Call to order at 7:19 pm, ET by President Rhonda Dalton

A quorum is present.  
Notification that the meeting is being recorded

President Rhonda Dalton:  
We gathered to see what the 2020 National Specialty and World Conference Committee must share with us.  

New Business:  
Per Whitney- We are out-of-business for this year’s National and World Conference.  I’ve been working with BaRay and Vince with Jordan at the Founders Inn to reschedule.  
Per Vince- We know what the rules are, but this is a special situation.  We will need to do something from the last weekend of March to the first weekend of May, so we are in compliance with our Bylaws.  Jordan has said there will be no change in our contract, just an addendum to the contract that we have, and that the deposits will transfer to the new dates.  Attendees reservations will have to be changed.  A list of dates available at the Founders Inn next year was sent to the BOD, that would enable us to reschedule.  
Whit reported that Baray has incurred some expenses already but is willing to work with us for next year.  They will give a partial refund to those that have made entries already.  Discussion.  We will direct BaRay to issue full refunds and the GPCA will write BaRay a check for the difference.

Motion 20200317EM.01 by Whitney to postpone this year’s 2020 World Conference and 2020 National Specialty due to the coronavirus, and to reschedule for the week of April 4-April 11, 2021 to the Founders Inn in conjunction with the 2021 National Specialty.  Discussion regarding moving it to this fall instead, most airlines are allowing people to reschedule if rescheduling to dates within a year (American airlines through 2021), need of an exemption from AKC for Chapter 16, Section 1 to be able to hold 2 Nationals in one year, if tours would have similar schedule as was planned for this year.

Motion 20200317EM.02 by Vince to Call the Question on Motion 20200317EM.01.  Passed unanimously.  Vince is sending an email to the Founders Inn to request those dates.  If we get those dates, Whit will contact the AKC through the contact that Marcy used for this year’s paperwork.

Financial Manager Karen Justin reported to Rhonda that the GPCA may be covered by the club’s “Conference Cancellation” clause in the policy.  We can file a claim in the future for any costs that we can’t cover.  There are 4 boxes under the “force majeure” that need to be fulfilled.  All 4 are fulfilled.
Ellie will send out an email blast stating: the BOD has postponed this year’s National Specialty and World Conference with the motion number, details will follow, people should cancel any airline/hotel reservations, include Founders Inn phone number.

Whit and Vince agree to serve as Co-Chairs for 2020 again as well as for 2021.

Motion to adjourn at 8:06 pm, ET by President Rhonda Dalton.

Respectfully submitted,
Ellie Schultz, GPCA Secretary