

GPCA Annual Meeting Agenda

April 14, 2017 Holiday Inn Roberts Centre, Wilmington, OH

Call to order by Valerie Seeley at 1:20 p.m.

Introduction of Officers & Board of Directors (BOD)

Introduction of Parliamentarian Robert Rosell

Statement regarding use of Roberts Rules to govern

Notice of speaking limitation of 5 minutes and motions must be written

Roll Call by State

We have a quorum.

Approval of Minutes of the last meeting

- **Motion** by Carrie Parks, Wayne Boyd second approval of the last Annual Meeting Minutes as published in the Bulletin. Passed

President's Report:

1. Sergeant at Arms for Annual Meeting Kevin Brown & Bret Zacher
2. Minute Review Committee for Annual Meeting Carrie Parks & Joanne Krausman
3. Comments about BOD work & roles. Mention about Committees' work. Thank you to the membership for entrusting the BOD.
4. Recognition of Committee Chairs

VP's Report:

Received 18 Affiliated Clubs reports from the 19 current clubs. Affiliate club report was read. Full report will be published in the Bulletin.

In January NEPR became affiliate club.

This week Research Triangle Park Great Pyrenees Club (RTPGPC) and Great Pyrenees Fanciers of Florida (GPCFF) became affiliated clubs.

Secretary's Report:

590 Full members, including 2 Lifetime. 1 Honorary

Treasurer's Report:

The report was distributed on the chairs.

- **Motion** by Karen Justin, second Vince Chianese. Raise the dues \$5.00 which would allow all issues of the Bulletin to be mailed first class to the entire membership. This suggestion comes from the Board of Directors. Discussion regarding the cost of the family membership and clarification that a family membership would increase by \$2.50 per the Bylaws. Passed

Committee Reports:

AKC Delegate

Bob reported AKC finances are in better shape. AKC is getting into the retail business. They have a new collar call AKC Link with GPS, a phone app and other "gizmos".

Bulletin

Lisa Connor made recommendations to the Board in their report. They have set up new email gpcabulletin@gmail.com. They are having some issues with layout person at Leader Herald.

Disaster

Question from the floor regarding donation for Disaster Trailers. Kathy Lee advised that we discussed this last year and voted against it.

Service Awards

Mary Lou Mayer solicited nominations for the Service Awards.

Health

Flo encouraged people to have your dogs' blood collecting for CHIC. The GPCA is covering the cost for dogs collected during the National Specialty. Also have your dogs swabbed for NDG. Health is selling raffle tickets for free OFA evaluations for registration for non-radiant graphing.

Judges Education

Jean Pero reported they are in process of reviewing and replacing some pictures for the slide presentation. They did a presentation this morning for seven people.

Legislative

Bret is continuing to send out AKC notifications by state. Anyone interested in AKC Legislative conference see Bret.

LGD

Mary McGuire in the process of changing a few things on the website. Please look at the new exhibit at the LGD booth. Please send any inquiries about LGD to her.

National Specialty Judges Selection Committee

Joanne Krausman asked us to please send in nominations for the 2020 National by tomorrow. Reminded us about the process.

Title Holders

Jo Stubbs stated that she has to send 3 emails, on average, to get a photo for the book.

Membership Growth

Judy Cooper noted that she made a suggestion in her report to the Board regarding Breeders paying for puppy buyers membership.

Social Media

Peggy Watson noted that we have a National Specialty page, a GPCA member's only page, a Historical Preservation page, and a club general information page on our Facebook site. There was a question if we could print all the Great Pyrenees pages in the Bulletin. Peggy indicated that she would look into this.

Election announcements

1. Board of Directors – There were no nominations from the floor this year. Vince Chianese is our new board member. Laurie Gottschalk will be retiring.
2. Judge Selection – 2019 National Specialty Judge will be Wayne Boyd

Old Business:

1. Recognition of Members who have helped with Rescue
2. Recognition of Past National Specialty Show Chairs
3. Recognition of Past Presidents
4. Recognition of Past Members of the Board of Directors
5. Recognition of 2017 GPCA National Specialty Committee

New Business:

1. National Specialty Updates

- 2018 Hotel Elegante Colorado Springs, CO Jean Pero, Show Chair spoke about the site. Regional will be on Wednesday- Judge Keith Savage
- Non-regular Judges
- Sweeps- Sandy Dymont
 - Futurity-Terry Denny-Coombs
 - Veteran Sweeps – Brenda Gleason
 - Junior- Nancy Coombs
 - Rally – Karen Wrey
 - Obedience- Susan Oviatt-Harris
- 2019 Olympia Hotel, Oconomowoc, WI -Judge Wayne Boyd
 - 2020 Three sites we are working on, Ashville, NC, Virginia Beach, Southern GA.
 - There was a discussion regarding room night this year.

2. Continuous Membership

Claire Leishman has been a member for 55 years. Val read a synopsis of the article which will be published in the Bulletin.

Dr. Bob Brown has been a member for 50 years.

3. Noteworthy items from the BOD meeting

4. Other

- **Motion** by Sandy Dyment second by Katherine Strait. Failed
- **Motion** by Joan Hanover second Bret Zacher. The following be added to the GPCA national and Regional Specialty Guidelines. "The Show Committee cannot sign any contract that is contrary to Federal, State or Local laws and regulations. If there are any conflict, laws and regulations will prevail over any contract."
- **Motion** by Joan Hanover second Bret Zacher. The following be added to the GPCA National and Regional Specialty Guidelines. "The official show photographer and videographer contracts should not contain language that limits or restricts and individual's legal rights in a public venue. This may include, but is not limited to;
Live streaming of Video to any social media for any purpose (personal or professional) use.
 1. Video or photography taken from outside the show ring
 2. Posting or placing of video or photographs on any form of social media for any purpose (personal or professional) useCarrie Parks referred to BOD for consideration- Passed
- **Motion** by Tami Green second Mike Falatach The regular dog and bitch classes be split into 12-15 and 15-18 month classes at all GPCA National Specialties. Discussion. Passed.
- **Motion** to adjourn by many.

Adjournment 3:20