

**The German Shepherd Dog Club of America, Inc.
Annual Membership Meeting
October 11, 2012**

The Ranch

Loveland, Colorado

Officers	Present: Frank Fasano, Lanalee Jorgensen Law, Laura Gilbert, Ginny Altman, and Nadine Grady.
Class of 2012 Directors	Present: Present: Fred Migliore, Carol Moore, James Moses, Bart Bartley, Pam O'Dell, Nancy Harper-Mulvaney
Class of 2013 Directors	Present: Carmen Battaglia, Zoe Backman, Lew Bunch, Bill Burggraaf, Morton Goldfarb, Dorothy Linn, Gary Szymczak. Absent: Dean Wylie.
Committee Chairpersons	Present: Julie Degen, Jim York, Sandy Moore, Susan Sacco, Theresa Royer, Stormy Hope, John Ayotte, Joanna Rand, Bob Moore, Susan Casey, Lori Nickeson, Helen Gleason, Dalene McIntire, Dania Karloff.
Members	Present: Rosemary Joralemon, Phyllis Kraft, Sam Sacco, Fran Henry, Dr. Mary Belle Adelman, Rev Dr. Kathy Haley, Teresa Ayotte, Bob Grady, Becky Harding, Kathleen Cook, Julie Swinland, Margaret Bleakney, Rick Seki, Veronica Pearce, June Harris, Blake Williams, Jason McCune, Betty Winthers, Jan Leach, Sheryl Evans, Donna Calabrese, Amanda Yowell, Sheree Moses, Jean Whalaen, Peg Kurz, Kris Fasano, Leslie Beccia, Sharon White, Diane Mehra.
Call to Order	The GSDCA Membership meeting was called to order at 8:04 am on Thursday, October 11, 2012 by Frank Fasano, President.

I. Approval of Minutes

	Without objection, Frank Fasano stated that the 2011 Annual Meeting Minutes are approved as printed in the GSD Review. The reading of the minutes were waived and minutes were approved by general consent.
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II. Report of Recording Secretary - Ginny Altman

	The minutes of the 2012 Annual Meeting will be submitted to the January Board Meeting for approval to print them and they will be sent to the GSD Review for publication at that time.
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III. Report of Corresponding Secretary - Laura Gilbert

	Ballots results were received and will be announced later before adjournment.
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IV. Report of the Vice-President - Lana Jorgensen Law

	Reports of Officers and Committees were not read but were on the distribution table.
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V. Report of President - Frank Fasano

	Frank Fasano noted that he has had many inquiries as to the meeting location being moved to the Ranch. He noted that there was a considerable cost to rent the room at the hotel and the meeting was moved to the Ranch to save the club those funds. Frank also informed the members that Deborah Stern has been named as Fund Raiser for the 2013 Centennial and will be contacting Board members, Committee members and members at large for their tax deductible donations for this event.
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Awards - Pam O'Dell

