

German Wirehaired Pointer Club of America

Board of Directors Meeting Agenda

Thursday October 29, 2020

Meeting to order: 7:03pm

Approval of September Meeting Minutes: Linda motion, Lee 2nd, motion passed

1. Report of President – AKC Presidents Award

2. Report of the Treasurer -

Fund	Total	Note
General Fund	50,288*	Includes memberships and Wire News funds
Membership 2020		See Membership Report
Wire News		See Wire News report
Purina Partnership	4369	Limited to education & health research
Maturity	1805	Includes donations & nominations

*Includes Emergency Funds of \$1065

Items Paid September 21 - October 26, 2020

Amount \$	Notes
20.00	Constant Contact PP 10/13
Wire News	
1667.54	Johnson Press ck#1113

Please note not all checks may have cleared

3. Report of Secretary

4. Committee Reports

A) Bylaws (Ray Calkins) Recently I sent Jim a copy of the current recommended changes. All references of gender have been eliminated. Thus the two options for a general statement are not relevant but are still included. I recommend they be dropped .

The BOD has had discussions about increasing the number of voting board members. That is a board decision but I don't believe it will solve a quorum problem. It is a commitment problem. I believe the Board has the authority to appoint an assistant (a committee of one) to the secretary from Article VI. The assistant to the treasurer has been covered in Article IV.

Changes were reviewed and will be sent back to the committee.

B) CHIC (Karen Potter) The AKC CHF Donor Advised Fund has \$2,849.06. We need to make a donation to a research project before the end of the year. When we donate \$2,500 or more we are listed as a sponsor. In years past we have donated to the Hemangiosarcoma Initiative. I would like to consider a different project this year.

The two projects I would like to put up for consideration are:

Embracing Polygenicity of Common Complex Disease in Dogs: Genome wide Associate of Cruciate Ligament Rupture - This project aims to estimate heritability and analyze the genetic architecture of cruciate rupture and advanced genetic testing using genomic prediction in the labrador retriever which is the most common breed of dog.

or

Precision Medicine for Canine Lymphoma - The aim of which is to develop next generation sequencing that can be done on standard biopsy samples to identify molecular drivers of a patient's lymphoma in order to enable the most appropriate targeted therapy to be selected for that patient.

I feel either one of these projects is beneficial to the GWP and other breeds in general. We certainly may donate to the hemangiosarcoma initiative if you wish. Please let me know if there are any other questions or which project to donate the money.

A motion was made by Lee and 2nd by Stacy that Karen can send the \$2500.00 to her choice of studies as we feel she is more that qualified to make the decision. Karen would also understand which study is of importance to the GWP's.

C) AKC Delegate (Pat Laurans) No Report

D) FEAC (Liz Dixon) No Report.

E) Field Futurity (Tom Lococco) No Report

G) SEAC (Laura Reeves) No Report

H) Rescue (Suzanne Oslander) No Report

I) Field Futurity (Tom Lococco) No Report

J) JEC (Judy Cheshire) With shows just starting to open up, things are very quiet. Hopefully, there will be an opportunity to do some mentoring at Royal Canin in December.

K) SEAC (Laura Reeves) No Report

L) Rescue (Suzanne Oslander) No Report

M) Awards (Lisa Krueser)

N) ROM (Hadley Ramirez) No Report

O) Show Futurity (Laura Myles) Show Futurity is receiving nominations for 2021.

P) Maturity (Jennifer Jacobs) No Report

Q) Merchandise (Kristen Wehking) No Report

R) Versatility (Ariel Wolf) No Report

S) Nominating Committee (Jodi Quesnell) No Report

T) Wire News (Angie Johnson) No Report

U) Membership Report (Erin Yanish) No Report

V) Wire Mail (Steve Kreuser) No Report

W) Wire Web (Taylor Hickman) No Report

X) Legislative Liaison (Joan Payton) TX: San Antonio city council to consider limits to breeding & sellers permits & restrict pet stores to sourcing from rescues & shelters.

Next TX licensed breeders advisory committee Nov 30

GA: Barrow Co commissioner s consider designating 12-15 breeds as dangerous. Activists discuss additional owner/ breeder restrictions.

Here's the biggie

US Congress :

breeder mandates bill introduced in Senate would make changes to federal animal welfare act. To mandate arbitrary new requirements for many breeders. Requirements include but not limited to, indoor space sufficient to allow tallest dog to stand on hind legs without touching roof of enclosure. Outside exercise area large enough to allow dog to extend to full stride. this is one that you need to go to the government relations department on AKC. Org to read all the details some of it's pretty amazing and crazy. Your member of Congress needs to hear from you. As you know very few of them know anything about dogs.

Lee will forward this information on to Taylor for the website.

Also, the president of the All Breed Club in Watkinsville, GA contacted Jim asking permission to forward the information that Joan compiled on voting wisely. Kudos to Joan!

5. Directors Reports

West – Cindy Heiller

- Sea-Tac
- Central Oregon
- Oregon
- N. Cal – will have a slate of new officers
- S. Cal

East – Mike Braddock

- Sun Coast
- Fort Detroit
- Del Val Club

Midwest – Linda Smith-Eidemiller

- Eastern Nebraska Club
- Wisconsin Club
- Twin Cities Club
- Iowa Club

6. Old Business

2021-Kalamazoo, MI and Ionia Rec Area

2021-Oct 1-3 and Field events 4-10, Kalamazoo Mi, and Ionia Mi.

Ft Detroit GWP will be holding a specialty on Friday.

Additionally, Friday there will be all-breed obedience in the second ring.

Sat-National Specialty, Jrs, Rally, and Obedience.

Sun-Regional Specialty, Jrs, Rally, and Obedience.

2022-Make up Midwest

Potential show site located working with field trial association on potential dates.

Storefront - The merchandise chair and I are working on a selection of items for a November opening.

New Business

Gooddog.com – From Laura Reeves...This is something the BOD might want to consider.... \$2000 for the club to spend on say, for example, the national... and lots of other goodies... I'm an advisor to this platform and can vouch for it... Lisa George is as well. The Good Dog Club partnership program offers cash and/or in kind support... I think I sent you the flyer, but can add more info. No catch. They simply want to help support clubs & responsible breeders. Seems like something we could use for our national events. I think they ask, like Purina does, to use their logo as a sponsor of the event or similar. I can get more details or arrange for a representative to join the bod meeting if that is something folks are interested in doing.

This will be tabled until the January meeting.

Election to Membership –

Adjournment: 8:50pm

