

German Wirehaired Pointer Club of America

Board of Directors Meeting Minutes

Thursday August 28, 2014

Meeting called to order at 6:45pm All Board members present

1. Approval of minutes of July Meeting. Minutes approved
2. Report of President
 - a. Conversations on 2015 & 2016 Nat'ls.
3. Report of Secretary
 - a. ShowSight magazine requested breed articles. Forwarded request to Judy (JE)
 - b. Received notice from AKC: Garmin T5 tracking collars now approved for use in AKC field trials.
 - c. Sent Board comments to ROM committee
 - d. AKC has formed an email group for parent club rescues to share ideas.
 - i. Hold off until after Nat'ls when we have a new Rescue Chair
 - e. AKC "Blanket Approval" form to approve specialty events without need for parent club to send approvals per event.
 - i. Table for later
 - f. Annual Meeting Agenda and 2013 Annual Meeting minutes
4. Report of Treasurer
 - a. Annual insurance was paid
 - b. Wirenews printed early
 - c. Receiving checks for Nat'ls
 - d. A reminder for members: Please be sure to note what payments are for when sending them to the club.
5. Committee Reports
 - a. Bylaws (no committee chair at this time)
 - b. CHIC (Robin Nelson)
 - The list of German Wirehaired Pointers with CHIC numbers continues to grow. Currently, we have 90 GWP's who have completed their required health clearances and made all test information available to the public.
 - I am happy to report Taylor Marshall has agreed to try to organize a cardiac health clinic at this year's Nationals.
 - DNA testing continues to be a subject of discussion and confusion. I tried to explain the difference between AKC DNA collected for confirming parentage and the CHIC DNA Repository- DNA collected for health research in our Spring 2014 WireNews issue- page 16. I will do my best to continue promoting DNA collection for research purposes. Some breed clubs require a DNA contribution to obtain a CHIC number. Currently, research scientists have very little GWP DNA to work with and our members continue to express concerns

about eye disease, epilepsy, thyroiditis, hip dysplasia, etc. Kennels with generations of dogs contributing DNA are the key! DNA testing for genetics is only \$5.00

- c. AKC Delegate (Pat Laurans) no report
- d. FEAC (Liz Dixon)
 - The FEAC will be holding a committee meeting during the nationals. I have sent out an email looking for agenda items. Not much to report until after the nationals. The judges are lined up for the next event and all systems go.
- e. JEC (Judy Cheshire)
 - Judy has touched based with AJ at Show Sights. She will work with him on this, to find out exactly what he needs by the end of this week.
 - The material for the standard expansion/clarification for JE is completed. Angie has promised to help insert photos. Because I really want to include revisions with photos, she's not planning to have the materials reprinted yet and will make do with what we have.
- f. SEAC (Judy Cheshire)
 - Judy has been in touch with the Committee to arrange for a meeting at Nationals. Does the Board have any issues that it would like the SEAC to address? Everything else has been quiet on the SEAC front!
- g. NEC (Laura Reeves)
 - Resignation letter received
 - i. Angie will send advertisement for this position, as well as Bylaws and Rescue in the WireMail.
- h. Nominating Committee(vacant)no report
- i. Rescue (vacant)
 - Can the local clubs have a designated rescue contact? Cindy will send an email to each local club asking for this, as well as have this included in the WireMail.
- j. ROM (Courtney Bastian)
 - Waiting to hear back from Board on remaining revision suggestions
- k. Standards Review (Garnett Persinger)
 - We are working!!!! Slow but sure
- l. Versatility (Greg Dubois)—nothing to report
- m. Wire News (Diane Turner/Angie Johnson)
 - Attached is the profit/Loss for the Summer 2014 Wire News.
 - Erika will send Angie the list of judges for the emailed version of the Wirenews
 - Fall Wirenews mailed 8/28/2014
 - Winter 2014 Deadline is Nov. 15, 2014 - Cover offered to BISS, backcover to NFC this year. Discounts apply to all the winners.
 - Spring 2015 Deadline is Feb. 15, 2015 - Cover Available
 - The WireNews offers discounts on prime advertising pages if pages are reserved for a year. This is a great opportunity to save money, it can be reserved by an individual or a group of people. Contact Angie Johnson at angiehef@aol.com or 407-466-3554 for more information and pricing. Availability of "prime" pages is as follows:

