

German Wirehaired Pointer Club of America

Annual Meeting Minutes

October 21, 2016

1. Approval of minutes of 2015 Meeting Minutes. Approved.
2. Report of President
3. Report of Secretary
 - a. No additional nominations received for 2016 Board elections, so 2017 board members will be as recommended by the nominating committee:
 - i. President: Jim Boyd
 - ii. Mid-West Director: William Bastian
 - iii. Treasurer: Erika Brown
 - b. Standard Review "color" survey is currently open. Only GWPCA Members can complete the online survey to vote to change the GWP Breed Standard to either allow the color black or to disqualify the color black.
 - i. The survey will be closed Nov. 15, 2016
 - c. GWPCA's AKC delegate, Pat Laurans has been nominated for AKC's Lifetime Achievement Award. This is an extraordinary honor for her, and we are fortunate to have such a well-respected individual as our delegate and as a lifelong GWPCA member. She has done a lot to help the breed and the dog fancy.
4. Report of Treasurer
5. Committee Reports
 - a. Bylaws (Chuck Casanova)
 - b. CHIC (Robin Nelson)
 - c. AKC Delegate (Pat Laurans)
 - d. FEAC (Liz Dixon)
 - e. JEC (Judy Cheshire)
 - Since the last National meeting in October 2015, there have been four parent club approved GWP seminars – one in Texas, one in Florida and two in Oregon. JE at Nationals draws the least amount of attendance because it is "stand alone", whereas the others are supported by judges study groups and are held with all breed clusters. For 2017 there is a breed seminar and workshop planned for March in conjunction with the Tar Heel cluster of dog shows in North Carolina.
 - The mentor list was updated in 2016 on the AKC website and we do get inquiries from judges for both ringside mentoring and to suggest long term mentors (a knowledgeable breeder/exhibitor that a potential judge can pair with over time for learning purposes).
 - Updated JE materials have been done and printed for a cost of \$270. 27, which is well within the annual budget of \$1,000 that is approved for JE and the invoice sent to the Treasurer on October 6 th .
 - As usual, I urge members to participate in JE in two ways: 1. If anyone has photos that they wish to share for the Power Point presentation, please feel free to submit them to me; and 2. If you have the opportunity to have your dog used in a "hands on" workshop, it is always appreciated!

- f. SEAC (Michelle Boyd)
 - The SEAC has worked on the following: 2018 judges nominations, 2018 judges ballot and we are currently working on the 2019 judges nominations. Once the National Events Manual revisions are completed, we plan to begin work on possible revisions to the judges selection process for the National. A big thank you to the SEAC Committee for their hard work.
 - If you haven't already, there is still time to vote for the 2018 judges until November 15, 2016. The information is available on the GWPCA website: GWPCA.com
 - g. NEC (Lisa Krueser)
 - h. Rescue (Suzanne Oslander)
 - i. ROM (Courtney Bastian) Nothing to report
 - j. Standards Review (Bernee Brawn)
 - k. Versatility (Greg Dubois)
 - New Versatility titlist will be recognized at the Annual Awards Dinner
 - l. Wire News (Taylor Marshall/Angie Johnson)
 - m. Wire Mail (Steve Kreuser)
 - n. Webmaster (Lori Sargent)
 - o. Show Futurity (Laura Myles)
 - p. Field Futurity (Tom Lococo)
 - q. Maturity (Audrey Meinke)
 - r. Legislative Liaison (Joan Payton)
 - Please stay informed of potential new laws and ordinances locally
6. Directors Reports
 - a. West – Dr. Cindy Heiller
 - b. Midwest – William Bastian
 - c. East – Mike Braddock
 7. Old Business—None
 8. 2017 Nationals
 - a. Wisconsin
 9. 2018 Nationals
 - a. FT Grounds in Mingo, OH; Shows and dates TBD
 10. New Business
 11. Adjournment