



BOD Conference Meeting 5/13/2020

GSDCA SPECIAL BOARD MEETING MINUTES

Via Telephone Conference 4:00 PM PSTpm PST AGENDA

Call-in information for members to use for our board meeting – 712-770-4010 Code 220853#

In Attendance:

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

1. Ratify the Executive Committee's decision, based upon the recommendation of the SV Program Committee, to postpone the following two SV events: May 30, 2020 Evolution Working Dog Club and June 5-6, 2020 The Working Pup. MOTION made by Pamela O'Dell to Ratify Executive Committee Decision, 2nd Lew Bunch. PASSES Unanimously.
2. Approve postponement of SV Event June 5-7, 2020 GSDCA Qualification Trial Roberts Centre Wilmington Ohio. Discussion brought forth the that due to the Sieger show and trial being cancelled in Germany and the Roberts Center still closed, this event is not necessary. Agenda item was changed to state this event is to be cancelled, not postponed for 2020. MOTION made by Frank Fasano, 2nd Lew Bunch to Cancel the SV Qualification Trail Event scheduled for June 5-7 due to COVID19. PASSED Unanimously.
3. Ratification of Executive decision to form a COVID-19 Advisory Committee to develop guidelines and protocol which will help ensure that all GSDCA events, GSDCA sponsored events and GSDCA Regional Club events use language in their Premium Lists, Judging Programs and all related means of advertising that will best protect the GSDCA, its Board and membership. The guidelines should include but not limited to social distancing plans, best practices, event rules, a waiver of liability, and indemnification agreement. The host clubs should supply someone to enforce these rules and other applicable local, state and federal regulations in force. Motion made by Frank Fasano, 2nd Steve Bloom to ratify Executive Committee decision to create a COVID19 Committee per the purpose noted in the decision. PASSED Unanimously
4. Approve the following Chair and members of the COVID-19 Advisory Committee:
Mike Banks, Chair - Attorney whose practice is in the state of New York
John Bemont – GSDCA Board member
Cyndi Flautt – GSDCA Futurity Chair
Laura Gilbert – GSDCA Board member
Sam Israel – Attorney, GSDCA Legal Advisor
Suzanne Jambe - Attorney
Martha Simonett - Attorney
Gail Stiefferman – GSDCA Board Officer / GSDCA National Show Chair

Michelle Wallis – Attorney

Channing D. Sheets, -_Senior Safety Engineer/Epidemiologist, Handler

Ravi S. Iyer, MD - Physician Medical practitioner and conducts COVID testing. Participates in SV/IGP

Michelle Schumann DVM - Veterinarian in Montana and participant in agility and other performance venues

Michael Metz - Pesident of GSDC of Minneapolis & St. Paul, on futurity committee and former financial analyst with a large retailer.

MOTION made by Morton Goldfarb, 2nd Lew Bunch, to approve Committee as presented. Passed Unanimously.

MOTION to adjourn made by Gail Stiefferman, 2nd Pamela O'Dell

Respectively,

Pamela O'Dell

GSDCA Recording Secretary