

**BOD Conference Meeting 10/5/2021****The call-in number is 712-770-4010, Access Code 220853#.****GSDCA SPECIAL BOARD MEETING MINUTES**

Special Board Meeting on Tuesday Oct 5, 2021 5:00pm 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 Noguerras,

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

Deborah Stern brought the meeting to order at 5:05PM Pacific. We had a quorum.

Dues

In April the BOD approved the following motion at the April 2021 Regular Meeting(Discussion can be found in approved Minutes):

Erin Nellis made the motion to raise the Online Membership due from \$45 to \$60 effective for the 2022 renewal. 2nd Ann Solt. Passed Unanimously. Absent: Morton Goldfarb, Gail Stiefferman

Further thought and discussion brought the BOD to amend the previous motion.

Laura Gilbert made the motion to amend the previous approved motion dated 4/25/2021. To increase the Online only Membership dues by \$10 in lieu of the previously approved \$15 to be in effect within 48 hours. A Constant Contact would go out and it will updated in the Nov/Dec Review magazine.

Ratifications

Executive Committee met on Sept 21, 2021 and approved the Following. Deborah Stern asked the BOD to ratify.

1. The Executive Committee met on September 21, 2021. Besides the Executive Committee, expert witnesses present were Charlie Starr and Rebecca Underwood, (SV Committee co-chairs), and Dr. Morton Goldfarb, WUSV Continental Director. At that meeting, a motion was made by Laura Gilbert and seconded by Cyndi Flautt as follows: The GSDCA will provide to Jackie Camp \$1,500, as previously approved as part of the 2021 budget, to attend the WUSV World Championship Universal 2021. The motion was approved unanimously. Pamela O'Dell made the motion to ratify the motion, 2nd by Morton Goldfarb. Passed Unanimously.

2. Deborah Stern asked that the BOD reconsider ratification of an Executive approved Motion tabled at the July Regular BOD Meeting:
(Morton Goldfarb, Continental Director, and Charlie Starr and Rebecca Underwood, GSDCA's SV Committee co-chairs, were on this call to give their expert advice and answer all questions.)

Based on expert information given by Morton Goldfarb and Rebecca Underwood and Charlie Starr, approval of Frank Phillips, already approved by SV Committee, to judge upcoming IGP Joint Qualifier. Motion made by Laura, 2nd by Cyndi. YEA – Laura Gilbert, Cyndi Flautt and Jeff Pyle. NAY – Ann Solt. Motion Passed.

Morton Goldfarb spoke up to clarify his expertise was to just note that Frank Phillips was qualified to judge the Joint Qualifier Trial per the contract rules. That was his expert opinion. Deborah Stern noted Frank Phillips qualification as he has competed on an international level and had won the World Trials. He is judging Obedience this year at the World Trials. Licensed as an SV judge. Ileana Noguerras asked if we are being asked to ratify a decision that had already been made prior this Executive meeting. The event has been held and the agreement did go against the contract. Deborah stated that we only have the one choice as Frank Phillips is the only judge. Laura Gilbert made the Motion that we table this ratification until a future date. 2nd by Candee Foss. Abstain: Jeff Pyle, Morton Goldfarb, Pamela O'Dell, Ann Solt, Gail Stiefferman, Ileana Noguerras, and Motion Passes.

Ileana Noguerras made the motion to postpone to the next BOD Meeting. 2nd by Pamela O'Dell. Passed Unanimously.

Respectively,
Pamela O'Dell
Recording Secretary