Bracket Award	The Lloyd Brackett Award was presented to Carolyn and Frank Martello.
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Connie Beckhardt	The Connie Beckhardt Award was awarded to Joe Bahari.
Regional Club Parade	The Pikes Peak Rocky Mountain combined Regional Clubs are the winner of the Regional Club Parade and will be entitled to a free page in Review.
Appreciation to Rocky Mountain GSDC and GSDCA, Inc Committees	An expression of appreciation was given by Frank Fasano to the many GSDCA committee members that have worked at this National and all year behind the scenes and the Rocky Mountain GSD Regional Club members that have committed their time to working at the many venues and activities for the club at this National. The Rocky Mountain GSDC contributed to the success of this National had committees assisting Herding, Obedience, Temperament Testing, and Hospitality. A round of applause was given to all.
ROM	Gloria Birch acknowledged the 2012 ROM Sires and Dams awards and their owners as printed in the 2012 July and August Review. The announcements from the pages of the Review were made by Frank Fasano. The owners were awarded an ROM pin and recognized by the members present with a round of applause. A short break in the meeting took place for pictures of those receiving the awards.
Newsletter Competition	Sue Sacco, chairman, announced the Winners of the 2012 Newsletter Competition on behalf of the committee members Jeannette Cosgrove, Janey Lucine, and Sue Sacco herself. Category One Large Division: First Place: GSDC of Minneapolis and St. Paul. Editor of the Shep O Gram: Julie Swinland. Intermediate Division: First Place: GSDC of Washington State. Editor of the Northwest Shepherd News: Dalene McIntire. Second Place: Delaware Valley GSDC. Editor of "The Newsletter": Gloria Sinclair. Medium Division: First Place: GSDC of Atlanta. Editor of The Guardian: Carmen Battaglia . Category Two Medium Division Bi-monthly: First Place: GSDC of Southern New Hampshire. Editor of The Double Handler: Shannon Tolley Second Place: Treasure Coast GSDC. Editor Michele Panetta Medium Division Quarterly: First Place: GSDC of Central Ohio. Editor of Guidelines: Kathi Jo Zornes
Regional Club Challenge	Regional Club Chair, Dean Wylie and Regional Club Challenge Chair, Gloria Sinclair recognize the following clubs: Small Clubs 1 to 25 members First Place: Tampa Bay GSDC 18 members, Diane Roberts Coordinator Points 745 Medium Clubs 26 to 60 members First Place: GSDC of Southern New Hampshire 59 members, Emily St. Hilair Points 926 Second Place: Treasure Coast GSDC 39 members, Janet Desmond, Coordinator Points 719 Third Place: Rocky Mountain GSDC 45 members, Jan Cressman, Coordinator Points 605 Fourth Place: GSDC of Greater Eugene 35 members, Terry Rock, Coordinator Points 603 Honorable Mention: GSDC of Atlanta 58 members, Stacey Pollio, Coordinator Points 465 Intermediate Clubs 61 to 99 members First Place: Delaware Valley GSDC 65 members, Betty Abrams, Coordinator Points 1530 Second Place: GSDC Training Club of Chicago 80 members, Patty Szymczak Points 1335 Third Place: GSDC of Washington State, 75 members, Amanda Hackbarth, Points 815 Large Club 99+ members First Place: GSDC of Minneapolis and St. Paul, 156 members, Pam Magadance Points 2555

