GREAT DANE CLUB OF AMERICA

BOARD OF DIRECTORS MEETING

TELECONFERENCE SATURDAY JUNE 16, 2018

*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, Cindy Harwin, Jean Highlands, Joyce Rowe, Denise Matulich, Lynda Moriarty, Karen Desjardins, Phil Gray, Bob Edison, Kathleen Fennell

Absent: Kathy Munyan, Neil O’Sullivan, Teresa LaBrie, Linda Cain, Darryl Pitts

Joy Lobato contacted Jason regarding having the Midwestern Division Futurity dedicated in memory of Barbara Grote.
**Motion:** To allow the Midwestern Division to dedicate the 2018 National in memory of Barbara Grote.

Moved: Cindy Harwin Second: Phil Gray

**Motion:** To approve a budget of up to $4000 for revamping each of the Meet the Breed Booths.

Moved: Jamie Harshfield Second: Karen Desjardins

**Motion:** To hold a “Meet the Merle” educational event in the form of a competitive exhibition experience at the 2018 Midwestern Division National on Thursday commencing 30 minutes after regular breed judging.

Moved: Lynda Moriarity Second: Denise Matulich

**Motion:** To change the title of National Futurity Chairperson to National Futurity Coordinator & allow this individual to exhibit based on the duties for this position outlined in the NSSR.

Moved: Cindy Harwin Second: Joyce Rowe

After accepting the resignation of Michael Pacucci as National Futurity Chairperson after the 2018 National, Jason appointed Kathleen Fennell as National Futurity Coordinator

**Motion:** To adjourn @ 7:59 PM

Moved: Karen Desjardins

Respectfully Submitted,

Kathleen Fennell