings be expanded to three days to enable increased attendance at Delegate committee meetings.

At the June Delegates meeting, the body will vote on permitting the Irish Setter Club of America to have a National Gun Dog Championship which will be a walking stake. There will be a second reading of an amendment to Article VII, Section 1, which would prevent any individual currently or formerly employed by AKC to ever be a member of the AKC Board of Directors. This will be voted on at the September Delegates meeting.

The first AKC Pointing Breed Walking Gun Dog Championship was held on April 27 -May 1 at the Mingo Sportsman's Club in Ohio. There were 59 entries competing in this one hour walking event. Since there was no host club, the entire event was planned and staged by the AKC Performance Events department field staff and Secretary Trish James. Despite the inclement weather, the event ran like clockwork.

The 2014 AKC Pointing Breed Gun Dog Championship will be run in Reno, Nevada. Exact dates and location of this event will be made public in June.

National Championships for Obedience, Agility, and Rally will be run in conjunction with the AKC/Eukanuba National Dog Show in Orlando, FL in mid December 2013.

Respectfully submitted,

*Kenneth A. Marden
AKC Delegate for GSPCA*

Gene Moseley recommend ad in AKC Walking Dog for promoting our dogs and events. Terry asked Gene to bring this up in new when we discuss the NAGDC.

Sharon Fitzpatrick made the motion to accept the AKC Delegate's report; the motion was seconded and passed unanimously.

National Specialty Show Futurity Report (Holly Faught)

2013 Show Futurity was a success. There were a total of 66 litters nominated consisting of 263 male pups and 262 female pups. There were 125 Breeders and Co-Breeders on these litters, all of which were GSPCA members. We received 195 First Forfeits and 145 Second Forfeits leading us to our entry of 115. There were 5 entries that were deemed ineligible bringing our actual NSS Futurity entry to 110. All owners and co-owners of these entrants were verified to be 2013 GSPCA members. The total collected for the 2013 Futurity was \$7,315.00 which included nominations, first and second forfeits and late fees. The 2013 litters came from 22 different States and 1 Foreign Country, California continues to be the State with the most litters whelped, with a total of 11 this year. Canada came in a close second with 9 litters. Six litters were produced by the same sire this year and the most litters bred by an individual breeder were three.



Currently there are 17 litters nominated to the 2014 Futurity.

Christie Douglas-Featherston made the motion to accept the NSS Futurity's report; the motion was seconded and passed unanimously.

NAGDC Executive Committee Report (Chuck Parietti)

The NAGDC committee is pleased to report that the 8th annual Championship was successfully completed at Hungry Valley, near Reno, Nevada, April 19/20 2013. There were 29 high quality GSP'S competing for the Championship Title. Huge thanks to John DeRespini and all his very able West help in conducting a top notch event! As approved by the BOD the NAGDC will be featured on the cover of the Sept/Oct Journal.

The West region has historically had somewhat fewer dogs entered due to the unique geographic challenges involved. Through the 8 years of rotating the NAGDC, we have pretty well learned that 800 - 1000 miles is about the max travel for most attending amateurs due to time and cost constraints, hence the West venues have totally stood alone for the SW & NW handlers.

In 2014 we will complete the first 3-event rotation cycle in the revised format of trying to be very central within each broad region (East, Midwest, & West). The B.O.D. has previously approved Branched Oak, near Lincoln Nebraska for our 2014 event. Caleb Bryson and Tim Zick will co-chair this event and the GSP of Lincoln + Heart of America GSP clubs will provide major host support. We will also solicit other Midwest clubs to be part of the host club team.

ACTION ITEM: At this time, we are asking the B.O.D. to also approve the Mingo Sportsman Club near Bloomington, Ohio, for the 2015 East event the weekend of April 11, 2015. The Grounds are on the Pennsylvania/West Virginia/Ohio borders, and well centered North to South. A very ideal location from which to draw entries from the NE-SE and the Midwest. This is the NAGDC 10th anniversary so we plan to go all in to make it a very special.

Renee Lara made the motion to approve the Mingo Sportsman's Club near Bloomington, Ohio for the 2015 East event the weekend of April 11, 2013, the motion was seconded and passed unanimously.

The Committee is very excited about both our 2014 & 2015 Championships. These are well located top Championship quality grounds with excellent facilities. As a side point, the AKC held its first ever walking championship at Mingo this past April. We had 4 of our committee members running dogs, and all were impressed with this venue. We would conservatively expect 40 - 50 at both the 2014 & 2015 NAGDC. If so, that would give us about 120 dogs & 60 handlers involved in the NAGDC through the 3-year rotation. That represents excellent involvement throughout the country of amateur GSP owners/handlers and their dogs.

On a final note, we have appointed three new committee members; John DeRespini- NW, Tom Workman- SW and Tim Molony-SE. Special thanks to Terry, Wayne, and Becky for their stellar support & years of commitment in building the NAGDC. As history goes this was the 8th event. By comparison the NSS and NFT are 4-5 decades old. We have made a lot of progress, but as a young



and evolving event, we will still have a few bumps along the road to maturity. There is no doubt, however, that the future of the Walking Gun Dog Championship will be very bright. Having the AKC also add a National Walking Ch will only help the growth and credibility of gun dogs as a growing and important segment to the quality of all the Pointing breeds.

Christie Douglas-Featherston made the motion to accept the NAGDC Executive Committee's report; the motion was seconded and passed unanimously.

Dean Goodding handed out the P&L for the NAGDC.

(34) Action Item - Dean Goodding was assigned the action to find out about lunch and raffle money for NAGDC and report findings to the Treasurer, Dean Browning. The Raffles monies were divided up between the two clubs that hosted the NAGDC. This was decided at the event, and approved by Terry Chandler.

Action Item: Gene Moseley made the motion we as GSPCA put ad in AKC Walking Gun Dog in March and advertise our events. We could use the exposure in Walking. This would be similar to what we do in AKC Gun Dog Championship with a small investment. Would like to do this to help create a nucleus that always attends the NAGDC.

Christie Douglas-Featherston made the motion to accept the ad placement; the motion was seconded and passed unanimously.

(35) Action Item: Dean Goodding to communicate back to the NAGDC committee that there is concern from board regarding participation in the NAGDC event. Dean did call and have a discussion about the poor turnout in the West with Chuck. Possible permanent grounds with 3 year advance notice would help plan ahead for people traveling so far in this area.

Terry Chandler made a motion to adjourn the meeting for 10 minutes at 7:30PM Central.

The meeting was called back into session at 7:40PM Central.

NFT Executive Committee Report (Mike Aldrich)

Since the 2012 National Field Trial was a success both operationally and financially the committee felt it was not necessary to make any changes. Only the judges will be different from those in the saddle in 2012. Other than that we will implement the changes approved by the Board at the January meeting. Those are the use of three judges in the National Amateur and the killing of quail as well as chukars in the first series of the Amateur.

Site: Bechtel Ranch, Eureka, Kansas

Judging panel:

National Amateur: Lori Rezzardi (Iuka, IL), Mike Cook (Gregory, MI), and Wayne Yamashita (Sandy, OR). All of these people have judged all levels of pointing breed field trials including AF Championships and AKC breed National Championships.

Futurity: Kevin Waide (Parker, CO) and Jim Burch (Riverside, MO). Both of these gentlemen have judged all levels of pointing breed field trials including Championships.



National Championship: Jim Yates (Pinckney, MI) and Pat Waresk (Paris, KY). Both of these gentlemen have run All Age dogs with success and have judged pointing breed all age Nationals.

National Open Gun Dog Championship: Chris Rider (Smithfield, PA) and Mark Calder (Frederick, MD). Each of these men has judged all levels of pointing breed field trials including Championships.

Stake Managers: Amateur (Dan Hoke), Futurity (Jerry Paddock), National All Age (Ray Dohse), and National Open Gun Dog (Peter Wilkin).

Food Service: Karen Wagoner

Catalog: Karen Niffenegger

The NFT report was received late and brought to the BOD meeting by Gene Moseley. Gene handed out hard copies for this report.

BOD to consider future sites for NFT. What will happen when the Bechtel Ranch is no longer available?

Terry brought up the plans to send a board member to the NFT. This plan is to help show people understand the field side of our breed and likewise field board members will be sent to the NSS. This year Gene Moseley attended the NSS in Gettysburg. Both Renee Lara and Christy Douglas-Featherston will attend the NFT in October 2013 in Eureka, KS.

Motion made by Gene Moseley for Renee Lara and Christy Douglas-Featherston to attend the October 2013 NFT, the motion was seconded and passed unanimously.

Gene Moseley made the motion to accept the NFT report; the motion was seconded and passed unanimously.

