Called to order at: 8:14 pm EST by Rhonda Dalton, President

Roll Call
Present: Marcy Bankus, Vince Chianese, Whitney Coombs, Rhonda Dalton, David Daugherty, Greg Mills, Ellie Schultz, Jo Stubbs, Amy Zacher
Absent: none
Quorum present? Yes

Notification that the meeting is being recorded.

Approval of previous Meeting Minutes
Motion 20190711.01 Hearing no objections, the June 6, 2019 BOD Conference Call Meeting Minutes are approved as submitted.

President’s Report:
1. Stephanie Whitney has updated her guidelines and will destroy past forms
2. Bret has removed the 2019 National page from the club Website; the 2020 dates/hotel info/preliminary schedule are up on the site. Judges for the Regionals are not listed yet.
3. Pam Tobin has agreed to chair the ad hoc committee concerning activities for rescue Pyr owners at GPCA events
4. Peggy Watson will notify her committee members that the BOD may cut and paste items from the Club’s Facebook page to facilitate communication among the BOD only.
5. Whit can speak on behalf of the request to Bob Brown regarding the info in the AKC’s Membership Growth Project, as Whit recently spoke to Guy Fisher, AKC Rep. Whit will speak on this matter during Old Business
6. BOD received the Bylaws Review Committee’s status as well as a document. They are about ¾ of the way through their revisions. Per Chairman Flo Laicher, the committee does not need any additional members. The pace of their work has increased.
7. The Versatility Committee reported that it has transferred funds to the main accounts. Whitney will coordinate with Karen so that all committees have a mechanism to view any of its in/out funds and possibly a quarterly report.
8. Rhonda apologized to Mary Lou Mayer and Vince Chianese for the confusion regarding the Great Pyr Service Award committee. Going forward, Rhonda is working on the forms listing all committee members in addition to the committee chairman. Committee members have declined becoming the Chair, Vince will place an ad in the Bulletin seeking a Chairman for this committee.
9. Some difficulties were run into to create a GPCA President’s Facebook page. Amy will set this up for Rhonda and a “GPCAPres” gmail account, with both transferable.
10. Joanne Krausman sent Judges Selection guidelines to Amy. Joanne would like to remove the word “breeder” from her guidelines in addition to the list of “breeder judges” so that there will be just one list. [to be discussed further in unfinished business].
11. Rhonda found 4 people to help Bob Brown with the LGD committee. No progress report yet.

Vice President’s Report:
Marcy knows of 2 clubs’ show applications sent in. (Metro Milwaukee and Heart of Ohio). Ellie is receiving the AKC forms as they are processed, will pass on to Marcy rather than the clubs.

Treasurer’s Report:
1. Whitney sent an email to Karen Justin reminding her of the June 30th end to the GPCA fiscal year; he should be getting both a year-end review for 2018-2019 that will also include a fourth quarter report of 2019.
2. Rhonda reported receiving information about a problematic foreign PayPal dues payment that went to the former Finance Manager’s account rather than the new one (Karen Justin). It was decided to hold this member’s status, rather than as lapsed, until the member square with the PayPal system.

Secretary’s Report:
*Received a packet from the AKC regarding sponsorship of Medallions for placements at the National Championships in Orlando, December 14-15 as well as hosting a Meet the Breeds booth at this show.

   **Motion 20190711.02 by Whitney to sponsor the Medallions for Best of Breed, Best of Opposite Sex, Best Bred-by Exhibitor, Select Dog and Select Bitch, in addition to AKC Obedience Classic and AKC Agility Invitational for a total of $215.00.** Passed unanimously

   **Motion 20190711.03 by Ellie to ask Donna Coffman if she and the Great Pyrenees Fanciers of Florida will man the Meet the Breeds booth and to submit the $110.00 service fee if Donna chooses to have electric.** Passed unanimously.

*Received a request to send a sympathy card to a member. Passed on to Whitney Coombs, GPCA Cares Committee
*Purina check sent to Amy. Per Amy, sent on to Karen Justin. Amy requests to fill out the updated form and mail post meeting today. Of note, last year’s Purina check was around $1,800.00. This year’s check was for $2625.05.
*The May 2nd and June 6th BOD Conference Call Meeting Minutes have been sent to the Bulletin & Webmaster as well as the updated 2019-2020 Committee List. Amy to send her last Secretary Report, Annual Meeting minutes/ Annual Meeting attendance to Bulletin & Webmaster.
*AKC event approvals: Nov 18 Regional Specialty and Sweeps held in Columbus, OH in conjunction with Lima Kennel Club show, (copy sent to HOGPC). Ellie will pass on to Marcy, too.
*AKC event closures: June 21, 2019 in Canby, OR (copy sent to Great Pyrenees Club of Puget Sound). Ellie will pass on to Marcy, too.
*Letter sent to Joan Ziehl approving videotaped breeder interviews. She will create a quarterly schedule for interviews and submit expenses as needed. If 2 interviews can be done at one location to cut down on expenses, she will.
*2 requests for additional dues notice- forwarded on to Stephanie Whitney & Karen Justin
*Request from West Highland Terrier Club of America’s Judges Ed Committee for help. Forwarded to Whitney Coombs
AKC Nibble Newsletter-issue with hurricane preparedness forwarded to Linda Whisenhunt
  -issue with articles on dealing with heat and kennel cough forwarded to Flo Laicher

