

GPCA
Board Meeting Minutes May 4, 2018
Colorado Springs, CO

Called to order at: 7:30 p.m. MST by President, Valerie Seeley

Roll Call

Present: Bob Brown, Vince Chianese, Whitney Coombs, Rhonda Dalton, Janet Ingram, Kathy Lee, Valerie Seeley, Amy Zacher

Absent: Karen Justin, arrived approximately 8:30 p.m.

Quorum present? Yes

Others Present: as noted

Motion 20180504.01 by Whit: Accept Valerie's resignation from the Board of Directors (Board, BOD). Passed unanimously.

Kathy Lee, as VP, became acting President

Motion 20180504.02 by Amy: Bring in the new board member before officer elections. Passed unanimously.

New Board Member Appointment

Two individuals were nominated.

Jo Stubbs was appointed as the new board member to serve for 1 year. Next year, in addition to regular nominations there will be an additional nomination for a 1year term. This will keep us on our regular rotation schedule.

Jo Stubbs joined the meeting

Election of Officers

Candidates spoke on their own behalf. Other discussion.

Karen Justin joined the meeting.

The 2018-2019 Officers are:

President: Kathy Lee
Vice President: Rhonda Dalton
Secretary: Amy Zacher
Treasurer: Karen Justin

Old Business

1. Standing Committee Changes

- Affiliated Clubs and Specialties- Rhonda Dalton
- Breed Mentor- Name changed from Breed Information.
Kimberly Kentopp, Chea Michaels and Terry Denney-Combs have been added to the committee. This committee has all members listed not just the Chairman.
- Bulletin- differed
- Disaster Preparedness- Linda Whisenhunt
- Financial Manager- Remove from list
- Membership/Continuous Membership- Combined and called Membership
- Nominating-
Chair- Bob Brown
Region 1- Greg Mills and Joanne Krausman

Region 2- Mary Lou Mayer and Rick Fitzgerald

Region 3- Nancy Carr and Terry Strom

Alternates were also identified.

- Non-Regular Judge Selection- Janet Ingram
- Performance/Companion Events- Jo Stubbs
- Public Relations- Kathy Lee
- Rescue Liaison- Janet Ingram

2. **Bulletin**

Both current Editors were interviewed by the BOD. Discussion followed.

Motion 20180504.03 by Bob: Lisa be given the position as sole Editor and Maria be given the position of advertising director for the GPCA Bulletin. Passed unanimously

Jo volunteered to act as an advisor to the Bulletin since she has previously been a Bulletin Editor.

3. **Code of Ethics (COE)**

Motion 20180504.04 by Whit: The COE committee for the current complaint be Bob, Karen and Amy. In Favor, Bob, Vince, Whit, Rhonda, Janet, Kathy, Jo, Amy. Opposed Karen. Passed

4. **Judges Education Committee (JEC)**

- Discussion of committee members. Karen will reach out to members who may qualify to be Judges Education Mentors.
- JEC Policy 1

Discussion on what is required to be a Judges Education Mentor for the GPCA and AKC.

Motion 20180504.05 by Amy: Modify the Judges Education Mentors guidelines to add “or a 12 year GPCA member who is an AKC Approved Great Pyrenees Confirmation Judge” Passed unanimously

New Business

1. **Board Meeting Schedule & Email Voting**

There was discussion regarding meeting once a month. Since there is at least one Board member who does not want to have votes by email, we will not vote by email.

2. **BOD Google Group & Dropbox Members**

Amy will update both.

Adjournment at: 10:30 p.m.

Submitted by: Amy Zacher, Secretary