National Field Trial Futurity Report (Terry Bomer)

Summary: *The Futurity field event is run each fall in conjunction with the GSPCA National Field Trials. Owners and co-owners (if applicable) must be members of the GSPCA. The National Field Trial committee manages the Futurity field event under AKC regulations. They select judges, marshals and bird planters, set the date, entry fee, course and running time, produce and distribute premiums, receive entries and fees and draw the running order. The entry fee is established yearly and is used to pay all direct and indirect expenses of the Futurity program and event. The Futurity field event is a thirty minute stake judged for consistency and future potential as either an All Age or Gun Dog. Dogs must find and point birds on course. A blank cartridge is fired but steadiness to wing and shot is not required. The Futurity field event is not a retrieving stake. The Futurity Prize Money is calculated as follows: Futurity purse is created from the nomination and re-nomination fees and any penalties paid plus \$10.00 from each Futurity entry. The purse is divided 40/30/20/10 to the four placements with 60% to the owner and 40% to the breeder. The Futurity Manager receives and processes all Field Futurity Litter Nominations and re-nomination of puppies. The Futurity Manager keeps an excel spreadsheet on each year's futurity and calculates the payout for the breeder and the owner.*



Financial Summary:

Past Year: Futurity 49 run in October 2012 –

Litters Nominated-71 Litters (217 males puppies (50%) & 215 female puppies (50%) for a total of 432 dogs), for a nomination amount of \$2,930.00

*Puppies - 115 puppies re-nominated which was 27% of the puppies nominated in litters. (55 males puppies (48%) * 60 female puppies (52%) for a re-nomination amount of \$2,660.00. The total amount paid out in the 49th Futurity was \$6,210.00. The calculation is as follows:*

	Breeder (40%)	Owner (60%)
1st (40%)	\$993.60	\$ 2,484.00
2nd (30%)	\$745.20	\$ 1,863.00
3rd (20%)	\$496.80	\$ 1,242.00
4th (10%)	\$248.40	\$ 621.00

Current Year (2013): *There are currently 49 litters nominated with 332 dogs eligible or re-nomination. The 49 litters nominated brought in \$2,190.00 in litter nomination fees. The 103 puppies out of the 332 (31%) eligible puppies have been re-nominated for the 50th Futurity to be run in October 2013. The amount of re-nomination fees are \$1,545.00. The total amount of payout for the 50th Futurity would be \$3,735.00.*

Futurity for 2014: *There are currently 20 litters nominated with 125 dogs eligible or re-nomination. The 4 litters nominated brought in \$670.00 in litter nomination fees. There are no puppies that have been re-nominated.*

Planned Budget for Future: *I do not have a budget for the Futurity Manager's position. The cost of managing and running the event is under the National Field Trial Executive Committee's budget.*

(36) Action Items for Board consideration: *I would like the Field Futurity Forms to be easier to find on the GSPCA website. Currently the forms are under the National Field Trial tab or the Forms tab. Quite a few people call me or email me because they cannot locate the forms. Gene Moseley to find out where Terry would like to see the forms put on the website.*

(37) Action Item: *Gene Moseley to get with Terry B on finances.*

Sharon F. said Jeff Wallace in her region would like to help or take over if Terry Bomer ever resigns.

The NFT Futurity report was received late and brought to the BOD meeting by Gene Moseley. Gene handed out hard copies for this report.



Renee Lara made the motion to accept the NFT report; the motion was seconded and passed unanimously.

NSS Executive Committee Report (Patty Crowley, incoming Jane Handschumaker)

The 2013 Anniversary show went off very well. We had so much positive feedback after the show, far more than ever before. This year we had more preorder items up on the web site before hand and that proved to be very good. The membership really took advantage of that. I think that is something we should continue.

The site chosen for 2016 was The Eisenhower at Gettysburg. The attendees really liked this facility and the staff was great to work with. We submit this site to the Board for approval.

The results of the Judges voting for 2016 is as follows:

<i>Breed and sex of choice</i>	<i>Ken Clemens</i>
<i>Remaining sex</i>	<i>Carol Tobin Murray</i>
<i>Alternates</i>	<i>Karen Nauer</i>
	<i>Gretchen Schultz</i>
	<i>Frank Washabaugh</i>
	<i>Karen Wilson</i>
<i>Alternates</i>	<i>Futurity Suzanne Brown</i>
	<i>Brenda Abraham</i>
	<i>Dee Stelmach</i>
<i>Sweeps</i>	<i>Alessandra Foltz</i>
<i>Alternates</i>	<i>Susan Line</i>
	<i>Dee Stelmach</i>

We submit these names to the Board for Approval.

I would like to say that I have so enjoyed the past years as NESS Chair. While a lot of work and time involved, it was my passion and honor. I think you will find the next Chair Jane Handshumaker, a great person to take over this event. Jane is a business person and can easily slide into this. I will stay on the committee to help her through this first year, but I am sure she will be quite capable.

The board noted that the report only listed the first judge and two alternates, but each category has 4 alternates.

Gene Moseley made a motion to accept the judges for the NSS 2016, the motion was seconded and passed unanimously.

Gene Moseley made a motion to accept the site for the NSS 2016 of Gettysburg, PA, the motion was seconded and passed unanimously.



Dean Browning made a motion to accept Mike Aldrich and Patty Crowley as honorary life members, the motion was seconded and passed unanimously.

Dean Browning made a motion to make the Merchandise Moms (Mary Jones and Louann Hale) honorary GSPCA members, motion seconded and passed unanimously.

Bev Quarles and Renee Lara provided correct spelling of names to Gene Moseley for plaques.

Mike Aldrich will be presented his award at the NFT, and other three awards will be presented at the NSS.

Christy Douglas-Featherston made the motion to accept the NFT Futurity report; the motion was seconded and passed unanimously.

PERFORMANCE EVENTS

Versatility Report (David Nauer)

1. *In the last year we saw a “spurt” of VCA and VCX awards in part due to some historical GSPs being added to the program (I’m told the motivation was the 50th NSS), plus others working hard to complete the requirements also because of the 50th NSS. In total we awarded 20 new trophies between the VCA and VCX awards – by far the most we’ve ever awarded (the discrepancy in numbers compared to below is that the NSS time window is from 16 March of the previous year to 15 March of the NSS --*

Raw numbers for June 2012 to May 2013:

New VC: 18 (281 total)

New VCA: 9 (62 total)

New VCX: 8 (61 total)

2. *Indicate changes made to improve the Event or Activity from the previous six months or year (if any): Board approved inclusion of the Therapy Dog program into the Versatility program, but I have not implemented it yet as I am requesting further guidance.*

Result of Changes: To date the Retriever Hunt Tests have not appeared on a application I’ve processed. I will monitor this in 2013.

Recommended Future Event or Activity Changes: Really implement the change approved in January. Also clarify the board’s desire to include JHA, SHA, and MHA Advanced titles in the program – this would only impact the VC and VCA tracks as the advanced hunt test titles would be above the MH and MH-R that are now approved for the VCX.

3. *Financial Summary:*

Past Year: I do not have the cost of the acrylic trophies presented at the 2013 NSS Banquet, but a record number were presented. I believe the primary focus was the 50th anniversary show and many people tried to complete their titles or gain recognition of past accomplishments for the 50th NSS. No other significant costs were incurred.



Current Year: I will have to ship 7 unclaimed trophies from the NSS to the award winners.

Planned Budget for Future: Other than trophies I have no other costs in the short- or mid-term.

4. *`Action Items for Board consideration:*

I am unclear on how to proceed with the therapy titling program – if I add a seventh category to the VCX the program may become unbalanced and the VC and VCA may also become unbalanced. However, adding the titling program to Obedience seems incorrect.

I'd like some thoughts or guidance on how to implement the new THD title into the program. Perhaps I could lead a mini-committee composed of experts in conformation, field, hunt, agility, obedience/rally, and tracking to review how the program is currently structured and come back with a better recommendation on how to implement this – I could pick the committee members or the board could – I envision that review as a mini-scrub of the program as well – how is it working and what can we fix in it?

I appreciate the board's support to agree to implement the THD into the program, but want to proceed cautiously on this one. There must be a way to put this into the program without making it too diverse and unfocused. I'd be glad to join a call with the board and discuss this directly if the board is inclined to spend the time on this question. If not, please briefly discuss and if you agree with my approach I can organize and run with it.

Gene Moseley made a motion for Dave Nauer to form committee to come up with suggestions for above issues, and get committee approved by board, motion seconded and passed unanimously.

Renee Lara made a motion to not include advanced titles as part of the Versatility award, the motion was seconded and passed unanimously.

Christie Douglas-Featherston made a motion to accept the report, the motion was seconded and passed unanimously.

Field Trial Date Coordinator Report (Jan Erbe)

January and February were very busy months for approving field trials. Several of the applicants had not paid their 2313 GSPA membership dues and needed reminders. The applications were held until after confirming with Dean Browning and / or Cynthia McCracken that the dues were paid



To summarize 2013 as of May 31; 75 field trials were approved: 52 Horseback and 23 Walking. Of the 75 approved trials, 8 were cancelled or moved to another date leaving 67 actual completed trials. Two of the 67 completed field trials were regional trials - North Central and South East; one of the trials was a national - National Amateur Gun Dog and five of the trials were NGSPA dual sanctioned trials.

Christy Douglas-Featherston made a motion to accept report, motion was seconded and unanimously passed.

Obedience/ Rally Report (Eleanor Campbell)

Lynn Pettinato presented the information from the report when the meeting opened on Saturday morning, 15 June 2013 (see appropriate section in minutes below).

Agility Report (Jeri Fishack) – No report

Break for dinner at 8:12PM

Re-adjourned at 8:30 PM

COMMITTEES

Membership Report (Cynthia McCracken)

Provide a Brief Summary of committee activities since last report:

- *BOD informed the Membership Chair - the length of time needed to research new applicants and approve new members may take a maximum of 90 days. (Now stated on application and email response)*
- *Started utilizing Memberclicks.*
 - *Contacted – MemberClick Mgmt staff re: challenges of the system*
 - *Worked with Memberclick Mgmt staff to correct the following inconsistencies and enhance the system to our advantage:*
 - *Created new membership application allowing search data points for demographic reporting.*
 - *Created renewal membership applications allowing search data points for demographic reporting.*
 - *Conferenced with Missy to determine which aspects of Memberclicks she would best utilize and which would best be utilized by Membership.*
 - *After the utilization and cooperation of a Chief programmer from MemberClicks, I am happy to report that many of the issues of reporting have been corrected.*
- *Pros of the MemberClick system:*
 - *Missy and I are familiar with the pitfalls of the system and can work around it existing challenges utilizing MemberClick Senior Staff*
 - *Online forms are in place*
 - *Use of PayPal for membership payments through the website are working OK*



