GREAT DANE CLUB OF AMERICA

BOARD OF DIRECTORS MEETING

TELECONFERENCE FRIDAY NOVEMBER 17, 2017

*All motions are considered unanimous unless otherwise noted.*

The teleconference meeting was called to order at 7:05 PM EST

Present: Jason Hoke, Jamie Harshfield, Susan Davis Shaw, Kathy Munyan, Cindy Harwin, Jean Highlands, Joyce Rowe, Teresa LaBrie, Denise Matulich, Lynda Moriarty, Phil Gray, Karen Desjardins and Kathleen Fennell

Absent: Linda Cain, Darryl Pitts, Neil O’Sullivan

Upon the resignation of GDCA Board Member William Stebbins, President Jason Hoke has appointed Robert J. Edison to fill this position, whose term ends October 2018

**Motion:** To accept the appointment of Robert J. Edison to replace William Stebbins on the GDCA Board of Directors for the remainder of his term.

Moved: Lynda Moriarty Second: Phil Gray

**Motion:** To move to Executive Session noted at 7:20 PM EST

Moved: Jean Highlands Second: Kathy Munyan

Meeting reconvened at 7:35 PM EST

Discussion on preliminary details of next Board Meeting to be in Las Vegas. Dates are January 20th & 21st. There is only one airport; McCarran International. Jason will notify the board as to when reservations will be available.

**Motion:** To adjourn.

Moved: Lynda Moriarty Second: Joyce Rowe

Respectfully Submitted,

Kathleen Fennell