

GPCA
Board Meeting Minutes November 29, 2018
Conference Call

Called to order at: 8:02 p.m. EST by President, Kathy Lee

RollCall

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

Absent: none.

Quorum present? yes

Others Present: Joann Krausman joined at 8:15 pm and left at 8:45 pm.

Notification that the meeting is being recorded.

Approval of previous Meeting Minutes

Motion 20181129.01 by Amy: Approve Board Meeting Minutes of September 13, 2018.
Passed unanimously

President's Report:

1. Lifetime Membership Application
Received an application for Betty Warmack. Balloting will go to the membership.
2. **Electronically Renewing Dues**
Jan Waitz has requested we find a way to renew by credit card do this. Kathy has been talking with Joe Bruns about this.
3. **NAIA**
Received letter requesting a donation. We regularly pay annual dues. Karen will find out when we pay our dues.
4. **Board Conference Call** No call in December
5. **Board Meetings at 2019 National Specialty** Sunday 7 pm and Monday 9 am

VP's Report:

1. Specialty Paperwork
Rhonda is having trouble getting a couple of clubs to send their paperwork in on time.

Secretary's Report:

1. **COE Complaint**
We have received all the documentation required and can move forward in the process.
2. **Agenda Attachments**
Agenda items that have documents (reading materials) to be reviewed for the Board meeting will highlight in blue on the agenda by Amy.
3. **BOD & Officer Guidelines**
Amy has not gotten any feedback. Please review asap.
4. **Board Nominations from the Floor**

We have received two so far.

5. Correspondence of Note

Nothing of significance. A lot of stuff from AKC of which most was redistributed to the Board.

Treasurer's Report:

Nothing to report.

Old Business:

6. Judge Selection Committee changes

Joanne Krausman joined the call at 8:15 pm. She discussed the changes requested by the Committee and the information provided to the BOD. Joanne explained her survey process. The BOD asked additional questions.

Motion 20181129.02 by Rhonda: Change the minimum rotation to judge a National Specialty from 5 to 7 years. Failed. Yes: Rhonda, Karen, Amy, Kathy. No: Bob, Vince, Whit, Janet, Jo. Failed

Motion 20181129.03 by Rhonda: Allow non-approved judges, who follow the AKC regulations, to judge National and Regional Specialties. Failed Yes: Rhonda, Karen. No: Bob, Vince, Whit, Janet, Jo, Amy, Kathy. Failed

Executive session

The Board went into at 9:15 to discuss a COE Complaint.

Board returned from Executive Session 9:52 pm and continued with *Old Business*

7. Financial Manager Contract

Motion 20181129.04 by Bob: Karen take over as Financial Manager as of Jan. 1, 2019. Passed unanimously

Karen will look at the contract and send the Board a revision. Whit requested the four designated funds be specified and adding information be included to support the annual audit. Karen will also update the stipend to the previously approved amount.

8. Bonding the Treasurer

Motion 20181129.05 by Bob: Approve bonding of treasure as presented. Passed. Yes: Bob, Vince Whit, Rhonda, Janet, Karen, Kathy, Jo Stubbs. Abstain: Amy

New Business:

1. 2019 BOD Nominations

Karen has rescinded her acceptance of three-year term nomination. Bob advised that the Committee will reconvene to determine a replacement candidate.

2. Website Security

Upgrades needed will cost zero but there is time involved specifically around passwords. Further discussion in January.

3. Use of Email Blasts

Review of Email Blast guidelines will be done at the Board meetings in Illinois.

4. Membership Committee Guidelines

Amy will reformat and send to the Board. The Board will discuss further in January. There is nothing in the Guidelines regarding Junior Membership and a birthday needs to be added.

5. Assigning responsibility to call for late dues after the second email notice

The Board will make calls to members. Janet volunteered to take this on at this time.

6. Judges Education Committee

Whit reported that Karen Justin resigned. Betty Jo Patrick has filled the vacancy.

7. Bulletin Committee Guidelines

Jo reviewed the guidelines with Lisa Conner and Kim Kentopp and has provided us with revisions.

Motion 20181129.06 by Whit: Approve proposed amendments to the Bulletin Committee Guidelines. Passed unanimously.

8. Directory & Email Questionnaire

The questionnaire to be send to the membership was reviewed. Whit made suggestion regarding format.

9. AKC Membership drive development

Bob received email from Guy Fisher, Manager of Club Development at the AKC, asking if we had any interest in helping to create a Pyr membership drive. Guy provided an example to Bob. There are a couple of informational documents that would go out with new registrations. Bob will talk with Guy and find out if there is a cost. If no cost, Bob will send this to Judy Cooper, Chair of the Membership Growth Committee, copying Guy Fisher and Kathy, with a deadline of Feb 1, 2019. If there is a cost Bob will put this on the next Board meeting agenda.

10. Interviews by Joan Ziehl for the Bulletin

Jo made suggestions regarding how it is presented in the Bulletin.

11. Westminster Showcase

Karen is Chairing this year's booth. Garden State will man the booth.

Motion 20181129.07 by Whit: The GPCA will reimburse up to \$650. Any justifiable expenses above that will be reviewed for reimbursement. Passed unanimously.

12. AKC Webinars

Vince said that the AKC webinars are now being scheduled at times other than the evenings, like 3 pm. He can continue to participate in the ones at 8 pm but webinars at other times he may not be able to attend.

13. AKC Market Place

Great Pyrenees is one of the six test breeds selected by the AKC. This year they are replacing the identification title of "Parent Club" with "National Breed Club". The link has been moved to the second tab. The Board suggested that the AKC use our "pamphlets" which are on line. The AKC has been working on improving the filters. Janet will monitor what is going on in the market place on a regular basis.

The next meeting is January 10, 2019

Adjournment at: 11:20 pm

Submitted by: Amy Zacher