

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday July 24, 2014

8:30 p.m. EST

Meeting called to order 8:49 pm EST All present, with the exception of Erika, who dialed in later in the meeting.

1. Approval of minutes of May Meeting. All approved.
2. Report of President
 - a. Busy communicating with ROM Committee and Board members
3. Report of Secretary
 - a. Mailed Angie Johnson's Contact info to AKC for Eukanuba Show Meet the Breeds.
4. Report of Treasurer
 - a. BOD received emailed report from Erika
 - b. Needs to be sure everyone submits a check request form if they need reimbursement for something.
 - c. Accountant is preparing paperwork for 501©3
 - d. Wirenews is in the mail as of 7/24/14; labels inside plastic has eliminated issues with members not receiving Wirenews.
5. Committee Reports
 - a. Bylaws (no committee chair at this time)
 - b. CHIC (Robin Nelson) –nothing to report
 - c. AKC Delegate (Pat Laurans)
 - d. FEAC (Liz Dixon)—no report
 - e. JEC (Judy Cheshire)
 - Some information for the Westminster KC regarding the breed has been updated. Angie will send it to Westminster by the September due date
 - f. SEAC (Judy Cheshire)
 - I was asked my opinion about publishing the results of the balloting for the 2016 Nationals judges in the Wire~News. I'm not sure if it would be a good idea as the next issue goes out to judges. Those who see their name might wonder why they weren't asked yet about judging.....we have to wait for a location and dates in order to ask judges to do an assignment.
 - g. NEC (Laura Reeves)—no report
 - h. Nominating Committee (Angie Johnson) –no report
 - i. Rescue (vacant)—no report
 - j. ROM (Courtney Bastian)
 - Committee responded to the Board's suggested changes. (emailed to Board 7/21)
 - k. Standards Review (Garnett Persinger)
 - working on getting the committee back together and will have a report next month

- l. Versatility (Greg Dubois)—Nothing to Report
 - m. Wire News (Diane Turner)—
 - Ads are slow for Fall Issue, had to push up deadline date to Aug. 1st.
 - n. Wire Mail (Steve Kreuser)—no report
 - o. Webmaster (Angie Johnson)
 - updated with National Trophies and HT premium
 - p. Legislative Liaison (Jodi Quesnell)
 - I sent a notice to AKC and to Pat Laurans that I will be filling this position. I have not received any info.
 - Updates on AKC website
 - i. Both R.I. and Pasadena considering mandatory spay/neuter
6. Directors Reports
- a. West – Dr. Cindy Heiller
 - OGWPC will hold a hunt test Aug. 3rd.
 - b. Midwest – Chuck Casanova
 - Twin Cities GWPC - Game Fair Aug 8-10 & Aug 15-17
 - NE GWPC - no response from the club on changing date of the Oct FT so we will have to decide on approval based on dates submitted
 - WI GWPC - Fall HT Sept 6-7
 - IL GWPC - HT Sept 6-7 and Sept 27-28
 - c. East – Angie Johnson
 - Fort Detroit has an agility trial in July
7. Old Business
- a. Nat'l Hunt Test Judge Approval: Gary Ellinger, Lark Fredericksen, Ed Brock and Roger Doyle
 - Received HT judge fees from final 2 judges; info forwarded to BOD
 - b. GWPCA Roster mailed
 - c. 501©3 status moving forward
 - d. Disaster Trailer— Trailer approval for GWPCA funding for OK trailer not needed. Board voted to approve funding for trailer in Michigan.
 - e. ROM Discussion
 - f. Rescue Coordinator needed
 - g. Approval of Neb. FT during Nat'ls events
 - a. To approve E.Neb FT as currently requested—6 vote not to approve, 1 abstain
8. Any Business addressed between meetings (via email) not discussed elsewhere in the minutes
9. 2014 Nationals
- a. Packets are getting mailed out
10. 2015 Nationals

- a. Waiting to formalize date with location until beginning of 2015.
- b. West Coast Members making last-minute effort to submit a bid for a West Coast Nat'ls, instead of Fort Robinson. Proposal to be brought forward for the Nat'ls to be in Oregon instead of Fort Robinson
 - i. Laura Myles proposed Show Chairman; Wayne Yamashita and Meg Eden to be Field Trial Co-Chairs.
 - ii. West Coast Contingent will have a proposal to the BOD by 9.1.2014

11. 2016 Nationals

- a. WI club asked board to consider splitting Nat'l events and moving the Nat'l FT to the spring, so WI GWP club could host the 2016 Nat'ls.
 - i. Board won't approve the splitting of the Nat'l; Wisconsin will be considered if the club submits a proposal with both Nat'l events together during October.

12. Election to Membership

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|-------------------------|---|--------------|--|
| Rhoda Ace | Box 656, Osgoode, ON KOA2W0 | 613-826-3200 | |
| Jill & Greg Helm | 560 Waterford Dr, Grayslake IL 60030 | 847-548-1787 | gjhelm@aol.com |
| Steve & Linda Handevidt | 912 White Street, Jackson, MN 56143 | 507-847-2144 | stevehandevidt@qwestoffice.net |
| Brian & Kelly Mitchell | 230 N. Greenview Ave, Mundelein, IL 60060 | 224-343-2101 | kelly@brenichpugs.com |

Board vote. All Approved

13. New Business

- a. Traveling Derby Trophy
 - i. Board voted. All approved. (trophy should be smaller than Nat'l Ch trophy)

14. Next Meeting: Thurs. Aug. 28

15. Adjournment