

GWPCA Board meeting
September 10, 2012
Minutes

Present: Erika Brown, Ray Calkins, Chuck Casanova, Bob Perry, Garnett Persinger, Lori Sargent, Liz Dixon absent

President Calkins called the meeting to order at 8:38 pm EDT.

Approval of minutes from August meeting: minutes were approved unanimously

President's Report: Talked to Bernee Brawn and she has some information for the revised edition of the AKC's Complete Dog Book. AKC expressed an interest in candid pictures of dogs & puppies for the book.

Secretary's Report: none

Treasurer's Report: Current balance is \$34,507.27

- Erika reported that she has not been able to finish filling out the Officer Liability paperwork. They are asking for all kinds of records, HR, payroll. She is in contact with our representative with the company to see how to best fill everything out....mainly because we do not have any employees.
- When you look at the account, the larger deposits are mainly from Wire~News ad revenue. The judges' issue is always a hit. I have not received the bill for the judges emails yet. As soon as I do, they will be \$25 to the AKC.
- Also looking at the by-laws, we are supposed to re-vote on any member who has let their membership lapse. I have attached a file of people who have renewed a lapsed membership in the last two months.

Committee Reports:

SEAC Report : Judy Cheshire reports

- Will publish results of judges balloting in the next Wire-News.
- Judge availability and interest cannot be checked until there is a location and date for the 2014 National Specialty.

JEC Report : Judy Cheshire reports

- Good attendance at the AKC Advanced Sporting Institute with excellent feedback on the presentation. However, dogs that were promised did not show up and the "hands on" element the attendees required could not be fulfilled. Several were able to go ringside at the show and ringside mentoring was done. Most, however, needed to leave to complete their travel plans as some were from as far away as California.
- Joy Brewster did another seminar in Pennsylvania with 12 judges and reports that it went well.
- She has not received feedback on the third JE done by Laura Reeves, but will follow up with Laura on that.
- To date there are three judges signed up for the JE at Nationals. More have inquired but location is presenting a problem for them. Host club has arranged facilities at the host hotel for the presentation.

FEAC Report - none

Directors' reports:

Midwest - Chuck: Twin Cities Club discussing ROM & financial help from GWPCA

West – Bob: There was a Judges' education with the California specialty

East – Garnett: Suncoast Club doing Meet the Breeds at Eukanuba; Wendy Warrick doing Meet the Breeds in NYC.

Rescue - none

Bylaws - none

Old Business:

Wire News :

- Lisa Kreuser volunteered to take over;
- Steve Kreuser volunteered to take over the Wire-Mail;
- Diane & Adam need to confirm their commitment;
- Chuck moved we elect Diane & Adam to be editors, Bob seconded, motion approved unanimously.
- Bob moved we elect Steve to take over Wire-Mail, Lori seconded, motion approved unanimously.

2012 Nationals: no report

2013 Nationals:

- Chuck is meeting with Laura Reeves this week about arrangements;
- suggested there be a flyer available at Nationals this year about next year's Nationals

2014 Nationals : *see SEAC Report above about judges;*

- location dependent on survey results?
- Lori sent invitation to make a bid to 2 clubs (Fort Detroit & Del Val);
 - No response from Del Val
 - Fort Detroit not interested
 - No invitation sent to Suncoast, they're not licensed to for all events yet

Open positions:

- GWP-U Coordinator
- ROM Coordinator

Show Futurity : none

Survey Results:

- 107 respondents;
- majority showed interest in keeping the show & field together at same location & time;
- publish results in next Wire Mail;

ROM & NAVHDA: Erika putting questions together for survey on including NAVHDA in ROM & other ideas on ROM

New Business:

Changes in CERF registration: Robin Nelson reports

- The OFA and the American College of Veterinary Ophthalmologists (ACVO) have established a new joint Eye Certification Registry (ECR) and clinical database for ophthalmic diagnoses (CDOD) effective November 1, 2012. For the average dog owner, there are no significant differences between OFA's new Eye Certification Registry and CERF. The exam protocol, interpretation of results, and fees are all the same. Eye exam results registered with the OFA will continue to generate certification numbers and these will be forwarded to the AKC and displayed on the OFA web site. All public domain data that CERF has previously shared with OFA will be archived and will continue to be displayed on the OFA web site.
- Primary benefits will be regularly updated breed statistics available to the public. Previously, eye data generated by CERF was difficult to obtain and an expense. OFA will be sharing a portion of all eye registration fees with the ACVO Vision for Animals Foundation to support research leading to the treatment and elimination of ocular disease.
- Prior to November 1, 2012, all CHIC Requirements that currently include CERF eye exams will automatically be updated to read "Eye examination by an ACVO Ophthalmologist with the results registered with either the OFA or CERF.
- I will continue to monitor our CHIC page for said changes. The new OFA Eye Certification Registry should make it easier to monitor GWP eye statistics. Any comments or concerns can be sent to Robin at gwpoint@aol.com.

GWP Member Club requests for monetary participation for Event fees:

Chuck moved move that the GWPCA Board will consider GWP Member Club requests for monetary participation for Event fees subject, but not limited, to the following:

1. GWPCA monetary participation will be limited to \$100.00 per event with one request per club considered per year;
2. The event must be a national type event (i.e. Pheasant Fest booth, Meet the Breed at Eukanuba Invitational, etc):
3. GWPCA memberships and information must be present at the event and membership must be solicited;
4. The request must disclose how the money will be used (i.e. booth fees, printing/copy costs, etc);
5. GWPCA participation will be dependent on available discretionary funds in the treasury;
6. Granting one request does not obligate the GWPCA to participate in another request.
 - Bob seconded; Motion and vote done on e-mail; motion approved unanimously
 - Chuck moved we approve the Twin Cities Club request for financial aid, Garnett seconded, motion approved unanimously

Utah Club field trial approval

- Motion: one-time approval for field trial held Oct. 14-15; approved 4-3 via e-mail
- more discussions to be had with that club to get it reorganized;
- approval sent to AKC

Southeast GWP Classic Field Trial

- In addition to Nebraska Classic
- The Suncoast Club wants to sponsor a "Classic" in Florida under GWPCA name and form needs to be completed as such
- Can the Suncoast Club legally hold a field trial yet?
- Need more information – Bob moved to table until next meeting, Chuck seconded, motion approved unanimously

Suncoast Club's request for \$100 & extra newsletters for Eukanuba Meet the Breeds: Garnett moved we approve their request, Bob seconded, motion approved unanimously

Resignation of ROM Coordinator: BOD regrettfully accepts Sean Perry's resignation from the ROM Coordinator position

New member vote: All new members approved unanimously

Lapse members vote – Erika moved we accept applications, Garnett seconded, motion approved unanimously

Next meeting at Nationals, decide on details later

Garnett moved we adjourn, Bob seconded, motion approved unanimously

Adjourn 11:11 pm EDT

Respectively submitted,
Lori Sargent, Secretary