

**GERMAN SHEPHERD DOG CLUB OF AMERICA
MINUTES - SPECIAL MEETING OF THE BOARD OF DIRECTORS
March 8, 2018
By Conference Call**

The meeting was called to order at 4:05

Officers Present:

Gary Szymczak, President
Helen Gleason, Vice-President
William Pfeiffer, Treasurer
Joan Intersimone, Recording Secretary
Gail Stiefferman, Corresponding Secretary

Class of 2018 Present:

John Bemont, Ken Cunningham, Mary Gattone, Deborah Stern

Class of 2019 Present:

John Ayotte, Lamar Frederick, Erin Nellis, Dean Wylie

The Executive committee met Feb 16th about a complaint filed with the Ethics committee. The committee felt they needed more information. After some investigation they again met on Feb 23rd and agreed to bring the complaint to the Board of Directors to pursue.

Motion by John Bemont:

The Board of Directors should pursue the complaint and follow the procedure from the by-laws; article 7, section 3-4. The Board will appoint a panel, not to exceed 3 people, to contact the parties. The panel will Investigate, take testimony and report back to the Board of Directors with a recommendation within 3 to 6 weeks. Is there Merit? If so, what disciplinary action required? The motion was seconded and unanimously approved.

Motion by Gail Stiefferman: Panel to consist of Bill Pfeiffer, Deb Stern, Mary Gattone
The motion was seconded and unanimously approved.

The Corresponding secretary will notify the accused of the charges, meeting times with both accused and accuser. The Corresponding secretary will be the contact point for all parties.

Respectfully submitted,
Joan Intersimone, Recording Secretary