



**GSDCA BOARD MEETING**  
**Via Conference Call**  
**December 2, 2019**

**Officers Present:**

Gary Szymczak, President  
Patty Korsch, Vice-President  
Joan Intersimone, Recording Secretary  
Gail Stiefferman, Corresponding Secretary  
Larry Rock, Treasurer

**Class of 2018:** John Ayotte, LaMar Fredrick, Erin Nellis  
**Absent:** Joy Schultz.

**Class of 2019:** Laura Gilbert, Deborah Stern, Steve Bloom  
**Absent:** John Bemont

**7:05 PM CST – December 2, 2019**

**Laura Gilbert:** Wants to do mass mailing for title certificates and pins. Request to charge \$5.00 for certificates to more fully cover our costs.

Postage starts at \$3.66 and up  
Pins are \$10, medallions are \$20

Motion by Laura Gilbert, second by Eric Nellis to increase cost of ordered certificates from \$3.00 to \$5.00.

Unanimously approved

**Cindy Flautt:** Two items previously approved that need to be amended.

1. NE region Club change from June 12, 2020 weekend to June 7, 2020 weekend  
Moved by LaMar Fredrick, second by John Ayotte.  
Unanimously approved

2. Futurity nomination year changed to run from Sept 30 to August 31. Originally approved to start with 2021 shows. Change to become effective with puppies born on or after September 1, 2020 to be eligible for the 2022 Futurities.  
Moved by Joan Intersimone, second by Gail Stiefferman  
Unanimously approved

**LaMar Frederick:** Controversy over AKC request to add language to Article VIII, Section 2.

Ginny Altman (registered parliamentarian) recommended waiting until there are additional amendments. The prior approved modifications will still be presented to the AKC board.

Moved by LaMar Frederick, second by Erin Nellis that we wait.

Unanimously approved

**The National - questions:**

1. Futurity/Maturity judges' books were supposedly sent to the show office but Gail does not have them. Need to find them.
2. Overspend for ribbons & trophies at the national. Gail Stiefferman & Deb Stern will be discussing later this evening.

Meeting Adjourned 7:36 CST