

**BOD Conference Meeting 7/13/2020****GSDCA SPECIAL BOARD MEETING MINUTES**

Via Telephone Conference July 13, 2020, 4:00pm PST

Call-in information for members to use for our board meeting - 1-712-770-4010 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.

P&P Changes/Updates – Committee Chairs and/or committee member(s) will be present as well as the P&P Chair, Myra Shear Motion made by Morton Goldfarb to table until our July Regular Meeting in 10 days. 2nd Pamela O'Dell. Against: Gail Stiefferman, John Ayotte, Laura Gilbert. Passes by majority.

ROM (computer) program – John Ayotte, Chris Carter (ROM Sires), Dee Lauffer (ROM Dams) John Ayotte gave a presentation to the BOD regarding the automation and updates to the ROM web program. Chris added it will be in 4 phases as the initial input requires significant of manual entries initially. The updates will allow more automation going forward and the ability to insure accuracy with the ROM history of our breed. There will always require some manual entry to the process for GSDCA titles.

July Regular Board Meeting

Note: per the unanimously approved Motion made at the 7/1/2020 meeting: Frank agreed to amend his motion to have our Regular July meeting in St Louis in person and that per the Bylaws, Section 4, that the accommodation would allow all BOD members the right to participate and vote whether in person or by teleconference. 2nd Lew Bunch. Passed Unanimously.

Deb asked who is actually attending the in person the July Regular meeting in St Louis and who was attending by teleconference per our by-Laws. Steve Bloom, Gail Stiefferman, Laura Gilbert and Deb Stern will be attending by teleconference. Round Table Friday evening beginning at 6:00. Regular Meeting will begin at 8:00 Saturday and we will continue on Sunday morning if necessary.