

RESOLUTION INDEX 2000-09

ADMINISTRATION

- 00-11 Appointed Janine Fiorito to reconcile monthly bank statements and verify Treasurer's accounting of activity.
- 03-93 Appointed Brian Rex to reconcile bank statements and verify Treasurer's accounting of activity.
- MY 04-14 Treasurer to apply for a business credit card with MBNA America. Monthly statements to be reviewed as part of the monthly GRCA bank statements.
- 07-74 Authorized Chris Miele to retain the use of her GRCA credit card in her new position as Sales Manager through the 2008 National Specialty.
- MY-08-44 Approved new Request for Funding Form
- MY08-45 All checks issued for over \$5,000 required to have the signatures of two authorized Board members.
- MY08-46 Those Board members currently authorized to sign checks are President Dianne Barnes, Secretary Barbara Branstad and Treasurer Claire Caro.
- MY08-47 Authorized purchase of I C Verify software to aid Treasurer and Membership Administrator in processing credit cards. Cost not to exceed \$500. **Software found to be incompatible with Membership Administrator's computer and was returned for a refund.**
- 09-06 Secured fidelity bond in the amount of \$200,000 for three years covering the positions of President, Secretary, Treasurer, GRN Editor, Membership Administrator, and Sales Manager. Cost of bond not to exceed \$1,250.00.
- 09-15 Updated the GRCA Payment and Return Payment Policy.

ADMINISTRATIVE ASSISTANT

- MY 00-23 Approved an increase in the hourly compensation rate for the Membership Administrator from \$10 to \$11 per hour and approved an increase in the hourly compensation rate for the Administrative Assistant from \$13 to \$14 per hour.
- MY 03-22 Increased compensation for Jolene Carey from \$14 an hour to \$15 an hour.

- 03-68 Authorized GRCA Administrative Assistant to acquire new FAX machine for GRCA with costs not to exceed \$350.
- MY 05-32 Adopted Job Performance Review document to be used yearly for contracted positions and as needed for others.
- NS06-69 Raised salary of Administrative Assistant to \$20.00 per hour.

AGILITY

- MY 01-27 Adopted new guidelines for calculating agility statistics by approving that the Agility Statistician will record the rankings of only the top 25 Excellent B dogs in Standard and Excellent B Jumpers with Weaves with jump heights (20 inches and 24 inches) combined, by year-to-date MACH points and double Q's.
- 01-44 Created the title of Agility Dog Hall of Fame, to be abbreviated ADHF, and established the criteria for earning the title.
- 01-50 Amended Resolution 01-44, Agility Dog Hall of Fame.
- 01-53 Amended the job description of the Agility Statistician to include annual computation of the Agility Hall of Fame listing.
- 03-116 Authorized Statistician for the Agility Dog Hall of Fame to purchase yearly agility report from AKC at a cost not to exceed \$125 per year.
- 04-73 Approved job description for Statistician—Agility Hall of Fame

AKC CANINE HEALTH FOUNDATION

(See Also Golden Retriever Foundation—Grants)

- 00-52 Authorized Rhonda Hovan to sign AKC Canine Health Foundation documents necessary to complete the funding on Grant Proposals Nos. 2012, 2025, 2038, and 2044. She will also be responsible for receiving progress reports from these studies and bringing such information back to the Board and the GRCA membership.
- 00-69 Authorized the President to send a letter to the AKC Canine Health Foundation stating that GRCA supports and plans to fund an approved study of Cricopharyngeal Dysphagia (CPD) as quickly as possible.
- NS 02-77 Transferred control of the Buckmann Fund within the AKC Canine Health Foundation to the Golden Retriever Foundation and directed

the President to notify the Canine Health Foundation in writing of the change in management.

