Called to order at: 8:01 p.m. EST by Vice President, Rhonda Dalton

RollCall
Present: Bob Brown, Vince Chianese, Whitney Coombs, Rhonda Dalton, Karen Justin, Jo Stubbs, Amy Zacher
Absent: none.
Quorum present? yes
Others Present:

Notification that the meeting is being recorded.

President’s Report:
1. Resignations
   Kathy Lee and Janet Ingram have resigned from the Board
2. Acting President
   Rhonda will act as President per the Bylaws

VP’s Report:
1. 2019 National Specialty Annual Awards
   Schedule was change to 30 minutes after the end of the annual meeting
2. Affiliated Club Reports
   Received last report
3. Personal Note
   Rhonda read some comments about her first year on the Board.

Secretary’s Report:
Nothing to report

Treasurer’s Report:
Nothing to report

Old Business:
1. COE date
   Alternative to April 2 is April 4th or 9th. 8 pm Eastern. Jo will Chair the Committee.
2. Facebook
   Amy Commented on her signature being posted
3. AKC Museum Auction items
   Jo picked up the items we purchased
New Business:

1. Board member appointments
   Motion 20190314.01 by Karen: Board vacancy appointments will be made after the Annual meeting by the New Board. Passed unanimously

2. Annual Meeting and open Vice President
   Discussion regarding responsibilities.

3. Rescue Funds
   Motion 20190314.02 by Karen: Raise the annual limit for rescue reimbursements available per regional from $2,000 to $3,000. Passed unanimously
   Motion 20190314.03 by Rhonda: Create a Rescue Fund Oversight Committee will oversee reimbursements per region over the current limit. Passed unanimously
   The Board is appointing Karen, Rhonda & Janet Ingram as the Rescue Fund Oversight Committee. Guidelines will need to be written.

4. Performance Companion Events Committee Guidelines
   - The name of the committee will be Obedience Performance Committee
   - Discussion regarding GPCA Annual Awards for performance titles and high scores.
     Motion 20190314.04 by Bob: The budget for the Obedience Performance Committee is $300 per year. Passed unanimously
   - Jo reviewed several suggestion for the committee. The Board requested that she put all of these in the committee guidelines which the Board can approve.
   - Jo requested that we add a section on the website for statistics and all types of new titles. She will contact Joe to have this done. Have new titles published in the Bulletin.

1. Committee reports in alphabetical order
   - Need to change annual report to have a line that asks the chair person’s name.
   - AKC Delegate- Jo suggested we put an article in the Bulletin about what the delegate does. The expenses for 2019-2020 should reflect $1500.
   - Bulletin Editor- Regional Clubs are allowed one page for advertising and one page for wins photos per year. Kim Kentopp made a suggestion of adding a section on members. The Board thought this was a good idea. Regional Clubs get two pages per year, one for advertising and one for results. The budget should have ad income and subscriptions by non-members and overseas postage. Rhonda will contact Lisa Conner.
   - Database Manager- There is no budget stated. Karen will contact Stephanie Whitney
   - Disaster Response- We noted Linda Wisenhunt’s request to support an AKC Disaster trailer.
   - Futurity - Chair will not be continuing.
   - Gazette Columnist- Chair will not be continuing. We are going to put a little ad in the Bulletin.
   - GPCA Cares- Whit needs cards if anyone has some.
   - Hall of Fame- Report does not indicate what they do other then present awards.
   - Historic Preservation- Would like to revise the guidelines. She should make changes and present to the Board for approval. We need to discuss what year title holders should be posted on the web.
   - Judges Ed- Need to review the PowerPoint at the National.
Livestock Guardian- Bob will call Mary McGuire regarding where the list of LGD breeders is coming from. We would like to identify other people in the club who have LGD experience. The Board feels there is a lot more that can be done in this area. Mary is still listed as the source for pamphlets but we don’t print pamphlets. We need to get this fixed.

Membership – Request regarding dues. Board will discuss at the National Specialty.

Membership, Continuous
Why do they have inventory of back issues of the Bulletin? Ilene Acosta noted she needs new pins.

Motion 20190314.05 by Whit: Domestic postage for mailing pins from $5 to $7 and from $7 to $10 internationally.

Karen will contact Ilene regarding where we get the pins and expenses for this year

Membership Growth
Concern about the work with the AKC pilot program. Rhonda will contact Judy Cooper and advise that she needs to find a committee member with the computer skills to do this.

Non-Regular Judge Selection- New Chair is Whit.

Service Dog- Would like a new Chair.

Social Media- Rhonda suggested that Peggy link to Historic Preservation page. Rhonda will contact Peggy. Some of the comments were more for Membership Growth but Rhonda will talk to Peggy about how to funnel information to Ilene.

Stud Book Data – Jo is ok with giving a copy of the older one to Historic Preservation.

Title Holders

Motion 20190314.06 by Whit: As of 2019 we will put the Title Holders book on the website and not print it anymore. Passed unanimously

Jo will notify Stephany of the change to the Dues Notice and put together an article for the Bulletin.

Top Twenty & Puppy Invitational-Discuss at National Specialty

Versatility, Draft, and Therapy- We did not receive the report. We got their guidelines. Rhonda will contact Judy Skorup to get the report.

Webmaster/Web Design- There were several suggestions on how to recognizing Joe Bruns. The Board will provide a GPCA Appreciation Award. Karen will provide the Award.

1. Committee Vacancies
Rhonda will start a list of vacancies.

The next meeting Sunday 14, 2019 at 8 pm CDT

Adjournment at: 11:19 EDT

Submitted by: Amy Zacher