

**The German Shepherd Dog Club of America, Inc.
Special Board Meeting Conference Call
December 27, 2012**

Officers	Present: Frank Fasano, Lanalee Jorgensen Law, Ginny Altman, and, Bill Pfeiffer. Absent: Nadine Grady, Laura Gilbert,
Class of 2012 and 2014 Directors	Present: Fred Migliore,, James Moses, Nancy Harper-Mulvaney, Bart Bartley, Patty Korsch. Absent: Carol Moore, Pam O'Dell
Class of 2013 Directors	Present: Carmen Battaglia, Lew Bunch, Morton Goldfarb, Gary Szymczak, Dean Wylie. Absent: Zoe Backman, Dorothy Linn, Bill Burggraaf,
Committee Chairpersons	Deborah Stern
Members	Members at large were not noticed for the conference call.
Call to Order	The meeting was called to order at 7:04 pm on Thursday December 27, 2012 by Frank Fasano, President.
I. The subject of the meeting was to receive the report of Deb Stern.	
	The report follows the report of the President.
II. Report of President - Frank Fasano	
	Frank asked members to send the detail of their arrival for the board meeting in Atlanta to Gail Stefferman at forestknoll@aol.com . The WDA will have their meeting in Atlanta and will join the GSDCA, INC. for part of the meeting. George Foreman has been named Honorary Chairman of the World Trial and will be assisting the advertising and contribution efforts on our behalf. Frank has taken care of a membership for him for 2013 and will be working with him. Carmen Battaglia suggested a Celebrity Committee which Frank indicated that he would follow up on.
III. Report of the Trust Fund Raising Committee - Deborah Stern	
	Deb reported on her fund raising activities to date. \$20,700 in pledges have been received. She noted that she will be contacting members as she goes forward. She asked that Board members provide her with some 10 to 15 names of individuals that she can contact along with some indication as to a suggested amount. She noted that checks should be payable to GSDCA Charitable Trust. Deb's contact is sterndeborah@msn.com . There was discussion of the funds in the trust and the use of them and the terms of the donations. The status of the Club, the WDA and the trust as defined by the IRA and the use of the funds came under discussion between some of the members of the Board; Carmen Battaglia, Frank Fasano, Bart Bartley, Dean Wylie, Lew Bunch, Morton Goldfarb, Bill Pfeiffer and Deborah Stern. The Articles of Incorporation will be provided to Deb for her consultations regarding the funds and the use of funds donated. Bill Pfeiffer reported that he is working with Deb on the option of stock donations.
IV. Other Business	
	James Moses asked that Membership growth and the GSD Review be discussed as future efforts. Frank said that those would be part of the January agenda.
V. Adjournment	
	The meeting was adjourned without objection at 7:38pm
	Ginny Altman, Recording Secretary December 27, 2012

