



German Shorthaired Pointer Club of America

Board Of Directors Meeting Agenda

February 1-2, 2019

ATTENDEE ROLL CALL

STATE OF CLUB

- President's Report (Terry Chandler)
- Vice President's Report (Christy Featherston)
- 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 (Tiffany Harvey)
- Breed Education/Meet the Breeds Report (Patte Titus)
- Breeder Referral Report (Terina Chernich)
- Database Report (Deborah Longtin)
- Hall of Fame (Debbie King)
 - Field Dogs (Mike Aldrich)
 - Show Dogs (Deborah Longtin)
 - Obedience Dogs (Ginger Sammonds)
 - Individuals (Fred Lowry)
- Health & Welfare Report (Karen Nauer)
- 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 (Loralei Dewe & Terina Chernich)
National Bird Dog Museum Report (Terry Chandler)
Outstanding Sportsmanship Report (Colleen Scruggs)
Registry Of Merit Report (Renee Lara, DVM)
Rescue Report (Missy Neal)
Shorthair Journal Report (Patty Busso)
Social Media Report (Lynn Pettinato)
Sponsorship Report (Dean Goodding)
Standard Review Report (Christy Featherston)
Water Test Report (Jean Bernier)
Webmaster's Report (Missy Neal)
Yearbook Report (Debra Broad)

UNFINISHED BUSINESS

Action Items from the June 2018 BOD meeting
Action Items from the January 2018 BOD meeting
Action Items from the June 2017 BOD meeting

NEW BUSINESS

1. *Volunteer of the Year Award, Thank You Awards and Appreciation Award*
2. Guest Speaker (11:00am Saturday, February 2, 2019)
3. Suggested GSPCA cost saving measure
4. Member concern regarding AKC acceptance of color/pattern anomalies upon registration
5. Member request for Agility Grand Champion recognition award
6. Member concern regarding the GSPCA Mentor program
7. Recognition of the Top 10 GSP Owner Handlers
8. Member requesting that Local Clubs offer continual learning opportunities/mentorship in all realms
9. Modifying the code of conduct to include a statement about cyber/social media bullying
10. Member questions entry of Black GSPs in the Field
11. Member requesting 2018 NSS financials
12. Updating AKC Breed TV videos
13. Member concern regarding airline travel
14. Dock & Crop Initiatives
15. Assign dates and meeting place for June 2019 BOD meeting