Call to order at 8:14 pm, ET by President Marcy Bankus

Roll Call: Marcy Bankus, Lisa Connor, Rhonda Dalton, Carrie Stuart Parks, Ellie Schultz, Flo Laicher, Jo Stubbs, Amy Zacher, Joan Ziehl present. There is a quorum present.

Notification that the meeting is being recorded.

Approval of Previous Minutes:

Motion 20200806.01 to approve the July 2, 2020 Minutes as amended.

President’s Report:
No report at this time.

Vice President’s Report:
1. Regarding National Specialties: Flo has the forms ready to complete. She is waiting on Whit and Vince to decide if we will have one or two 4 to 6-month puppy competitions. Flo needs to complete different forms if we are including the 4 to 6-month competitions.
2. Regarding Local Specialties:
   • RTGPC application is complete with AKC.
   • Nat Cap shows -- both host clubs have cancelled their all-breed shows, so both of their specialties are cancelled. I have returned their papers and checks.
   • Metro Milwaukee -- received additional information from them and have prepared a letter giving them permission to hold the shows. I have not received the checks yet, but they are sending them.

Secretary’s Report:
1. AKC Delegate paperwork submitted; AKC sent receipt. Rhonda’s name will appear in 2 AKC Gazettes, then the Delegation can place her name on their next meeting agenda for approval.
2. Letter asking AKC’s consideration for 2 National Specialties being held in one year due to COVID sent to AKC, echoing what Pat Laurens sent. Dennis Sprung responded that this topic was already on their agenda.
3. Changes to Secretary/Membership/DBM discussed via conference call between Ellie/Whitney/Stephanie. All 3 documents will be submitted to the BOD for approval by the September meeting.
4. Report that Ellie is participating in an email chain with other Breed Clubs.
5. Letterhead sent to Membership and Vice President.
6. Informed Bulletin, Website and DBM that Rescue Owner Engagement is now a standing committee.
7. Ellie reported that Zoom was going to change how participants enter a scheduled meeting. They were going to make participants enter a "waiting room" (Bret had everyone in a waiting room for the Annual Meeting until he allowed each person into the meeting) in July. That has been pushed back until September 27th. It should not affect us. Ellie gives the BOD the password to enter a meeting, so BOD members should be able to enter in September without an issue.
Treasurer’s Report:
1. Financial statements through June 30th have been emailed to the BOD and will be printed in the next Bulletin.

Old Business
1. Amy and Janet are working on getting the Rescue documents in the new format.
2. JEC budget pending Jean Pero’s response to Marcy.
3. Updated Membership application has been sent and received for the Bulletin.
4. Marcy will let Futurity know that their proposed changes have been accepted by the BOD.
5. Jo is working with Karen Justin and BaRay regarding entry refunds for the postponed 2020 NS.
6. Joan has been added as Facebook moderator.
7. Ellie will send the motion/policy made in June 2019 regarding BOD posts on Facebook to the BOD.
8. National Specialty Site Coordinator position and ad discussed. Amy reports that the NS guidelines should be done for the October meeting.
9. Membership/DBM/Sec policy documents deferred until Sept meeting.
10. List of JEC Committee Members submitted to Marcy and forwarded to BOD.
11. The updated Annual Committee Report is on hold until placed in new format.
12. Ellie and Amy explained why they sometimes abstain for a BOD vote, for example, when they would like more information before they vote yes/no.
13. Joan will work with Joe Bruns and Karen Reiter regarding the club’s website improvements for a member portal, digital Bulletin, online voting, etc.
14. It was agreed that recognition of Dr. Bob Brown for his years of service would be included in the next Bulletin. After discussion, the BOD agreed that it would like to see a new feature for each quarter issue, identified and written by Carrie Parks, to recognize others for their contributions over the years.
15. Ellie has been told by the AKC’s Bylaws Revision department that they are still reviewing the proposed Bylaws submitted by the club. Flo was told that Bylaws that are already in the process of being reviewed are not being held up by their department’s procedures to be updated.
16. BOD approved document 3TRE300 501(c)(3) uploaded to DropBox? BOD approved via email July 20th. (Amy)
17. Document 2BOA100: Board Responsibilities and Procedures discussed.
18. Recording Secretary- On hold until we get the proposed Bylaws Revision back from AKC.

New Business:
1. The BOD unanimously agreed that individual members or businesses shall not advertise on the club’s Facebook member page. However, GPCA committees may do so.
3. The BOD approved via email on July 20, 2020 that the NS Bulletin cover photos will be the first NS BOB winner on the front cover and the first BOS winner will be on the back cover.
4. Health committee income reported to be from dues.
5. Interested party for Legislative Chair will be contacted.
7. Document 2BOA100 Board Responsibilities and Procedures and NS guidelines discussed regarding bench hearing statements and Document 3BOA100 Board Responsibilities and Procedures for content.

8. Recording Secretary position discussed. Marcy to move this for discussion when Bylaws review comes back from the AKC.

9. The AKC Bylaws Revision Department is in the process of updating their own procedures for how they review any club’s Bylaws revisions. The BOD worked on answers to an AKC survey that department sent to Ellie, per their instructions since Rhonda has not been voted in as an AKC Delegate yet. Answers concerned the lengthy time for the AKC review process.

10. We need to pare down the outstanding business list.

Meeting adjourned by 10:07 pm, ET by Marcy Bankus.

Respectfully submitted,

Ellie Schultz, GPCA Secretary