



German Shorthaired Pointer Club of America Board Of Directors Meeting Agenda January 31-February 1, 2020

ATTENDEE ROLL CALL

STATE OF CLUB

- President's Report (Sharon Fitzpatrick)
- Vice President's Report (Christy Featherston)
- Treasurer's Report (Dean Browning)
- Corresponding Secretary's Report (Lynn Pettinato)
- Recording Secretary's Report (Cyndi Boysen)
- Sectional Directors' Reports
- AKC Delegate's Report (Barbara Schwartz)

NATIONAL EVENTS COMMITTEES

- 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 & Kevin Temple)
- National Field Trial Futurity Report (Terry Bomer)

COMPANION/PERFORMANCE EVENTS COMMITTEES

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

SUPPLEMENTARY COMMITTEES

- Annual Awards Report (Tiffany Cessna)
- Breed Education/Meet the Breeds Report (Patte Titus)
- Breeder Referral Report (Terina Chernich)
- Database Report (Deborah Longtin)
- Bylaws Report (Ed Brock)
- Hall of Fame Report (Joe Boteler)
 - 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 (Maxine Moinier)
Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)
Legislation Report (Scott Roker & Doug Bineham)
Membership Report (Loralei Dewe & Terina Chernich)
National Bird Dog Museum Report (Terry Chandler)
Outstanding Sportsmanship Report (-vacant-)
Regional Field Trials Report (Sharon Fitzpatrick)
Regional Specialty Shows Report (Lynn Pettinato)
Registry Of Merit Report (Renee Lara, DVM)
Rescue Report (Missy Neal)
Retrieve, Retain & Recognize Report (Debbie King)
Shorthair Journal Report (Patty Busso)
Social Media Report (Lynn Pettinato)
Sponsorship Report (Dean Goodding)
Water Test Report (Jean Bernier)
Website Report (Missy Neal)
Yearbook Report (Debra Broad)

UNFINISHED BUSINESS

ACTION ITEMS from June 2019 BOD Meeting
ACTION ITEMS from February 2019 BOD Meeting
ACTION ITEMS from June 2018 BOD Meeting
ACTION ITEMS from June 2017 BOD Meeting

NEW BUSINESS

1. Nominate *Volunteer of the Year*.
2. Approval of NSS Sites.
3. Proposed "Local Club of the Year Award."
4. Member request for resources.
5. Member expressed concern regarding use of ATV's at Walking Field Trials by Judges.
6. The creation of a Committee Chair for Performance and Companion for Juniors.
7. Sending a Board Member who hasn't been to the NSS and the NFT.
8. AKC- Parent Club Certificate of Conformation Assessment Program (CCA).
9. Tracking AKC Suspensions of our Members.
10. Sending information on local clubs to new members.
11. Assign meeting place for June 2020 BOD meeting.