Call to order at 8 pm, ET by President Rhonda Dalton


Notification that the meeting is being recorded

Approval of previous Meeting Minutes:
Motion 20200105.01, hearing no objections, the meeting minutes from January 2, 2020 are approved.

President’s Report: deferred to February
Vice President’s Report: will discuss shortly
Treasurer’s Report: deferred to February
Secretary’s Report:

There is a discrepancy between the Bylaw deadline for BOD nominees from the floor of January 15th and the submission deadline to the Bulletin of January 1st. The Q1 issue of the Bulletin will therefore be out a couple of weeks late as the Bylaws deadline overrides the Bulletin deadline.

Special Meeting Business:
1. Rhonda and Marcy report that Bret Zacher is stepping down from all his GPCA duties, effective immediately.
2. Rhonda has sent an email to the member of the Sportsmanship Committee that previously volunteered to take over as Chairman. Rhonda is waiting for a response.
3. Marcy received many emails from Bret since January 3rd, outlining where things stood for the 2020 National Specialty. We do not have a contract with the superintendent at this point but are on BaRay’s calendar. The GPCA needs a superintendent contract in order to complete the AKC paperwork. The Judge for the Regional Specialty, Christina Chapman from the UK, has not been approved and AKC requires a 6-month minimum to approve any foreign Judge.
4. Motion 20200105.02 by Vince that Whitney chairs the 2020 National Specialty and Vince will Co-Chair. Passed unanimously.
5. We do not have a contract for the Movement Seminar yet.
6. Jo is doing trophies and received some email from Bret regarding artists he contacted. Jo needs a budget to be able to move forward. Whit will work with Karen and get the financial statements from past Nationals to help create a budget for all the committees.
7. Whit will request Karen Justin for Auctions and help with the show treasury.
8. Marcy also needs Obedience Judges for the AKC paperwork. Jo will send a list to Marcy of potential judges, but it is up to the Show Chair to choose and send the contract.
9. Bret will need to be removed from the hotel contract. He sent an email to the hotel to introduce Marcy.
10. In looking at the hotel contract, we need the same room for the BOD meeting on Sunday prior to the show. We can use the same room for Judge’s Education on Friday.
11. Once complete, all contracts will be uploaded to Drop Box
12. Amy apprised the BOD regarding merchandise.
13. Amy reached out to a member regarding the catalog ads.
14. Marcy needs the entry costs for the paperwork and will check with Flo Laicher as to what we have done in the past.
15. Amy will work with the 2021 Kickoff Party Committee with a theme and merchandise. The Chicago clubs are working in that area for potential sites.

Meeting adjourned at 9 pm, ET by President Rhonda Dalton

Respectfully submitted,
Ellie Schultz, GPCA Secretary