Call to order at 8:10 pm, ET by President Marcy Bankus.

Roll Call: Marcy Bankus, Lisa Connor, Rhonda Dalton, Carrie Stuart Parks, Ellie Schultz, Jo Stubbs, Amy Zacher, Joan Ziehl present. Flo Laicher joined call at 8:20 pm. There is a quorum present.

Notification that the meeting is being recorded.

Approval of Previous Minutes

Motion 20201105.01 Meeting Minutes October 1, 2020 and October 7, 2020.

President’s Report:
We are getting things finalized for the upcoming National Specialties.

Vice President’s Report:
1. National Specialties: We have received AKC approvals for the events and the judges’ panels for all the events. BaRay’s deadline for the Premium List information for BaRay is December 16, 2020. We will have to get the PL list information gathered before then.
2. Local Specialties:
   • Metro Milwaukee has held their specialties. I have not received the results.
   • 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.
3. Affiliated Clubs:
   • All clubs were contacted regarding the information that will be printed in the Directory. Most of the clubs responded, but not all did. Changes were made for those clubs that did provide different information.
   • The Alaska club voted to disband in October.
   • Dallas Fort Worth has indicated that they are planning on proceeding with their Regional next March. However, they have few members and a number of them no longer have Pyrs. They are expecting that they will also disband during the next year.

Secretary’s Report:
1. Received copy of congratulatory letter AKC sent to Rhonda, accepting her as our AKC Delegate.
2. Notification sent to World Conference Chair regarding cancellation for 2021 and an offer to host 2025. Notification regarding cancellation also placed on website.
3. Received NS Event Notices from NS Chair
4. Changes to Secretary/Membership/DBM discussed via conference call between Ellie/Whitney/Stephanie still in process; a reminder email was sent.
5. Medallion pledge for AKC National Championship and payment sent to AKC.
6. AKC Sportsmanship Award history received, passed on to Carolyn (Coffman) McIntyre
7. Received Nominating Committee slate: Lisa Connor, Rhonda Dalton and Flo Laicher, all for 3-year terms. Sent to Website and Bulletin.

Treasurer’s Report:
1. Jo received the invoice for the annual $25 AKC member dues for the GPCA. It has been paid.

Old Business:
1. Rescue document 3RES100 discussed. Ellie sent a revised copy to BOD that Janet approved with inclusion of using email blasts for emergent situations. Ellie will send it again to Amy.
3. The club’s insurance policies will be worked on in 2021’s first quarter by Rhonda, Flo and Joan.
4. BaRay bill has not been received.
5. Amy will resend Document 2BOA100: Board of Directors Responsibilities and Procedures to the BOD.
6. Marcy and Ellie will work on the National Specialty Site Coordinator’s job description/guidelines in the next month.
7. Marcy will work on the updated Annual Committee Report form with Amy.
8. BOD members are to submit their priorities for website improvements to Joan such as: member portal, digital Bulletin, etc.
9. Amy has received feedback from Kathy Lee and Whitney Coombs regarding document 3NSH100: National Specialty Show Responsibilities & Procedures. Amy asked BOD members to email her with suggestions for this document. Ring size requirements were discussed. Amy will refer to the AKC Show Manual for the minimum ring size rather than having measurements in the policy.
10. Marcy will give tour information for the 2020/2021 National Specialties to Joe Bruns for inclusion on the club’s website.

New Business:
1. Marcy will contact the members that sent in dues renewal after the October 1 deadline, and report to back to BOD.
2. The BOD decided against sending our club’s logo to a AKC contractor.
3. Rhonda will complete the survey that Ellie received from Peter Piusz, Delegate of the American Rottweiler Club & Member of the AKC Breeders Development. Once completed, Rhonda will submit to the BOD for their opinion before sending it back to the AKC.
4. Marcy requested BOD members to review the 2022 National Specialty hotel contract and submit comments to her.
5. Any items pertaining to foreign Judges that were slated for the 2020 National Specialty, but had to be cancelled due to COVID, should be directed to Whitney Coombs as Chair of the postponed 2020 National Specialty show/2021 National Specialty.

Meeting adjourned at 9:42 pm, ET by President Marcy Bankus.

Respectfully submitted,
Ellie Schultz, Secretary