

German Wirehaired Pointer Club of America

Annual Meeting Agenda

October 10, 2014

1. Approval of minutes of 2013 Meeting Minutes
2. Report of President
 - a. Remembrance of past members who have passed away
 - b. Contacting the BOD
3. Report of Secretary
 - a. Ballots for 2015 Election were mailed 9/29/2014
4. Report of Treasurer
5. Committee Reports
 - a. Bylaws (Chuck Casanova)
 - Committee members: Tom Quesnell and Rick Donohue
 - Will modify language to be more gender neutral and including electronic communication
 - b. CHIC (Robin Nelson) *no report*
 - c. AKC Delegate (Pat Laurans)

2013-2014 was a busy and productive year. As your Delegate, I attended every meeting and during that timeframe, served not only as your Delegate but also as the Chairperson of the AKC Parent Club Committee. At this past Delegates Meeting, in September, I was elected to continue that Chairmanship for the 2014-2015 year. This past year Your Board and I have worked together to do what we feel benefits our club and the AKC and I am confident that this will follow in the year ahead.

The Pet Disaster Trailer project, that I also led has in a year delivered 10 trailers and 10 more are to be delivered shortly. Others are in the process of being funded. Thanks to you all and our club, the GWPCA Logo was on the first trailer that was delivered.

One of the Parent Club Committee's recent initiatives is to help facilitate communication amongst the various Parent Club Representatives. In that vein we have started a Parent Club Rescue list for Parent Club Rescue Coordinators and a Parent Club Legislative List for Parent Club Legislative Liaisons. We look forward to the GWPCA having a voice on both of those lists. Shared communication between Parent Clubs is always helpful. I look forward to serving the club in the year ahead and hope that you are having a terrific National

- d. FEAC (Liz Dixon)
 - FEAC makes recommendations to the BOD for changes to Nat'l field trial rules, as well as making recommendations for judges.
 - FEAC is seeing BIOs and recommendations for judges
- e. JEC (Judy Cheshire)
 - *(find the report Judy sent, and add here)*
- f. SEAC (Judy Cheshire)
 - Would like BIOs for suggested judges for Nat'l specialty

- Committee working on obedience and agility Top 10 ranking systems
 - Please send suggestions for Nat'l judges to committee members
- g. NEC (Laura Reeves/Vacant)
- Thank-you to all of the members who worked to make the Nat'l events a huge success
- h. Rescue (vacant)
- A rescue coordinator is needed. Please consider volunteering for this position.
 - Breeders need to remember to microchip their puppies so if those puppies end up in shelters, they can be returned to the breeder.
 - Local clubs can help by having local rescue coordinators
- i. ROM (Courtney Bastian)
- Changes to the ROM program are being finalized. Will be ready soon.
- j. Standards Review (Garnett Persinger)
- This committee is being reorganized
- k. Versatility (Greg Dubois) No report
- l. Wire News (Diane Turner/Angie Johnson)
- Wirenews is always looking for articles
 - This year has shown a big increase in the number of ads.
 - Discounts available for advertisers who commit to 4 ads or more
- m. Wire Mail (Steve Kreuser/Angie Johnson)
- Wiremail is sent regularly, but there are some email providers will block it
- n. Webmaster (Angie Johnson)
- Updates are being made regularly. Please contact Angie if you have a dog that should be added to the honors page
 - Website has a calendar with local club events
- o. Show Futurity
- There were 18 litters nominated in 2014.
 - 36 individuals were nominated from those litters.
 - 28 of the 36 individuals entered this year.
 - Total payout will be \$863. The winner of each class wins \$107.87, to be further divided 60% to owner (\$64.72) and 40% to breeder (\$43.15)
- p. Field Futurity
- 2014 Had 10 Litter nominations which is two less than 2013
 - 2014 Had 15 Individual nominations which was nine more than 2013
 - 2014 Had 15 Re Nominations which is six less than 2013
 - 2014 Had 16 entries for this year's event which is five more than 2013.
 - The 2014 Pot for participants was \$1367.00 which was \$368.00 more than 2013.
- q. Maturity report
- Purse of \$660 to be divided between the Best in Maturity & Best Opposite in Maturity
 - 6 litters nominated
 - 7 dogs were entered
 - 6 litters have been nominated for 2015, and a few litters already nominated for 2016
 - Individual eligible dogs can still be nominated.

6. Directors Reports

a. West – Dr. Cindy Heiller

- 6 clubs on the west coast: No. Cal, So. Cal, Sea-Tac, Oregon and E. Oregon

- b. Midwest – Chuck Casanova (no report)
- c. East – Angie Johnson
 - Fort Detroit, Del Val and Suncoast clubs fall in the Eastern region
 - Individuals who volunteer at a Fort Detroit event can get a free membership
 - Suncoast club is now approved with AKC, and will be hosting events in the future
 - Suncoast club has a newsletter regularly sent to members

7. Old Business—None

8. 2015 Nationals

- a. Fort Robinson, NE (see flyer)
- b. Need FT secretary & FT Chairman, and Show chairman

9. 2016 Nationals

- a. Tentatively planned for Oregon

10. 2017 Nationals

- a. Tentatively planned for Wisconsin

11. 2018 Nationals

- a. Now accepting proposals for E. Coast Nationals. Please submit any proposals prior to the 2015 GWPCA Nationals

12. New Business

- a. Nationals Raffle/Auction/Donations (Sylvia Miller)
 - i. Need someone to help with the field trail and get items for raffle and auction
 - ii. Sylvia Miller presented with a Lifetime Membership

13. Adjournment