

## GPCA

### Board Meeting Minutes June 29, 2017

#### Conference Call

**Called to order at:** 7:05 p.m. CDT by President, Valerie Seeley

#### **Roll Call**

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

**Quorum present?** Yes

**Others Present:** Janet Ingram

#### **Ratification of votes by Email**

20170504	e	The Bulletin subscription rate will be \$35 plus the additional fee for Canada (\$15) and Foreign (\$25) mailings
20170506	e	Approval of the GPCA Affiliated Rescue Application.
20170514	e	To correct the error in the 2020 Preliminary Judge Ballot, the GPCA will send a blast email to all member email addresses explaining that an error has occurred and will mail a corrected ballot printed on colored paper with the same explanation of the error. The new ballot will allow the proper time frame for the return of the new ballots in accordance with the Judge Selection guidelines.
20170516	e	As presented by HC Chair, Flo Laicher, GPCA support the Health Committee's request for approval of up to \$11,800 for the CHF Memorandum of Understanding program in order to complete the Dwarf Marker Project.
20170614.01	e	I move that GPCA support the awarding of Obedience and Agility Medallions at a cost of \$45 each at the AKC National Championship in December
20170614.02	e	I move that GPCA renew its membership in NAIA with a donation of \$100
20170623	e	Allow Peggy Watson to post details of the McNeil rescue similar to the email blast that went to the membership and include sites where donations can be made.
20170624	e	Allow Amy Zacher to set up a gofundme.com site with details of the McNeil rescue similar to the email blast that went to the membership in order to raise funds.

Approved

#### **Florida Rescue report from Janet Ingram**

The process for adoption will be left up to the Rescue that took the dog. 20 went to Florida Great Pyrenees Rescue, 20 to Big Fluffy Dog, 17 to Alaqua, 6 to Tricountry Humane Society, 5 to Western Penn Great Pyrenees Rescue. All dogs are anemic and had compromised liver values. 20 had Bilateral Entropion. So far all are heartworm negative. No temperament issues were seen during the rescue operation. Lucky Puppy was on the property from 9 am to 5 pm for about 8 days before the dogs were removed. Lucky Puppy fed, watered and tried to get the dogs used to people. Janet felt that we should donate some funds to Lucky Puppy for these efforts.

#### **7:35 Suspended to go into executive session**

Discussion regarding dogs removed from the property before the rescue effort in Florida.

Janet Ingram left the meeting

## 7:55 Return to open session

### **President's Report:**

1. Finance Manager Replacement  
Karen volunteered to take over. GPCA will buy the software that she will need. Karen will contact Judy Brown to start learning.
2. Independent Tabulator replacement  
Send suggestions to Val.
3. Website donation button  
Now set up.
4. Dropbox  
Bret Zacher will look into the issues
5. AKC Sportsmanship award-  
Bret Zacher will have a report in the next week or two.

### **VP's Report:**

1. Adding to the VP guidelines that the VP has to notify AKC of changes to affiliated clubs
2. Up Coming national Specialties
  - a. 2019 National Specialty: Olympic Hotel in Oconomowoc, WI
  - b. 2020 National Specialty Eastcoast: Looking at Crowne Plaza Hotel, Ashville, NC
  - c. 2021 National Specialty Westcoast: Two clubs are interested. Looking at hotel sites between LA and San Diego.
3. Review/approval of the AGPR (Appalachian Great Pyrenees Rescue) affiliation application.  
**Motion** 20170630.01 by Kathy Lee second by Whit: Approve the Appalachian Great Pyrenees Rescue affiliation pending they have appropriate insurance. In Favor Val, Vinny, Whit, Karen, Deanna, Kathy Lee, Kathy Liles, Amy. Opposed Bob

### **Secretary's Report:**

Nothing to report

### **Treasurer's Report:**

1. Florida Rescue Funds  
Karen, Kathy Lee & Janet Ingram will form a committee to determine and track how funds are dispersed. Karen will create the forms for any donation over \$250. Kathy Liles will write and or email "Thank You" notes and the tax donation form to individuals who donated \$250 or more.

