



German Shorthaired Pointer Club of America

Board Of Directors Meeting Agenda

June 17-18, 2016

ATTENDEE ROLL CALL

PREVIOUS MEETING MNUTES

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

- Agility Report (Jeri Fishack)
- Obedience/Rally Report (Eleanor Campbell)
- Versatility Report (David Nauer)
- 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)
- Communications Report (Liz Jennings)
- Database Report (Deb Longtin)
- Hall of Fame Nominations- Field Dogs (Jerry Paddock)
- Hall of Fame Nominations- Show Dogs (Inge Clody)
- 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)
Member Club Advisory (Sharon Fitzpatrick)
Membership Report (Cynthia McCracken)
Merchandise Report (-vacant-)
National Bird Dog Museum Report (Terry Chandler)
Outstanding Sportsmanship Report (Colleen Scruggs)
Registry Of Merit Report (Renee Lara)
Rescue Report (Missy Neal)
Shorthair Journal Report (Patty Busso)
Sponsorship Report (Lynn Pettinato)
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 January 2016 BOD meeting

NEW BUSINESS

1. Liaison Positions
2. Nominating Committee appointments
3. Handling of Annual Awards and announcing/verifying awards
4. Electronic Signatures
5. Membership date for voting purposes
6. Access to membership list/membership list policy
7. Upcoming ballot to the membership
8. Parent Club Flier
9. DNA requirement for the NSS
10. GSPCA 'Hunt Only' clubs
11. Request from Westminster Kennel Club for photos and videos
12. Judging concern from the German Shorthaired Pointer Club of Canada
13. NSS BOB trophy
14. Assign meeting place for January 2017 BOD meeting

ADJOURNMENT