



German Shorthaired Pointer Club of America Board Of Directors Meeting Agenda January 29-30, 2016

ATTENDEE ROLL CALL

STATE OF CLUB

- President's Report (Terry Chandler)
- Vice President's Report (Renee Lara, DVM)
- Treasurer's Report (Dean Browning)
- Corresponding Secretary's Report (Lynn Pettinato)
- Recording Secretary's Report (Cyndi Boysen)
- Regional Directors' Reports
- AKC Delegate's Report (Barbara Schwartz)

NATIONAL EVENTS

- NAGDC Executive Committee Report (Chuck Parietti)
- NSS Executive Committee Report (Jane Handschumaker)
- National Specialty Show Futurity Report (Holly Faught)
- NFT Executive Committee Report (Phil Mathiowetz)
- National Field Trial Futurity Report (Terry Bomer)

PERFORMANCE EVENTS

- Agility Report (Jeri Fishack)
- Obedience/Rally Report (Eleanor Campbell)
- Versatility Report (David Nauer)
- Field Trial Date Coordinator Report (Jan Erbe)

COMMITTEES

- Annual Awards Report (Michael McCracken)
- Breed Education/Meet the Breeds Report (Patte Titus)
- Breeder Referral Report (Melissa Campbell)
- Communications Report (Liz Jennings)
- Database Report (-vacant-)
- Hall of Fame Nominations- Show Dogs (Inge Clody)
- Hall of Fame Nominations- Field Dogs (Jerry Paddock)
- Hall of Fame Nominations- Obedience Dogs (-vacant-)
- Hall of Fame Nominations-People (-vacant-)
- Health & Welfare Report (-vacant-)
- Historian Report (Patte Titus)
- Illustrated Standard Report (Patte Titus)
- Judges Education Report (Christy Featherston)
- Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)
- Legislation Report (Terry Brumbaugh)
- Membership Report (Cynthia McCracken)



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Merchandise Report (Holly Faught)
National Bird Dog Museum Report (Terry Chandler)
Outstanding Sportsmanship Report (Diane Prohaska)
Registry Of Merit Report (Renee Lara)
Rescue Report (Missy Neal)
Shorthair Journal Report (Patty Busso)
Standard Review Report (Christy Featherston)
Water Test Committee Report (Dean Goodding)
Webmaster's Report (Missy Neal)
Yearbook Report (Debra Broad)

UNFINISHED BUSINESS

ACTION ITEMS from the June 2015 BOD meeting

NEW BUSINESS

1. NFT Delegates
2. Merit members
3. Water test re-write
4. NFT Judges
5. NAGDC Chair position
6. Membership assistance
7. Membership Email Articles
8. Judges Education travel expenses
9. Regional Field Trial applications
10. Proposal for AKC regarding Veterans shown in BOB
11. Breeder listing fee change for Merit Members
12. Another Bronze Statue
13. Club Sponsors- Form Committee
14. Reassign Outstanding Sportsmanship Committee Chair/Liaison
15. Inactive club
16. Regional Specialty approvals
17. Annual Awards Discussion
18. AKC registration-color options
19. Honoring Bob McKowen and John Remondi
20. Member with Co-ownership issue
21. June 2016 BOD meeting date and location