



REPORT OF THE RECORDING SECRETARY *Report* Pamela O'Dell

GSDCA BOARD MEETING Minutes. February 27, 2020 (By Conference Call)

In Attendance: Deb Stern, Patty Korsch, Pamela O'Dell, Gail Stiefferman, John Bemont, Laura Gilbert, Steve Bloom, Lew Bunch, Erin Nellis, John Ayotte, Frank Fasano, Morton Goldfarb

Deb Stern brought meeting to order at 4:05PST. She realized that her agenda did not cover everything we needed to discuss as she had 4 additional items. She asked that we allow her to bring up and have further discussion. Motion made by Gail Stiefferman, 2nd by Lew Bunch to allow the additional items for discussion and any necessary decisions. PASSED Unanimously. Items not on Agenda:

1. Discussion as to where to hold the April 2020 BOD meeting. As we are seriously looking at the Ocala facility for our 2022 National, we need to go visit the facility. Erin and Patty were going to share a DRAFT contract with this BOD prior to the BOD meeting so we are prepared to discuss the costs, events that can be offered, what should be inside or outside. MOTION made by Gail to rescind the previous approved motion to go to Atlanta, 2nd Patty. PASSED Unanimously. MOTION made by Lew Bunch to go to Orlando FL for the April BOD Meeting. 2nd, Pamela O'Dell. PASSED Unanimously.
2. Executive committee had discussed and approved the expense for Sam Israel to fly to St Louis to spend a couple of days with Larry Rock to help the transition of the Treasurer duties. Sam would stay at Larry's home. Deb asked for Ratification of this decision. MOTION made by John Bemont, 2nd Gail Stiefferman. Ratify the approval of the airfare expense for Sam Israel to travel to St Louis to spend a couple of days with Larry. PASSED Unanimously.
3. Due to moving the conformation events of the 2020 National outside, we found ourselves without a videographer. Deb reached out to Ken Davis through her contacts within the AKC. He is available and willing to video our National. She needs to sign the contract and asked for approval. MOTION by Morton Goldfab, 2nd Gail Stiefferman: Approval for Deb to sign the contract with Ken Davis as Videographer pending review and approval of the contract from Sam Israel. PASSED Unanimously.
4. Julie Degen was the Committee Chair for our Phyllis Dobbs Versatility Award. She was unintentionally excluded from the approved list. MOTION by Pamela O'Dell, 2nd Patty Korsch. Approval of Julie Degen as the Committee Chair for the Versatility Award and noted on the Approved Chairman List. PASSED Unanimously.

Morton gave an update regarding the WUSV and FCI. German judges are allowed to judge outside of country due to the injunction. The AKC is writing a letter to the Federation Canine International (FCI) with the guidance of the GSDCA to allow the Combined team that qualifies for the WUSV World Trail to also represent the AKC in the FCI World Trial. It would be at the participant's expense.

Frank reminded us that we need to follow our By-Laws in regards to new members whether individuals or Regional Clubs.

1. INDIVIDUALS – Must be posted to the Review initially. There is a 30 day vetting period. If there are no concerns after the 30 day period, they will be added to the roster on the website and assigned a membership number.
2. REGIONAL CLUBS- Must have a minimum of 10 members with the limit of 2 per household. A minimum of 5 must be vetted individual members of the GSDCA. If it is a SV Regional Club, must also have a Certified Training Director.

At 5:15 PST, MOTION to ADJOURN made by Pamela O'Dell, 2nd Morton Goldfarb. PASSED Unanimously.

Respectfully,

Pamela O'Dell
GSDCA Recording Secretary