### **Old Business:**

1. Judges Education  
The slide show was updated slightly since the one we saw it in April. Motion by Whit second by Bob: Accept the slideshow as provided by the old Judges Education committee. Unanimously passed
2. Rescue Liaison remove requirement to be a BOD (Klee)  
**Motion** 20170630.02 by Klee second by Whit: Remove requirement that the Rescue Liaison be a BOD member. Unanimously passed
3. Abolish Lifetime Achievement committee  
Discussion of the pros and cons.  
**Motion** 20170630.03 by Val: Abolish the Lifetime Achievement award. In favor Val, Whit, Kathy Lee, Kathy Liles, Deanna, Vinny, Karen. Bob opposed. Amy abstained.
4. Non Regular Judges Selection  
Clarified one region each year will have one person rotate off and be replaced.  
**Motion** 20170630.04 by Whit: The Non Regular Judges Selection committee will determine members and get Board approval. In favor: Val, Bob, Whit, Vinny, Karen, Kathy Lee, Kathy Liles, Amy. Abstained: Deanna
5. Stipend for Webmaster-  
Discussion regarding our Constitution Article 1 section 3.

**Motion** 20170630.05 by Amy: We will remove the webmaster stipend. Unanimously passed

**Motion** 20170630.06 by Amy: We will grant the webmaster \$2000 for his past efforts.

Unanimously passed

6. Versatility award

Discussion

**Motion** 20170630.07 by Kathy Liles: Effective 2019-2024 a Thea Hynes Memorial Versatility Award will be will be given by the GPCA. Unanimously passed

**New Business:**

1. AKC Rescue fund grant

AKC contacted Janet Ingram regarding the grant. It is \$1000 for three years.

**Motion** 20170630.08 by Val: GPCA will apply for the AKC Rescue fund grant. In favor Val, Bob, Vinny, Karen, Kathy Lee, Kathy Liles, Amy Deanna, Opposed Whit

Val will take care of the paperwork.

2. National Specialty contract review committee & separate photographer contract review

The Photographer Contract review committee was disbanded. All contracts for National Specialties will be reviewed by one committee chaired by the VP.

3. Top Twenty

There was discussion about spectator fee, attire, and honoring past winners. Send this back to the committee.

4. Trick Testing, Barn Hunting

It is up to the Versatility Committee to bring any requests to the board.

5. Request by NW clubs to allow hold two specialties in one day.

**Motion** 20170630.09 by Kathy Liles: Allow the Columbia Cascade Great Pyrenees Club and Great Pyrenees Club of Puget Sound to hold two specialties, one a.m. and one p.m., on the same day. Unanimously passed

6. Approve Casey Pawl as Chair of Junior Showmanship committee

**Motion** 20170630.10 by Val: Approve Casey Pawl as Chair of Junior Showmanship committee. Unanimously passed

7. Assign Director to review AKC Market Place for non-members claiming to be GPCA members  
Deanna volunteered

8. Assign Director to post summary of AKC notices for the Bulletin  
Whit volunteered

9. ShowSight Magazine

Karen will send Bob & Janet Ingram their 2012 articles so they can retype them.

10. AKC GPCA rep for their library

There is a new AKC Librarian. She would be the one to determine what of the Crane material, currently in the possession of the AKC Museum in MO, can come back to GPCA. Bob suggested Joan Ziehl be the liaison with the AKC Librarian. No objections.

11. AKC request for 2 Breed contacts for media. Whit will be contact for Breed Characteristics and Bob will be the contact for health.

Please send suggestions to Val.

12. Best Friends Animal Rescue

They may be willing to give us a grant for the FL rescue.

**10:00 p.m. adjourned to Executive Session**

**Executive Session:**

1. Complaints about GPCA members

**Adjournment at: 10:19 p.m.**

**Submitted by: Amy Zacher**