Marketing	Lew Bunch
	<p>Lew Bunch brought to the members attention the various fund raising activities that he has embarked upon. He noted that there is a GSDCA, Inc. Credit card for which the club will receive \$50 just for the application and in addition 1% for all purchases made with the card. He noted that the fund raiser that Bill Burggraaf introduced is the Wine Benefit. The Club will receive \$10 for each bottle of wine purchased and added that it would make a great gift. Lew urged members to support the club toward the Centennial event by participating in these fund raisers. An additional fund raiser is a 2013 Calendar promotion which features the German Shepherd Dog art work for the GSDCA, Inc. Lew purchased a calendar for auction purposes to benefit the Trust. The Auction proceeded and an Anonymous bidder secured the calendar for \$200. Lew noted that a Trust for the GSDCA, Inc. has been established and the contributions to the trust is totally deductible and will support the Centennial.</p>
World Trial	<p>Jim York noted that the Working Dog World Trial is a GSDCA, Inc. event, and while there is support from the WDA for putting on this World Trial, the event is a GSDCA, Inc. event.</p>
Performance Award of Merit - Lori Nickeson announced the following:	
	<p>Juno vom Binderhaus HXCs, CDX,OJP,NAJ,RE, HSAs, HIAs,HSCs, HT, BH Breeder/Owner: Cynthia Binder DVM CB's Herc's Honor VCD2,UD, TD, AX,OAJ, RA Breeder/Owner Cynthia B. Spangler Ashmead's Basso Continuo VCD1 TDX,CD,AX,OAJ, BH Breeder: Amy and William Vose Owner: Dianna Ing Nomex Vom Gebirghaus VCD2,MXJ ,TD ,RAE,VER, NAP,NJP,BH, SAR Breeder: Sue Manning Owner : Wanda Brown Kessy Vom Waldwinkel HGH, SchH1, RN, OB2,AD Breeder Gunther Porner Owner: Meghan Rabon & Dolores Cassidy Fairway's Raika v Nadelwald HXCs ,NAP, HSAs, Therapy Dog, TC Breeder: Terry Lee Cochran & Ruth E Scheubler Owner: Donna Schoonover & Dennis Lowman Ashmead's Beniamino Gigli VCD2,BN,RN,TDX Breeder: Amy & William Vose Owner: Carolyn & Jeffrey Whitsitt Fenix Rising Von Fafnerhaus HXAsd,CDX,TD,RA, HSAc Breeder: Ellen Nickelsberg Owner: Marian Pott & Craig Pollock Maya vom Binderhaus AXP,RE,PT,BH,AJP CD,HT,NA,NAJ Breeder/ Owner: Cynthis Binder DVM Majestic's Siegund AX,AXJ,OF,PT,RN Breeder: Diane Roberts and Lisa Fortschneider Owner: Diane Roberts Windy Hill Farms Kiawe Smoke UD,TDX,PT Breeders: Chris Kimerer Nicky Bunch & Lew Bunch Owner: Sally,Gary and & Paul Hamm Majestic's Knight V Dellhaven VCD1,AXP,TD,CD,OA,OAJ,NF,NJP,RE,PT, TC Breeder: Diane Roberts Owner: Jennifer Riess Co-Owners Gary Riess & Diane Roberts Giselle vom Wildhaus VCD1,AX,AXJ,TD,CD,TC Breeder: Christiana Wild Owner: Bill Johnston Geneveva vom Hiddenhaus UDX,OA,OAJ,HT Breeder: Geri A Garrett Owner: Mary Croft CT The Baron V Dings-Da UDX,PT Breeder: Debra J. Hall-Kearney Owner: Rosemarie Von Fintel Ch Zydeco's Jacqueline Kennedy HXAsd, CD, NAP,NJP , HIAs, Breeder/ Owner : John Long, Leonor Long, Co-breeder: Scott & Margaret Trahan Jubilee von Fernheim VCD1, AJP,TD,CD, NA,NAJ,OAP, OFP, RN,TC Breeder: Gillian M Salling Owner: Catherine Magnuson</p>

	<p>Radar Von Zwei Freunden MXJ, HSAs, CD,AX, XF,BN,RN Breeder: Darla Welty Owner: Dottie Seuter</p> <p>Cruiser Von Jagerstadt VCD1,HXAsd,TD, CD, HIAC, GN, RA, NA, NAJ Breeder: Yvette Ward Owner: Dottie Suiter</p> <p>GCh Covy-Tucker Hill's TJR'S Marc Flex HXAsd, CD, RE, NAJ, HSAC, TC Breeder/ Owner: Theresa J. Royer, M Cox, G Birch & C Pottle</p> <p>Misha Vom Olberding UDX, OM1, MX.MXJ,HT Breeders: Cyndi and James French Owner: Mary Denigan – Macauley and Mark Macauley</p> <p>AOE, SEL EX CH Anne-Isle's Promise Keeper TDX,NAP,RN Breeder: Martha Simonett Owner: Kristan & Curt Laczniak, Martha Simonett</p> <p>T-Rex von Kriegerhaus VCD1,UD,TDX,RE,HSAs,VER,BH,TC Breeder/ Owner: Phyllis & Jim Dobbs</p> <p>Yoshy of Turkey Hill VCD2,UD,AXP,AJP Breeder/ Owner: Grazyna Gross</p> <p>Zoonie of Turkey Hill VCD2, UD,AX,AXJ, OF,VER Breeder/ Owner: Grazyna Gross</p> <p>Ch Oak Haven's Xena of Black Forest MXP,CD,HT,RAE,AXP,TC Breeder/ Owner Julie Swinland</p>
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Laura Gilbert announced that, in her calculations from the AKC reports, that there has been an increase of 10% in the number of German Shepherd Dogs that have earned AKC titles this year. In addition, 45% of the titles earned, are earned by members of the GSDCA, Inc.

