GREAT DANE CLUB OF AMERICA

BOARD OF DIRECTORS MEETING

TELECONFERENCE FRIDAY DECEMBER 1, 2017

All motions are considered unanimous unless otherwise noted.

The teleconference meeting was called to order at 7:02 PM EST

Present: Jason Hoke, Jamie Harshfield, Susan Davis Shaw, Linda Cain, Darryl Pitts, Cindy Harwin, Jean Highlands, Joyce Rowe, Denise Matulich, Lynda Moriarty, Phil Gray, Karen Desjardins, Robert Edison, Teresa LaBrie and Kathleen Fennell

Absent: Kathy Munyan Neil O’Sullivan,

Teleconference was called to finalize GDCA Standard revisions to submit to AKC for approval.

Motion: To accept the standard revision documented 11/30/2017 as written with approved edits based on membership comments which was approved by the Standard Committee.

Moved: Linda Cain Second: Phil Gray

Jason explained the comment period was now closed. Upon AKC approval to ballot and potential membership approval of any or all changes, the AKC will allow the club to determine the effective date of the standard to allow time for development of educational material and judging guidelines

So as to avoid the appearance of any impropriety, Corresponding Secretary Susan Davis Shaw has recused herself from receiving the ballots for the Standard Revision, as she served on the Standard Revision Committee.

Motion: To utilize the services of Linda Beenen CPA for the collecting and tallying of the Standard Revision ballots.

Moved: Cindy Harwin Second: Jamie Harshfield

The date of the next Board Meeting is January 20th to be held at the Luxor hotel in Las Vegas, Nevada Jason will notify the board as to when reservations will be available.

Jason encourages those able to attend the GDCA Charitable Trust Meeting which will be held at the same venue on January 19.

Motion: To adjourn at 7:26 PM EST

Moved: Denise Matulich Second: Linda Cain

Respectfully Submitted,

Kathleen Fennell