



German Shorthaired Pointer Club of America Board Of Directors Meeting Agenda January 20-21, 2017

ATTENDEE ROLL CALL

STATE OF CLUB

- President's Report (Terry Chandler)
- Vice President's Report (Renee Lara, DVM)
- Treasurer's Report (Dean Browning)
- Corresponding Secretary's Report (Lynn Pettinato)
- Recording Secretary's Report (Cyndi Boysen)
- Regional Directors' Reports
- AKC Delegate's Report (Barbara Schwartz)

NATIONAL EVENTS

- NAGDC Executive Committee Report (Caleb Bryson)
- NSS Executive Committee Report (Jane Handschumaker)
- National Specialty Show Futurity Report (Holly Faught)
- NFT Executive Committee Report (Phil Mathiowetz)
- National Field Trial Futurity Report (Terry Bomer)

PERFORMANCE EVENTS

- Versatility Report (David Nauer)
- Agility Report (Jeri Fishack)
- Obedience/Rally Report (Eleanor Campbell)
- Field Trial Date Coordinator Report (Jan Erbe)

COMMITTEES

- Annual Awards Report (Michael McCracken)
- Breed Education/Meet the Breeds Report (Patte Titus)
- Breeder Referral Report (Melissa Campbell)
- Communication Report (Liz Jennings)
- Database Report (Deborah Longtin)
- Hall of Fame Nominations- Show Dogs (Suzanne Dillin)
- Hall of Fame Nominations- Field Dogs (Jerry Paddock)
- Hall of Fame Nominations- Obedience Dogs (-vacant-)
- Hall of Fame Nominations-People (Fred Lowry)
- Health & Welfare Report (Sandra Kretz)
- Historian Report (Patte Titus)
- Illustrated Standard Report (Patte Titus)
- Judges Education Report (Christy Featherston)
- Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)
- Legislation Report (Terry Brumbaugh)



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Member Club Advisory Report (Sharon Fitzpatrick)
Membership Report (Cynthia McCracken)
National Bird Dog Museum Report (Terry Chandler)
National Bird Dog Museum Design Report (Gene Moseley)
Outstanding Sportsmanship Report (Diane Prohaska)
Registry Of Merit Report (Yvonne Deterding)
Rescue Report (Missy Neal)
Shorthair Journal Report (Patty Busso)
Sponsorship Report (Dean Goodding)
Standard Review Report (Renee Lara)
Water Test Report (Dean Goodding)
Webmaster's Report (Missy Neal)
Yearbook Report (Debra Broad)

UNFINISHED BUSINESS

ACTION ITEMS from the June 2016 BOD meeting

NEW BUSINESS

1. Nomination of "Volunteer of the Year"
2. Conference call with Alan Davison, from *Dogs Unlimited* to discuss membership retention and the effects of Social Media marketing
3. Development of a two-part Membership program.
4. ~~Part 2 - Membership Development~~ **Part 2 - Membership Development** providing incentives--Providing companies
5. ~~Member Club Authority Program Development~~ **Member Club Authority Program Development**
6. NSS judges' eligibility
7. Nomination of Judge for 2020 NSS, submitted by members
8. Changing the current Club logo
9. Proposal of sub-committees of Communications
10. ~~Committee for Social Media, Email Lists~~ **Committee for Social Media, Email Lists**
11. Recommendation that not all owners of dogs need to be
12. ~~Questions to have BOD sign~~ **Questions to have BOD sign** the LIGSPC
13. Member inquiry regarding Dual Champion trophy
14. Proposal to change tabulation of GSPCA Field Trial
15. ~~Rankings submitted by member~~ **Rankings submitted by member** seeking approval
16. Mya's Fund presentation
17. Assign meeting date and place for June 2017 BOD meeting