

GWPCA Board meeting

May 8, 2013

Minutes

Present: Ray Calkins, Bob Perry, Garnett Persinger, Liz Dixon, Erika Brown, Lori Sargent, Chuck Casanova; guest Sharon Jahn

President Calkins called the meeting to order 8:44 pm EDT

Approval of minutes from April meeting – Garnett moved April minutes be approved, Bob seconded, motion unanimously approved

Versatility Committee – Sharon Jahn

- Recent changes in versatility award qualifications need to be approved by BOD
- Garnett moved we accept changes, Bob seconded, motion unanimously approved
- Garnett moved that changes be retroactive to start Jan. 1, 2013, Lori seconded, motion unanimously approved

President's Report

Ray has had conversations with Jim West and others about the proposed 2013 National field trial judges; He also spoke to Laura Reeves. She was at the Nebraska Club's meeting last week; It was a 2013 Nationals organizational meeting.

- DNA Clinic – need help with it, Ray will help
- Robin Nelson will be running Thyroid Clinic
- Spoke with Sue DeGraw about awards – she should get someone to help her
- Spoke with Laura Reeves about field site in Colorado as possible place for future National Events

Secretary's Report

- Received information and request for funding from ADSH Advanced Institute (a product of the Dog Judges Educational Foundation)
- Received request from the International Kennel Club of Chicago to hold our specialty with their show
- Received information from Viaguard Accu-metrics about microchips

Treasurer's Report

- As of May 8, 2013, balance is \$36,475.20
- Set up PayPal account
- 2013 Nationals fees won't be able to be paid thru PayPal. Can pay for memberships.
- Garnett moved we approve Treasurer's Report, Bob seconded, motion unanimously approved

Committee Reports:

SEAC Report - none

JEC Report - none

FEAC Report – new judges' names submitted for 2013 National field trial; will be voting on them

Directors' reports:

Midwest - Chuck

- Nebraska Club field trial was well attended
- WI Club just had specialty, good turnout
- Twin Cities Club had to cancel hunt test due to low entries

- need to add Courtney Bastian to Committee e-mail list

West – Bob

- Northern California GWP Club Walking field trial has over 100 entries

East – Garnett

- Fort Detroit GWP Club had awards banquet
- Suncoast GWP Club has one more A match then can apply to AKC for shows

DNA for Nationals

- Erika has been getting questions about the requirement for DNA testing at Nationals
- Do obedience dogs need to get it? No – just show and field events (as stated in Dec. 2012 minutes)
- Garnett moved that obedience, agility, Rally entries do not need to be DNA tested but we encourage people to get it done anyway, Chuck seconded, motion unanimously approved

Rescue – Garnett – Balance \$5101.89

Website Update – Angie Johnson report via e-mail

- Updating the Honor pages. Been a year since they were updated because of working on the Wire~News. So far 6 sections have been updated.
- Breeder Listing and Stud Dogs are up-to-date per the forms sent to me from Erika Brown. Waiting for any revisions. Will send Wire~emails quarterly promoting kennels/breeders listed on this page. One of these emails were sent out last week and as of Monday May 6, 2013 we had 62 visits to various websites listed on the breeder listing page.
- Updated the National Pages per information forwarded to me from National committee heads, working on adding raffle items.
- Once the GWPCA PayPal Account is finalized will add to website. Will the PayPal account be available for members to purchase any items (i.e. National merchandise, yearbooks, donations, purchase extra Wire News and etc.) or will it only be used for specific items such as Membership payment?
- When the roster is available does the board want a visible link on the website or does the board want it hidden. The Wire~Mail coordinator would need to send it out to the membership.

Wire News –

- Erika reports that Lacy (graphic designer) raised rates; table this until we see contract
- Garnett reports that she got an update from Diane; will e-mail it to Lori and she will send it out to everyone. Evaluate and discuss later via e-mail

Old Business:

2013 Nationals – Chuck

- menus are set up
- letters will be going to clubs requesting hospitality donations
- host hotel is booked
- GWP-U was discussed

2014 Nationals – nothing new

2015 Nationals – location still undecided

Open positions:

- GWP-U Coordinator

New members

Michael	McNeil	Bonnie	McNeil	CA
Melissa	Wendt			KS
Joel	Dobberpuhl			WI
Martin	Bedell	Rona	Bedell	NY
Therese	Maiberger			IL

- Erika moved we accept all new members, Garnett seconded, motion unanimously approved

New Business:

Nominating Committee – nominate new officers

- Need to have committee formed by June 1
- Need to have nominees by July 1
- Vice President, Treasurer, Eastern Director, Western Director
- Chuck volunteered to chair

Next meeting – June 12, 2013, 8:30 pm EDT

Garnett made motion to adjourn, Bob seconded, motion unanimously approved

Meeting ended at 10:23 pm EDT.