

GPCA

Board Meeting Minutes March 27, 2018 8 pm EDT

Conference Call

Called to order at: 8:09 p.m. by President, Valerie Seeley

Roll Call

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

Absent:

Quorum present?

Others Present:

Votes by Email

Approved

20180112.01 Approve BOD Meeting Minutes of Jan 9, 2018

20180116.01 Pay a \$2000 stipend per year for Financial Manager.

20180131.01 In order to protect "Great Pyrenees Club of America", since that identifies specifically our organization, we will continue to maintain the domains greatpyreneesclubofamerica.org and greatpyreneesclubofamerica.com and discontinue greatpyreneesclubofamerica.net. We will link these two sites to our official domain gpcaonline.org.

Defeated

none

President's Report:

Camcorder will stay with Joan & Janet. It will be covered by either homeowner's insurance or the insurance for the storage unit where the trophies and HP items are stored.

Vince had concern that we were not discussing motions at all before voting.

A letter has gone to the parliamentarian to get clarification on the COE discussion.

VP's Report:

By the Feb 15th deadline, all clubs reporting sent in their report, payment & membership list- for the first in recent history.

Secretary's Report:

Amy reviewed the current email voting protocol.

All votes on the COE issue, even if they were closed are on hold pending feedback from the parliamentarian.

Treasurer's Report:

Nothing to report.

Old Business:

Purchase of Camcorder to tape National Specialties

Joan Ziehl has proposed purchasing a camcorder to record National Specialties for historic preservation. There was concern among the BOD that the technology will become out dated. We will ask Joan about the new model.

New Business:

1. Committee Reports

-It was agreed that Committee Reports should be made for a calendar year, Jan 1 to Dec 31.

The new President should notify the committee chairs of the new reporting period.

-The Committee Report should also be modified to include a line for Committee Chair/Co-Chair.
-There was discussion regarding chairs need to reach out to get new committee members.
Posting on Facebook has been successful for at least one committee. Vince suggested use of blast emails.

Received

If no comments are noted there was no discussion on the report.

- AKC Delegate
- AKC Sportsmanship
 - Committee needs new members
- Awards & Trophies
- Breed Mentor
 - We need to clarify Breed Information Mentor, and Judges Education Mentor. The website is very confusing. Whit will work on getting it updated and have information by our meetings at the National Specialty.
- Bulletin Editor
 - When did they start looking for new layout and publication vendors?
 - Where does the \$650 postage income come from?
 - Bulletin dates need to be suggested by the editors. Val will talk with the Editors.
- Communication/Information
 - Committee will need a backup since Deanna will not be continuing. A blast email was suggested. Whit suggested that we include an outline of the job responsibilities. Guideline needs to be updated to read "Breeders List" instead of "Breeder Referral List". Guidelines need to be updated to have the GPCA President cc'd on the committee's responses to inquiries that are received.
- Continuous Membership
 - So far Ilene has not received any responses to our out reach to non-members who have earned a titled on a Pyr.
 - Val will talk with Ilene about the Membership/Continuous Membership guidelines.
 - Amy will send a copy of the Guidelines from Dropbox to Ilene.
- Disaster Preparedness
 - Amy has suggested that Disaster Response may be a better name and that in addition to being prepared we also need to address how to respond. The BOD is the Committee, but we think that a non-BOD member could chair the committee. Klee will contact Linda Whisenhunt to see if she is interested. When we have a Chair we will then need to update the guidelines.
- Futurity
 - Terry should have someone who can provide back up if something were to happen to her.
- AKC Gazette Columnist
 - We like Carrie's articles. We will mention that she is open to topics during the Annual Meeting.
- Hall of Fame
 - Combine with Awards and Trophies. Val will contact Chairs and suggest this change.
- Health
- Historic Preservation
 - We need to get a proposal from Joan regarding funding that she would like.
- Judges Education
- Junior Showmanship
 - We need to give Casey a budget for a pizza party/gathering each year and the gathering and/or any seminar should be added to the schedule of events going forward.
- Legislative
- Membership/Continuous Membership

Membership and Continuous Membership were combined into one committee. The guideline need to be updated and Continuous Membership needs to be removed. Amy to send Ilene whatever current guideline exist.

- Membership Growth
Discussion regarding suggestions will be taken up at BOD meetings at the National.
- National Specialty Judges Selection
Val will ask Joanne how many judges are eliminated because of our eligibility requirement of 10 shows with at least 2 Pyrs per show in the ten years prior. How are international judges qualified? We will discuss further at the meetings at the National.
- Non-Regular Judges Selection
Deanna will not be continuing. We will need a new Chair.
- Rescue
Kathy Liles said she would continue one more year. There is indication that we may have a volunteer to take over.
- Service Award
- Social Media
Inquiries regarding membership should be forwarded to Ilene.
- Stud Book
- Title Holders
What is being put up on Facebook and the website. Klee will ask Joan Z what she is doing and how this will interact with the books.
We agree that Jo can stop sending certificates. Val will let her know and have her update the guidelines if needed.
- Top Twenty
We will discuss the Top Twenty guidelines at the National.
- Versatility
There was discussion and agreement that the Draft Dog committee has to be self-sufficient.
- Webmaster
Need to find out how the domains are being paid for.
Need to find standby to cover for Joe if needed. Also someone with web design skills would be useful.
- Database Manager

Missing Reports

- Livestock Guardian
- Performance and Companion Events

2. Next Meeting
Monday April 30 at 9 a.m. in Colorado Springs

Adjournment at: 10:36 p.m.

Submitted by: Amy Zacher