- -Inside Front Cover ~ Available
 - -Page 3 ~ Available
 - -Center Fold - William & Courtney Bastian - Claddagh Kennel
 - -Inside Back Cover - Octavian & Lisa Popescu - Willamette Kennel
- n. Wire Mail (Steve Kreuser/Angie Johnson)
- The Wire-Mail is actively reaching over half of the subscribers within 48 hours
 - Need content for a Sept Wire-Mail.
- o. Webmaster (Angie Johnson)
- Updating National Information, Premiums and etc as they come in. Event Calendar updated with local GWP Club Events.
- p. Legislative Liaison (Jodi Quesnell)
- Updates on AKC website
 - i. USDA has restricted the importation of puppies under 6 months of age for resale or research. Importation of puppies for “personal use” is still allowed under 6 months of age.
6. Directors Reports
- a. West – Dr. Cindy Heiller
- No. Cal will donate a basket and also money for hospitality
- b. Midwest – Chuck Casanova
- TCGWP club was concerned about rescue. Would like to get help from Nat’l club.
 - Wisconsin GWP club has ideas for 2016 Nat’ls.
- c. East – Angie Johnson
- The three Eastern GWP Clubs are making nice donations towards Nationals.
 - DelVal - \$250.00 donation towards hospitality and a catalog ad.
 - Fort Detroit - \$200 towards hospitality and a raffle basket.
 - Suncoast - Raffle Basket, sponsored Best Jr. Handler trophy and donation to hospitality.
 - The Fort Detroit had a fun weekend (Triple Header Field Day with a Water Test) the event was held at Lori and Mark Sargents. Members in attendance had a great time.
 - Also Fort Detroit GWP Club is offering a year's free trial membership for new members if they volunteer at one of the club's events. This is a great opportunity to learn about Ft. Detroit, training GWP's and the various events. Fort Detroit has a specialty show in July, hunt tests in the spring and fall, field trials in the spring and agility trials throughout the year. Please consider supporting your local GWP club. Go to their website <http://fdgwpc.org/>
7. Old Business
- a. 501©3 status
- b. Disaster Trailer
- c. ROM Discussion

8. 2014 Nationals

- a. Laura R will continue working on 2014 Nat'ls.
- b. GWPU speaker is moving and will be unable to speak. JoAnn Randall will present on breeding with frozen, fresh and chilled. She is GWPCA Member so it won't cost the club anything. Cindy can also do a field first aid class at the Field Trial for an hour or so.

9. 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
 - i. Ray will inspect the grounds and talk to Meg and Wayne at the proposed field trial grounds.
 - ii. Board will discuss via Email

10. 2016 Nationals

- a. WI club working on a revised proposal for a combined Nationals in October.

11. Election to Membership. All accepted.

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|-----------|----------|---------|----------|-------------------------|--------------|----|
| Paula | Lunde | | | 9710 M. 43 | Richland | MI |
| Larry | Evans | | | 420 Parkam Lane | West Union | SC |
| Frank | Ely | Patti | Ely | 828 Lewis Ave | Woodland | CA |
| Richard | Olson | | | 1315 Academy Lane | Wheaton | IL |
| Mark | Verdoorn | Chase | Verdoorn | 110 Broken Bridge LN | Platte City | MO |
| Holly | Hays | | | 1217 Brent RD | Muskegon | MI |
| Neal | Rinehart | Dianne | Rinehart | 2157 230th Street Apt F | Marshalltown | IA |
| Bryan | Siebert | Carolyn | Siebert | 50447 Hays Beach Rd | Scotland | MD |
| Brent | Moline | | | 8855 Morgantown Road | Indianapolis | IN |
| Gabrielle | Literman | | | 41 Treehaven Dr | Lockport | NY |

12. New Business: none

13. Next Meeting: TBD

Adjournment