

GERMAN SHEPHERD



DOG CLUB OF AMERICA, INC.

MEMBER OF AMERICAN KENNEL CLUB

BOD Conference Meeting 8/17/2021

The call-in number is 712-770-4010, Access Code 220853#.

GSDCA SPECIAL BOARD MEETING MINUTES

Special Board Meeting on Tuesday Sept 11, 2021 4:00pm Pacific Time.

In Attendance:

Deb Stern, Ann Solt, Pamela O'Dell

Class of 2020,

Erin Nellis, Candee Foss, John Ayotte, Erin Nellis

Class of 2021

Cyndi Flautt, Ileana Nogueras,

Absent: Morton Goldfarb, Lenny Brown, Jeff Pyle, Gail Stiefferman,

Deborah Stern brought the meeting to order at 4:05PM Pacific. We had a quorum.

1. To ratify the Executive Committee's decision to send out a new ballot for the 2021 GSDCA Elections. Motion by Laura Gilbert, 2nd by Ann Solt.

Due to a candidate on the ballot not being qualified to run for Board of Directors, we need to send out another ballot. Dr. Ravi Iyers certified on the contract that he had been a member for 5 consecutive years. As we were in the process of moving the Membership files to a new platform, verification was not available. Dr. Ayers posted on Facebook that he had been a member since 2019 which caused questions if he was qualified. It was verified that he had only been a member for 2 years and did not qualify to run for the BOD. Due to this error, a new ballot is required.

Laura Gilbert noted that she negotiated with honest Ballot to only charge an additional \$2,000 for the 2nd ballot. We are hoping that we notify the members quickly so we do not incur additional charges for postage on the mail in ballots for the voided 1st ballot to save on costs.

Motion made by John Ayotte to ratify the Executive Committee decision to send out the 2nd ballot, 2nd by Ann Solt. Passed Unanimously. Absent: Morton Goldfarb, Lenny Brown, Jeff Pyle, Gail Stiefferman

Motion to Adjourn by John Ayotte at 4:40PM PDT

Respectively,
Pamela O'Dell

Recording Secretary

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