

## **GPCA**

### **Board Meeting Minutes 29Apr2016**

#### **Matamoras, PA**

#### **Board Members:**

*Present:* Bob Brown, Whitney Coombs, Laurie Gottschalk, Karen Justin, Kathy Lee, Kathy Liles, Deanna Knighten, Valerie Seeley, Amy Zacher

*Absent:* none

*Quorum present?* Yes

*Others Present:* none

#### **Proceedings:**

*Meeting called to order* at 4:20 p.m. by President, Valerie Seeley

*Election of Officers 2016-2017:* All officers were elected unanimously.

President: Valerie Seeley	nominated by Kathy Lee, seconded by Whit
VP: Kathy Lee	nominated by Whit, seconded by Bob
Secretary: Amy Zacher	nominated by Kathy Lee, seconded by Whit
Treasurer: Karen Justin	nominated by Kathy Lee, seconded by Bob

*Nominating Committee:* Laurie will chair and will ask the following people to serve on the committee;

West - Jean Pero & Jo Patrick  
Central - Ellie Schultz & Brenda Weiss  
East - Janet Weymouth & Judy Brown

*Appointment of Committee Chairs, Special Committees and Coordinators:* All committee chairs remain the same as 2015-2016 except AKC Gazette Columnist is now Carrie Stuart Parks and nominating committee as above.

*Treasurer's Report:* Treasurers report was presented during Annual meeting. Mary Lou Mayer has returned 13 Faith Medallions to the President. These will be transferred to the Treasurer.

#### *Unfinished Business:*

Approval of Email Voting: Email voting was approved by each board member and recorded by signature on the ~~minutes~~ formal Action of the Directors Approving Email Voting.

*Approval of Small Board Rules:* The Board agreed to accept *Robert's Rules of Order* for small boards (*Robert's Rules of Order, Newly Revised, 11th Edition*).

#### *Other:*

*Judges Education:* Whit reported that Judges Education went very well and he received very positive feedback from the participants.

*Bank Account Authorization:* Whit motioned and Bob seconded that Carrie Stuart Parks be removed as an authorized administrator on our accounts. Motion passed unanimously.

*Regional Clubs:* Kathy Lee recapped the ~~minutes~~ Regional Club report. The Florida club is currently suspended because it did not fulfill the requirements for affiliation.

There was discussion regarding copyrighting all affiliated club names. Kathy will contact Carrie to get information on how or if we can copyright the club names. Whit moved that we copyright affiliated club names. Motion passed unanimously.

Meeting adjourned at 4:54 p.m.  
Minutes submitted by Secretary, Amy Zacher