- *Membership payments should now be directed to the website without allowing direct payment through PayPal.*
 - *New membership packet includes:*
 - *Welcome letter*
 - *Membership Card/s*
 - *Purina Flyers*
 - *GSPCA C&BL including COE and AKC Code of Sportsmanship.*
 - *Renewing membership packet includes:*
 - *Thank you for renewing letter*
 - *Membership Card/s*
 - *Purina Flyers*
 - *Instructions for updating profile*
 - *List Planned activity:*
 - Continue processing applications new and renewal*
 - Continue processing Major event donations that come through membership renewals.*
 - *Junior application requested by Holly Faught redesign for utilization of Parent child relationship function in MemberClick system.*
 - *Design and implement Club application with PayPal payment button*
 - Educate Club Secretaries how to update the system for any secretary/contact changes.*
 - *Updated verbiage on all applications to include COE inclusion. Updated verbiage on all applications to include COE inclusion.*
 - ***After I receive 'Board Approved' Word Document with complete COE (both sections) I will incorporate the requirement verbiage on renewal application.***
5. *Committee Chair - Needs please list in order of importance:*
- Sanity ☺*
6. *Action Items for Board consideration:*
No requests at this time.
7. *Compare Membership Numbers:*
(See Dashboard – see figure below, and Membership list – sent separately to all BOD members with electronic version of this packet)
8. *The Renewal Membership process:*
 - *Reminder and for new Board Members –*
Membership numbers will no longer change; once a number is assigned it will stay with the member as long as they remain current or until they have achieved new status. e.g. Regular membership (RS or RF) to Merit Membership (MS or MF) or election to Life or Honorary Membership status.
A renewal that occurs during the renewal process in subsequent years; will receive an email notification verifying renewal has been received thanking them for their continued support of the GSPCA. If they do not have an email address they will receive a postcard. This will save the club \$0.45 per membership (1340 memberships = \$603 in postage alone)



Planned activities:

- *Coordinate with Breed Education and encourage distribution of membership applications for renewing and new prospective members at Meet the Breeds*
- *Provide Membership applications to Local Member Clubs for distribution at their membership meetings and events.*
- *Continue to update Membership applications as directed by the BOD*
- *Education of the membership to utilize the system to update their own profiles as they do with other companies they utilize.*
- *Prepare instruction for membership on process to update their own profiles (address, phone, EMAIL)*
- *Update verbiage on all applications to include COE inclusion.*
 - ***After I receive 'Board Approved' Word Document with complete COE (both sections) I will incorporate the requirement verbiage on renewal application.***

(38) Action Item - Lynn to send COE to Cynthia M for inclusion in Membership application

Diane Prohaska made a motion to approve all members except one (appropriate regional director to followup) , motion seconded and passed unanimously.

Christy Douglas-Featherston made a motion to accept report, motion seconded and passed unanimously.

(39) Action Item: Diane Prohaska to get clarification from membership on dashboard.

Juniors Report (Holly Faught)

This year we had 11 Juniors compete at the National. I offered prizes for all placements in each class.

Anna Hagood not only won Best Junior at the National but also received an Award of Merit and was third runner-up at the Top 25 Competition. Our juniors are proving to be very competitive in the Breed ring as well as in junior showmanship.

I believe the Juniors had a good time at the National. All received Welcome Bags filled with all kinds of goodies that were generously donated. They also received Welcome Books and an additional donated bag at the Pizza Party. Once again, this year's pizza party was sponsored by Roy Jones Dog Shows who donated \$40 to help cover the cost of the party. We also received a \$50 donation from David and Karen Nauer to help support the juniors program.

We offered ringside mentoring for all juniors who were interested. Valerie Nunes-Atkinson hosted a handling seminar for the kids during the week.

A brief lecture was conducted at the Pizza Party by Brandi Smith. She gave them a judge's view on juniors. I also talked to them about sportsmanship and gratitude, thanking judges for nice wins and thanking donors for prizes and trophies. They all signed thank you cards to mail to the companies who donated items to their welcome bags.



My only agenda for the Board is my resignation as Juniors Chairman.

Gene Moseley made a motion to accept Holly Faught's resignation, motion seconded and passed unanimously.

Gene Moseley made a motion by Gene to accept Holly Faught's recommendation for Valerie Nunes Atkinson be the new chair and Yvonne Hassler-Deterding to co-chair, motion seconded and passed unanimously.

Renee made a motion to accept report, motion seconded and approved unanimously.

Christy Douglas-Featherston moved to adjourn (9:21PM), motion was seconded and passed unanimously.

Meeting to reconvene at 8 AM, 15 June 2013.

Meeting re-adjourned at 8:00 AM Saturday morning, 15 June 2013.

The Recording Secretary reviewed items that still need to be voted on from Friday, 14 June 2013 session.

The following items need to be addressed by the board:

- Need to revisit obedience as Lynn was out of the room.
- Need to vote on acceptance of Recording Secretary report and Corresponding Secretary reports.

Motion made by Gene Moseley to accept both secretaries reports, motion seconded and passed unanimously.

Lynn Pettinato reviewed the Obedience and Rally report which she received from Eleanor Campbell after the report deadline.

Obedience: Belinda Venner took over tabulation from Sandy McDonald. Terri Irvin expressed concern that there is no second review for tabulation. Should we put a second person in place? We received letter from Terri Irvin. Dean Goodding has the letter. Eleanor's recommendation is to make no changes in 2013. If there is a plan done it will be brought to the board.

(40) Action Item: Lynn Pettinato will send the letter from Terry Irvin to the Recording Secretary for the record.

Judge's Education Report (Patte Titus, incoming Christy Douglas-Featherston)



1. *Provide a Brief Summary of the Event or Activity: Coordinate with AKC Judging Operations to assure GSP Judges Seminars and Hands On Workshops are held in accordance with their guidelines.*

Respond to requests for GSP Judges Seminar and/or study groups.

At the request of AKC Judging Operations contacted the new Wirehaired Vizsla Club to provide power point and educational information in their progression toward AKC Breed recognition.

At the request of AKC Judging Operations serve on a panel with AKC judges; Cindy Vogel, Sam MacDonald and AKC Rep. Sue Vroom for the first AKC Judge's Education Symposium held at the AKC Eukanuba Championships in Orlando, FL.

2. *Indicate changes made to improve the Event or Activity from the previous six months or year (if any): Continue to seek individual to make short video of the GSP working in the field.*

The Belgian Malinois National Club use of the facility and grounds adjacent to the Gettysburg GSP NSS site precluded the planned field demo for prospective breed judges. (see picture below of site)

Result of Changes: Yet to be implemented.

Recommended Future Event or Activity Changes: TBD

3. *Financial Summary: Past Year: N/A Current Year: N/A*

Planned Budget for Future: Yearly expenditures are under review and will be provided with suggestions to the next JE Coordinator prior to 1 Jul 2013 transition.

If there is a loss or decline in revenue please provide reasons. N/A at this time.

4. *Committee Needs please list in order of importance: None at this time.*
5. *Action Items for Board consideration: None at this time.*



Field Setup as Malinois Nationals

Email from incoming Judge's Education Chair:

Dear BOD members,



As incoming JE coordinator I would like to present for your approval three (3) items that I believe are important to moving JE forward.

- 1. The first I believe would better aid the JE coordinator in the GSP Breed presentation for Judges Education. If approved the committee would be activated July 2013.*

Judges Education Advisory Committee

The mission statement for the Judges Education Advisory Committee is to aid the JE Coordinator with the PowerPoint presentation content and to act as presenters at JE seminars. The JEAC reports directly to the JE coordinator.

The Judges Education Advisory Committee (JEAC) will elect each July a Chair and a liaison to the JE coordinator.

Phone conference meetings to be held as needed to update/improve PowerPoint presentation. A majority must be obtained by the committee before any changes/additions may be presented to the JE Coordinator for approval. Minutes recorded by JEAC secretary.

The committee consists of five past (most recent) JE coordinators. Upon the arrival of the outgoing JE coordinator, the member with the longest term on the committee would be retired, starting with Frank Washabaug, moving down, etc.

Upon the early resignation of a committee member, the acting JE coordinator would present to the BOD a replacement for approval to fulfill their term.

Committee Members (5 voting members)

Frank Washabaug, Ann King Wallace, Betsy Yates, Patte Titus, Barbara Schwartz, Secretary: Mellissa Campbell (non-voting member)

The responsibilities of the JEAC secretary are as follows:

Record minutes for all email votes, and phone conference meetings. Set meetings for the Committee at the direction of the JEAC chair. Provide agenda for Committee meetings at the direction of JEAC chair. In general, act as a recording and corresponding secretary for the JEAC.

By approving this committee the BOD would not be changing our current policy/rules for the JE coordinators duties or term. An advisory committee would not be in conflict with the current AKC Judges Education Coordinator program. The JE coordinator will continue to be the only BOD approved person to approve breed seminars, correspond with AKC and the GSPCA BOD via reports.

I am requesting the committee be made up of the most recent 5 past JE coordinators. It is my contention that all of these folks brought something unique to help move the JE presentation forward. Their experience would be most helpful to the JE coordinator to continue to improve the GSP Breed presentation.

Information for new BOD members- We have over the years had numerous complaints from club members about all the JE coordinators presentations for various reasons. I believe my proposal will also prevent some of those complaints by aiding the JE coordinator with a committee to



*advise and edit the PowerPoint presentation. **All changes would be presented to the BOD for final approval.***

Currently we do not have five (5) past JE coordinators. Considerations of qualifications needed to fill the fifth space where as follows:

- Longstanding GSPCA member*
- Judging GSP's for more than eight (8) years*
- having judged at a GSPCA National. In addition to these qualifications Barbra Schwartz dedicated years as an AKC employee.*

I believe it is important to encourage the service of newer members. Many of these members don't know or understand the process of the operations of our club, by including them as non-voting members of committees acting as secretaries I believe we would help give these members the experience to move forward to serve the GSPCA as voting committee members, directors and even officers. I would like to use the JEAC as a test for this theory.

- 2 Every Year we have judges who request that we include a hands on workshop with our seminar. I ask that the BOD approve offering a hands on workshop at each NSS provided the time can be worked out between the JE coordinator and the NSSEC.*
- 3 Last but not least, I believe it is very important to show judges how the GSP standard relates to the field. In the past, some years we have had a field demonstration for the judges near the NSS however this is not always doable and can be a real pain for those giving of their time to present a field demonstration for JE at the NSS. I would like to know if the BOD would consider making a field demonstration on film to be presented at JE seminars.*

*Respectfully
Christy Douglas-Featherston*

Can we do plaque for outgoing JE chair?

