Called to order at 8:07 pm, ET by President Rhonda Dalton

Roll Call: Marcy Bankus, Vince Chianese, Whitney Coombs, Rhonda Dalton, Greg Mills, Ellie Schultz, Jo Stubbs, Amy Zacher (at 8:08 pm, ET) present. Absent- Dave Daugherty. There is a quorum.

Notification that the meeting is being recorded

Motion 20200426.01 to accept the Minutes from April 23, 2020 as amended. Passed unanimously.

Executive Session start at 8:11 pm, ET and end at 8:20 pm, ET for Officer Reports.

President’s Report: no report

Vice President’s Report: no report

Treasurer’s Report: no report

Secretary’s Report:
1. Sent Revised Constitution and Bylaws to the AKC for review.
2. Sent a copy of Revised Constitution and Bylaws to Bylaw Review Committee per their request.
3. Correct name for the Great Pyrenees Achievement and Hero Award Committee has been sent to Webmaster and Database Manager.
4. Received Treasurer’s Report for Annual Meeting. Reminder to other Officers to get their report to Ellie prior to the Annual Meeting.
5. Report that this is our 23rd meeting in one year. Some days we had 2 meetings in one day.
Since January 1, 2020, we have had 14 meetings, including this one.
6. List of outstanding club business has been created and emailed to Rhonda to pass on to new Board.

Old Business:
1. The addendum to Founders Inn contract has been sent to Marcy for her records.
2. Whit has not received a response from Alain Valli. Rhonda will ask Janet Ingram to reach out to him.
3. Email Communication and Secretary guidelines are deferred to the new Board.
4. If committees submit additional report information as requested by the Board, it will be added to their current report and accepted. A new form that is more specific will be created and distributed early in the year to all committee chairs so they know what they will need to do for 2020-2021.
5. The creation of a policy for exiting Committee Chairmen is deferred to the new Board.
6. AKC’s Meet the Breed 2020 dates include Philadelphia (June 6-7), Nashville (September 26-27) and a third venue/date that has yet to be decided. The AKC is cancelling the dates previously held in Orlando in December.

New Business:
1. Whit received a motion that was to be acted upon at the Annual Meeting. Because there will not be any business addressed at this Annual Meeting, Whit is addressing it here.
Motion 20200426.02 by Whit that the National Specialty Conformation Judge Selection Process be modified to have each member vote for up to only three candidates in order of their preference. The Vote Tabulator will award 5 points to their first-place selection, 3 points to their second-place selection, and 1 point to their third-place selection. The Judge candidate receiving the highest total number of points will be declared the winner. Discussion. Maker will allow an amendment. 

Motion 20200426.03 by Vince to amend Motion 20200426.02 that members will vote for one name only for the National Specialty Conformation Judge Selection Process. The person that gets the most votes will be the National Specialty Judge. The person that receives the second most votes is the alternate Judge. Discussion.

Motion 20200426.04 Calls the Question to accept amendment Motion 20200426.03.

Roll call vote. Marcy- no, Vince- yes, Whitney- yes, Rhonda- no, Greg- yes, Ellie- yes, Jo- yes, Amy- no. 

Roll call vote for Motion 20200426.03. Marcy- no, Vince- yes, Whitney- yes, Rhonda- no, Greg- yes, Ellie- yes, Jo- yes, Amy- no. Amendment Motion 20200426.03 passes.

2. We do not yet know the financial loss for postponing the 2020 National Specialty, as some expenses are still outstanding. There is still a trophy bill outstanding, but those items can be used next year. BaRay has not given us a total. The hotel is a wash. Once we receive the outstanding invoices, the club’s insurance can be contacted for possible reimbursement.

3. The Board will need to call into the Annual Meeting on May 1st early for a short BOD meeting to approve today’s minutes as well as let Bret get started with the call set-up. We will be doing a roll call for the Board only; please mute yourself after the roll call. Whit will announce that the dues will remain the same. Rhonda will recognize Bob Brown’s 40 years of service as the club’s AKC Delegate.

4. Vince gave a BOD email tally since January of 1,635 regarding the National Specialty. He also thanked everyone for a very productive year.

Adjournment at 9:02 pm, ET by President Rhonda Dalton

Respectfully submitted,
Ellie Schultz, GPCA Secretary