

The German Shepherd Dog Club of America, Inc.
Conference Call Meeting
November 18, 2010

Officers	Present: Tish Walker, Lanalee Jorgensen Law, Ginny Altman, and Nadine Grady. Absent: Laura Gilbert,
Class of 2010 Directors	Present: Bart Bartley, Helen Gleason, Tom Mesdag, Nancy Harper-Mulvaney, Pam O'Dell. Absent: Nancy Nellis, LaMar Frederick
Class of 2011 Directors	Present: Zoe Backman,, Bill Burggraaf, Ken Downing, Dorothy Linn, Gary Szymczak, Dean Wylie. Absent: Carmen Battaglia
Conference Call	Tish called the meeting to order at 8:08 pm.
Roll Call	All Officers and Board members were present except for Laura Gilbert, Nanci Nellis, LaMar Frederick and Carmen Battaglia, who were absent.
Agenda	<p>Announced subject of the conference call was:</p> <ol style="list-style-type: none"> 1. To approve filling the Board vacancies by the ladder system of the last election (2010). Those to be approved are Nancy Harper-Mulvaney and Carol Moore. 2. To approve the change in Receiver of Service for the GSDCA from Evan Ginsburg to the Corresponding Secretary. 3. To approve giving permission to use our standard as printed on the AKC web site to Kate Powell with the stipulations that the GSD Standard is "Used by permission of the German Shepherd Dog Club of America, Inc" and that "the GSD Standard must be printed in its entirety without changes." 4. To approve signing the contract and sending the deposit to the Gloucester County Dream Park for the National Specialty Show in 2013. 6. Update on the lawsuit.
Vacancies in Directors for Class 2012	
	Dean Wylie moved and it was seconded that the vacancies be filled according to the ladder system and that Nancy Harper-Mulvaney and Carol Moore be appointed to fill the vacancies that remain open for lack of majority vote of the votes cast by the membership in the election.
Balance of Agenda for approvals	

	<p>Lana moved that the Board approve the Receiver of Service for the GSDCA from Evan Ginsburg to the Corresponding Secretary and that this be noted in the Policy and Procedure Manual. Motion was seconded and carried unanimously.</p> <p>Ken Downing moved that Nadine Grady, Treasurer be directed to issue a check in the amount of \$30 to the New York Dept of State to accomplish the change in receivership.</p> <p>Nancy Harper moved that Kate Powell be permitted to use the GSD standard as printed on the AKC web site with the stipulation as noted above. The motion was seconded and carried unanimously.</p> <p>Dean Wylie moved and it was seconded that a \$1000 deposit be authorized to reserve the Dream Park for the 2013 National from Wednesday to Sunday for the National Specialty Show and Centennial Event.</p>
Update on Lawsuit	
	<p>Tish reported that she talked to the attorney and the insurance agent following the discussion at the Board meeting in October. They confirmed that the GSDCA would not have lost our insurance by entering into an agreement to settle the lawsuit.</p> <p>Tom Mesdag reported that he has discussed the particulars with the attorney and he is agreeable to seeing this settled under the terms spelled out by the plaintiff. The terms continue to be release of the GSDCA for re-instatement of membership.</p> <p>There were questions raised to which the answers were unknown, opinions expressed and additional discussion of the impact on the GSDCA of having this lawsuit open as we move forward with 2013.</p>
Adjourned	Gary Sczymczak moved to adjourn. The motion was seconded and the Conference Call Meeting was adjourned at 8:32 pm CST.
	Ginny Altman, Recording Secretary
	November 18, 2010