Dual Awards - Amber Conti Turley

	<p>The names of those achieving Dual Titles were announced by Frank Fasano.</p> <p>CH Signature's Cooper v Knaufhill HT Owner: Michael Goodwin</p> <p>CH Utopias First Edition of Linnloch HT Owner: Dorothy Linn</p> <p>CH Puperon's Amazing Grace CDX Owner: Debbie Cuiffo</p> <p>GCH CH Fraulein Sergeant Rose of Gleenwood CD BN RN Owner: Marytherese Marosits</p> <p>AOE Select CH Anne-Isle's Promise Keeper TDX NAP RN TDI Owners: Curt Laczniak, Kristan Lazniak, and Martha Simonett</p> <p>CH TjR's-Animus A Torrid Affaire HSAs Owners: Theresa Royer and Hallie McMullen</p> <p>CH Brown Hill's Better Be Worth It PT Owners: Holly Whitney and Emily St Hilaire</p> <p>GCH CH Covy-Tucker Hill's TjT Marc Flex CD RE HXAs HSAdsc Owners: Theresa Royer, Maryanne Cox, Cappy Pottle, Gloria Birch</p> <p>CH Handheims Destiny's Dream RN Owners: Kathy and Sheryl Hand</p> <p>CH Riverrock's Straight From The Heart HSAds Owner: Dr Zoa Rockenstein</p> <p>GCH CH I'm All That Matters of Edan RN BN Owners: Ann Schultz and Kathy Potter</p> <p>GCH CH Toiable First Run HT PT Owners: Rosemary Joralemon and Sandy Moore</p> <p>CH Toiabe Love at First Sight HT Owners Rosemary Joralemon and Sandy Moore</p> <p>CH Noblecroft's Key Vision-Heir CD RN Owners: Laura and Antoinette Faulkner</p> <p>CH Gracelyne's Bacardi Gold NFP NJP NAP Owners: Christi M Tadaki and Rick Seki</p> <p>CH Joelle's Golddigger of Jeseffan CD RN Owners: Jeff Pyle, Tina Bogdanich and Beverly Pyle-Scofield</p> <p>CH Oak Ridge Tanzanite 'N' Topaz PT Owners: Carrie Smith and Christina Klahn</p> <p>CH Oak Haven Xena of Black Forest CD BN RAE AXP AJP MXP Owner: Julie Swinland</p> <p>GCH CH Pleasanthill Chicago v True North HSAs Owners: Sharon White, Jim and Mary York</p> <p>GCH CH Farmil's Millertime RN Owners Craig and Cynthia Miller</p> <p>CH Lorien's Lady Day UD RE OAP NJP Owner: Conni Fuller</p> <p>CH Adorher Magic Moment RN Owner: Laurie Locklear</p> <p>CH Kimberlit's Give MY Love To Rose RN Owner: Kim McNamara</p> <p>CH Jezra's DeVille CD RE Owners: Michel and Naomi Ebertin and Tracy Radigan</p> <p>CH Brazos of Sater-Nordlicht RN BN Owners: Michel and Naomi Ebertin</p>
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	<p>CH Woodside's CK Jericho Stoneway RN Owners: Michel and Naomi Ebertin GCH CH Mariner's Akaya RN HSAs Owners: Peg Graham and Debra Kaser CH Dawnhill's Zeldia CD RE OA NAJ OAJ NJP NF NFP Owner: Dawn Van Dyken CH Handheims Dare To Dream RN Owner: Kathy Hand CH Noblecroft Tiara's Vision of Beauty UD RAE Owners: Laura and Antoinette Faulkner CH Nocturne's Beverly CD RN AD BH Owners: Sue Shiflett and Helen Gleason CH Nike Clayfield Paladin Be My Darlin PT Owners: Hazel Maloney, Sharlonna McGaha and Dr Gloria Rice CH Paladin Drem Boat NCP CD RAE HSAds TD Owners: Hazel Maloney, Sharlonna McGaha and Dr Gloria Rice CH Brownhill-Kysarah's Margarita RN Owners: Emily St Hilaire and Shannon Tolley CH Brownhill-Kysarah's Leonardo RN PT Owners: Emily St Hilaire and Frank DeBem PAM CH MACH PACH Carousel Farms Caisson PAX VCD1 MXS MJB MXF MXPS MJP5 MJPS MFP HSAs RZ CK TD Owner: Julie Degen CH Deblyn's TjR's Sudden Rush HT Owners: Debby and Gary White and Theresa Royer</p>
Dual Award Excellent - Amber Conti Turley	
	<p>The names of those achieving Dual Award Excellent, those dogs with Dual Awards and having OFA Hips and Elbows and having achieved the Temperament Test, were announced by Frank Fasano. DAE CH Nocturne's Beverly CD RN AD, BH Owned by Sue Shiflett & Helen Gleason DAE CH Kimberlite's Give My Love To Rose RN Owned by Kimberly McNamara DAE CH Jerrwen's Southern Sky PT Owned by Kimberly McNamara DAE CH Karizma's The Devil Wears Prada v Beauchien RN HT Owned by Darcy Rombough & Diane Rombough DAE CH MACH PACH Carousel Farms Caisson PAX VCD1 MXS MJB MXPS MJP5 MJPS MFP HSAs RA CD TD Owned by Julie Degen AE CH Pagairs Smokin Gun RN Owned by Gary Szymczak & Patty Szymczak</p>
Award of Excellence	Frank Fasano noted that the AOE will be awarded in the ring and the names of those are published in the Review as well as included on the video tapes
	<p>AOE PAM Sel Ch Anne-Isle's Promise Keeper, TDX, RN, NAP,TC, CGC, OFA H/E Owners: Curt & Kristan Laczniaik, Martha Simonett Breeder: Martha Simonett AOE Sel Ch Winsome's Desbearado, PT, HT, TC, OFA H Breeders/ Owners: Frank & Kris Fasano AOE 3 x Sel Ch Bill-Mar's Here Comes Trouble, ROM, RN, TC, OFA H/E Breeders/ Owners: Mary-Ellen Loizides, Stephen Roda AOE Sel Ch Can GVX Ch Jantar's China Lake V Witmer HT, TC, OFA/OVC H/E Breeder: Jan & Terry Crawford Owners: Donna Calabrese, Elizabeth Ashdown, Susan Witmer</p>
Election Results - Laura Gilbert	
	The sealed envelope was opened before the membership by Laura Gilbert and the results of the ballots were announced.
Bylaws	Total ballots received were 951. Void Ballots 1blank. Total Ballots tallied for Bylaws were 950.

