

The German Shepherd Dog Club of America, Inc.

Conference Call Meeting

June 22, 2011

Officers	Present: Tish Walker, Lanalee Jorgensen Law, Laura Gilbert, Ginny Altman, and Nadine Grady.
Class of 2011 Directors	Present: Zoe Backman, Carmen Battaglia, Bill Burggraaf, Ken Downing, Dorothy Linn, Gary Szymczak, Dean Wylie.
Class of 2012 Directors	Present: Bart Bartley, Frank Fasano, Fred Migliore, Carol Moore, Pam O'Dell. Absent: James Moses. Nancy Harper-Mulvaney arrived at 8:19 pm.
Conference Call	Tish called the meeting to order at 8:07 pm, CDT.
Roll Call	All Officers and Board members were present except for James Moses who was absent.
Agenda	Notice of the Conference Call meeting was sent on June 12 and the announced subject of the conference call was on the Agenda as presented with the announcement.
	Gary Szymczak raised some questions regarding the agenda.. It was agreed by general consent to proceed as outlined.
Election	Tish reported that the election bid is as yet incomplete. Honest Ballot is willing to tabulate the ballots for a lesser fee of approximately \$2600 given that the mailing is done separately. The ballot can be prepared by Laura Gilbert, Corresponding Secretary, and submitted as a pdf file.
	Ginny moved that the bid be quoted on 2800 as a round number of members. The motion was seconded. There was no objection to the motion and it was adopted by general consent.
Annual Notice	Canadian postal system is on strike. It was noted that this situation will be monitored and appropriate action taken.
Post-humous AOE	Helen Franklin requested that a dog who has earned the title is now deceased and that the GSDCA Board approve the award to be given post-humously.
	Ginny moved, Gary Szymczak seconded that we approve the request of the AOE Chair. Motion carried unanimously.
WDA Agreement	The WDA committee has met to consider the agreement and the GSDCA has not gotten a response from them. They will be having a board meeting in July.
WUSV	Daniel Yee has asked Carl Smith to chair the Helper Committee and he has accepted. He is working on the balance of his committee appointments.
501c 3 Trust	German Shepherd Dog Club of America Charitable Trust
	The committee is working on the detail of the formation of this trust for 2013. Dean recommended that Ed Sledzik be copied on the working document for his suggestions. The first year of the Trust would be limited to \$10,000 at Ed's recommendation.
Board meeting	Bill Burgraff reported that the meeting is July 29, 30 and 31 at the Ramada Inn Philadelphia Airport. Tish noted that the Futurity think tank is Friday night. The CVB is planning a hospitality event. The location of the Centennial Dinner is yet to be decided and will be one of the objectives of the committee. A notice will be sent out to Board members when the plans are confirmed.
Adjourned	Gary moved to adjourned and it was seconded. The meeting was adjourned at 8:47 pm.
	Ginny Altman June 22, 2011