Call to order: 8:03 pm, EST by President Rhonda Dalton

Absent- Dave Daugherty
Quorum? Yes

Notification that the meeting is being recorded

Approval of previous Meeting Minutes
Motion 20190419.01 Hearing no objections, the April 19, 2019 BOD Meeting Minutes from then-Secretary Amy Zacher are approved as submitted.
Motion 20190419.02 Hearing no objections, the July 11, 2019 BOB Meeting Minutes are approved as corrected.

President’s Report:
1. Bylaw Review- Rhonda spoke with Flo Laicher. The committee’s deadline is October 1st. Rhonda will speak with Flo regarding adding a younger member to their committee to review what they have so far. Vince voiced concerns regarding the legality of electronic/email voting that the committee proposes.
2. Rhonda emailed Guy Fisher; he emailed the corrected letters to her from the AKC’s Membership Growth Project. All corrections have been made from the July 29th version that Rhonda received. The picture has been updated. Rhonda will resend those letters to the BOD.
3. Rhonda also spoke with Guy Fisher about the pictures that the AKC has on their site and their Judge’s Operation department. Rhonda will forward the email to Judge’s Education Chairman Whitney Coombs; he will send letter to AKC outlining the reasons why the new pictures should be considered.
4. Amy helped create the GPCA President gmail and Facebook accounts.
5. Question regarding Associate Members and why this once active category was subsequently removed: removed in April 2015 because this category was not outlined in the Bylaws, and thus out of order.
6. Rhonda has not been able to find the artist’s contract for the images in the Illustrated Standard.
7. Rhonda sent contracts to: Database Manager, Bulletin Editor, Webmaster. Completed and returned contracts have been uploaded to Drop Box.

Vice President’s Report:
1. Closed out National and NW Regional Specialty
2. Processed application for S. Cal Regional Specialty
3. Website updated for upcoming Specialties
4. Marcy asked for updated Financials for this year’s National. Whit reported that Financial Manager Karen Justin has not yet received some of the reports. Those chairmen are being prompted.

Treasurer’s Report:
1. Financial Manager Karen Justin created line item accounting. Whit forwarded those to BOD for quarterly report.
2. Joe Bruns is working with Karen to set up a PayPal account.
3. The foreign member that was having issues with PayPal/renewing her membership thanked Rhonda for keeping her membership current while trying to resolve those issues. Rhonda will contact that member for an update in a couple weeks.
4. Karen is working on various reports and Whit will forward those on the BOD when they are available.

Secretary’s Report:
1. Meet the Breeds booth at the National Championship in Orlando, Florida, has been secured by Donna Coffman and the Florida Club. They do not need electric, so no payment needed.
2. National Championship Medallion Sponsorship form completed, payment submitted by Financial Manager Karen, with confirmation of submission received.
3. May and June BOD Meeting Minutes added to Drop Box. June minutes sent to Bulletin editor and Webmaster.
4. Various AKC event communications forwarded to Vice Pres Marcy Bankus
5. Amy confirmed that the Purina Pro Plan check from last year was sent to Karen and the updated form was sent to Purina.
6. Items received such as promotions and publications will be included in the Secretary’s Quarterly report rather than in Minutes.

Unfinished Business:
1. Amy continuing to update Judge Selection Committee Guidelines/Responsibilities/Procedures and BOD responsibilities and procedures
2. “Breeder” Judge topic tabled from July 11th BOD Conference Call:
   a. Judge Selection Chairman Joanne Krausman proposes to remove “Breeder” from the guidelines.
   
   Motion 20190801.03 by Rhonda that the term “Breeder” be removed from the Judges Selection Guidelines and Ballot. Discussion that a definition for “Breeder Judge” is needed. Motion withdrawn by maker.
   b. Term “Breeder Judge” proposed by Judge’s Education Committee that meshes with AKC’s current requirements to become a judge: “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 premises, finished 10 or more Great Pyrenees ACK Champions, and have
been members of the GPCA for 12 or more years.” Discussion to add “Great Pyrenees” to the beginning of the definition & that older AKC Judge requirements were more relaxed. Marcy and Whitney proposed that all names currently on the judge’s selection list that are labeled as “Breeder Judges” be grandfathered and remain on the list, even if they do not meet all the new proposed criteria.

Motion 20190801.04 by Whitney to define “Breeder Judge” as “Great Pyrenees 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 Champions, and have been members of the GPCA for 12 or more years. Any judge previously listed as a “Breeder Judge” may remain on the list as such (before 8/1/2019). Any new name added to the list must adhere to this new definition.” Passed unanimously.

Whitney will contact Joe Bruns to add the definition of “Breeder Judge” and those members that are such, under the Judge’s Education tab of the website 3. Discussion regarding how the “Breeder Judges” will be delineated on the Judge Selection list of eligible judges, i.e. an asterisk next to their name or being on a separate list from other AKC judges.

Motion 20190801.05 by Vince that the “Breeder Judges” be listed on a separate list from other AKC Judges. Discussion. Motion withdrawn by maker.

Motion 20190801.06 by Marcy that an asterisk with the definition of “Breeder Judge” will be included at the top of future judge ballots and that all names of AKC eligible judges, including “Breeder Judges” will be listed in alphabetical order with an asterisk to be added to after those judges that are “Breeder Judges.” Passed unanimously.

4. Database/Membership Directory Info and Its Use- Ellie reported that the committee is uncomfortable listing a penalty to the verbiage that will appear in the Directory. Discussion adding “adjudicate by Bylaws” to verbiage & verbiage be expanded to include any inappropriate use, not just cyber bullying and harassment. Ellie will go back to committee and firm up verbiage. Will also forward any approved verbiage to Rhonda for the Code of Ethics Committee.

5. AKC Membership Growth Project- Rhonda covered in her report 6. Bylaw Review- Whitney suggested that each change is accompanied by the reasoning for that proposed change because the AKC & our members will need that reasoning.

7. AKC website photos- Rhonda covered in her report

8. National Owner Handler Series (NOHS)

Motion 20190801.07 by Rhonda to print the AKC NOHS Regulations in its entirety in the National Specialty premium list and catalog. Discussion that AKC Rep Gina reported a handler’s assistant is eligible only if they have not worked for a handler for 5 years. Passed unanimously.
New Business:
1. Rhonda received email from Judge Selection Chairman Joanne Krausman regarding a letter received from one of the 5 finalist judges. The judge has concerns that he has to agree to judge a National without the exact dates of said National. Joanne reports that the current contract requires a commitment to a 4-week spread since we don’t have a spot 3 years in advance and cannot give an exact date. Vince and Whitney reported that a 4-week window is not unusual in judging contracts, and we can give them an exact date as we get closer. Also reported that very few judges are booked 3 years in advance. Rhonda to report to Joanne to use current protocol.
2. Whitney reported that the AKC must have an answer regarding their contractual use of images from our Illustrated Standard. Discussion: unable to find artist’s contract, blank release to AKC’s use of images, educational use of images only.

Motion 20190801.08 by Vince to sign the AKC contract as requested, deleting the line that says the Illustrated Standard images can be used for anything. Amendment by Whitney to add “GPCA’s agreement is for the AKC’s use of the GPCA Illustrated Standard for use of the AKC Canine College Course on Great Pyrenees.” Original maker accepted amendment. Passed unanimously.

Motion to adjourn by Vince at 10:02 pm, EST

Respectfully submitted,
Ellie Schultz, GPCA Secretary