Field Demonstration - Show judges what our dogs do and how it ties into our standard. Ideally do a demo at the NSS. Issue is we don't always have a place for a demo at the NSS. Second best thing would be to do a video. Would like to read the standard and demo why these portions of the standard are important. Picture is worth a thousand words. Wolf Enterprises does outdoor video - Terry will look into doing the video and will put a proposal before the board (item 3 of report).

(41) Action Item: Terry Chandler to report back with a proposal on the cost, etc of doing video.

Asking to approve a new advisory sub-committee, the members and process as proposed by Christie Douglas-Featherston.

Gene Moseley made a motion to accept the suggestion for a judges education advisory sub-committee, the motion was seconded and passed unanimously.

Item 2: Judge's ask for hands on workshop. Would like permission to get this done. Renee Lara made a motion approve the workshop, motion was seconded and passed unanimously.



Breed Education Report & Meet the Breeds Report (Patte Titus)

1. *Provide a Brief Summary of the Event or Activity: Respond to specific and general inquiries about the Breed, more recently specific inquiries about coat color and pattern. Coordinate MTB functions in NY and the AKC Eukanuba Classic-Orlando, FL*
2. *Indicate changes made to the Event or Activity from the previous six months or year (if any): Re-evaluate needs for both events to include materials and budget requirements.*
3. *Result of Changes: Yet to be implemented*
4. *Financial Summary:*
MTB 2012 -Javits Cntr, \$500 dollars was budgeted. Food, parking, booth decor item receipts for the two day event indicate this amount is not sufficient.
MTB 2012 - Orlando, FL \$500 was budgeted. No receipts submitted for reimbursement.
Budget for 2013 Javits Cntr MTB - \$1000.00
Orlando, FL MTB - \$1200.00

NY has local members willing to help but the logistics is a factor. Orlando is different and for 2012 required an individual to come in to set up and manage the booth. Both venues run for two days and the expectation is these booths will be manned by 4 people from 9AM-5PM(NY), 10AM-4PM(Orlando) and will have several dogs available.

5. *Committee Needs please list in order of importance: Budget reconsideration for both events and reconsider how to man the Orlando Booth (see attachment)*
6. *Action Items for Board consideration: Reimburse Mr. Diaz \$350.76 for the difference in estimated budget amount and actual cost for the Javits Center MTB along with a Letter of Appreciation for his efforts.*

Approve a budget of \$2200 for both 2013 events.

Consider that an individual may have to travel to Orlando to organize this event.

MTB Attachment

A - Javits Cntr MTB - The cost associated with this event is more expensive because it is in NY City. Held in conjunction with The International Cat Assn and multiple pet industry organizations it is a showcase for the Breed not to mention a lot of publicity for the Parent Club. For 2012 the GSP MTB Booth took a Sporting Group 1st place ribbon for the best booth with breed representation. It is in our best interest to continue to support this endeavor.

B - AKC Eukanuba Championships - Orlando, FL MTB - Based on being asked by AKC Judging Operations to be on a panel for their first Judges Education Coordinator Symposium my plans were to attend and help set up and man the MTB booth. As it turned out no local GSP Breed club could help thus my plans changed to plan, set up and man the booth both days and ascertain if those with GSPs entered could come by with their dogs. Time allowing, the following were able to help one or both days; Roxanne Campbell (FL), Christy Winslow(MI), Billie Joe Weeks(TX) Barbara & Gary McNeil(OK), Lynne Duncan(OH) and Brandi Smith(SC)

In reality, the location is not an easily accessible if one is not staying at one of the host hotels and even then the walking distance is a half mile or better. Parking is a premium if a place can be found, loading and unloading crates and dogs and getting them to the exhibit hall is difficult not to mention the cost involved in all aspects.



Dogs in competition are crated in a completely different area thus making it difficult for their owners to make them available at the MTB Booth or to get to the show ring with little stress for both owner and dog. Shorthairs showed on Saturday and most were gone by Sunday.

The crowd capacity and noise level from the Dock Diving event adjacent to the MTB area would wear on the best tempered Shorthair, not to mention its owner. Set up alphabetically the GSP booth was located between German Shepherds and German Wirehairs and across from Great Pyrenees. There was a lot of foot traffic both days with an average number interested in our breed but most were attracted to the big white fluffy dogs and Rin Tin Tin. As it pertains to booth decorations, most were quite elaborate with a few modest ones. All appeared to have a core group of individuals that plan, set up and take down each year and make sure they have dogs available. Some rent local storage units between events but most have local individuals that do the coordination each year. Regardless of how elaborate the decoration, dogs are the primary reason people attend the event. They want to see the dogs and learn more about the breed. Some stopped by for sentimental reasons, they grew up with a GSP or recently lost one due to old age, disease or illness and just wanted to see and pet another one.

Attending the 2012 event and understanding the Orlando logistics will help with planning and organization of the 2013 event.

Issues in Orlando in how they are set up. The logistics are tough on exhibitors to help. Asking for additional funds (\$2200)

Dean asked, "What do we get out of event at Eudanuba?" Exposure, help local clubs, etc. Great referral for local breeders. More of a service we are giving. AKC largest event (premiere event and get upset when parent clubs don't participate) and they get upset when parent clubs don't participant. Lots of traffic.

Discussion also on Javits Center too. Again good exposure for the breed.

Gene Moseley made a motion to approve the recommended budget \$2200)for both events, the motion was seconded and passed unanimously.

Joe Diaz is owed money. We need to reimburse him (Dean Browning). Why did it take so long to ask for expenses? Dean Browning asked that Joe Diaz get his additional expenses in for reimbursement and he will reimburse him. Wants to remind Javits Center participants not to wait so long to submit for reimbursements.

Terry Chandler has already mailed a letter of appreciation to Joe Diaz.

Renee Lara made a motion to accept the report, the motion was seconded and passed unanimously.



Host Hotel Peabody Orlando



Ken Marden / Carmen Bataglia & Wife



Junior with her dog



MTB Booth visitors



Entrance distance to Hall



Christy Winslow, Billie Joe Weeks
MTB Breed visitors



Spectator looking at GSP History

Health & Welfare Report (Karen Rooks Nauer)



1. *Provide a Brief Summary of the Event or Activity:*

The Health & Welfare Committee has monthly conference calls. The health seminar at the NSS by Dr. Ann Jeglum was well attended (52 people) and I received many positive comments about her presentation. We will be posting her seminar materials on the GSPCA website. She has requested a donation to the Foundation for presenting and allowing the GSPCA to share her presentation on the website and with member clubs.

I will also be working with Missy to update the H & W section of the GSPCA website with input from the committee members and other GSPCA members. Target date is June 30, 2013.

We continue to wait for the final results of the blind test of the LD samples and plan to have a recommendation for the BOD to review. Not sure we will have the information in time for the June meeting. We have not heard from Dr. Casal about the status of her final paper which she hoped to have finished in March, 2013. She was not willing to share the paper or results until it was published.

2. *Indicate changes made to improve the Event or Activity from the previous six months or year (if any):*

Result of Changes:

Due to the concerns over the LD testing, the committee plans to review the CHIC requirements and send a recommendation to the BOD by September 1, 2013. Establish guidelines for including a new test as new tests continue to be developed.

Recommended Future Event or Activity Changes:

Develop a brochure on the CHIC requirements, what CHIC means to breeders and optional testing available and why testing is important to the health of our breed

3. *Financial Summary:*

Past Year

Current Year - The H & W Committee is requesting a \$650.00 donation to be made to Dr. Jeglum's foundation in lieu of a speaker's fee for her presentation at the 2013 NSS. The GSPCA has paid for the 10 LD samples to be tested by PennGen for the blind test and all the collection and mailing expenses.

Karen Rooks Nauer would like to attend the AKC Canine Health Foundation conference in August 2013. Please see attached information an estimated cost. (\$950)

Planned Budget for Future – The Committee would like to request \$1,500 (Fee and Travel Expenses) for a speaker in 2014 at the NSS.

If there is a loss or decline in revenue please provide reasons.

The Committee would like an updated report on the dedicated funds for the health and welfare committee activities.

4. *Committee Needs please list in order of importance:*



- a. *Two members of the committee (Nancy Campbell and Terina Chernich) have terms expiring June 2013. We will need two new members. Judy Zeigler, Dan Schwartz, DVM and Leita Estes have expressed interest in returning to the committee.*
 - b. *Assistance from Missy in updating the H & W section of the GSPCA website*
 - c. *Assistance from the BOD on the LD issue when the results of the Blind Test are reported.*
5. *Action Items for Board consideration:*
- a. *Approval of the donation to Dr. Jeglum's Foundation of \$650.00 – Veterinary Comparative Oncology Research Foundation
739 E. Nields St.
West Chester, PA 193882*
 - b. *Approval for Karen Rooks Nauer to attend the Canine Health Foundation Conference Estimated expense \$700. The registration fee is \$250 and includes 2 hotel nights and meals Saturday morning through Sunday noon. The rest of the expense is for travel.*
 - c. *Identify two new members for the H & W Committee.*

Christie Douglas-Featherston made a motion to approve the \$650 donation for the NSS 2013 speaker. Dean Browning to send the check directly to Dr. Jeglum directly. Motion was seconded and passed unanimously.

Christie Douglas-Featherston made a motion to approve the \$950 for Karen Nauer to attend the Canine Health Foundation Conference, motion seconded and approved unanimously.

Christie Douglas-Featherston made a motion to approve the future budget (\$1500) for speaker at NSS 2014, motion seconded and approved unanimously.

Vote on new members of committee was tabled until Renee receives an answer from Karen on which two members are recommended. Will revisit later in the board meeting.

