

GPCA

Board Meeting Minutes Oct 10, 2017

Conference Call

Called to order at: 7:08 p.m. EDT by President, Valerie Seeley

Roll Call

Present: Whitney Coombs, Karen Justin, Bob Brown, Deanna Knighten, Kathy Lee, Kathy Liles, Valerie Seeley, Amy Zacher, Vince Chianese joined at 7:32.

Quorum present: Yes

Ratification of votes by Email

Approved

20170704	Send Marilyn Thell flowers and a get well note due to her breaking her shoulder and pelvis.
20170705	Modify <u>Affiliated Guidelines for Rescues</u> , in the section <i>To Remain Affiliated</i> insert "Rescues must also submit the Annual Rescue Report to their appropriate Regional Rescue Coordinator by the date requested by the Coordinator. Rescues not submitting the annual rescue report by the final date given will be subject to a one year suspension."
20170705	Accept June 29, 2017 Board Meeting Minutes
20170707	Accept April 14, 2017 Board Meeting Minutes
20170709	Accept the GPCA Health Statement for AKC as presented by Val, Bob, Lisa Connor and Flo Laicher
20170720	Apply for the Wesminster Kennel Club \$5000 donation for GPCA Rescue.
20170814	Inform the membership by way of the bulletin and website of a BIG thank you from the BOD to Janet, Klee, Joan and Amy for all they have done for the Florida rescue.
20170816	Shutdown the GoFundme site supporting the FL rescue.
20170817	Add a statement to the website, and our FB page ""The GPCA BOD does not and will not discuss club business on any open form of media".
20170819	Allow HC to donate \$2500 to the CHF tick initiative
20170821	Accept April 15, 2017 GPCA Board Meeting Minutes
20170828	the BOD of the GPCA, direct our Delegate Dr. Robert Brown, to vote against any AKC action or rule change that would eliminate limited registration.

Defeated- None

Withdrawn or Expired

20170927	Approve changes to the Draft Dog Rules & Regulations
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President's Report:

- Upcoming teleconference schedule and meetings start time/day at the National Specialty. Val proposed January 9, and March 27 for telecons. Please advise her if these days work. At the National Specialty (NS) Monday April 30th. Val will send committee reports via email as she receives them for our March telecon.
- Update on 2020 National Specialty – Bret Zacher advised that he is looking in the Southern Virginia and North Carolina area.

VP's Report:

- Kathy Lee is concerned that there is some confusion between the Research Triangle Park club's information regarding the 2020 NS location and what Bret Zacher is looking at for sites. Kathy Lee will talk with Bret.
- Kathy Lee received a request to modify the Regional Specialty Guidelines to require rosettes for big wins. The Board of Directors (BOD) felt that the GPCA should not be involved in determining what a regional club offers.
- NOHS classes be offered at future NS
Motion 20171010.01 by Kathy Lee: NOHS classes be offered at future NS beginning in 2018- Passed unanimously

Secretary's Report:

- Website and NS registration changes- Amy provided some details on changes made to the website. No details available regarding the NS registration at this time.
- Publishing of failed or expired motions. Amy noted that according to the BOD Guidelines of 2015 the policy is "Minutes shall record all votes on motions and defeated motions. Bd. Of Dir. Meeting, 2001". Amy said she will be publishing all motions regardless of pass/fail/withdrawn/expired.
- Secretary's Report – Amy discussed what should or should not be included in the Secretary's report. There was no indication that anything should not be included. There was also some discussion on Whit's role in providing summaries of AKC regulation changes to the Bulletin.
- Roles & Responsibilities/Guideline formatting- Amy requested the BOD members send guidelines and other documents regarding roles & responsibilities of BOD and Committees so they may be formatted into a single document type. Val will send documents to Amy.

