



German Shorthaired Pointer Club of America Board Of Directors Meeting Agenda June 14-15, 2019

ATTENDEE ROLL CALL

STATE OF CLUB

- President's Report (Sharon Fitzpatrick)
- Vice President's Report (Christy Featherston)
- Treasurer's Report (Dean Browning)
- Corresponding Secretary's Report (Lynn Pettinato)
- Recording Secretary's Report (Cyndi Boysen)
- Regional Directors' Reports
 - North Western Section Director's Report (Dean Goodding)
 - East Central Section Director's Report (Becky Feigh)
- AKC Delegate's Report (Barbara Schwartz)

COMMITTEES

NATIONAL EVENTS COMMITTEES

- NAGDC Executive Committee Report (Caleb Bryson)
- NSS Executive Committee Report (Jane Handschumaker)
 - NSS Merchandise Report (Jennifer Averitt)
 - Top 25 Gala and Art Auction (Leita Estes)
- National Specialty Show Futurity Report (Holly Faught)
- NFT Executive Committee Report (Phil Mathiowetz & Kevin Temple)
- National Field Trial Futurity Report (Terry Bomer)

COMPANION & PERFORMANCE EVENTS COMMITTEES

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

ADDITIONAL COMMITTEES

- Annual Awards Report (Tiffany Cessna)
- Breed Education/Meet the Breeds Report (Patte Titus)
- Breeder Referral Report (Terina Chernich)
- Database Report (Deborah Longtin)
- Hall of Fame (Joe Boteler)
 - Field Dogs (Mike Aldrich)
 - Show Dogs (Deborah Longtin)
 - Obedience Dogs (Ginger Sammonds)
 - Individuals (Fred Lowry)
- Health & Welfare Report (Karen Nauer)



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Historian Report (Patte Titus)
Illustrated Standard Report (Patte Titus)
Judges Education Report (Maxine Moinier)
Juniors Report (Valerie Nunes-Atkinson & Yvonne Detering)
Legislation Report (Scott Roker & Doug Bineham)
Member Club Advisory Report (Sharon Fitzpatrick)
Membership Report (Loralei Dewe & Terina Chernich)
National Bird Dog Museum Report (Terry Chandler)
Outstanding Sportsmanship Report (Colleen Scruggs)
Registry Of Merit Report (Renee Lara, DVM)
Rescue Report (Missy Neal)
Retrieve, Retain & Recognize (Joe Boteler)
Shorthair Journal Report (Patty Busso)
Social Media Report (Lynn Pettinato)
Sponsorship Report (Dean Goodding)
Water Test Report (Jean Bernier)
Webmaster's Report (Missy Neal)
Yearbook Report (Debra Broad)

UNFINISHED BUSINESS

ACTION ITEMS from January 2019 BOD Meeting
ACTION ITEMS from June 2018 BOD Meeting
ACTION ITEMS from June 2017 BOD Meeting

NEW BUSINESS

1. Liaison Positions.
2. Nominating Committee appointments.
3. Outstanding Local affiliated GSPCA Club recognition.
4. BOD member volunteer for *Shorthair Journal* articles.
5. Sending a board member to NFT/NSS.
6. Expanding Obedience Hall of Fame Dog.
7. Recognizing Amateur Owner Handler.
8. Creating additional Junior Committees.
9. Include all hotel information including a site plan with the NSS Delegates packet.
10. 2020 AKC Lifetime Achievement Awards Nominees.
11. Foreign Membership.
12. AKC live-stream of GSPCA NSS.
13. Regional Field Trial Request.
14. Assign meeting place for January 2020 BOD meeting.