

**The German Shepherd Dog Club of America, Inc.  
April Board Meeting  
April 30, 2011**

**Conference Call**

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Officers	Present: Tish Walker, Lanalee Jorgensen Law, Laura Gilbert, Ginny Altman, and Nadine Grady.
Class of 2012 Directors	Present: Bart Bartley, Frank Fasano, Fred Migliore, Carol Moore, James Moses, Nancy Harper-Mulvaney, Pam O'Dell.
Class of 2011 Directors	Present: Zoe Backman, Carmen Battaglia, Bill Burggraaf,, Dorothy Linn, Gary Szymczak, Dean Wylie. Absent: Ken Downing arrived at 10:39 am.
Committee Chairpersons	Present: Committee chairpersons and members were not in participation at this regular meeting held by conference call.
Call to Order	Tish Walker, President, called the Regular GSDCA April Board meeting by Conference Call to order at 10:10 am CDT on Saturday, April 30, 2011.
Agenda	Ginny Altman moved that the regular order of business be suspended in favor of the agenda as submitted by the President. Following amendment the motion was adopted to establish the agenda with the following items of business first: Minutes, President's Report, Executive Committee Report, and Ad-Hoc Centennial Committee followed by other business as proposed on the Agenda.
<b>I. Approval of Minutes</b>	
	Ginny Altman moved that the January 2011 and the March 2011 and April 2011 Conference Call minutes be approved as corrected and distributed. The minutes were approved unanimously.
<b>II. Report of Recording Secretary - Ginny Altman</b>	
	Approved minutes will be submitted to the GSD Review for publication.
<b>III. Report of Corresponding Secretary - Laura Gilbert</b>	
	deferred
<b>IV. Report of the Vice-President - Lana Jorgensen Law</b>	
	deferred
<b>V. Report of the Executive Committee - Tish Walker</b>	
	On February 16, 2011 the Executive Committee unanimously approved the new scorebook cover for the GSDCA-WDA. On March 25, 2011 the Executive Committee unanimously approved the contract for Bruce Gilbert to supply the 2011 Futurity Trophies. On April 16, 2011 the Executive Committee unanimously approved printing the Advance Brochure in the Review.
	Carmen Battaglia moved approval of the ratification of the Executive Committee. Motion seconded and carried unanimously.
<b>VI. Report of President - Tish Walker</b>	
	There was a conference call in February with attorney Ed Sledzik regarding the establishment of a 501c3 trust for the GSDCA. Pam O'Dell received the necessary Employer Identification Number from the IRS to proceed with establishing the Trust.
	President Tish Walker has signed the contract with the Dream Park for 2013. The contracts are up on the web site in the Board members section.

	<p>Tish reported that she attended the American German Shepherd Charitable Foundation Board meeting in March in Columbus, Ohio. A check was received for \$10,737.66 from the Purina Parent Club Program for 2010 participation. This check was sent to Nadine.</p> <p>In February there was a conference call with Frank Fasano and Pam O'Dell with a company Frank recommended as a possibility for our April conference call meeting. Tish investigated it and also Microsoft Live but decided they were not suitable. Tish then signed on for a trial with GOTOWEBINAR and has been doing practice sessions with them. Tish believes it will work for us.</p> <p>Tish attended the GSDCA-WDA Board meeting in Nashville April 8-10, 2011. She reported that there was only a brief discussion of the Agreement during the meeting. However, at their request, she did meet with the WDA Agreement Committee Saturday evening.</p> <p>April 11-13 the Centennial and 2013 Committee chairs met in Philadelphia. Nancy Harper-Mulvaney, Bill Burggraaf, Dean Wylie, Tom Mesdag, Pam O'Dell, and Tish stayed at the proposed National host hotel in Swedesboro, NJ the first night and talked with the hotel managers the next morning. They then visited the Dream Park and talked with their personnel. Tom Mesdag went with Mike Andrel to look at possible tracking sites for 2013. In the afternoon the committee moved to the Pennsylvania side of the river and investigated possible locations for the Centennial banquet. The following day Nancy Harper-Mulvaney and Ron Mulvaney visited a country club which might be suitable for the Centennial Banquet and the rest of the committee toured the PPL Stadium.</p> <p>Tish informed the board that she has received a letter from the estate of Jane Jeter in which the GSDCA is listed as a beneficiary in her will. It will probably be 8 months or longer before the estate is settled.</p>
Motion	Carmen moved and it was seconded to approve the President's Report. Motion seconded and carried unanimously.
Ad Hoc Committee	Centennial Committee – Nancy Harper-Mulvaney
Motion	Nancy moved to approve Karen Wagner as the Assistant to the Centennial Chair, Sara Wolfe, Member GSDCA and GSDC of Atlanta as recording assistant to Chair and Committee, Nicky Bunch as sub-chair chair for decorating banquet room and Dream Park for Centennial. Then motion was seconded and carried unanimously.
Motion	Frank Fasano moved that Daniel Yee be approved to be the 2013 WUSV World Trial chair to replace Tom Mesdag. Following discussion and a defeated motion to postpone the decision to a special meeting, the motion was approved by all except Dorothy Linn, Nadine Grady, Pam O'Dell, and Ginny Altman.
Adjourned	It was moved to Fix the Time to Which to Adjourn to Wednesday, May 4 at 8:00 pm CDT. Motion seconded and carried by a majority. The meeting was adjourned at 10:45 am CDT.
	Ginny Altman, Recording Secretary <span style="float: right;">April 30, 2011</span>