**The Great Dane Club of America, Inc.**

**Board of Directors Teleconference Meeting**

**May 20, 2019**

**Board of Directors Teleconference Meeting: Called to order at 8:03 PM**

**Members Present:** Jason Hoke, Jamie Harshfield, Kathy Munyan, Jean Highlands, Bob Edison, Jessie Gerszewski, Joyce Rowe, Lynda Moriarity, Denise Matulich, Karen Desjardin, Linda Cain, Joy DeGruccio, Lucinda Harwin, Darryl Pitts, Kathleen Fennell

**Absent:** Neil O’Sullivan

**Guest**: Tracey Powell

All motions are considered unanimous unless otherwise noted.

Meeting called to order at 8:03 PM

**Motion:**To accept Tracey Powell’s proposal to not have the show date and location on the qualifying and placement ribbons awarded for performance & companion events at our National show. Instead, these ribbons will have a printed sticker on the back which will list the date and location. There will be a labeled blank space for the judge score and name to be written in on the day of the event.

Moved: Jamie Harshfield              2nd: Lucinda Harwin

By a vote of 11 to 2, the motion is carried.

**Motion:** After the current High in Trial Obedience trophy & rosette are awarded at the 2019 National, the trophy will be redesigned and awarded with the rosette beginning at the 2020 National

Moved: Linda Cain                           2nd Jesse Gerszewski

**Motion:** To replace the current High Combined Trial trophy once it has been awarded with a rosette

Moved: Jean Highlands                    2nd Darryl Pitts

**Motion:** Effective for the 2019 GDCA National Awards which will be awarded at the 2020 National, only GDCA Members are eligible to receive Annual Awards and only the top ranked dog in any category is eligible.

Moved: Jamie Harshfield                   2nd: Lucinda Harwin

**Motion**: To adjourn at 9:50 PM:

Moved: Karen Desjardins