



# German Shorthaired Pointer Club of America

## Board Of Directors Meeting Agenda

### January 26-27, 2018

#### 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 (Cynthia McCracken)
- Breed Education/Meet the Breeds Report (Patte Titus)
- Breeder Referral Report (Terina Chernich)
- Communications Report (Liz Jennings)
- Database Report (Deborah Longtin)
- Database Support Report (Debbie King)
- Hall of Fame (Debbie King)
  - Show Dogs (Deborah Longtin)
  - Field Dogs (Mike Aldrich)
  - Obedience Dogs (-vacant-)
  - Individuals (Fred Lowry)
- Health & Welfare Report (Sandra Kretz)
- Historian Report (Patte Titus)
- Illustrated Standard Report (Patte Titus)
- Judges Education Report (Christy Featherston)



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Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)  
Legislation Report (Scott Roker)  
Member Club Advisory Report (Sharon Fitzpatrick)  
Membership Report (Cynthia McCracken)  
Membership Retention Report (Debbie King)  
National Bird Dog Museum Report (Terry Chandler)  
Outstanding Sportsmanship Report (Colleen Scruggs)  
Registry Of Merit Report (Yvonne Deterding)  
Rescue Report (Missy Neal)  
Retrieve, Retain, Recognize Report (Debbie King)  
*Shorthair Journal* Report (Patty Busso)  
Social Media Report (Lynn Pettinato)  
Sponsorship Report (Dean Goodding)  
Standard Review Report (Christy Featherston)  
Water Test Report (Chuck Ramage)  
Webmaster's Report (Missy Neal)  
Yearbook Report (Debra Broad)

## UNFINISHED BUSINESS

ACTION ITEMS from the June 2017 BOD meeting

## NEW BUSINESS

1. Volunteer of the Year
2. Bomb Detection Dogs – A PowerPoint presentation by Carmen Battaglia
3. Discussion regarding GSPCA Regional Running Rules
4. Discussion regarding the 2017 GSPCA NFT
5. GSPCA Members involved in alleged Animal Abuse
6. Request to consider discount for Senior Members
7. Assign meeting date and location for June 2018 BOD meeting