GPCA

Board Meeting Minutes May 2, 2019

Conference Call

Called to order at: 8:01 pm EST by President Rhonda Dalton

Roll Call

Present: Marcy Bankus, Vince Chianese, Whitney Coombs, Rhonda Dalton, David Daugherty, Greg Mills, Ellie Schultz, Amy Zacher

Quorum present? Yes

Jo Stubbs joined call at 9:47 pm

Notification that the meeting was being recorded

President’s Report: We made it through the National; it turned out well. Thankful for all the hard work.

Vice President’s Report: no report

Secretary’s Report: (Submitted with Agenda before meeting):

*Dave's correct email address has 2 "d's" in it before the "dog": d_ddoghandling@yahoo.com
*Greg's correct email address has a different spelling for "Fliers": pflyers@aol.com
*Whit’s email on standing committee list from last year is whitneyjcoombs@gmail.com. However, he told us to use wjcoombs@gmail.com at the last BOD meeting. Is this correct?
*AKC Form updating club officers sent
*Wells Fargo letter-requires a motion for letter to add Rhonda and Whitney to financial accounts
*AKC Parent Club Award for rescue efforts. Deadline 6-30-2019. Janet Ingram was asked if he wanted to pursue this, no response.
*AKC newsletter received. Forwarded to Junior Showmanship and Disaster Preparedness due to articles pertaining to their committees.
*ad for dog clip art. Forwarded to Bulletin editor and Marcy Bankus to send to Affiliated Clubs.
*ad for breeding program software. Forwarded to Marcy Bankus to send to Affiliated Clubs.
*recruitment flyer for NC State School for Vet Med for patients with Separation Society for their new study. Forwarded to Flo Laicher, Health Committee
*contest notification to enter to win a snuggle puppy. Passed on to Marcy Bankus to send to Affiliated Clubs

Treasurer’s Report: no report

Old Business:

*Standing Committee List:
  Awards Committee would prefer the Co-Chairs separated into 2 committees. Discussion. Tabled further action until June conference call.
  Futurity: Terry Denney Combs will Chair for another year with Terrie Strom apprenticing. They will both work with Joe Bruns to become digital.
AKC Gazette- Karen Reiter has accepted and is excited and already contacted AKC. Discussion regarding articles’ BOD approval before submission- not needed. Ellie will contact AKC Gazette inquiring when articles need to be submitted, to whom they are submitted, and if there are any articles already written and ready to print. She will also write a letter of introduction of Karen Reiter to the AKC Gazette.

Service Awards- Shall be chaired by Vince Chianese

Junior Showmanship- Shall be chaired by David Daugherty

Legislative- Shall be chaired by Chea Michaels

Livestock Guardian Dog & Membership Growth - Shall both be chaired by Dr. Robert Brown

Nominating Committee- Discussion if only Chair should be listed in Standing Committee List. Chair and all members shall be listed because they are all appointed by the BOD.

General Breed Information vs. Breed Mentors- Discussion regarding Chairman Janet Ingram’s position that the title of this committee should remain “Breed Mentors.” Discussion included the past confusion of “Judge’s Education Mentor” and “Breed Mentor” for judges seeking a mentor to learn how to judge the breed versus a new Great Pyrenees owner seeing information about the breed in order to excel in their care, exhibition and potential breeding. The names of the 2 committees have been similar and caused some confusion, therefore the past BOD’s decision to change the names of the committees. Whitney reported that until recently, there had not been a “judges education list.” However, the Judges’ Education Committee went through the Membership List and contacted all members that were eligible to be listed on the newly formed Judges’ Education Mentor List. The committee held a meeting at this year’s National with some of the 100+ possible members attending. The committee will send the list of Judges’ Education Mentors to the BOD and to the AKC so that judges may contact them. After discussion, the name “General Breed Information” will be stricken. The name of that committee shall revert to “Breed Mentors” with Janet Ingram as Chairman. The “Judges’ Education Committee” shall be chaired by Whitney Coombs.

*Facebook- Liaison Greg Mills reported that the rules for the Membership Page are now pinned on the top of the page, as they were formerly in the “About” section and not readily visible. The committee’s members have yet to select a Chair. Greg will report at the June conference call. Greg has yet to be added to the moderator list but will be shortly. Discussion regarding the BOD’s response to incorrect information being posted on the Club’s page.

Motion 20190502.01 by Greg that Rhonda shall create a Facebook page profile as the GPCA President to respond to issues that arise on the GPCA Membership page, as the representative of the GPCA BOD, following discussion with the BOD. Discussion. Rhonda called for vote. Passed unanimously.
*Historical Preservation:* Joan Ziehl would like a letter from the BOD confirming the verbal approval she received to videotape interviews with breeders. Amy will look through past minutes to get the motion number to Ellie for her to create and send such letter.

**New Business:**

Rhonda received a letter from Carrie Stuart Parks regarding her wish to be included on the nominating ballot. Rhonda also received an email from Joanne Krausman. Joanne’s email outlined her committee’s guidelines and her discussion with 2 past GPCA Presidents regarding Carrie’s inclusion on the ballot, and her subsequent inclusion of Carrie on the ballot. Discussion by Vince and Whitney regarding this matter had been voted on by past BODs that those nominated should only include current Judges and not Provisional Judges. Discussion by Marcy that she could not find any Judge’s Selection guidelines from 2017 to reflect such a vote by past BODs. Amy could also not find any past motion to approve a 2017 Guideline change to remove the word “provisional” from the committees guidelines, and that the guidelines that the committee has been working from were last approved in 2015 with several gray areas about Provisional Judges and “Breed Judges.”

**Motion 20190502.02 by Whitney to adjourn the conference call because Jo Stubbs was not currently involved in the conference call.** Motion rescinded by maker when it was reported that Jo Stubbs was available if needed by phone.

**Jo Stubbs joined conference call at 9:46 pm.**

**Motion 20190502.03 by Amy that we honor the BOD approved guidelines from April 2015 for the Judge’s Selection Committee that says breeder judges will be included on the nominating list as well which allows them to be on the preliminary judges ballot.** Discussion. **Question called.** Roll call vote- Marcy Bankus, yes. Vince Chinese, no. Whitney Coombs, no. Dave Daugherty, yes. Greg Mills, abstain. Ellie Schultz, yes. Jo Stubbs, no. Amy Zacher, yes. Rhonda Dalton, yes. Motion passed.

**Motion 20190502.04 by Amy that Carrie Stuart Parks be approved to be on the Judges Selection preliminary ballot to be sent to the membership by May 15, 2019.** Discussion. Whit reminded everyone that we set a 2-hour limit to conference calls and it is 10:01 pm, EST. All pointed out that we are in the middle of a discussion and have a motion on the floor. Roll call vote- Marcy Bankus, yes. Vince Chianese, no. Whitney Coombs, no. Dave Daugherty, yes. Greg Mill, abstain. Ellie Schultz, yes. Jo Stubbs, no. Amy Zacher, yes. Rhonda Dalton, yes. Motion passed.

Rhonda will direct the Judges Selection Committee to define “Breeder Judge,” send Rhonda the new guidelines her committee creates, and send to Amy to put into the same format as other committees’ guidelines.
Motion 20190502.05 by Ellie to add Whitney Coombs as GPCA Treasurer and Rhonda Dalton as elected GPCA President to the financial Wells Fargo, Inc. accounts. Motion passed unanimously.

Motion 20190502.06 to adjourn. Motion passed

Meeting adjourned by 10:09 pm.

Respectfully submitted,

Ellie Schultz, GPCA Secretary