

GPCA
Board Meeting Minutes September 13, 2018
Conference Call

Called to order at: 8:12 p.m. EDT by President, Kathy Lee

Roll Call

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: Joan Zielh joined at 9:47, to discuss the National Specialty Video pricing, and left at 9:58.

Notification that the meeting is being recorded.

Approval of previous Meeting Minutes

Motion 20180913.01 by Amy: Approve Board Meeting Minutes of August 16, 2018.
Passed unanimously

President's Report:

1. Voting on line

2. Bulletin Contract

3. Membership Guidelines

Working with Ilene on membership guidelines which includes the applicant with no sponsor issue

4. Petition for added health checks for imported dogs.

Received confirmation from The Russell Group that GPCA has signed

5. Showsite article

It has been updated

6. Complaints

Received two complaints regarding two member's posting on Facebook

VP's Report:

Nothing to report

Secretary's Report:

1. Correspondence of Note

AKC FIT DOG Program

2. Dog Museum

Donation solicitation

Treasurer's Report:

Quarterly reports were sent via email.

Old Business:

7. Bulletin Letters to the Editor (LOE) Disclaimer

4. Membership Applicants with No Sponsor

Kathy still working with Ilene

5. Open Board Meetings

There was discussion regarding inviting other people to participate, as appropriate, in Board meetings.

6. Financial Manager Contract

Waiting on Judy Browns revisions

7. On Line Membership Directory

Kathy reported on information Joe Bruns provided regarding modifications needed in order for us to have a secure on-line directory.

8. Board Nominations from the Floor

We will send a blast email, post on the website and publish in the Bulletin information regarding the nomination process this year.

9. Judge Selection Guidelines

The Committee submitted several changes. Each was discussed and voted on.

Motion 20180913.02 by Whit: Delete Nominations paragraph 3 and 4 in their entirety.

“To be listed, an AKC Approved judge must have judged Great Pyrenees as a regular status judge at least 10 times in the 10 year period prior to the National. In other words, Permit assignments would not count. For example, for the year 2019 National process which will begin January 2016, an individual must have judged as a regular status judge 10 times by December 1, 2009.

In addition, in each of those judging experiences, the individual must have evaluated more than 1 dog." Passed unanimously.

Motion 20180913.03 by Rhonda: Add to the end of GPCA National Specialty Judge Selection Procedure “If the individual receiving the most votes is an AKC approved judge, the process ends. However, if this individual is not approved, the following process occurs:

October 15 GPCA submits the name to AKC for approval by the Judges Review Committee (JRC) at its Dec 15th meeting.

Dec 30 GPCA and the nominee hopefully have received initial approval from AKC. The nominee then *must* successfully fulfill all of the remaining requirements in time (approximately 2 weeks) to be included on the following February JRC meeting. *Failure of the nominee to meet these deadlines for final AKC approval will void their selection to judge the National Specialty.*”

Failed. In favor Rhonda, Karen. Opposed Bob, Vince, Whit, Janet, Jo, Amy, Kathy

Motion 20180913.04 by Rhonda: Change Judges Eligibility Requirements paragraph 3 from a 5 year period to a 10 year period. The new paragraph will read “No person will be

eligible to judge a National Specialty who has judged or is scheduled to judge another National Specialty in the ten year period prior (or subsequent, in the case of a late selection) to the year in which the Specialty in question is to be held.” Failed. In favor Rhonda, Karen Opposed Bob, Vince, Whit, Janet, Jo, Amy, Kathy

New Business:

1. Specialty Parent Club Blanket Approval for AKC

Motion 20180913.05 by Kathy: Approve regional clubs’ regional specialties for one year. Passed unanimously.

2. Activities for non-conformation at National Specialties

Postponed to next call

3. Changing the GPCA state of incorporation

Karen wants us to consider changing the state of incorporation to allow us more flexibility. The Board agreed to continue this discussion at our April meetings.

4. Dog Museum Donation

We agreed to wait until we have heard about what they are doing with the Pyr items they are not taking to the new museum.

5. National Specialty Video pricing

Joan Ziehl joined the call from 9:47 to 9:58 to discuss Historical Preservation’s pricing proposal and the funding of the videos.

Motion 20180913.06 by Whit: To approve pricing as proposed by the Historical Preservation Committee. Passed unanimously.

6. Rules regarding motions approved at the Annual Meeting

There was discussion regarding the topic. Amy suggested that the April meeting with the Parliamentarian be transcribed and all the information we have be put together and distributed to the Board for discussion at our next meeting.

The next meeting is to be advised.

Adjournment at: 10:12 pm EDT

Submitted by: Amy Zacher