Call to order at 8:08 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 and Joan Ziehl present. There is a quorum present.

Notification that the meeting is being recorded.

Approval of Previous Minutes

Motion 20201001.01 Meeting Minutes from August 6, 2020 approved as amended.

President’s Report:
Marcy received a list of members that had not renewed as of September 1, 2020, from Stephanie Whitney. Marcy thanks Stephanie for her hard efforts getting the dues notices sent and the BOD’s efforts in reaching out to those members.

Vice President’s Report:
1. Regarding National Specialties: Forms have been completed and mailed to the AKC. Flo used last year’s event numbers to utilize the $130 we have already paid for the canceled events. We will only incur an additional $25 for the second 4 – 6 mos puppy competition.
2. Regarding Local Specialties:
   - Metro Milwaukee has forwarded their information and a check for $10 for the two specialties. The letter authorizing the shows has been sent to the AKC.
   - National Capital has canceled both of their specialties because the host clubs have canceled their shows.
   - Completed application for the PFNE Specialty in March 2021 has been sent to the AKC. The host club has still not decided on the status of their show.
   - Dallas/Ft. Worth has sent completed applications for March 2021 and they have been submitted to the AKC.
   - Contact was made with 2 clubs who usually do specialties in January. One has no definite plans for 2021 and the other is moving their show to May, 2021.

Secretary’s Report:
1. Reported to BOD when Rhonda’s name was printed in each issue of the AKC Gazette. Her next step is to be voted in by the AKC BOD.
2. BOD policy regarding BOD posts on Facebook sent to Marcy per her request.
3. Changes to Secretary/Membership/DBM discussed via conference call between Ellie/Whitney/Stephanie still in process.
4. Email chain from other Breed Clubs.
5. The updated Membership application has been added to the club’s website and to the Drop Box files.
6. Emergent email blast from Disaster Response Committee submitted for BOD approval.
7. Per Flo’s request, information pertaining to additional virtual meeting companies submitted to BOD.
9. BOD completed survey from the AKC Bylaws Revision department sent in to AKC.
10. Received list of past GPCA Sportsmanship Awards from Bret Zacher. Passed on to Carolyn McIntyre and added to Drop Box.
11. Denise Hull added as Legislative Chair on website.
12. Meeting Dates so far for 2021 are: January 7th, February 4th, March 4th, and April 1st.

**Treasurer’s Report:**
1. Everyone that was owed a refund from the 2020 National Specialty entries has received their refund, minus the Superintendent fee from BaRay. When Karen Justin reached out to those members regarding the remaining amount that was to be refunded from the GPCA, all told Karen to donate that amount to the GPCA.
2. BaRay still has not submitted a bill to the GPCA, so the inquiry about our insurance covering that expense is put on hold.
3. Karen reported to Jo that Jo and Marcy have been added to the club’s accounts.

**Old Business:**
1. Amy continues to work on Rescue document changes.
2. The JEC budget of $2,000 as presented was approved via email on August 12, 2020.
3. Marcy informed Futurity that their proposed changes passed.
4. Marcy and Ellie will work on guidelines for the club’s National Specialty Site Coordinator position.
5. Ellie is still working with the Membership committee and Database Manager. Still outstanding, a policy for continuous membership.
6. An updated Annual Committee Report is still in progress.
7. Joan presented information regarding the club’s website and her discussions with Joe Bruns. It was decided to proceed with a members’ only section, with an opt in/opt out option and with the first goal being able to pay for dues online. Also discussed a navigation button that would go to Stephanie Whitney for members’ info updates. The BOD will bring their priority list to Joan, with priorities to be completed on the site in phases.
8. Carrie reported that she completed the first Member spotlight feature for Bulletin, highlighting Terry Denney Combs’ years of service. Any additional members to be considered should be emailed to Carrie.
9. The policy created during August’s BOD meeting that states individual members and businesses may not advertise on the Members’ FB page, while allowing committees to do so has been added to the Facebook policies.
10. Denise Hull has been selected as Legislative Chair. She has been added to the club’s website and updated in the AKC’s files.
11. **Motion 20201001.02 by Flo to add “If the event committee receives a complaint about a matter of misconduct arising at or in connection with an AKC Event, any member of the BOD that is a party to, or witness to, this situation will recuse themselves” to Document 2BOA100: Board Responsibilities and Procedures and the NS guidelines regarding bench hearing statements. Passed unanimously.**

**New Business:**
Executive Session called by President Marcy Bankus 9:17 pm, ET to 9:47 pm, ET to discuss a Bulletin article.
1. Motion 20201001.03 by Joan to hold a special BOD meeting on October 7, 2020 at 8 pm, ET for the purpose to discuss the postponed 2020 National Specialty, the 2021 National Specialty and the World Conference. Passed unanimously.

Motion to adjourn by Flo Laicher at 10:22 pm, ET. Passed unanimously.

Respectfully submitted,
Ellie Schultz, Secretary