Break 9:15

Back 9:21

Executive session: 9:23AM

Out of executive session 10:01AM

Sharon Fitzpatrick made a motion to accept report, motion seconded and approved unanimously.

Renee Lara made a motion for Judy Ziegler and Leita Estes to become members of the Health and Welfare Committee based on Karen Nauer's recommendation, the motion was seconded, and passed with two dissenting votes by Dean Goodding and Gene Moseley.

Rescue (Missy Neal)

Rescue Committee as of 12/20/2012:



- Missy Neal, Illinois – Chair
- Janelle Ford, Nebraska
- Kristen Ishihara, Texas
- Tracy Landauer, Idaho
- Dorothy Thompson, Florida
- Rayanne Lehman, New York – Merchandise
- Margaret Farone, Connecticut -Merchandise

COMMITTEE GOALS

1. Educate GSPCA members about Rescue via articles in the Shorthair Journal. Recommend Rescue groups in members' regions, encourage involvement
2. Regular email notification to member Clubs regarding rescue activities in their part of the country, encourage support
3. Set the standard for GSP rescue groups in USA
4. Provide mentorship and funding for startup groups
5. Provide financial support for Seniors in need or for GSPs with special circumstances on a case-by-case basis

FINANCIAL CONTRIBUTIONS SINCE JANUARY

We provided startup funds (\$750) for Minnesota GSP Rescue.

We are currently supporting a group of dogs surrendered by their breeder (in Indiana) to rescue. The dogs are in boarding and going to regional groups as they get commitments. GSPCA is paying for their boarding and any necessary vet treatment until regional group commitment. Most of these dogs are heartworm positive and will require expensive treatment.

ONGOING

NSS: The silent auction and quilt raffle at the National Specialty in Gettysburg raised \$6,000 for our fund.

(46) Action Item: Committee has submitted for Board approval, updated protocols and application process for groups to be listed on the GSPCA web site (below)

GSPCA Rescue Protocols

These Rescue Protocols have been adopted by the GSPCA as protocols to be followed by GSPCA participating rescue groups ("Rescue"). To remain in compliance, GSPCA participating rescue groups must be substantially in compliance with all Protocols.

I. INTAKE

- For all owner-surrendered dogs accepted into Rescue, the Rescue shall ask the surrendering owner for the breeder name and contact information and will attempt to locate and contact the breeder and/or notify the stud dog owner to inquire if they will accept the dog back.
- Rescues will report to their GSPCA regional director and board rescue liaison the breeders who do and do not accept their dogs back.



- *For all owner-surrendered dogs accepted into Rescue, the Rescue will receive written release from the owner of the dog relinquishing ownership.*
- *All dogs entering Rescue will be scanned for a microchip. For dogs with a microchip, the Rescue will attempt to locate the owner of the dog.*
- *Participating Rescues shall place a priority on accepting dogs in their geographical area. If Rescues are able to cover all the intake needs of their geographical area and still have available foster and adoptive homes, that Rescue may pull from out of their geographical region, but must first contact the local GSPCA participating rescue and receive their written permission.*

II. VETTING

- *All dogs will be spayed or neutered before placement. In the event that a dog is too young to be spayed or neutered in the opinion of the rescue or a treating veterinarian, the dog may be placed under contract to have the spay or neuter done following placement.*
- *All dogs will be up to date on veterinary care before placement. Appropriate veterinary care will be determined by the rescue in conjunction with the treating veterinarian and should include, but is not limited to: rabies shot, distemper/parvo/lepto shot, bordatella, heartworm test and heartworm preventative (as is geographically appropriate).*
- *As much as possible, all dogs will be microchipped before placement.*
- *Dogs that cannot be safely placed or pose a significant liability risk if they were to be placed should not be placed by the Rescue.*

III. PLACEMENT

- *All dogs adopted through Rescue will be placed through an adoption process. The adoption process should contain a vet reference check, if applicable and a home visit, if possible.*
- *All dogs adopted through Rescue will be adopted under an Adoption Contract that requires the adopter to return the dog to the Rescue if at any time they need to re-home the dog.*
- *Individual Rescues should establish their own Adoption Placement Protocols to include instruction on these placement issues, including but not limited to, the following:*
 - *Containment systems, chain link, or short fences;*
 - *Crating;*
 - *Apartments or homes without available yards;*
 - *Dogs are adopted as companion animals and the dog's ability to hunt is not guaranteed;*
 - *Sufficient exercise;*
 - *Cats or small dogs; and*
 - *Children.*
- *With very limited exceptions, dogs shall be placed in homes where they are not outdoor pets.*
- *Rescues shall serve as educators to help inform the public and their adopters on how to practice responsible dog ownership, as it relates to dogs generally as well as how it relates to GSPs specifically.*
- *Dogs shall be placed by Rescues locally. A Rescue shall have an out-of-state policy for any adoptions that take place out of their geographical region that is in compliance with these protocols.*
 - *To place a dog out of its geographical region, a Rescue must first require that an adopter work with and be approved by its local GSPCA participating rescue. If there is*



- no local GSPCA participating rescue, this requirement is met through the closest GSPCA participating rescue.*
- *Once approved with the local Rescue, an adopter must work with that local Rescue for a reasonable amount of time to find a good match. If the adopter is unable to find a good match after a reasonable amount of time, the local Rescue may give its permission, in writing, to the non-local GSPCA participating rescue to place a dog in that home. The adopter should make arrangements for transport and is financially responsible for travel.*

GSPCA Participating Rescue Application

Each rescue interested in participating as an affiliated GSP Rescue with the GSPCA must fill out the application below and submit it to the GSPCA.

Name: _____ *Date:* _____

Mailing Address: _____

Primary Contact: _____ *Phone:* _____

Email Address: _____

Website: _____

How long has your rescue existed? _____

How is your entity organized? (corporation, LLC, etc.) _____

When did you receive your 501(c)(3) status? _____

If you have not received your 501(c)(3) status, please explain further: _____

Please list two veterinary references with name and contact number: _____

Please list two references from other rescues with name and contact number: _____

Please list any GSPCA references with name and contact number: _____

Please list the names of your board of directors, with their officer positions:



What is your annual operating budget? _____

Do you have a credit card? _____ What is the current balance on the card? _____

Do you have a central intake facility? _____

Do you have foster homes? _____ How many foster homes? _____

Do any of your foster homes have more than 3 fosters at a time? _____

How many foster homes have more than 3 foster dogs at one time? _____

What is the number of foster dogs at the foster home with the most foster dogs in your rescue?

How many dogs do you have in your care on average? _____

On average, how many adoptions do you do a year? _____

On average, how many dogs do you intake a year? _____

Do you accept purebred dogs that are breeds other than German Shorthaired Pointers? If so, what breeds and under what circumstances do you accept them?

On average, how many dogs of another breed do you accept annually? _____

Do you accept GSP mixes? If so, under what circumstances do you accept them?

On average, how many GSP mixes do you accept annually? _____

Where does your intake come from? If possible, please include annual average percentages:

Do you accept owner surrenders? _____ If so, please detail the process that you use to attempt to identify and locate the breeder or stud dog owner:

Are there dogs that you will not accept because of behavioral or medical issues? If so, please explain: _____



Do you euthanize dogs in your program? If so, please explain the process of how a dog would be euthanized and for what reason: _____

How do you track your current and past pets? (software program?) _____

Do you carry general liability insurance? _____

Do you carry Directors and Officers insurance? _____

How many volunteers do you have? _____

Please explain what vetting you provide for dogs in your care: _____

Do you scan dogs for a microchip when they enter your program? _____

Do you insert a microchip in dogs in your program? _____

What type of microchips do you use? _____

Do you register the chip upon adoption? _____

Have you worked with GSPCA in national GSP crises before? If so, please explain: _____

Please explain the application process through which you place dogs: _____

What is the geographical region that you serve? _____

Do you adopt out of your geographical region? _____ If so, are there additional considerations made? _____

Do you intake dogs outside of your geographical region? _____ If so, please explain how you determine which dogs to take outside of your region? _____

Is there another GSP Rescue that serves your region? _____ If so, who? _____

Please attach to this application:

1. Your Rescue's Bylaws;
2. Your Adoption Application or link to Application;



3. *Your Adoption Contract;*
4. *A Financial Year-End Statement for the last possible fiscal year. If this is not available, please attach an estimated budget for the upcoming year;*

Applications will be approved by the GSPCA Rescue Committee and, as applicable, will be forwarded to the GSPCA Board for approval. Approved rescues will be required to enter into a contract with GSPCA acknowledging and agreeing to comply with GSPCA Rescue Protocols.

(47) Action Item: Sharon Fitzpatrick to ask the committee to clarify the following statement from their report: We recommend that the GSPCA retain an amount of \$10,000.00 each year for use in national emergencies regarding GSPs, as well as to provide for start-up funds for new GSP rescues to be approved by the rescue committee. We recommend that at the end of the fiscal year, any amount over \$10,000 be distributed evenly between the GSPCA participating rescues as a general operating donation. To the extent that any GSPCA participating rescue requests and receives funds from the GSPCA during the year for a specific need, the amount of those funds will be subtracted from their year-end general operating donation.

Any action will be deferred until clarification is received. In general the BOD really liked the report and wants to thank Missy for presenting the proposal to the board.

Lynn Pettinato made a motion to accept the report, motion seconded and passed unanimously.

Hall of Fame Nominations – Dogs (Jerry Paddock/Inge Clody)

None

Hall of Fame Nominations - Bitches (Jerry Paddock/Inge Clody)

None

Hall of Fame Nominations - People (Charlie Blackburn)

None

GSP Bronze for National Bird Museum Report (Terry Chandler/Gene Moseley)

1. GSP Bronze for Bird Dog Hall of Fame / Museum

January/2012 Board Meeting Approved GSP Bronze

June 27, 2012: Last meeting we approved the start of work on a maquette of the bronze in clay.

August 28, 2012: First photos. Committee responded with critics. Some changes were made.

