

GPCA
Board Meeting Minutes July 10, 2018
Conference Call

Called to order at: 8:03 p.m. EDT by President, Kathy Lee

Roll Call

Present: Bob Brown, Vince Chianese, Whitney Coombs, Rhonda Dalton, Janet Ingram, Karen Justin, Kathy Lee, Jo Stubbs, Amy Zacher

Absent: none. Janet left the meeting at 9:35

Quorum present? yes

Others Present: none

Notification that the meeting is being recorded.

Approval of previous Meeting Minutes

Motion 20180710.01 by Whit: Approve Board Meeting Minutes of April 30, 2018, May 2, 2018, and May 4, 2018. Passed unanimously

President's Report:

1. Webmaster Contract and Tabulator Contract
They have been updated to reflect previous Board Actions.
2. **Database Manager Contract**
Motion 20180710.02 by Kathy: The Database Manager contract be modified to remove the requirement to maintain the list of Rescue contacts, add inclusion in the annual Membership Directory, the current list of contact persons, as received from the National Rescue Liaison, and change sending out Ballots in January to September as that is when it is done. Passed unanimously
3. **Disaster Guidelines**
Amy will review wording of Chair and committee requirements.

VP's Report:

1. 2018 National Specialty
Paperwork is completed. Working on Specialty results for Bulletin & Website.
2. **2019 National Specialty**
We need an answer from Bret regarding Pheasant Run by July 30. If not in hand, then we will move forward with Topeka.

Secretary's Report:

1. Purina Parent Club
We received our annual check and submitted updated information and participation agreement.
2. **Annual Meeting Minutes**
They have been reviewed and are being sent to the Bulletin

3. **Correspondence of Note**

Reported in Secretary's Report

4. **Approval of Minutes**

Amy will send out and ask for a response immediately when there is a Bulletin deadline for corrections. If there is no immediate Bulletin deadline then they will be approved during the next conference call.

Treasurer's Report:

4. National Specialty Financial Reports

There was a loss for the first time since the GPCA took over the National Specialty

5. **World Conference donation from Australia**

They would like the donation to go to a specific event. Karen and Tammy Martin will work together in planning.

6. **Financial Audit**

Motion 20180710.03 by Whit: Allow Steve Lee to be a committee of one and complete the Audit. Passed unanimously

Old Business:

1. Westminster KC photo

We will leave the existing photo.

2. **Review Motions Made During the Annual Meeting**

a. Top Twenty

- Motion AM20180504.03: All Top Twenty Qualifiers each year be allowed to participate in the event, even if they have won the event in a past year. Tie vote, therefore motion failed.

Motion 20180710.04 by Whit: All Top Twenty Qualifiers each year be allowed to participate in the event, even if they have won the event in a past year. Passed In favor Bob, Vince, Whit, Rhonda, Janet, Kathy, Jo, Amy. Opposed Karen.

- Motion AM20180504.04 The Top Twenty event be open to all for no fee to observe the event. Motion failed. Kathy will look up if the Board of Directors (BOD, Board) moved on this in Ohio. Addressing this is postponed until the next Board meeting.
- Motion AM20180504.05: Substitute motion AM20180504.04 with, direct the Top Twenty committee to include a possible way to raise funds each year for the following year to make it more affordable. Motion failed. Discussion regarding funding of this event and where the recent losses have been. Karen will talk with Judy Brown regarding the actual breakdown.
- Motion AM20180504.10: Eliminate the Top Twenty competition and make it a showcase. Motion failed.

Motion 20180710.05 by Amy: Reject motion AM20180504.10 to eliminate the Top Twenty competition and make it a showcase. Passed unanimously

- Motion AM20180504.11: The cocktail dress requirement for the Top Twenty event, as included in the committee guidelines, be removed. Motion passed.

Motion 20180710.06 by Whit: Accept motion AM20180504.11 removing the cocktail dress requirement for the Top Twenty event, as included in the

committee guidelines. Passed. In favor Bob, Vince, Whit, Rhonda, Janet, Jo, Amy. Opposed Karen. Abstain Kathy.

- a. Motion AM20180504.06: Add to the BOD Candidate Biography form “How many terms in the last 25 years have you served on the GPCA board. Motion passed.

Motion 20180710.07 by Kathy: Accept motion AM20180504.06 to add “How many terms in the last 25 years have you served on the GPCA board to the BOD Candidate Biography. Passed. In favor, Vince, Rhonda, Janet, Karen, Kathy, Amy. Opposed Bob. Abstain Whit.

