



German Shorthaired Pointer Club of America

Board Of Directors Meeting Agenda

June 15-16, 2018

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)
 - 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)
Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)
Legislation Report (Scott Roker)
Member Club Advisory Report (Sharon Fitzpatrick)
Membership Report (Cynthia McCracken)
National Bird Dog Museum Report (Terry Chandler)
Outstanding Sportsmanship Report (Colleen Scruggs)
Regional Field Trials (Terry Chandler)
Regional Specialty Shows (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)
Standard Review Report (Christy Featherston)
Water Test Report (Dean Goodding)
Webmaster's Report (Missy Neal)
Yearbook Report (Debra Broad)

UNFINISHED BUSINESS

ACTION ITEMS from the June 2017 BOD meeting
ACTION ITEMS from the January 2018 BOD meeting

NEW BUSINESS

1. Assignment of Liaison Positions.
2. Nominating Committee appointments for the 2019 Election.
3. Members submit a proposal for a new program and committee to establish proper Breed education.
4. Accounting Firm errors regarding election ballots and results.
5. Interpretation of the Constitution and By Laws regarding notification of election results.
6. Webmaster compensation review.
7. Discuss the packets sent to non-member owners who have titled their dogs.
8. Establishment/clarification of existence of an ongoing Breed Standard Revision Committee.
9. Request to add layman information on the GSPCA Website.
10. Request to completely update the GSPCA Website.
11. Dog of the Year awards in general and in the Yearbook.
12. Member request regarding GSP Field titles and the retrieving points requirement.

13. Member request to add Dock Diving, Lure Coursing/FastCAT, and Nosework to the Performance Events recognized and supported by the GSPCA.
14. Member concern regarding NSS judges.
15. Member Club request regarding meeting minutes.
16. Nomination of candidates for the AKC Lifetime Achievement Awards.
17. Donation to AKC's Museum of the Dog.
18. Working to get more young folks/junior handlers involved in all venues.
19. "Thank you" letters/plaques for Renee Lara, DVM and Gene Moseley.
20. Assign the meeting date and place for the January 2019 BOD meeting.