

GPCA
Board Meeting Minutes January 24, 2019
Conference Call

Called to order at:8:04p.m. ESTby President, Kathy Lee

RollCall

Present: Bob Brown, Vince Chianese, Whitney Coombs, Rhonda Dalton, Karen Justin, Kathy Lee, Jo Stubbs, Amy Zacher

*Absent:*none.

*Quorum present?*yes

Others Present:

Notification that the meeting is being recorded.

Approval of previous Meeting Minutes

Motion 20190124.01 by Amy: Approve Board Meeting Minutes of January 3, 2019.
Passed unanimously

President's Report:

1. AKC Membership Growth Update

Judy Cooper has contacted Guy at AKC regarding the Membership Growth Drive. There is no cost to the clubs at this time. There could be a charge in the future if an email blast service is incorporated to the program. Kathy will ask Judy to report to the Board any issues that require Board action and provide quarterly updates.

2. Membership Application

The birthdate for Junior Members has been added to the application. Also Ilene added "Where did you hear about the GPCA?" to the application.

3. Gazette Columnist-

We need to find a new columnist. Will advertise in the Bulletin and the Facebook site. There is a guest columnist arrange for the next Gazette issue.

4. Live Streaming

Joan Ziehl has concerns regarding people live streaming at the National Specialty and the impact on DVD sales. Joan will do some research about what other clubs are doing.

VP's Report:

1. 2019 National Specialty update

Bret provided an update and there are no any current concerns. The Photographer contract has been reviewed.

2. 2020 National Specialty/World Conference update

Show Chairs are Bret Zacher & Joan Ziehl. Hotel contract is being reviewed. World Conference presenters are being identified and will be under contract in the next few

weeks. Photographer identified and ready for contracting. Advertising basic information was sent to international outlets and a page was sent to the Bulletin.

3. **2021 National Specialty**
Requests for interest have been sent to Region 2 clubs.

Secretary's Report:

1. **2019 BOD Ballots and email Blast**

The supplemental ballot was sent and the email blast will be sent tonight. The blast will also be posted on the website and Facebook.

2. **Correspondence of note**

No significant correspondence

Treasurer's Report:

1. **Final Reports**

The reports from Judy Brown have been sent to the BOD. As of Jan 1, 2019 Karen, has taken over. The BOD would like to acknowledge Judy's years of service.

2. **National Specialty Accounting**

Bret advised that there will be no separate accounting for the Regional Specialties national Specialty. Karen is the National Specialty Treasurer. Joanne Krausman will assist her the week of the National.

1. **State of Incorporation**

Topic has been removed from the agenda.

Old Business:

5. **Financial Manager Contract**

Motion 20190124.02 by Whit: Adopt Financial Manager Contract. Passed Unanimously.

6. **Dog Museum artwork update**

No update regarding the auction.

7. **Website Security**

Kathy will send the emails that she has gotten from Joe Bruns tomorrow.

8. **Top Twenty Guidelines**

Tabled until April.

New Business:

1. **2019 National Specialty On-line registration**

There was an issue that our SSL was not renewed. Joe will get this fixed and take the payment of the SSL license. Amy will ask Joe to post something on the website regarding the delay in opening the registration.

2. **Non-conformation activities and Versatility Committee Guidelines**

There was discussion regarding the activities and the levels in the Versatility Awards. There was discussion regarding insurance. They can hold their off-site non-conformation activity in conjunction with the GPCA 2019 National Specialty. It was suggested that the Committee come to the Board with a

proposed Versatility Handbook, Committee Guidelines and Draft Dog Regulations. Amy will contact Judy Skorup regarding getting the Board this information. There is a separate account for Draft Dog and Versatility. The Committee wants to change the Draft Dog regulations to have the fees directed directly to the Versatility Committee. Kathy will talk with Valery Seeley and Mary Lou Mayer regarding the intent of the account when it was originally set up.

3. Membership Committee Guidelines

The guidelines were reviewed. Several changes were made. Also we need to add a section on procedures for denied applications. Kathy will work with Ilene to fine tune.

4. Performance and Junior Ribbons during Top 20/Puppy Invitational

Rhonda would like to provide ribbons instead of just certificates for performance and Juniors. She suggested that these be moved from the Annual Awards to during the top 20/Puppy Invitational. A concern was raised that the Top 20/Puppy Invitational is not open to everyone. There was a suggestion to separate Juniors from Performance. There will be nothing changed this year. Tabled until April.

5. Amazon Smile

Karen will ask Judy Brown where the money being donated through Amazon Smile goes.

6. Parliamentarian response

The parliamentarian responded to several questions Kathy had asked.

- Actions that were taken in July reversing motions from the Annual Meeting are null and void. The Board can not do that. "The Board shall not implement any motions /actions so adopted by the Board. As all votes taken by Board are null and void, it is as if those motions were never made. Therefore, no motion to rescind is required. It is necessary that the null and void be announced by the President at the next Board meeting (which is this board meeting) and the announcement be entered into the meeting minutes." There are three things that we reversed in July are those effected. Kathy will send the motions effected to the Board and they will be included in the February Board Meeting notes.
- Regarding the Bylaws Article III Section 1, "No Director may serve for more than two successive elected three-year terms..." The opinion is that we are fine but the one-year terms should be referred to as one-year vacancies since the Bylaws do not allow for one-year terms.
- There is no allowance in our Bylaws for appeals of Code of Ethics violation actions.

10:05 Adjourned to Executive Session

10:10 Returned to regular meeting

7. 2020 National Specialty

The North Carolina club has withdrawn from hosting the 2020 National Specialty they felt they were not ready to host and they were very upset about negative feedback about their logo on Facebook. The Facebook comments regarding the 2020 logo will be sent to the Board.

There is work in process for a new logo. Karen or Rhonda will forward the Facebook discussion regarding the logo.

8. Facebook Members Page

On Facebook you can block someone and that person would never be able to see anything that you post.

The next meeting is Feb 26, 2019

Adjournment at:10:41pm

Submitted by:Amy Zacher