2. **Code of Ethics Complaint**

Amy reported the current issue is completely closed.

3. **AKC Marketplace Health Statement**

Kathy will contact Flo to verify it has been updated.

4. **Standing Committees**

- a. Standing Committee List- Financial Manager will not be removed from list
- b. Recommendations from Membership Growth – Most of the changes are guided by the Bylaws. The “Breeders should provide membership forms to puppy buyers.” is not covered under Bylaws. There was discussion. The BOD recommends that puppy sellers pay for a one-year Bulletin subscription for their puppy buyers.
- c. Email Communication Co-Chair. Jo agreed to be the Co-Chair

5. **2019 National Specialty Financial Split**

Motion 20180430.02 Allowed the GPCMM to received 80% of funds and GPCA receive 20%. Due to the change in location the GPCMM is concerned they will not have the necessary manpower and has asked to revert to the standard financial split model.

Motion 20180710.08 by Rhonda: Rescind motion 20180430.02 and return the 2019 national Specialty funding to the standard model of 80% of funds go to GPCA and the hosting club receives 20% at GPCMM’s request. Passed unanimously by those in attendance. Janet was not present.

6. **Review of Out of Order Motions made during the Annual Meeting**

Each proposed motion was reviewed.

7. **Google Group**

Kathy advised that the Officers are the owners. The list is current.

8. **Dog Museum**

Bob said that he thinks that there are three groups of items. Items provided by the Clubs, items that were bequeathed to the Museum and things that were donated to AKC, that landed up in the Museum. It is his understanding that after the items that are not going to the new museum are identified they will be cataloged. Items that were donated by the Clubs will go back to the Clubs. Then there will be a period when the remaining items will be available for purchase at market value. Bob suggested that we determine a dollar amount that we are willing to spend and if anything else comes up then we go out to individuals for contributions. Rhonda suggested that maybe we also purchase some items that we could

auction to cover some of our expense. Kathy will talk with Joan Ziehl and find out if she is willing to be the contact with AKC and run an auction.

9. Judging Assignment Requests

The BOD will ignore any requests regarding building entries or judging assignments for AKC judges and will politely advise those inquiring that we do not get involved.

10. Dues Renewal Form

Karen will contact Stephanie to separate Rescue and Disaster for the final notices.

11. GPCA Bulletin Email Address

Kathy will confirm if the GPCABulletin email address has been used since the committee changes.

Motion 20180710.09 by Bob: If the GPCA Bulletin email address has been used, the BOD will send a notice via email and mail asking the individual to stop using the GPCABulletin@gmail.com address. Passed unanimously by those in attendance. Janet was not present.

12. AKC Sportsmanship Award

No action needed

13. AKC Lifetime Achievement Award

No action needed

14. Disaster Tip sheet

We can not verify the origin of this document. We will not publish it in the Bulletin or on the website.

15. Bulletin Letters to Editor

Kathy will work up a disclaimer and send it to the BOD for review.

New Business:

4. Rescue of 18 from Iowa

Motion 20180710.10 by Amy: Janet, Karen & Kathy will control the funds to support the rescue effort of 18 from Iowa. Passed unanimously by those in attendance. Janet was not present for voting.

5. Judges Education

Karen is working on the Judges' Education Mentors list

6. Facebook Guidelines

Revised guidelines were sent to the BOD.

Motion 20180710.11 by Whit: Approve changes to the Facebook guidelines as distributed. Passed. In favor Vince, Whit Rhonda, Karen, Kathy, Amy. Abstain Bob. Janet was not present.

7. 2020 National Specialty Judging

Kathy received an email from a member requesting that the BOD consider that Non-regular Judges should be US judges. The email was forwarded to the committee.

8. Trick Tests at National Specialties

Kathy will investigate further regarding equipment needed.

9. Membership Applicants with No Sponsor

We need to put something in writing about how to deal with this. Kathy will talk with Ilene.

10. Blast Emails

Karen was concerned that a blast went out signed by the BOD when the BOD had not reviewed the email. It was agreed that future blasts will be signed only by the author(s).

11. Bylaws Review

Motion 20180710.12 by Kathy: Reinstate the Bylaws Committee. Passed unanimously by those in attendance. Janet was not present.

Judy Brown & Valerie Seeley have already volunteered. Kathy will also ask Flo.

BOD Meeting Schedule

Meeting are monthly, on the Second Tuesday at 8 pm EST. The next meeting is Aug. 14, 2018.

Adjournment at: 10:57 pm

Submitted by: Amy Zacher