Called to order at: 8:02 p.m. EST by President, Kathy Lee

Roll Call
Absent: none.
Quorum present? yes
Others Present: Peggy Watson joined the meeting at 8:29 p.m. and left at 8:57 p.m.
Joan Ziehl joined the meeting at 9:00 p.m. and left at 9:02 p.m.

Notification that the meeting is being recorded.

Approval of previous Meeting Minutes
Motion 20190226.01 by Amy: Approve Board Meeting Minutes of January 24, 2019.
Passed unanimously

President’s Report:
1. Top Twenty Motions
   - AM20180504.10 “Eliminate the Top Twenty competition and make it a showcase.” Failed. The Board rejected this in their motion AM20180504.10 “The BOD reject motion AM20180504.10 to eliminate the Top Twenty competition and make it a showcase.” Passed. This keep the event a competition.
   - AM20180504.03 “All Top Twenty Qualifiers each year be allowed to participate in the event, even if they have won the event in a past year.” Failed. The Board passed motion 20180701.04 “All Top Twenty Qualifiers each year be allowed to participate in the event, even if they have won the event in a past year.” Kathy said that the parliamentarian advised that the Board cannot make a motion that reverses a vote at the Annual Meeting. We will bring it up again at the Annual Meeting and revote due to confusion on the motion and what the Board has authority to do.

1. Website Security
   - Directory - We can post on the website as a PDF that is password protected. Each user would have to be set up with an account. We do not want to email the directory. We will wait for the results of the questionnaire.
   - Member Management – It provides more functionality that we are not sure we need now.
   - Secure Electronic Voting- We would need to modify the Bylaws to allow for secure electronic voting. Voting for Board of Directors, Membership Application protests,
Bylaw changes, Expulsion, need to be looked at. The Bylaws need to look at the Bylaws in detail.
- Dues Renewal through the website- We need to understand if we need the membership management program. Kathy will contact Joe Bruns

**VP’s Report:**
1. **2019 National Specialty**
   Everything is proceeding as planned
2. **2020 National Specialty/World Conference**
   Contract is signed with Founders Inn
3. **2021 National Specialty**
   Still looking for a host Regional club.

**Secretary’s Report:**
1. **American Kennel Club Outstanding Sportsmanship Award**
   No nominations
2. **Correspondence of note**
   - AKC
     1. Obedience Regulations amended Effective August 1st 2019
        - Modify the Open B Point Schedule
        - Earning OTCH points outside of the Point Schedule Open B & Utility B
        - OTCH title recognition
     2. Rules Applying to Dog Shows Chapter 16, Section 1 Effective January 1, 2019. A maximum of one (1) championship point can be awarded when combining the sexes for the Best of Winners calculation at an event.
     3. Ribbon Requirements Rules Applying to Dog Shows Chapter 5, Section 2. Effective April 1, 2019: Clubs will have the option of not printing the date and/or location on ribbons/rosettes for the regular & non-regular class placements.
     4. Non-AKC Events Policy Effective immediately. Requirement that clubs to get the permission of the applicable Sports & Events Department if their AKC events will be held in conjunction with events sanctioned by an organization not affiliated with the AKC.

   - NC State University Separation Anxiety Clinical Study information available at https://ncsu.qualtrics.com/jfe/form/SV_8oyl1AXy4F3j6Sx

**Treasurer’s Report:**
Nothing to report

**New Business:**
Peggy Watson to joined 8:29 p.m. to explain some Facebook terms discuss any concerns of the Board.

1. **Facebook**
   - Pages/Groups
     - Club Page - open to be viewed by the public
     - Historic Page- open to be viewed by the public
National Specialty Group- open to be viewed by the public but you have to request to be added to the group to get notifications of updates.

The Versatility page is not controlled by GPCA.

Members Group- Have to be a member and be added by the administer. You can post. It is a closed group. It is only for the members of the group and it is not public. There are about 250 people in the group.

1. There are many people who try to join the group who are not GPCA members. Each person is checked before they are added. People are also removed when they do not renew their membership.

2. If someone is not a member of the group and they send the information to someone outside of the group, even if that person is a member of GPCA, then they are in violation our groups rules. If the administrators are presented with evidence that the person shared information outside of the group they will be removed from the group.

3. Things that are informational Peggy tries to post on the public pages where it can be freely shared and copied.
   - Posts to our Groups have to approved by the administrators Peggy and Sue Cole.
   - Peggy will test how the blocking works with Karen.
   - There is no way to electronically get a list of people that are members of the Members Group and bounce it against our membership list to invite people to join.

Peggy left the meeting at left 8:57 p.m.

**Old Business:**
Joan Ziehl joined the call at 9:00 p.m. to provide an update on the Dog Museum Auction.

2. Dog Museum artwork auction
   - Joan Ziehl purchased the 4 lots we discussed on email.
   - The items will be in Illinois to view. Items that the GPCA does not want to keep will be put up on the Facebook Historic Page and the Members Group around mid-May. There will be a price for members and a different price for non-members.

3. Versatility Committee Guidelines
   - Judy Skorup will draft a release of liability.
   - Handbook needs to be updated

4. Draft Dog Test
   The Sierra Pacific club is holding a Regional Specialty with a Draft Dog Test. This club is licensed so they are free to handle it as they wish. Amy will suggest to Judy Skorup that she provide the release of liability format to them.

5. Committee Funds
   Motion 20190226.02 by Whit: All funds for GPCA Committees and activities must be deposited and dispersed through the GPCA Treasurer into and out of the GPCA general account. Passed unanimously

6. Versatility Bank account
Motion 20190226.03 by Amy: The Versatility Committee will transfer the existing funds to the GPCA general account by March 30, 2019. Passed unanimously.

7. 2019 National Specialty On-line registration
   Still missing 3 unknown registrations. Karen & Amy still not receiving any information and no orders have been processed. There is a problem with entering credit cards. Amy will contact Joe about it.

8. Membership Committee Guidelines
   Kathy will send revisions to Amy and Board can review when finalized.

9. Amazon Smile
   Karen advised that funds are automatically deposited to our account.

Executive Session to discuss COE complaint 9:40 p.m. return 10:12 p.m.

The next meeting is for Committee reports on March 14, 2019 at 8 pm EST

Adjournment at: 10:15 p.m.

Submitted by: Amy Zacher