

NATIONAL MEETING 2013
Minutes
OCTOBER 4, 2013

President Calkins called the meeting to order at 7:15pm CDT
 Roll Call – sign-up sheet for members was passed around

Minutes of the 2012 meeting – approved unanimously

Report of the President

Spoke with Purina about donations, Gail Inman is Purina representative. We now have contract for 2013 & 2014 for \$3000 each year; It is a stand-alone event held with Nationals.

Tonight we will have a presentation on the AKC Reunite Pet Disaster Program (previously known as CAR). Pat Laurans is donating \$1000 of the delegate's fund to this program. The GWPCA is donating \$1000. The Board of Directors, together, has donated \$1000. We request the GWPCA membership consider donating.

We have a Standard Review Committee organized and are beginning discussions regarding a GWP standard revision focusing on the color issue.

AKC has begun e-balloting (holding elections on line). The GWPCA by-laws will need to be updated to allow e-balloting.

Report of the Secretary - none

Report of the Treasurer – Memberships are due no later than January 1, 2013. The late fee of \$5 should be added after that date. Also, if you pay after March 31, you are not renewing, you are lapsed and we have to vote on you as a new member. The BOD is looking into sending everyone a hard copy of the membership directory to everyone. As long as it is cost effective, we should have them next year. In order to be in the official directory, you must have your membership turned in, in a timely manner.

This year, when you renew your membership I will send you a confirmation email. That way you know it has been received. If we do not have your correct email address on file, please email me and let me know. If you receive the Wire-Mail email blast, then we have your email correct.

Account		Deposits	Debits	Current Balance
Maturity				\$1,521.49
National Field Trial Trophy Supplemental Fund				\$1,770.00
All Star				\$4,060.54
Rescue Emergency Fund				\$3,871.24
General Fund				\$13,868.65
	Delegate Meetings		\$800.00	
	Insurance		\$600.00	
	Conference Calling		\$814.27	
	Webpage		\$69.99	
	Meet the Breed		\$69.02	

	Mailing (New Member Welcome, Email, Stamps)		\$154.23	
	AKC Breed Flyers		\$12.93	
	Nationals Start-up Money		\$2,000	
	Wire~News		\$16,268.05	
	Wire~News Revenue	\$7,444.71		
	CHF Donation (From Purina Pro Club GWPCA Designation)	\$1,031.58		
	Stud Dog Listing	\$120.00		
	Breeder Listing	\$861.14		
	Membership Dues (paid during 2011)	\$ 11,115.13		
	Merchandise	\$71.00		
	Nationals Overage	\$245.42		

Delegate Report – Pat Laurans thru Judy Cheshire –

- Pet Disaster Program (AKC Reunite) presentation – we challenge the GWPCA club members to match the \$1000 donation from the GWPCA
- Trailers set up near human shelters after major catastrophes are critical to save pets' lives after such events

Committee Reports

CHIC - none

Rescue – Heidi Baumbarger

- adopting many dogs but more coming in;
- Our rescue program needs money. We had to take money out of emergency fund this year to cover costs.

Versatility - none

Judges Education – Judy Cheshire

- Holding a training session tomorrow;
- This committee provides education & seminars for prospective judges;
- We now have a Powerpoint presentation that can be borrowed for seminars

Nationals 2013- Rhonda Haukoos, President of GWP Club of Eastern Nebraska

- thanked everyone for coming; things running smoothly;
- Sue DeGraw commented that people were disappointed that no National package came in mail; expenses have prohibited this;
- cost savings could happen if package was sent with Wire News

Nationals 2014 – Laura Reeves

- Dates have not been set yet, but it will be early October at Rend Lake Resort, Pinckneyville State Park field trial grounds;
- We are proposing to hold the hunt test before the shows & discussing some different events and ideas

Nationals 2015 – Laura Reeves

- Events will be held at Fort Robinson State Park, western Nebraska;
- shows, hunt tests, field trial will be held at the same grounds at the same time;
- Laura Myles commented that if anyone has a suggestion for a location for Nationals mention it now

Show Events Advisory Committee (SEAC) – Judy Cheshire

- This committee serves as a resource to Board of Directors on shows, obedience, Rally, agility, it recommends judges, etc. shows,
- It collects bios on judges;
- 2014 National Specialty show judge is confirmed;
- Votes were submitted for judges for the 2015 National Specialty show;
- We asked the Board of Directors to revisit the DNA issue

Field Events Advisory Committee (FEAC) – none

ROM – Courtney Bastian – having meeting tomorrow

Bylaws – Ray Calkins – revising after first of next year

Show Futurity – Laura Myles

- There were 21 litters, 39 individuals entered for a total of \$1660

Show Maturity – Audrey Meinke

- There were 8 litters nominated this year
- Dogs don't have to have been nominated or shown in Futurity to be eligible for Maturity;
- Will put more information in Wire News

Field Futurity – Tom Lococo

- There were 12 litters, 6 individuals nominated this year for a total of \$700;
- There are 14 litters, 11 individuals nominated for 2014;
- The Field Futurity is self-sustaining

Awards - none

Old Business - none

New Members - none

New Business - none

Meeting was adjourned 9:37 pm CDT

Respectfully submitted
Lori Sargent, Secretary