



**BOD Conference Meeting 11/23/2020**

**GSDCA SPECIAL BOARD MEETING MINUTES**

Via Telephone Conference November 23, 2020, 4:00pm PST

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.

Deb Stern brought the meeting to order at 4:08PST

This is a Special Board meeting, **CLOSED SESSION**

Meeting brought into OPEN SESSION by President Deb Stern at 5:18PST to recap decisions of the BOD.

1. Deb Stern asked for Approval of the SV Office Admin selection committee for the RFP currently in process. MOTION made by Frank Fasano to Approve, 2<sup>nd</sup> John Bemont.

- a. Steve House
- b. Russ Osburn
- c. Mike Karlov
- d. Rebecca Underwood
- e. Morton Goldfarb

PASSED UNANIMOUSLY

2. Deb Stern asked for Approval of the Chairman and Committee of the Communication Oversight Committee. MOTION made<sup>3</sup> by John Bemont, 2<sup>nd</sup> Lew Bunch

- a. Deb Stern Chairman
- b. John Ayotte
- c. Erin Nellis
- d. Laura Gilbert
- e. Diane Silver-Strasser

PASSED UNANIMOUSLY

3. Status of Abhai Kaul membership.

Per the July Meeting approval by this BOD was determined to take the expulsion of Abhai Kaul to the membership at the 2020 Annual Meeting. As we did not have a quorum, it could not be addressed at that time. This BOD has determined and approved the 6 month suspension per the By-Laws and recommends termination at the next Annual Meeting in 2021.

Pamela O'Dell, Recording Secretary  
German Shepherd Dog Club of America, Inc