Great Pyrenees Club of America  
Board of Director Meeting Minutes June 4, 2020  
Teleconference Call

Call to order at 8:06 pm, ET by President Marcy Bankus  
Notification that the meeting is being recorded.

Approval of Previous Minutes:
Motion 20200604.01 Hearing no objections, the May 28, 2020 Meeting Minutes are approved.

President’s Report:
1. Wells Fargo has been on hold due to the riots. Most the of the branches have closed their lobbies. Marcy will pursue this further once bank offices are operating normally.
2. Karen Reiter and Joe Bruns report that they are working well with the website.
3. Stephanie Whitney has agreed to fold the Membership Growth committee into the Database Manager position.
4. Chea Michaels is still not getting Legislative Committee emails from the AKC. Flo will send link to Marcy for Chea to sign herself up on the site. Ellie will also call AKC again to get this fixed; Ellie’s email address has also not been updated by the AKC yet.

Vice President’s Report:
1. Flo contacted Whitney and Vince. They are all moving forward with the 2020/2021 National Specialty week. Hotel reservation information has been added to the 2020/2021 National Specialties section of the club website by Joe Bruns. Hotel reservations open June 15th. Jo Stubbs has added the tentative schedule as well. Flo will be working with Whit and Vince for new AKC applications.
2. AKC received Research Triangle’s Specialty application for their postponed Specialty, but the AKC said there was a payment issue with it. Flo will contact AKC to inform them that payment was already received with the previous application. That show was cancelled, but the AKC still has payment from the first application.
2. Flo sent a revised Specialty calendar to the website.

Secretary’s Report:
1. Informed Versatility Committee of “$________________ Other” line that will be added to the 2021 Renewal Notice.
2. If any member sends the Secretary an email, she will send a response within 24 hours. If anyone has not received a response within 24 hours, feel free to resend the email, text her, or call her.
Old Business:
1. Marcy would like input from the BOD regarding the new Committee Report Form that is sent annually, in addition to the itemized financial items and if the committee wants to add to its members.
2. Committees:
   - Affiliated Club Reports approved as presented.
   - AKC Delegate-
     Motion 20200604.02 by Joan for Rhonda Dalton to be seated as the GPCA’s AKC Delegate. Motion passes with 7 approvals and 2 abstains. Ellie will contact AKC to update the AKC Delegate info.
   - GPCA Cares Valerie Seeley approved as Chair.
   - Judges’ Education
     Motion 20200604.03 by Ellie to table this Committee Chair position until we have received proposals from each applicant. Discussion. Maker rescinds motion.
     Motion 20200604.04 by Joan to have Jean Pero seated at the GPCA’s Judges’ Education Committee Chair. Passes with 6 approvals, 3 opposes, 1 abstention.
     Motion 20200604.05 by Joan that any member that wants to be on the JEC should be on the committee. Discussion. Maker rescinds motion.
     Motion 20200604.06 by Rhonda that the BOD approves the members of the Judges’ Education Committee. Discussion. Maker agrees to amend motion to change “approves” to “appoint.” Discussion.
     Motion 20200604.07 by Ellie to Call the Question. Motion to call the question fails.
     (Carrie Stuart Parks rejoined call at 9:33 pm, ET)
     Discussion continues for amended Motion 20200604.06, regarding changing “appoint” to “can appoint members to.” Maker rescinds motion. President Marcy Bankus recommends discussion this issue via email so we can discuss the outcome during the July 2, 2020 meeting. Marcy will let Jean know about the other members that have expressed an interest serving on this committee.
   - Livestock Guardian Dog-Peter Sannicandro approved as LGD Chair. Discussion regarding advertising in various magazines. Marcy will let Peter know to include ads in his requested budget.
   - Membership Committee Chair position tabled until July 2, 2020 Meeting. Chea will remain on until a successor is found.
   - Nominating- The Bylaws do not state that the Chair must be a BOD member. Traditionally, a retiring BOD member that cannot run again would chair this committee. We do not have that this year. Discussion.
     Motion 20200604.11 by Marcy that Karen Justin Chair the Nominating Committee. Passed unanimously. Discussion. Three members from each region selected to potentially serve on this committee, 2 to serve and 1 alternate in case
one of the other 2 does not want to participate in the committee. List will be sent to Karen Justin; once she reaches out to all 9 candidates, she will inform BOD of outcome. Per email sent to President Marcy Bankus, on June 17, 2020, the following members previously selected by the BOD have accepted to serve on the Committee: Priscilla Marsh and Cindy Miccio for Region 1, Judy Cooper and Brenda Gleason for Region 2, Kimberly Kentopp and Nancy Wood Taber for Region 3.

- Rescue- Janet Ingram will join the BOD July 2, 2020 conference call, the first item under Unfinished Business to discuss this committee.
- Social Media-

  **Motion 20200604.12 by Ellie to add Joan as a Social Media administrator and remove Greg Mills as BOD Liaison. Passed unanimously.**

- Ad Hoc Code of Ethics- Moved to 2020-2021 BOD Outstanding Business List. Rhonda will let Ellie know when her committee has something to add to an Agenda.
- Ad Hoc Rescue Owner Engagement- Marcy will forward the proposed Responsibilities and Procedures to the BOD to discuss via email and finalize during the July 2, 2020 conference call. Per the May 28, 2020 BOD Meeting Minutes, the name “Rescue Owner Engagement” shall remain in place. Discussion to take place via email.

Motion to adjourn at 10:06 pm, ET by President Marcy Bankus.

Respectfully submitted,
Ellie Schultz, GPCA Secretary