	<p>New Amendment adopted: 913 in favor and 37 Against.</p> <p>No person may become or remain a member of the GSDCA, Inc. if convicted of a misdemeanor or felony involving the theft embezzlement or misappropriation of funds or property from any AKC regional club affiliated organization or subsidiary in a civil court action within the previous ten (10) years. The same would apply to a person found liable for the theft, embezzlement, or misappropriation of funds or property from the GSDCA, Inc. any AKC or GSDCA, Inc. subsidiary or affiliated organization or an AKC sanctioned, licensed or regional club in a civil court action within the previous ten years.</p>
Article IV	Directors and Officers
	The amendment to reduce the size of the board beginning with the election in 2013 was adopted on a vote of 639 for the amendment and 297 votes against the amendment.
Officers and Board of Directors	
	The total Ballots Received were 988. Total Ballots void: 5. Total Ballots tallied 983.
Treasurer	<p>William "Bill" Pfeiffer 488</p> <p>Nadine Grady 473</p> <p>William Pfeiffer was elected.</p>
Corresponding Secretary	<p>Laura Gilbert 683</p> <p>Margaret "Peggy" Kurz 265</p> <p>Laura Gilbert was elected</p>
Board of Directors	<p>Bart Bartley 678</p> <p>Jim Moses 621</p> <p>Fred Migliore 566</p> <p>Dr Zoe Backman 538</p> <p>Patty Korsch 534</p> <p>Pam O'Dell 521</p> <p>Carol Moore 520</p> <p>Theresa Royer 516</p> <p>The first seven will serve a two year term on the Board of Directors from January 1, 2013 to December 31, 2014.</p>
Adjournment	The Annual meeting was adjourned without objection at 9:32pm.
	<p>Ginny Altman, Recording Secretary</p> <p style="text-align: right;">October 11, 2012</p>