GREAT DANE CLUB OF AMERICA

BOARD OF DIRECTORS MEETING

TELECONFERENCE WEDNESDAY FEBRUARY 20, 2019

*All motions are considered unanimous unless otherwise noted.*

The teleconference meeting was called to order at 8:03 PM EST

Present: President Jason Hoke, Jamie Harshfield, Kathy Munyan, Cindy Harwin, Jean Highlands, Teresa LaBrie, Denise Matulich, Lynda Moriarty, Karen Desjardins, Linda Cain, Darryl Pitts, Jessie Gerszewski, Kathleen Fennell

Absent: Joyce Rowe, Bob Edison, Neil O’Sullivan

**Motion:** To accept the resignation of Brian Seiber as GDCA Treasurer

Moved: Jean Highlands Second: Cindy Harwin

**Motion:** To accept President Jason Hokes appointment of Kathy Munyan to fill the vacant roll of GDCA Treasurer until the next GDCA election

Moved: Linda Cain Second: Jessie Gerszewski Abstained: Kathy Munyan

**Motion:** To accept President Jason Hokes appointment of Joy De Gruccio to fill the vacant seat on the Board of Directors until the next GDCA election

Moved: Karen Desjardins Second: n/a

**Motion:** To extend the March 1st deadline for accepting membership dues until April 1st

Moved: Jamie Harshfield Second: Kathy Munyan

**Motion:** To adjourn.

Moved: Denise Matulich

All motions reviewed and approved by Jason Hoke, GDCA President

Respectfully Submitted,

Kathleen Fennell