Call to order at 8:06 pm, ET by President Marcy Bankus
Roll Call: Marcy Bankus, Lisa Connor, Rhonda Dalton, Flo Laicher, Carrie Stuart Parks, Ellie Schultz, Jo Stubbs, Amy Zacher, Joan Ziehl present. Guest Janet Ingram joined call 8:15 pm-8:53 pm, ET. A quorum is present.
Notification that the meeting is being recorded.
Approval of Previous Minutes
Motion 20200702.01 hearing no objections, the June 4, 2020 Meeting Minutes are approved.
President’s Report:
1. Marcy spoke with Peggy Watson regarding Social Media.
2. Chea Michaels is gathering Membership materials for Catherine (Whitney) Walker. The continuous membership pins are ready to be mailed.
Vice President’s Report:
1. The specialty calendar has been updated for the Q3 issue of the Bulletin and on the GPCA website.
2. Metro Milwaukee is planning on going forward with their fall specialties. They will not offer obedience/rally. Flo has not received their paperwork.
3. The AKC has confirmed that the RTGPC fees will be transferred to their rescheduled show.
4. Flo is planning on using the 2020 event numbers for 2021 so we get credit for the AKC fees that we have already paid.
5. Flo forwarded an email from Pat Laurens to the BOD that could serve as a model for us to compose a letter to the AKC Board in regards to making a one-time request to allow two national specialties in one year for those clubs whose national was canceled due to the pandemic. I think that we should certainly write a letter. While we probably will not have time to approve wording at this meeting, we must do so soon. The AKC Board meets next on July 13. They may be discussing this issue at this meeting.
Secretary’s Report:
1. The updated Committee list was sent to Chairs for approval, then to website, Bulletin, and Directory.
2. Chea is gathering the Membership materials for Catherine (Whitney) Walker and will get them to Whitney via Jo Stubbs.
3. Ellie is working with Catherine (Whitney) Walker and Stephanie Whitney to make Membership/Database/Secretary policies cohesive and in accordance with Bylaws.
4. The updated BOD list was sent to Website, Bulletin, and Directory
5. Email and messages have been sent/left for AKC re: Bylaw review update.
6. Received confirmation that AKC has received and updated our 2020-2021 Officer list that includes the update for Legislative and JEC.
7. Received forms to update AKC Delegate. Forwarded forms to Rhonda. When she completes her portion and sends them to Ellie, Ellie will complete her portion and send to AKC.
8. Tabulator question forwarded to Karen Justin.
9. AKC email regarding Judges’ Ed seminar in Orlando forwarded on to Jean Pero.

**Treasurer’s Report:**
1. Marcy and Jo are working with Karen Justin on getting signed on to the Wells Fargo accounts. Karen has a local contact who is helping make this happen.
2. Jo received a copy of the Equisure bonding policy from Karen Justin and emailed it to the BOD.

**Old Business:**
1. Rescue Liaison Janet Ingram joined the conference call to discuss the proposed changes in rescue documents and the rescue budget. $20,000 budget passed unanimously.

   **Executive Session from 8:39 pm- 8:53 pm, ET to discuss Rescue.**
2. Committee budgets: AKC Delegate budget of $2,000 approved via email 6/27/20, GPCA Cares declined a budget, LGD $400 budget approved via email 7/1/20, JEC is still pending. Marcy will contact Jean for her budget request.
4. Jo reported that Ba-Ray withheld some of the entry fees, despite being told not to do this for GPCA members. Jo is waiting for the Ba-Ray invoices so we can issue the remaining part of the refund. Ba-Ray did not have anyone in their office due to COVID. Jo will continue to investigate if the club’s insurance policy will cover expenses due to the National Specialty postponement.
5. The AKC Title Report has successfully transitioned from Val Seeley to Jo.
6. Val Seeley will continue to monitor the AKC Marketplace for the GPCA.
7. Marcy spoke with Peggy regarding adding an administrator to the member’s page on Facebook with the passwords. Peggy uses her own password and has concerns giving that password to others.

