

GWPCA Board meeting
June 5, 2012
Minutes

President Calkins called the teleconference meeting to order at 8:36 pm EST. Present were Erika Brown, Ray Calkins, Chuck Casanova, Liz Dixon, Bob Perry, Garnett Persinger, and Lori Sargent

Approval of minutes from May meeting Garnett moved, Chuck seconded, motion passed unanimously

President's Report

We have received the Purina contract for the 2012 Nationals. It needs some clarifications – we will discuss this in new business. Randy sent the National Field Trial information for approval. I talked with Tom Lococo and Laura Myles about the Futurities. Both feel they can handle their respective events without committees. I e-mailed Mark Sargent about by-laws and haven't gotten a response. I submitted a general statement to AKC about using e-mail, etc. They want to make sure the respondent is the actual board member, so we have to have some sort of security, a password or something. Pat Laurens sent us Information about a pilot program from AKC to award parent clubs. It's a way of getting people to register litters and dogs but also a way of monitoring clubs. It could be helpful to have a scale on which to measure activities and programs we do. Lori will answer the questions and get back to Pat.

Secretary's Report The National field trial information was sent into AKC for approval

Treasurer's Report Balance on May 7, 2012 was \$35,071.96.

Committee Reports:

SEAC Report - Deadline for balloting for judges selection for 2014 - ballots were due on June 1. I haven't heard anything about the results. I cannot contact judges until we have a date and a location. I know that the Delaware Valley and the Sun Coast clubs have not been contacted to submit bids for 2014. The SEAC will be contacted for input on judges for the Eukanuba classic and will be forwarded to Michael Canalizo of AKC.

Judges' Education - There was a successful JE done in Connecticut in March. We are planning on doing the AKC Advanced Sporting Institute in August. Cost to the GWPCA will be approximately \$300-400. Since there is an annual budget of \$1,000 and it has been used infrequently, this shouldn't be a problem. We have also been asked to do a judges institute in Indiana, PA, which is back to back with the AKC institute. I have declined this due both to cost and the difficulty of getting dogs to the event.

Futurities

- need to do more advertising;
- need other person to be able to sign checks. Most logical would be the GWPCA Treasurer.

- Erika moved that we leave organization of the Futurities the same, the chair may have an assistant (GWPCA member in good standing) - Garnett seconded, motion passed unanimously
- Bob moved: that there be another person capable of signing checks (current treasurer) – Garnett seconded, motion passed unanimously
- Maturity has committee format already. Erika is already check signer & keeps their money; Garnett moved that Maturity committee remains – Chuck seconded, motion passed unanimously

FEAC Report nothing new to report

Directors' reports:

Midwest - nothing new

West - nothing new from N. Ca Club; So. CA had specialty but have heard nothing

East - Del Val Specialty was very nice

Rescue

- transportation is largest expense;
- Patty Roberts has been working on fund raising events for Nationals;
- website in progress;
- looking for long-term foster homes, esp. for senior dogs;
- accepting nominations for rescue awards

Current Balance: **\$ 6,498.06**
 (pending deposit \$600 additional)

Income YTD: **\$ 5,720.00**

Adoption Fees	5,450.00
Donations, Calendars, T-shirts	270.00

Expenses: **\$ 8,344.60**

Boarding	896.00
Insurance	520.00
Microchips	339.00
Transport	3,117.11
Veterinarian	3,406.49
Treasurer's checks	66.00

Bylaws – see Pres. Message –

- wrote e-mail to AKC that BOD must agree to conduct business via e-mail or fax;
- want to ensure that person responding is actual Board member - password

Old Business:

Wire News – checking into printers, printing machines to print it ourselves

2012 Nationals

- someone from N. CA Club should sit in at next meeting to update BOD;
- make sure info on information packets will be available on-line with info how to get hard copies is in this next newsletter – Bob will contact Cindy Heiller

2013 Nationals – checking into hotels for host hotel, banquet, etc

2014 Nationals – location discussion tabled

Open positions:

- GWP-U Coordinator

Field Futurity Tom's proposal for re-nominating dogs was given to FEAC for feedback; no feedback yet; tabled

Liz – been working on survey to go into Wire News about interest in having central location for Nationals starting in 2014

New Business:

Purina contract

- Purina will be sole sponsor for pet food products;
- Purina will underwrite costs on things using logo for \$3000;
- Purina wants one-page color ad in newsletter, web page,
- Purina wants a copy of the membership list and a schedule of National events 40 days in advance;
- Ray has to call them with some questions before its signed. Bob – do they want an ad in every newsletter?

New members – no objections

Sharon Began, West Chester, PA

Stan Clark, Bradely, CA

Mary Ann Cummings, Nassau, NY

Camille Kuri, Hudson, OH

Gavin & Dawn O'Connor, Springfield, MO

Lori Patterson, Lake Worth, FL

Alice Resnick, Ottawa Hills, OH

John Sodoro, Omaha, NE

Next meeting July 10, 2012

Bob moved we adjourn the meeting, Garnett seconded, Motion passed unanimously

Adjourned 10:18 pm EST