October 17, 2012: Second photos. Committee responded with Board Members (Katie Tazza, Beverly Quarles, Terry Chandler) at National Field Championship at Eureka, KS and critics were made. Some Changes were made.



January 12, 2013: Bringing newest and third set of photos for the BOD to review at January BOD Meeting and try to come up with a general critic for artist. Reception from BOD was moderate.

February 28, 2013 Met with artist and spent the day looking at dogs in action and discussing maquette.

February 28, 2013 Reviewed changes and discussed more changes

April 21, 2013 Reviewed changes and discussed more changes and getting ready for NSS to discuss with some Board Members

May 6, 2013 Took last photos to NSS. Discussed with some BOD members.

May 21, 2013 Took information from NSS visit and asked for more changes to be ready for June BOD meeting. Will discuss latest photos with BOD.

2. Financial Summary:

Past Year Spent \$1000 for maquette. Waiting for approval to go forward and start raising funds for life size GSP Bronze

Planned Budget for Future: Collect donations for final piece

3. Committee Needs please list in order of importance:

The challenge is to get 12 people of the BOD to agree to a rendering of a GSP to be used as a life size GSP Bronze donation from the GSPCA to the Bird Dog Hall of Fame.

4. Action Items for Board consideration: Constructive criticism with solutions to make this project work.

The direction of the board is to continue working with current artists.

Lynn Pettinato made a motion to accept the report, motioned seconded and passed unanimously.

Yearbook Report (Debra Broad/Gene Moseley)

1. Yearbook

2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

Deb is letting me proof yearbook before going to press now.

We discussed lots of ideas and did not get to do most of them and need more time to make changes and will address this year.

Working on flow of the book to have information and photos together

Working on getting better charts and ATTP lists for 2012 book.

Working on getting more advertising from GSP Clubs like we had in earlier years.

Working on getting more advertising pages from winners for the 2012 book.

Getting ROM down to new entries each year.

3. Financial Summary:

Changed price of yearbook to \$40 last year



Yearbook has made a profit for 2010 and looking for one in 2011

Deb Broad is going to start selling and handling all sales of yearbook with coordination with web site.

*4. Committee Needs please list in order of importance:
Always can use help in photos and correct data from all winners.*

*5. Action Items for Board consideration:
No action items at this time.*

Sharon Fitzpatrick made a motion to accept report, the motion was seconded and passed unanimously.

Historians Report (Patte Titus)

- 1. Provide a Brief Summary of the Event or Activity: Respond to historical inquiries about the Breed and the Club. Acquire older documents about the breed/club when possible. Upon request contributed historical documentation to several articles about the Breed.*
- 2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any): Moved several boxes from storage unit to home to facilitate work on contents.*
- 3. Result of Changes: Don't have to work in low light or non climate controlled conditions.*

Recommended Future Event or Activity Changes None at this time

- 4. Financial Summary: Storage unit is paid through 31 July 2013 - no cost to GSPCA
Past Year: N/A
Current Year: N/A*

Planned Budget for Future: Yet to be determined at this time.

If there is a loss or decline in revenue please provide reasons. N/A

- 5. Committee Needs please list in order of importance: None at this time.*
- 6. Action Items for Board consideration: None at this time.*

Dean Browning made a motion to accept report, motion seconded and passed unanimously.

Illustrated Standard Report (Patte Titus)



1. *Provide a Brief Summary of the Event or Activity: To produce an illustrated breed standard in accordance with AKC directives to help prospective judges/students of the Breed understand via a visual means the Breed's type and subtleties as stated in the written portion. Jan 2011 BOD approved 18-20pp with 23-38 illustrations/drawings.*
2. *Indicate changes made to improve the Event or Activity from the previous six months or year (if any): BOD approved contract with new artist/illustrator, Pam Fullford.*

Result of Changes: A prototype was developed and distributed to the committee members for review, comment and suggested changes. Using the prototype the Committee can determine which sections need more detail illustrations, simple line drawings and/or where best to incorporate the underlying skeleton structure. The front page has an example of a detailed drawing by the Artist, it along with the other drawings and photos are for example only and "will not" be in the final document. The only artwork in the final document will be done by Pam Fullford, the contracted artist.

3. *Financial Summary: \$1K was sent to artist for supplies and delivery of the first 10 illustrations (yet to be determined).*

Planned Budget for Future: Determined by the contract that states 20 more approved illustrations at \$100 each with any further illustrations at the rate of \$100 each.

The Board took a break at 10:40
Meeting resumed at 10:48

The Board agreed to revisit the Illustrated Standard at the January Board Meeting 2014.

The Board expressed concern about the lack of drawings, but is excited about seeing drawings at the next board meeting in January. The Board does appreciate what Patte Titus has presented.

Lynn Pettinato made a motion to accept report, motion seconded and passed unanimously.

ROM Report (Gene Moseley)

1. *ROM Committee (GSPCA Reward of Merit title)*
C-ROM: Confirmation Reward of Merit
F-ROM: Field Reward of Merit
P-ROM: Performance Reward of Merit
H-ROM: Hunt Test Reward of Merit

All ROMs are placed in Yearbook and Website for inspection.

2. *Indicate changes made to improve the Event or Activity from the previous six months or year (if any):*
C-ROM has program all on computer database therefore not needing applications from owners and certificates at request only.
F-ROM is working on getting same program as C-ROM set up this year.
P-ROM is still using application system since it is using a weighted system and cannot use the database to run system.



H-ROM with Judy Ziegler (chairman) and committee has proposed a couple of options for requirements and approval. On May 18, 2013 motion passed via BOD email to approve new H-ROM program and its requirements.

Sire H-ROM: 8 MH of record produced

Sire H-ROMX: 14 MH of record produced

Sire H-ROMXX: 20 MH of record produced

Dam H-ROM: 5 MH of record produced

Dam H-ROMX: 7 MH of record produced

Dam H-ROMXX: 9 MH of record produced

*Vote: Yes: GM, CF, DP, DG, LP, LJ, DK, NO: SF, TC, DB, BQ,
RL late no Motion Passed*

3. *Committee Needs please list in order of importance:*

4. *Action Items for Board consideration:*

Please place H-Test motion and vote in minutes for record

The Hunt Test ROM was originally passed by the Board via email in May 2013.

With subsequent discussion Gene Moseley made the motion was made to ask the committee for change, the motion was seconded and passed unanimously. Gene Moseley then rescinded the original motion.

Christie Douglas-Featherston made a motion to defer conversation for next meeting provided we have written proposals. There was no second, motion died.

Renee Lara made a motion that we need to fix the ROM program, the motion was seconded and passed. Gene Moseley and Christie Douglas-Featherston voted no.

Renee Lara made a motion that the-board ask the ROM committee to consider combining ROMs and Renee be part of committee, the motion was seconded. Renee Lara then rescinded the motion.

Christie Douglas-Featherston made a motion to accept report, motion was seconded and passed unanimously.

Database Report (Gene Moseley)

1. *Database Committee / Deb Longtin*

Database from all past AKC progeny report of all titles produced each month was purchased in 2010. We continue to get monthly reports.

The database was not in that good of shape and has been worked on by two or three people over the years to get a corrected database. Deb Longtin is now working program with pretty good success.

We have used the information from this database to figure out most of the ROM programs.



We are working on an All Time Top Producers List for Yearbook with this list too.

2. *Indicate changes made to improve the Event or Activity from the previous six months or year (if any):*

Deb is letting me know that we need this program to be updated and streamline so it can be user friendly and that may cost for that service. I believe she wants to put this database on site which means anyone can have access to it. Cost is \$200-\$500 initial and \$7.00 to \$10.00 a month for service.

There might also be a need of some help with equipment upgrading.

3. *Financial Summary:*

4. *Email from Deb explaining on line program:*

Hi Gene,

Using an online referral for freelance database designers, I can provide an estimate to create what you are looking for. I eliminated India and China people because I am a jerk. People in the US, UK & Canada are more expensive, but that is OK by me. Based on responses I received, I would select this guy in the UK. The reason is because his price is good and he seems to be experienced and knows what he is talking about. Also he suggested a host here in TX that will host the database site for only \$7.99 a month or less than \$5/month if you pay for two years. Putting the database on a site means it is not on any single persons PC. The site he suggested is <http://www.sqlservermart.com/> There are more expensive sites such as sharepoint but that would be a waste of money.

Robert is giving a price of \$270 to do the project. The Canadian and US programmers who responded were \$495 or higher. The 2 Indian and 1 Chinese estimates were around \$100.

5. *Action Items for Board consideration:*

Approve that we want to put this service on line.

Approve \$200-\$500 initial on site cost

Approve \$7 - \$10 a month fee for service

(42) Action Item: Bev Quarles and Gene Moseley to investigate the database and provide a proposal at the next board meeting.

Dean Browning made a motion to accept the report, the motion was seconded and passed unanimously.

Gene Moseley made a motion for an appreciation award for Patte Titus for outgoing Judge's Education chair, the motion was seconded and passed unanimously.

(50) Action Item: Gene Moseley to contact the committee regarding their thoughts on changing the system.

Annual Awards Report (Gene Moseley)



1. *Annual Awards*

2. *Changes in Annual Award:*

Price increase from 2011.

<i>7 x 9 GSPCA Plaques</i>	<i>2010/\$31.50</i>	<i>2011/\$33.00</i>
<i>9 x 12 GSPCA Plaques</i>	<i>2010/\$44.50</i>	<i>2011/\$46.00</i>

Changed Dual Champion plaque from 7 x 9 to 9 x 12 per Terry Chandler

Appreciation Awards started this year. 9 x 12

3. *Financial Summary:*

Year	2008	2009	2010	2011	2012
7 X 9	\$29.00	\$29.00	\$29.00	\$31.50	\$33.00
	42	52	40	50	49
9 X 12	\$38.00	\$38.00	\$38.00	\$44.50	\$46.00
	7	10	2	5	16
Apx Tot	\$1484	\$1960	\$1244	\$1798	\$2253

4. *Committee Needs please list in order of importance:*

Lorie Crain has given us her resignation letter and will not be doing Annual Awards next year.