   **Motion 20200702.02 by Flo to rescind Motion 20200604.12 (Motion 20200604.12 by Ellie to add Joan as a Social Media administrator and remove Greg Mills as BOD Liaison. Passed unanimously). Passed unanimously.**
   **Motion 20200702.03 by Amy to remove Greg Mills as moderator on the member’s Facebook page. Passed unanimously.**
   **Motion 20200702.04 by Ellie for Joan to act as the BOD’s Facebook Liaison and moderator. Passed unanimously.** Marcy will contact Peggy.
8. Ellie reports that Chea Michaels should be getting the AKC Legislative emails now that Ellie received confirmation from the AKC that they received our updates.
9. Flo reports that she contacted Terry Denney Combs regarding her proposed changes to the Futurity procedures and division of classes. Per Terry:

   The change is under 7. Division of Futurity stake monies.
   (C) Each Prize. Should say Best in Futurity and Best Opposite in Futurity prizes will be divided:
   50% - Breeder of record
   35% - Owner of puppy on date of stake judging
   15% - Owner of sire on date dam was bred
Class prizes will not be divided as above but rounded up to nearest dollar and given as one amount.

Motion 20200702.05 by Flo to accept the Futurity procedural change. Passed unanimously.

10. The BOD has received the JEC Committee member list from the Chair.
11. The committee name “Rescue Owner Engagement” stands as unanimously passed during the May 28, 2020 meeting.
12. There is a vacancy for the National Specialty Site Coordinator. There is a little bit of time before one needs to be seated as the next 3 years are set. Amy just received the National Specialty Guidelines document back from Kathy Lee and Whitney Coombs. Amy will reformat into the new system and the BOD can approve the document. Amy and Ellie will work on wording for an ad in the Bulletin soliciting for the National Specialty Site Coordinator with qualifications.

New Business:
1. When we receive the Bylaws Revision back from the AKC, the document will go back to the Bylaws Revision committee. The AKC is also in the middle of revising their own procedure to review Bylaws and their recommended documents. The AKC’s own procedural changes may affect how they evaluate our Bylaws. Flo will monitor their progress with their own revision through the AKC Delegate portal.
2. The Fath medallions could not be handed off from Whitney as Treasurer to Jo as Treasurer. There are 9 of them. The HP committee now owns the original mold that the medallions are cast from, so we can have medallions recast. Jo reports that all members of the GPCA are covered in our insurance policy. Whit will hold on to the medallions until the next National. Joan asks members that have been past recipients of a Fath Medallion to consider returning it to the club.
3. Website improvements including a members’ only portal that would allow a digital Bulletin discussed. Deferred until August meeting.
4. A plaque in recognition of Bob Brown’s longstanding position as the GPCA’s AKC Delegate will be given in person at the next National Specialty.
5. Carrie will work on a member spotlight feature for the Bulletin of the club’s long-time members for each issue.
6. Lisa reported that the deadline for the National Specialty Bulletin is fast approaching and if anything else needs to be included in that issue.
7. Motion 20200627.01 GPCA Cares Responsibilities and Procedures document content approved as presented via email and added to Drop Box.
8. Amy recently found 2 motions that she will add to the policy document. Motion 20180430.01 states “GPCA Titleholders shall list all GPCA Versatility, Draft Dog and Therapy Awards dogs and owners.” Motion 20180430.02 states “Versatility and Therapy awards may be awarded to GPCA members and non-GPCA members, who are members of GPCA affiliated clubs. Draft titles may be awarded to any Great Pyrenees dog and handler team who earns a Draft title.”
9. Flo forwarded an email from Pat Laurens regarding a letter that Pat sent to the AKC concerning the option for breed clubs to hold 2 National Specialties in one calendar year due to COVID cancellations and postponements. The GPCA BOD will submit a similar letter.
Meeting adjourned at 10:21 pm, ET by President Marcy Bankus.

Respectfully submitted,
Ellie Schultz, Secretary