

German Wirehaired Pointer Club of America

Annual Meeting Agenda

October 8, 2017

1. Approval of minutes of 2016 Meeting Minutes. Minutes Approved
 - a. A quorum of the membership is present
2. Report of President
3. Report of Secretary
 - a. Ballots have been mailed for the 2018 Board. All ballots must be postmarked by Nov. 15, and received by the independent ballot counter by Nov. 20. Results will be announced by Nov. 25. Members who are on the ballot for board positions are:
 - i. Vice President: Bob Perry
 - ii. Secretary: Jodi Quesnell
 - iii. Western Director: Cindy Heiller
 - iv. Eastern Director: Mike Braddock & Kelly Wisch Shupp
 - b. Suggested/Revised Standard has been submitted to AKC. They responded with questions for possible wording changes, so it has been sent back to the Standard Review Committee.
 - i. Only changes that have been made are items specifically addressing coat color, and whether we should allow black.
 - c. The current Wirenews editors are stepping down after the upcoming issue. Two members have volunteered to take on the Wirenews responsibilities: Riley Mars and Laura Reeves
4. Report of Treasurer
5. Committee Reports
 - a. Bylaws (Ray Calkins & Chuck Casanova)
 - Changes discussed include
 - i. Single and family membership; looking at adding Junior Membership
 - ii. AKC requirements on meetings
 - iii. Board communication requirements
 - iv. Correcting “He” and “Him” by adding an amendment to indicate “He” means “he or she.”
 - v. “Every member must be presented with the means to participate.” We need to correct this so the club isn’t responsible for any unusual requests.
 - vi. Allow electronic voting? Or use current system going through a third party
 - b. CHIC (Robin Nelson)
 - There are 174 GWPs that have received CHIC and are on the OFA website.
 - c. AKC Delegate (Pat Laurans) No Report
 - d. FEAC (Liz Dixon)
 - The FEAC will be holding our annual meeting sometime during the week of the field events – maybe Wednesday, but not sure about that. Everyone will be welcome to attend!
 - e. JEC (Judy Cheshire) No Report
 - f. SEAC (Michelle Boyd) No report
 - g. NEC (Lisa Krueser)

- Thank-you to everyone who came and helped put on the events. And to all of the participants!
- h. Rescue (Suzanne Oslander)
 - Aprox. \$4000 in Rescue account; Rescue is funded primarily by fundraisers. Please continue your support of Rescue. We are also always looking for fosters..
 - i. ROM (Courtney Bastian)
 - 1 ROM award was awarded this year
 - j. Standards Review (Bernee Brawn) No report
 - k. Versatility (Lori Sargent)
 - 2 Versatility awards to be awarded this year
 - l. Wire News (Taylor Marshall/Angie Johnson) No report
 - m. Wire Mail (Steve Kreuser)
 - Steve has deleted some older mailing lists to keep price within reasonable amounts.
 - If you have aren't receiving a Wiremail please send an email to: gwpcas_update@hotmail.com
 - n. Webmaster (Lori Sargent)
 - Please contact Lori if you see something that isn't correct on the website, or if you have suggestions for something new.
 - Angie Johnson is the back-up Webmaster
 - o. Show Futurity (Laura Myles)
 - Best in Futurity & Best Opposite in Futurity won \$240.60
 - p. Field Futurity (Tom Lococo)
 - 2017 had 11 litters nominated
 - 2017 had 2 individual nominations
 - 2017 had 21 renominations
 - 2017 had 12 entries
 - Payout for 2016 was aprox. \$915 paid out amount
 - 2018 already has 16 litters nominated
 - q. Maturity (Audrey Meinke) No Report
 - r. Membership Coordinator (Angie Johnson) No Report
 - s. Legislative Liaison (Joan Payton)
 - There is lots of legislation being proposed that can impact our ability to breed dogs and compete with dogs. Please be aware of what's going on in your state and your community.
6. Directors Reports
 - a. West – Dr. Cindy Heiller
 - Southern California club needs members. Please consider joining.
 - b. Midwest – William Bastian
 - Twin Cities Club held a specialty in January; had multiple training day; hunt test and field trials; attended Game Fair.
 - Wisconsin GWP had show specialty; they had the largest field trial for many years; had a hunt test
 - Illinois club had a September hunt test; a fun chukkar and quail shoot
 - No reports for E. Nebraska or Iowa GWP clubs
 - c. East – Mike Braddock
 - Fort Detroit had 2 field trials—one walking, one field trial; had 2 hunt test; had one specialty,

- Sun Coast has a hunt test and specialty show coming up, including a specialty show in conjunction with the AKC National Championship show. They will host their first field trial in January.

7. Old Business—None

8. 2018 Nationals

- FT Grounds in Mingo, OH; Sept. 28-30
- Washington County Fairgrounds
 - Includes Del Val Specialty
 - Field Trial Oct 1-8 at Mingo Sportsman

9. 2019 Nationals

- In Conjunction with Boise All-breed Dog Shows/Field Trial at Robertson Ranch, Payette, ID

10. 2020 Nationals

- Midwest—location yet to be determined.
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11. New Business

- Sylvia Miller
 - She needs help from people who can receive donations and transport them to Nationals.
- Jimmy Joe Isom's family donated a number of items.
 - Lynn and Jodi will begin working with AKC to get historical items archived in the AKC Archives. Members interested in assisting with this process should contact Jodi or Lynn.
- Awards were handed out for Versatility awards
- Past Presidents were presented with awards for all of their years of service to the club.
- Kim Byrd the Show Chairman thanked everyone helping her put on a great event.

12. Adjournment (Steven Krueser motion; Joan Payton seconded)