Working on getting her back. I have gotten her to reconsider and will be back next year. Will discuss issues.

5. *Action Items for Board consideration:*

Plaques for Agility were given out early this year therefore they needed them quicker and caused some increase in shipping. Need to address for next year.

Adjustment on new AKC awards. We will start new or changes in awards the following full year of competition.

Gene to try to get the awards done earlier.

Lynn Pettinato made a motion to accept the report, the motion was seconded and passed unanimously.

Webmasters Report (Missy Neal)

1. ***Brief Summary of the Web Site:***

The GSPCA web site is often the first point of contact for individuals wishing to learn about GSPs.

2. ***Indicate changes / improvements from the previous six months or year:***

- NSS was a success, results were posted in a timely manner and I didn't hear any complaints, other than I didn't get the 2nd day of Obedience results online*



as quickly as the first. Still waiting on the photos from the photographer due to internal communication snafu.

- *NAGDC - Committee reported results in a timely manner and provided win photos, bravo!*
- *Health Committee is going to overhaul their section this summer. Currently the section states under renovation and all the old information has been removed at the request of the Health & Welfare chair. One item I know we are adding is an area for articles from the Journal. Will send periodic emails to member club secretaries encouraging them to share these articles with their membership.*
- *Ongoing:*
 - *Legislation letters from Connie go out regularly, and/or new posts to the Legislation section*
 - *Monthly posting stats for Agility, Juniors and Obedience. Would post stats for Field Trials if someone would send them. JJ*

3. Recommended Changes:

- *If anyone has a request for the web site, please submit it in writing via email.*
- *If there is a committee that has a section on the web site, then that committee is responsible for the content of that section. Example: Legislation. Connie is the Chair, and she sends items to be posted on the site. Juniors, it's Holly. I've been in touch with Gene M about the Field section and we have some ideas that will be implemented this summer after I get relocated. The Performance, Water Test, Awards sections, etc – all those folks send information so that the site has current and comprehensive content on those sections.*

4. Financial Summary:

Past Year NO CHANGE

5. Committee needs please list in order of importance: all good

6. Action Items for Board consideration:

Communication proposal for outgoing messages via the member database (Separate agenda item) I will be attending the meeting to discuss this.

Info for new Directors:

- *My position is paid by stipend; I work under contract to GSPCA. The stipend covers 18 hours of my time per month to maintain the site and add new content. Some months take less than that, some well more than that. I've had this position since 2006. It is not my only job, but it is my priority over the majority of my freelance clients. I work from home and use my own equipment and software to produce the GSPCA web site. If you have any questions or suggestions, email is best: webmaster@gspca.org*
- *The Membership database is available for you to email members in your region. You compose the email and send it to me, and I drop it into the database using a filter to target your audience. The email will appear to come from your email address, even though it's being sent from the database. If members hit "reply" to the email, their responses will come to you. We will be discussing content and procedure at the June 2013 Board meeting. • As you already know, there are email addresses [xxx @ gspca.org] available to you and anyone serving in any*



capacity be it temporary, short term, etc. We have over 2,000 available email addresses.

To send email via GSPCA members only database:

The email will appear to come from your address (yourname@yourdomain.org) so that if people wish to respond, the reply will go directly to the email you provide. With this in mind, please use an email that you intend to monitor.

We need the following information in order to send an email to GSPCA members:

- *“From” email address*
- *Who to send email to (see list below)*
- *Subject of email*
- *When you would like the email sent*
- *If/when the email will repeat*
- *Your club letterhead*
- *Any other attachments*
- *Body of email*

To gain approval for distribution of your message to the GSPCA Membership list, complete the checklist and send your request to Corresponding Secretary, Lynn Pettinato (secretary@gspca.org). Lynn will get approval from the Board and Membership Chair, and she will forward your request to Webmaster, Missy Neal, to be emailed via the Membership database.

Can filter by:

- *State*
- *Country*
- *Club: Will ONLY go to Member Club secretaries and they will forward to the club membership*
- *GSPCA Section:*
 - **NE** CT, DE, ME, MA, NH, NJ, NY, PA, RI, and VT.
 - **SE** AL, FL, GA, MD, NC, SC, VA, WV, and DC
 - **EC** OH, IN, MI, KY, and TN.
 - **NC** IA, IL, MN, NE, ND, SD, and WI.
 - **SC** AR, KS, LA, MS, MO, OK, and TX.
 - **NW** AK, ID, MT, OR, WA, WY and that portion of California with postal zip codes of 93600 and above.
 - **SW** AZ, CO, HI, NV, NM, UT and that portion of California with postal zip codes of 93599 and below.

Need a process for sending out emails – suggested having a form accessible through the membership database/section of website for designated individuals, then Missy will send out the actual email (secretaries, board members, etc). Form would be online for the specified individuals.

Also, need clarity on approval process- Directors do not need approvals. For elections candidates can send email to Missy to send from the GSPCA database as an email blast. If there is a question about content, Missy will forward to the board for approval/resolution.



No approval needed for Regional Directors to send out their regional newsletters:

Sharon Fitzpatrick made a motion to accept report, motion was seconded and passed unanimously.

Shorthair Journal Report (April Leonetti)

1. Provide a Brief Summary of the Event or Activity:

This report covers the Shorthair Journal publication and editing.

2. Indicate changes made to improve the Event or Activity from the previous six months or year (if any):

My new liaison is Mike Aldrich. Mike has been instrumental in encouraging the GSP clubs to send in information on their specialties and / or field trials. Thank you for involving the club members and encouraging them to send in their write ups and results.

Health and Welfare articles are being submitted for inclusion in each edition of the Shorthair Journal. Connie James continues to contribute Legislation articles for every edition as well.

The Secretaries (Corresponding and Recording) have been submitting changes / updates of Officers, Directors, Committee Members and Club Secretaries. I appreciate this information coming directly from the Secretaries, so I know that it is current.

Recommended Future Event or Activity Changes:

3. Financial Summary:

Current year over year advertising dollars are up 10%. I am open to suggestions on how to encourage additional advertising. This is an area that needs to keep improving. Given the number of pages in each issue that GSPCA supports additional advertising revenue is necessary. Health, Legislation, Current Events (Clubs) and Stats are all relevant to the membership and having the advertising dollars to offset the cost of including this information is a challenge.

Planned Budget for Future:

4. Committee Needs please list in order of importance:

a. I need a contact for the Breed Report Top 10. The AKC on-line report does not include the name of the dogs' owner. This causes an issue for me trying to get the information which leads to delays.

b. Many advertisers are not paying in advance for their advertisements. My process is; compile the magazine, edit, receive e-mail approval of ads, begin upload to the printer, have current mailing list sent to the printer, have printer send out print cost estimate to Treasurer, determine final quantity, compile periodical report of USPS, compile ad



payments (check or PayPal) with pages submitted, approve pages for printer, printer confirms receipt of pre-payment, and printing process begins. Once the printing process has begun I invoice the individuals who have not pre-paid for their ads. This is a balancing act in trying to produce a timely publication versus having everyone pre-pay for their ads. I would appreciate any encourage you can provide to the membership to help them pre-pay for ads.

5. *Action Items for Board consideration:*

a. Editor's guidelines - identify what is relevant to GSPCA, description of advertising vs. human interest; identify the individuals who are authorized to submit information to the editor (Liaison, Secretaries, Web Master, Breeder Listing Coordinator, President, Vice President, Committee Chairs). Should all advertising dollars be collected before going to print?

Per Dean Browning all ads to be prepaid in advance per Dean B. This was decided at previous board meeting in early 2000.. Liz Jennings will communicate this direction to April Leonetti.

b. Breed contact - someone to work with me in real time to identify owners of the Top 10 dogs.

Stevie keeps top 10 for field. Don't have a person for top 10 for conformation. Liz Jennings to work on Top 10 for conformation.

Diane Prohaska made a motion to accept report, motion seconded and passed unanimously.

The Board adjourned for a break at 2:22 PM.
Meeting back in session at 2:30PM.

Legislation Report (Connie James)

Summary: As Legislation Chairperson, I continue to monitor legislative issues on the state and national level. Feedback from our Nationals has confirmed that the forwarding of AKC Legislative Bulletins to the appropriate states has been helpful in stopping bad legislation that would negatively impact dog breeders/owners at the state level. These alerts has enabled GSPCA members to speak up for themselves when lawmakers consider legislation that would be harmful to dog people. Members in several states have communicated that these legislative alerts are most helpful and are glad to receive them. Special thanks to our Webmaster Missy Neal, who has been quick to forward these AKC legislative alerts to affected GSPCA state members.

Future Recommendations: The effectiveness of GSPCA to speak up on legislative issues would increase dramatically if each state had a legislation rep who could help monitor animal rights issues on a state and local level as well as communicate with a national rep. A collective voice of many is always stronger than the work of a few. Suggestions are needed as to how we can make this happen. Would it be possible for Regional Directors to help find these people in each of these regions since they are better able to communicate with GSPCA members at the state and local level?



Budget Requests: None

(43) Action Item : Solicit volunteers for regional representation for legislation (to be in Terry Chandler's message to club).

(44) Action Item: Sharon Fitzpatrick to tell Connie Jame's to go forward with mentor.

Sharon Fitzpatrick made a motion to accept report, motion seconded and passed unanimously.

Water Test Committee Report (Joseph Wolak)

Provide a Brief Summary of the Event or Activity:

Water Test Committee

Received 2 applications for water tests

Since the report was submitted two more have been received.

Sharon Fitzpatrick made a motion to accept report, motion seconded and passed unanimously.

