Great Pyrenees Club of America
Board of Directors Special Meeting Minutes:
Bylaw Review and Committee Report Review
April 16, 2020
Conference Call

Called to order at 8:02 pm, ET by President Rhonda Dalton.

Roll Call: Marcy Bankus, Vince Chianese, Whitney Coombs, Rhonda Dalton, Dave Daugherty, Greg Mills, Ellie Schultz, Jo Stubbs, Amy Zacher. None absent. There is a quorum present.

Notification that the meeting is being recorded

Motion 20200416.01 Hearing no objections, the Meeting Minutes of April 2, 2020 are approved as sent this afternoon.

All Officer Reports deferred until April 23, 2020 meeting.

Unfinished Business:

1. Reviewed Committee Reports as provided by Rhonda. Discussion regarding need to update report form to include better explanations of income, expenses, and budgets for all committees. Also discussed the need for an instructional conference call with the Committee Chairs in May or June so Chairs are aware of changes that are being requested, the information that will need to be gathered throughout the year for the reports, and answer any of their questions.

2. Constitution and Bylaw Revision discussed regarding grammar and typographical errors and the cleaning up of a few sentences. Amy will send final, corrected document to the BOD prior to the April 23rd meeting for final approval and release to the AKC.

Motion to adjourn by Whitney Coombs at 10:50 pm, ET.

Respectfully submitted,

Ellie Schultz, GPCA Secretary