

**GPCA Board of Directors 3rd Quarter
Meeting Minutes
Sep 15, 2016 Conference Call**

Called to order at: 7:04 p.m. CDT by President, Valerie Seeley

Roll Call

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

Quorum present? Yes

Ratification of Votes by Email

Motion by Kathy Lee: To ratify votes by email. Unanimously passed.

Passed

20160523	We allow the GPCA logo to be used for NS items. It may not be used for any items related to or sold at a concurrent Regional Specialty and any profits from GPCA logo sales go to GPCA
20160605	Forward photo(s) to Dogster for publication.
20160615	accept the amended minutes from the Annual Meeting
20160624	Continue enrollment in Purina Parent Club Partnership
20160626	Approve the minutes from 29Apr2016 Board meeting
20160728	Mailing of Title Holders books to Canada be charged an additional \$5 and to other foreign locations an additional \$15 to cover international postage.
20160731	Approve annual fiscal report submitted by Judy Brown
20160806	Health Committee Guideline changes

Defeated

20160625	Subscribe to Showsite magazine
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President's Report:

- Requested Committee Guidelines be updated by Chairs. Valerie has updated some guidelines with simple edits and deletions of outdated policies. Only the below are still needed and the board officer guidelines.
- AKC political action committee sent a form for individual donations.
Motion by Whit: GPCA will send the form out by blast email so members receive the form.
 Passed. Bob Brown voted Nay and Valerie Seeley abstained.

VP's Report:

Nothing to report

Secretary's Report:

Received letter & check from Purina Parent Club Partnership Program. 94 members submitted weight circles earning \$3306.74. Half of the money was donated to Canine Health Foundation. GPCA received a check for the other half.

Treasurer's Report:

Nothing to report.

Old Business:

- 2017 National Specialty- Laurie said the Superintendent is Roy Jones and Linda Foiles is Show Secretary.

- Bulletin- 1) Valerie noted that advertising policy & rates published in the Bulletin were incorrect. Now they are fixed except inside back cover. Discussion and the Board agreed that we should reserve the inside back cover for future GPCA selected topic advertising. Val will have the advertising rates changed to show the inside back cover is not available. 2) There was discussion on what advertising is allowed in the National Specialty issue of the Bulletin. Valerie stated there is currently no restriction on what can be advertised.
Motion by Val, second by Bob: Make it a policy that there are no restriction on advertising in the National Specialty issue of the Bulletin to avoid any question in the future. No discussion. Unanimously passed.
- 2019 National Specialty . Valerie advised that Bret reported it will be in Oconomowoc WI, April 22, 2019
- Committees -
 - + Valerie reported that she still needs updated guidelines for the following: AKC Sportsmanship awards, Awards and Trophies, Continuous Membership, Membership, Hall of Fame, Legislative, Communications, Membership Growth, All Board officers. Val noted that the Hall of Fame inductees for 2015-16 have not been uploaded.
 - + Nominating- There was significant discussion regarding the work load and knowledge needed by Board officers.
 - + Rescue- Kathy Liles stated she is working on guidelines
 - + Continuous Membership and Membership- The Board agreed to combine these two committees. Ilene agreed to chair the committee.
 - + Valerie requested that the Secretary's guidelines be updated to include the responsibility to update the information on the website when guidelines are updated or modified.
- Tabled open Motion 20160802:
Motion by Deanna Add the following to the Non Regular Judge Selection Committee Guidelines - "Should a Non Regular Judge Selection Committee member be chosen to judge a National Specialty, the member must step down from the Committee for that year, so as not to be viewed as a conflict of interest." Discussion. Passed. Whit opposed.

New Business:

- Livestock Guardian Committee- Valerie advised Catherine resigned and suggested that Mary McGuire take over. The Board agreed to confirm Mary as chair.
- Judges Education Committee (JEC)- Valerie provided the report from Jean Pero, The Board approved Bob & Whit to do presentations at least until the guidelines are completed.
- Versatility- Bob had requested more specific information in their report. He is looking for total numbers involved in Versatility & Draft Dog over the last 5 years. Val will make the request. Laurie noted there has been a request for a traveling Versatility memorial trophy to be awarded at the banquet. Laurie advised that all traveling trophies are dedicated to regular classes offered at the National and at this point Versatility nor Draft Dog are regular classes at the National.
- National Specialty Regional rotation. Kathy Lee expressed that it is too much of a burden on the regional clubs to be in the Midwest every other year.
Motion by Kathy Lee: Change the National Specialty region rotation from 1232123 to 123123. Discussion. Unanimously passed.
- National Specialty (NS) checking Account . Valerie advised that Judy Brown wants Board approval to open a NS account.
Motion by Whit: GPCA will open a NS checking account with a minimum balance of \$10K Unanimously passed.
- Affiliation application for North Eastern Pyr Rescue (NEPR) .
Motion by Whit: Approve the affiliation of NEPR for one year contingent upon them providing all of the deficient information within the next 12 months, including but not limited to, a detailed membership list, indicating GPCA membership, number of households and document two general membership meetings per calendar year. Discussion. Unanimously passed.

Other:

- AKC is developing a Canine College+ Bob said it will be a place where you can go to learn anything about any breed.
- Kathy Lee noted that she received a donation from Barbara Hannum for the 2017 National Specialty of 7 Pyr head medallions, a stainless plate engraved with GREAT PYRENEES CLUB OF AMERICA and a GPCA decal. The package will be sent to the 2017 Trophy Chair.

Adjournment at: 10:01 p.m. CDT

Submitted by: Amy Zacher