Treasurer's Report:

- Removal of PayPal as an option for payment to GPCA. Karen reported that Judy suggested that we remove the PayPal option for payment.
Motion 20171010.02 by Karen: At the recommendation of the Financial Manager PayPal should be discontinued. Passed. In favor: Karen, Amy, Val, Kathy Lee, Kathy Liles, Deanna, Bob. Opposed: Vince, Whit
- Karen reported she contacted Judy Brown regarding the transition to Financial Manager. There has been no progress in this transition.

Old Business:

- Discussion regarding Top Twenty and Puppy Invitation (TT & PI) as an independent committee or part of the National Specialty Committee.
Motion 20171010.03 by Whit: Table the discussion until BOD meetings at the NS: Failed. In favor: Whit, Bob, Vinny. Opposed: Karen, Val, Kathy Lee, Kathy Liles, Deanna, Amy.
Motion 20171010.04 by Karen: The TT & PI committee will remain an independent committee with the VP as a liaison between the TT & PI committee & the National Specialty committee to resolve any issues that may arise. Passed: In favor: Whit, Bob, Vince, Kathy Lee, Kathy Liles, Deanna, Val, Karen. Opposed: Amy.
- Committee Chairs versus Co-Chairs- Discussion regarding this and no changes were made.

New Business:

- Response to questionnaire from the AKC reassessment of groups committee– The BOD confirmed that Bob, as the AKC rep has the authority to respond to the AKC on behalf of the GPCA. Any issues Bob feels need BOD input he will bring to the BOD.
- AKC Meet & Compete 2018- Val has spoken to Garden State club and they will do this.
- Discussion regarding some Committee Chairs are picking their own members and some have their committees either appointed or approved by the BOD.
Motion 20171010.05 by Whit: All Committee Chairs will be allowed to select their committee members except the Nominating Committee. Passed unanimously

- GPCA handling of complaints made by non-members about GPCA members. Val will review the President's Guidelines and advise the BOD.
- The National Specialty Guidelines will be updated to instruct the NS Chair to forward winners photos to the Webmaster, Bulletin, Title Holders and Historic Preservation.
- Increasing membership - Val suggested that we contact individuals who have gotten AKC titles, and are not GPCA members, and giving them information about the GPCA, membership, the Bulletin and their regional club. Val will contact Ilene Agosto to see if she will take on this responsibility.
- Draft Dog Test modifications- The motion to approve of the changes to the Draft Dog Rules & Regulations was withdrawn. The Board will approve the changes requested subject to modification of the opening paragraph removing the references to Pyrs historical use as draft dogs and hauling. Val will contact Judy Skorup to get the changes made to the first paragraph. The BOD will then vote on the change in the opening paragraph and the original changes requested.
- The use of two videos in the Judges Education slide show- Whit advised that these videos have been in the slide show for years, but couldn't be activated in the slide show. One video is the "Pyrs and the Bear" and the other is the "Pyr protecting the Flock from a Pickup Truck."
Motion 20171010.06 by Whit- Use the videos in the slide show.
- Gunner Fund-
Motion 20171010.07 by Kathy Liles: Make a \$100 donation to the SD Gunner Fund. Passed unanimously.
Val will request Judy Brown send a check to the SD Gunner Fund.
- AKC Lifetime Achievement Awards- The BOD voted on who should receive the GPCA vote. Conformation: Thomas H. Bradley-0, Dr. Claudia Orlandi-6, Col. Joseph Purkhiser 2. We will not vote on Companion Events or Performance. Val will figure out how we submit our vote.
- Use of Facebook for solicitations/Chea Michaels –
Motion 20171010.08 by Val: Table this issue until the BOD meeting at the 2018 NS. Passed unanimously.
- Lifetime membership criteria will be considered and discussed at the BOD meeting at the 2018 NS.
- Committee Reports will be modified to provide a place for Chairpersons to indicate if they would like additional volunteers for their committee.

Adjournment at: 10:37 p.m. EDT

Submitted by: Amy Zacher, Secretary