**GDCA BOD Teleconference Meeting**

**April 27, 2017**

*All motions are considered unanimous unless otherwise noted*

*The motions below have not been approved by the BOD and will be approved at the next meeting.*

**Present:** Dianne Powers, Jason Hoke, Jamie Harshfield, Sue Davis Shaw, Kathy Munyan, Cindy Harwin, Jean Highlands, Joyce Rowe, Linda Cain, Teresa LaBrie, Nancy Ridgway, Neil O’Sullivan, Bill Stebbins, Denise Matulich, and Gary Romerosa.

**Approval of motions:**

**Motion:** To approve the 4/08/2017 motions as amended.

Moved: Cindy Harwin Second: Teresa LaBrie Abstain: Nancy Ridgway and Jason Hoke.

**Approval of Standards Committee Report:**

* Per Jason. Sharon organized everything by the order of how it is written on the Standard. The membership will receive a voting block version. Jason went on a line by line review of proposed revisions.

**Motion:** To approve the standard revision for the voting block version, item #1, proportion change.

Moved: Linda Cain Second: Joyce Rowe

**Motion:** To approve the standard revision for the voting block version, item #2, height and height disqualification.

Moved: Teresa LaBrie Second: Nancy Ridgway

**Motion:** To approve the standard revision for the voting block version, item #3, changes to bite.

Moved: Cindy Harwin Second: Linda Cain

**Motion:** To approve the standard revision for the voting block version, item #4, changes to Brindle masking.

Moved: Linda Cain Second: Joyce Rowe

**Motion:** To approve the standard revision for the voting block version, item #5, Mantle Merle addition as amended.

Moved: Cindy Harwin Second: Denise Matulich

**Motion:** To approve the standard revision for the voting block version, item #6, temperament change.

Moved: Linda Cain Second: Jamie Harshfield

* Jason spoke with Mari-Beth O’Neill (AKC), who will check the revised Standard for consistency. Question came up with deafness in merle. Neil to write explanation to address this. Will send the two versions, BOD and voting block with the edits.
* We can send it to the membership, before its approved by the AKC, or wait for the AKC Board to publish the change. The AKC Board has 30 days to accept comments.
* The AKC may take 6-9 months for approval.
* BOD to send to the AKC at this time and Sharon to send a letter to the membership and provide an update of the revision.
* Jason to pass all the information down to Sharon.
* Dianne sent a message to Maria to delay the publication of the Bulletin for a week.

**Approval of National Sponsor Program (not for publication in Bulletin):**

* This was discussed in Houston and revisions sent out by Dianne.

**Motion:** To approve the GDCA Sponsorship Program.

Moved: Nancy Ridgway Second: Jason Hoke

**Approval of National Specialty Sponsor Chair job description (not for publication in bulletin):**

* Dianne sent out the amended job descriptions to the BOD and National Sponsor Program was discussed in Houston.

**Motion:** To approve the National Sponsor Chair Job Description.

Moved: Jason Hoke Second: Linda Cain

**Purina Checks:**

* Kathy asked to vote on it.

**Motion:** To donate the funds received from Purina, $5,011.48 to the Charitable Trust.

Moved: Jamie Harshfield Second: Denise Matulich

**Midwest Proposal from Lynda:**

* A copy of the proposal was sent to the BOD for review.

**Motion:** To approve the 2018 Midwest Division show proposal.

Moved: Jason Hoke Second: Cindy Harwin

**Lifetime Achievement Award Nominees:**

* Sue read the criteria for Conformation, Companion Events and Performance.
* Send out to the Membership for nomination, but give a shorter deadline. The BOD will select from the list of nominees. **Deadline is June 1st.**  The corresponding Secretary will receive the nominations.

**Affiliate Club By-laws:**

* Nancy to send to the Delegates and give them a **deadline of June 1st.**
* If no changes, will send to the AKC.

**Trademark:**

* Nancy received engagement letter from Attorney Bergen. He asked for information to proceed, to show interstate commerce, copy of brochures, etc. We need to determine what category we need to apply under. Class 41 and Class 35 descriptions provided by Nancy. Class 44 for internet. Nancy needs help wordsmithing for application. Nancy working on next step for this.

**Memorial Donation:**

* Need to establish dollar amount. Nancy brought up precedence for amount being donated.
* Jean voiced that it should be on an individual basis.
* Neil also expressed how Jane had deeply impacted the breed and membership.

**Motion:** To donate $500.00 to the Charitable Trust in memory of Jane Gray.

Moved: Neil O’Sullivan Second: Joyce Rowe

**Adjourn:**

**Motion:** To adjourn.

Moved: Jason Hoke