Merchandise (Phyllis McNall)

1. *Provide a Brief Summary of the Event or Activity:*

Managing the inventory of GSPCA branded merchandise, receiving orders via the email service (Network Solutions), and mail these orders to consumers via Priority Mail (USPS)

2. *Indicate changes made to improve the Event or Activity from the previous six months or year (if any): Donations were made from inventory to the NSS Obedience class winners (supported entry), with a choice of a T-shirt from inventory. Each placement for the NAGDC was offered their choice of a GSPCA shirt and ball cap. Dean Goodding has provided great liaison from the Board, and was instrumental in the offering of the NAGDC awards. As of this date, all Obedience first placements have been sent (and arrived) and none of the NAGDC awards has made contact regarding their choice of shirt. NW Director and I had also decided to award ball caps to those named as Honorable Mention Dogs. A "fire" sale is desperately needed to clear out older merchandise and rebrand some of it. I will be immediately contacting GSPCA Webmaster, Missy Neal, with a list of items available and would like to offer not only reduced prices, but a buy one, get one free sale also.*

Result of Changes: Great communication from the NW Director regarding merchandise availability.

Recommended Future Event or Activity Changes:

A suggestion that an account be set up under GSPCA merchandise for FedEx shipments. All merchandise is currently sent via Priority Mail and prices no longer are Flat Rate at 4.50. Medium sized boxes are somewhere between \$13-\$15 (sweatshirt). The prices would probably remain around the same for shipping, but since we are now only collecting \$7.50 for



shipping, with the overage coming out of funds advanced to Merchandise for that purpose, possibly utilization would be better if billing could be direct to GSPCA treasurer.

The merchandise is stored in 6 large plastic containers, creating difficulty in making the inventory available for different activities.

3. *Financial Summary:*

Past Year -\$200 advanced for shipping costs in July 2012, \$34 reimbursed for purchase of 6 storage containers. Thirty-two items were shipped inclusive of 5 sweatshirts and 28 -t's. The cost to ship the sweatshirts was averaged at 12.50 each.(due to increase in postage late 2012). Average cost to ship the t-shirts was 8.50 each. Total of this was \$200.50.

Current Year

Current inventory -

Henley Shirts – 6 Red, 12 Natural and 6 Navy – NO sales and they are GREAT shirts!

Head Study –

24 shortsleeved Pebble,

8 shortsleeved blue, 12 sold

Should order more of the Large, there are none.

8 longsleeved sweatshirt in blue, 5 sold, and there are NO XL in this and only one 2XL.

Pointing dog shirts- logo on front, dog on point on back

*Short sleeved T-shirts – 14 Orange, 11 Royal, 8 Navy, and 18 Gray
for a total of 51 of these. Only 11 were sold through the year.*

*Long sleeved shirts – 7 Dark Green, 4 Cardinal, 4 Royal Blue, a
total of 15, only 3 were sold. Both the ss and ls should definitely
go at a big discount.*

*Long Sleeved Cotton Twill Shirts, Natural, with Oval Logo. Only 7
of these, 2 small, 2 large, 2 xl. Would make great judge or field
trial shirts. None sold...too pricey?*

Caps with brims – 32 – none sold

Tan with green under brim oval dog on point – 12

Tan with green under brim and GSPCA logo – 6

Tan overall with GSPCA logo – 10

Orange -oval dog on point -4

Crew neck sweatshirt

9 Navy – 1 sold



*Zippered hooded sweatshirt
1 XL Gray
3 Orange - 1 L, 2 XL*

GSP Note Cards -

Many (A minimum of 14 different designs done by Pam Fullford and Don Young. The supply needs to be replenished, as this is a good seller particularly for specialty show prizes and judge gifts. I would also suggest using some of the older Fullford artwork doubting that many of our newer members have ever seen it. Price is below what the value is, probably should be \$10 for a packet of 6. Many of these are original and well-loved drawings.

Tie-Tacs/Lapel Pins/Earrings

Design of a GSP on point, in both burgundy and blue, dog is in gold. They are not listed on the web store site and were with the former NW Director who handed them to me in Phoenix. It was suggested that they be given for Jr. awards or for specialty clubs wanting to give awards for classes. Perhaps a photo to be included on the website. There are at a minimum 50 pairs.

Planned Budget for Future: Unknown, but need to reduce current (old) inventory and add new and innovative designs (not by the same company that does NSS merchandise-people want to see other dogs other than one particular bloodline.

If there is a loss or decline in revenue please provide reasons.

No decline in revenue. All merchandise has been previously paid so all sales are profit for the club. However, since it sits and does not sell it also becomes a drag on the club's budget. This is why I suggest an immediate and drastic inventory reduction.

4. Committee Needs please list in order of importance:

New and different T-shirts, brighter colors and NOT so much inventory. Two companies have been utilized in the past for printing, with CC Creations in TX (1-800-324-1268) noted as being easier to work with. Perhaps a look at what sold well and what did not sell well at the NSS for merchandise. The bulk of that was advance orders. It would be well to look into creating a similar system for General Merchandise.

Denim shirts with GSPCA logo have been requested, as well as fleece jackets and youth sizes for everything. I have had several requests for decals for their vehicles and other equipment and have located designs at www.thefind.com/pets/info-german-shorthaired-pointer-sticker. We also used to have lapel pins.

5. Action Items for Board consideration: suggested a different form of funding for shipping merchandise, and sales of surplus.

Requests for new merchandise and designs.

Phyllis McNall has resigned the position of Merchandise Chair. Terry Chandler has accepted Phyllis' resignation. Dean Goodding has asked for inventories. Fire sale was supposed to happen at NSS, but it did not. So, now need to put the fire sale on the web and combine it with the next national event which is the NFT.



New Merchandise Chair – Holly Faught

NFT – Gene Moseley

NSS – Holly Faught

NAGDC - Dean Goodding to ask for someone on the committee to take over this position

Store - Karen V.

(45) Action Item: Renee Lara to send email from Holly Faught and wants the Recording Secretary to send the email out to the board.

Diane Prohaska made a motion for Holly Faught to be the new chair with the above structure; the motion was seconded and passed unanimously.

The Board assigned Merchandise Liaison to Dean Goodding.

Renee Lara made a motion that sal merchandise in club in warehouse be divvied up and sent to regional clubs (no fire sale will be held on web), the motion was seconded and passed unanimously.

Terry Chandler will get all merchandise from Phyllis McNall and distribute to regional club for their use as prizes, fund raisers, etc.

Sharon Fitzpatrick made a motion to accept report, the motion was seconded and passed unanimously.

Bird Dog Hall of Fame (Terry Chandler)

To date the GSPC Field Trial Hall of Fame has inducted six classes of two dogs and two people per year. The dogs elected represent those that have made an impact on our breed today as not only winners, but are producers. People represent those that are pioneers, breeders, owners, handlers, and others who have supported the breed through service.

To properly display the world of the GSP including history, National Associations, field trial impact on the Shorthair, top winners and producers, and prominent people we needed space. One Hundred and Fifty Thousand dollars was raised in 2011-2012 from GSP fanciers to help build the 6000 square foot Sporting Dog wing. This amount of money equated to 260 linear foot of wall space on which to place our exhibit in that wing. An "Establishment Committee" was formed through efforts of the NGSPA which included Hayley Killam as Chairman and members Arlene Walker, Tom Davis, Don Kidd, Andy Gerdes, Steve Harrold, and Mike Aldrich. Once the "establishment" or "foundation building" period is accomplished with proven processes and procedures in place, and the initial presentation planned and executed; a permanent committee will be established.

Some of the themes being discussed for displays are: 1) Development of the Breed; 2) Introduction to America; 3) Development of American Field Trials; 4) Up to Date Greats; and 5) GSP versatility in all of today's competitive venues. Part of this will be done through wall displays and some through electronic media. In order to accomplish this we must continue to raise funds through contributions from the GSPCA, NGSPA, individuals both past and present, fund raisers, and corporate support. Progress is being made and parts of the display are taking shape.



In the near future items of historical value will be solicited and evaluated for display. Although the wall space allotted sounds and looks like a lot it will fill up in a hurry. Our vision is to have a display that will educate and entertain, and that we will all be excited to visit.

Christie Douglas-Featherston made a motion to accept the report, the motion was seconded and passed unanimously.

Missing reports from June BOD meeting:

Breeder Referral – Diane Prohaska made a motion to accept Ann King's resignation, the motion was accepted and passed unanimously.

Diane assigned a new action item to send electronic report for Breeder Referral to Bev Quarles.

(28) Action Item: Diane Prohaska to create a job description for Breeder Referral for board review and (29) Action Item: Terry Chandler to note the vacancy and the need for a replacement in the next President's message to the membership.

(30) Action Item: Terry Chandler made a proposal that we look at updating the GSP Emblem and thought the club should solicit our regional clubs for suggestions that could then be reviewed and voted on by the membership. GSP Emblem: Solicit clubs for an emblem, and then have membership vote on all submitted. Proposal to be discussed at next board meeting.

(48) Action Item: Christie Douglas-Featherston to ask Patte Titus about history of logo.

(49) Action Item: Terry Chandler to ask Barbara about the history of the logo.

Gene Moseley to send letter from A&M requesting funds for Chagas disease research. Can funds be earmarked with health and welfare from the auction of the shotgun at the NSS? Since this was not specified prior to selling tickets this will need to be revisited when the shotgun is auctioned off again. Assure A&M that H&W will give funds appropriately.

Renee Lara made a motion that shotguns be raffled per state, federal and local laws, motion was seconded and passed unanimously.

Specialty at Eukanuba- Do not believe there is a problem as long as there is no Eukanuba banner at specialty. Will however be in Eukanuba catalog.

Renee Lara made a motion that GSPCA host a specialty prior to Eukanuba, motion was seconded. Renee Lara rescinded motion.

Action Item: Suggest NSS be approached to see if they will do the Eukanuba specialty. See above.



Terry Chandler and Bev Quarles would take on agenda and do awards. Ann will not be doing banquets anymore. Need to ensure that the Purina rep has a designated seat and BOD members also have a designated seating. The GSPCA should also always ensure the Purina rep also has an hotel room.

Renee Lara made the motion to adjourn at 6:25 PM, motion was seconded and passed unanimously.