AKC June Gazette magazine
AKC Health Foundation notice of webinar regarding CIV. Forwarded to Flo Laicher
AKC Communicates newsletter with Brucellosis article, forwarded to Flo Laicher
Promotions: BreederZooPro, Westminster Kennel Club, Family Dog (Winners of Annual Photo Contest), AKC shop, In Focus Official Photographer

Unfinished Business
1. Database/Membership Directory and Its Use- Ellie sent the Committee Report to the BOD. Discussion regarding delineation between terms and adding a penalty. Sent back to the committee to report at the next BOD meeting.
2. Judges Selection Committee- Amy is reconfiguring the guidelines and has been in contact with the chair Joanne Krausman about the process. The BOD considers this a committee, but it is really a “process” instead that involves various other committees with their own guidelines like the Database, the Bulletin, the GPCA membership, the BOD and the GPCA Tabulator. So instead of formatting one “committee,” it’s now a “process” that has 12 additional, applicable documents that are referenced. Joanne has a deadline of August 15th to get her final draft to her committee. These guidelines and documents have changed from a committee to procedural responsibilities and shall have a new name as “National Specialty Judge Selection Responsibilities and Procedures”.
3. The 2020 World Conference info is up on the club website
4. Marcy is still working with Amy on which documents to add to the VP folder in Drop Box
5. Whitney was asked by Bob Brown to send a picture from the new Judge’s Education voiced movie to Guy Fisher. The pictures is of 3 Pyrs in the mountains. Whit sent it. The first round of emails from the AKC will be sent out shortly. The GPCA is set up to see who responds and joins a club as a test of this program. Whit has not seen the actual document to determine if the previous errors have been corrected. Rhonda will contact Guy Fisher at the AKC offices or via email.
6. Ways and Means or Member Registration page has not addressed being on the Website yet.
7. Rhonda reported that Lisa put a Bulletin ad for other information
8. Bylaws Review- BOD received the proposed changes a few days ago. Amy wants a concrete deadline and requests a younger member to review the revisions for feedback regarding how a younger generation might read the changes. Whit requests reasoning for each change, as the reasoning will also have to be given to the membership. Rhonda will speak to Flo. BOD review of what has been sent so far is tabled until the next meeting.

9. Whitney supplied a definition of a “Breeder Judge,” as was directed by the BOD for Judges Education. He supplied:
   “‘Breeder Judges’ are individual GPCA members who are AKC approved, regular status conformation judges, who have 12 years or more experience in the Great Pyrenees breed, have bred 5 or more Great Pyrenees litters on their own premises, finished 10 or more Great Pyrenees AKC Champions, and have been members of the GPCA for 12 or more years.” Discussion of reasoning for this definition as someone outside the breed seeking to contact with a fellow judge that is an “expert” in Great Pyrenees in order to learn more about judging Great Pyrenees and as far as voting, for a member to know who may be a member of the GPCA in this category or not. These topics were tabled for the next BOD meeting.

10. Rhonda to add to the discussion with Guy Fisher about pictures that people can post to the AKC Website. She will report at next meeting.

New Business

Motion 20190711.04 by Rhonda that the AKC’s NOHS Series Rules statement be printed in the National Specialty Catalog. Passed unanimously.

Motion 20190711.05 by Marcy that the AKC’s NOHS Series Rules statement be printed in the National Specialty Premium List. Passed unanimously.

1. Discussion of entrants showing to a judge that they may have had contact with prior to the show. It was decided to stick with Rules of Sportsmanship from the AKC that is printed inside every AKC catalog.

2. Great Pyr Service Awards will wait until we hear responses from membership to the Bulletin ad.

3. Jo is working with Jim Delaney on his website. She will wait to report for the 2nd quarter reports to send to him.

Motion to adjourn at 10:22 pm, EST.

Respectfully submitted,
Ellie Schultz, Secretary