Called to order at 8:06 pm, EST by President Rhonda Dalton


Quorum present? Yes

Notification that the meeting is being recorded

Motion 20190606.01 by Whitney to approve the BOD meeting minutes from April 15-17, 2019 as submitted by 2018-2019 GPCA Secretary Amy Zacher. Passed unanimously

Motion 20190606.02 by Rhonda to approve the BOD meeting minutes as changed (President’s report) from May 2, 2019 and submitted by 2019-2020 GPCA Secretary Ellie Schultz. Passed unanimously

President’s Report: Things have been quiet. She will pass on submitting a report.

Vice President’s Report: Rhonda has been helping to get a marked catalog from this year’s National Specialty Superintendent so we can get the results up on the website and in the Bulletin. Marcy has received results from specialties held by the Sierra Pacific Great Pyr Club and the Research Triangle Park Great Pyr Club.

Treasurer’s Report: Whit has been added to the Wells Fargo accounts. Dues go directly to Karen Justin.

Secretary’s Report: (submitted with Agenda before meeting):

*Wells Fargo letter sent to Whit, Rhonda and Karen Justin
*Sent email to AKC Gazette asking for info about column. Hearing no response, I also phoned. Then received an email from the editor that she had not responded to me sooner because she had been on vacation. The GPCA does not have any articles in the queue for publication. I forwarded the email to Karen Reiter and Rhonda Dalton. Sent a letter of introducing Karen Reiter as the new AKC Gazette columnist for the GPCA. Karen will make the next deadline for submission.
*Received notice of: Early bird registration for the 2019 AKC Canine Health Foundation National Parent Club Canine Health Conference closes on May 31. (forwarded to Flo Laicher)
*Received: May issue of AKC Gazette. Mary Crane article. Forwarded to Joan Ziehl for Historical Preservation
*Received: May 8, 2019 issue of the AKC Nibble and May/June issue of the AKC Family Dog
*Received: May 16, 2019 issue of the AKC Nibble regarding various health items. Forwarded on to Flo Laicher for Health Committee
Received: Ad for In Focus Official Photography Services. Forwarded to Bret Zacher
Received: AKC CHF 1st Quarter 2019 Donor Advised Statement. Forwarded to Flo Laicher
Received: ad for webinar from Canine Health Bytes re: Influence of early Maternal Interactions in Dogs.
Received a thank you from the AKC for participating in Meet the Breeds
Reminder that the AKC Gives Back submission is approaching. I did receive an email from Janet Ingram that we received a monetary award from them recently.
Received close out notice from AKC for National shows. Forwarded to Bret Zacher.
Received various ads from the AKC shop, BreederZooPro, Westminster Kennel Club
Received 2 issues of AKC Communicates newsletter.

Unfinished Business:

*Database/Directory Information & Its Use-

Motion 20190606.03 by Whit to give this committee a 2-week extension due to the family death of one of the committee members, with report due by July conference call. Passed unanimously.

*Marcy Bankus reported that the Awards Committee Chair shall be Christine Hodel.

*Greg reported that he has been added to the Facebook moderators and that Peggy Watson is the Chairman.

Motion 20190606.04 by Rhonda that any BOD member or Facebook Administrator may cut and paste items from the club’s Facebook page for communication purposes with the full BOD. Rhonda shall send a letter to Peggy asking her to add this to the club’s information section on Facebook. Passed unanimously.

*Historical Preservation Amy reported that she could not find the motion number that gives Joan Ziehl permission to videotape breeders’ interviews. Ellie shall write a letter to Joan that concurs with her request and telling her to move forward.

*Judges’ Selection Committee- Rhonda has not received the committee’s updated guidelines. Amy reported that she had and is working on putting those guidelines in the same format as the rest of the committees.

*2020 National Specialty- Bret is working on show site and getting material to Joe and Peggy so they may add info to social media. Rhonda will talk with Joe regarding removing 2019 National Specialty info from the website and with Bret regarding cut/paste 2020 National Specialty info from Facebook to GPCA website. Jo requested information regarding hotel be added to the GPCA website. Greg reported that Bret posted some information on an individual page “Pyrenean World Conference Group 2020.”

New business:

*Drop Box- Rhonda asked Amy is there is an easier way to find the newest guidelines and various information, as the folder within a folder within a folder is difficult. Amy said she can help anyone if they have a title and that the committee guidelines are under “Management
Systems.” Marcy requested that all the forms needed for the Vice President position be in one folder.

*Membership Growth- Discussion regarding AKC’s original file they sent to Bob Brown and the various mistakes it contained. Per email from Bob Brown, the AKC is considering the changes we suggested. Rhonda will follow up with Bob.

*Judges’ Education Committee- AKC Canine College approached the committee regarding use of images in our Illustrated Standard.

   **Motion 20190606.05 by Ellie that the AKC’s Canine College may use some of the illustrations in our Illustrated Standard as long as the artist agrees. Passed unanimously.**

*New Member Packet- Marcy is working with Ilene, Joan and Rhonda to update a packet that new members receive. Marcy researched what other clubs are doing for their new members. Items currently include a welcome letter and a past Bulletin. Discussion of possible inclusions. Marcy will report once they come up with a packet.

*Amy is working on the possibility of placing Ways and Means store on website with Joe.

*Rhonda will reach out to Pam Tobin regarding her motion at the 2019 Annual Meeting, (Motion AM20190419.02) that creates “an ad hoc and committee to develop a policy and implementation to include activities within the GPCA to encourage participation for members who own and love their rescue dogs, and to assist Affiliated Clubs who have rescue chapters to encourage those adopters to join the GPCA, and for GPCA to offer activities at the GPCA shows, both National and Regional and to offer activities to encourage rescue adopters to become involved. The timeframe should be within the year 2019.” Rhonda will ask Pam to name this committee, chair it and create a proposal. Greg would like a concrete definition of “encourage” as in this motion.

*Rhonda will contact Lisa Connor to place a block notice in the next issue of the Bulletin for Joe Brun’s website apprentice.

*Rhonda reported that the Code of Ethics Disciplinary Committee is an Ad Hoc Committee rather than a Standing Committee. She is looking at other clubs and forwarding that on to the Bylaw Review Committee.

   **Motion 20190606.06 by Whitney that the BOD shall refer the topic of cyber bullying and harassment to the Bylaw Review and Code of Ethics committees for inclusion in their work. Discussion. Motion passed unanimously.**

*Database Manager:

   **Motion 20190606.07 by Rhonda to allow a change to the Database guidelines: Copies of dues and payment will be kept for 3 years, then will be disposed. Discussion regarding disposal. Motion passed unanimously.**

*New puppy buyer program- Rhonda sent the BOD a link and info regarding what other clubs are doing for new puppy buyers that included breeders giving buyers a free year membership to the club. Discussion. Referred to Membership and Membership Growth Committees. Rhonda will send links to them.

*Breeder Judges- Discussion regarding names found on club’s website for “Breeder Judges.” Per Whit- refer to Judges’ Education Committee to define the term “Breeder Judge” and report back to BOD.
*Bylaws and Constitution Review Committee- Discussion regarding status. Rhonda will contact
the committee for: progress reports on whatever sections they are done with, project plans and
timelines that include milestones for each phase and what the targets are, and a list of new
members from Flo.

*Motion 20190606.08* to adjourn at 9:57 pm

Respectfully submitted,

Ellie Schultz, GPCA Secretary