AKC INVITATIONAL

- 02-01 Reimbursed Sally Ray for expenses for GRCA educational booth at AKC Invitational up to \$300.
- NS 02-71 Authorized Sally Ray to set up and staff Educational Booth at the AKC Classic on Dec. 11, 2002, in Orlando, FL.
- 03-104 Reimburse Barbara Branstad for expenses not to exceed \$500 to attend AKC Invitational Show and man “Meet the Breeds” booth.
- 04-63 Appointed Margie Sarkin to organize and staff the GRCA educational booth at the AKC Invitational Show on January 15-16, 2005. Reimburse Margie Sarkin for expenses not to exceed \$300.
- 05-92 Appointed Margie Sarkin to organize and staff the GRCA educational booth at the AKC Invitational Show in Jan. 2006; costs not to exceed \$300.
- 06-40 GRCA to sponsor medallions at the AKC/Eukanuba National Championships for BOB, BOS, Best Bred By at a total cost of \$75 and for Top Performing Golden Retriever in the agility and obedience trials at a total cost of \$90.
- 06-76 Linda Shipman requested to organize and staff the GRCA educational booth at the AKC Invitational show; reimbursement for expenses not to exceed \$300.
- 07-34 GRCA to sponsor medallions for BOB, BOS, Best Bred by Exhibitor, High Scoring Obedience and High Scoring Agility at the 2007 Eukanuba Championships with costs not to exceed \$220.
- 07-85 Approved the reimbursement of airfare and two nights’ lodging for Dianne Barnes to attend the AKC Eukanuba national championship show, December, 2007, in order to accept an award from the AKC Canine Health Foundation on behalf of GRCA. Costs not to exceed \$350.
- 07-86 Approved the reimbursement of Linda Shipman at a cost not to exceed \$350 to organize and staff the GRCA educational booth at the AKC Eukanuba National Championship Show, December, 2007.

- 08-59 Sponsored medallions to be awarded to the Golden Retrievers earning BOB, BOS, Best Bred By Exhibitor, High Scoring Obedience and High Scoring Agility at the 2008 AKC Eukanuba Championships.
- 09-61 GRCA to sponsor medallions for Golden Retrievers at the AKC/Eukanuba Championships in 2009: Winners Dog, Winners Bitch, BOS, BOB, BBE, High Scoring Golden in Obedience, and High Scoring Golden in Agility. Costs not to exceed \$220.

ALL BREED FIELD TRIAL

- 01-63 Approved GRC of Greater St. Louis to hold a Derby/Qualifying Field Trial on June 1 & 2, 2002.
- 04-06 GRC of Greater St. Louis approved to hold all-breed Derby/Qualifying stakes on September 24-26, 2004.
- 04-106 Approved GRC of Greater St. Louis as host of the GRCA all-breed field trial on March 25-27, 2005.
- 05-60 Approved GRC of Greater St. Louis to hold GRCA all-breed field trial March 24-26, 2006.
- 06-03 Greater St. Louis approved to hold Derby/Qualifying stakes at all-breed field trial Sept. 29-30. 2006. **Motion withdrawn, conflicted with national.**
- 06-75 Approved GRC of Greater St. Louis to host Spring All-breed field trial on March 23-25, 2007, at Busch Wildlife Area

2008 date fell on Easter; St. Louis GRC elected not to hold all-breed trial for this year.

ARCHIVES

- 00-71 Authorized purchase of two historical binders for the GRCA Archives at a cost of \$40.00.
- MY 03-16 Adopted the Archivist Committee job description
- MY 05-24 Appointed Anne Shannon as new Archivist.
- 05-70 Purchased archival items from Carole Johnson at a cost of \$900
- 05-75 Authorized Carole Johnson to transport the archives to Colorado at a cost of \$.405 per mile

06-46 Authorized GRCA Archivist to purchase an Epson Perfection 4490 flatbed scanner at a cost not to exceed \$250.

AUCTIONS

02-99 Adopted policy regarding the purchase of Golden Retrievers at auction recommended by National Rescue Committee.

BACK ISSUES

02-33 Increased price of back issues of *GR News* to \$20 US and Canada and \$40 for foreign countries

04-72 Approved job description for Back Issues Agent.

04-108 Appointed Kathy Fregelette as Back Issues Agent.

BOARD OF DIRECTORS

00-05 Approved holding Mid-Year Meeting April 8-9, 2000, in Minneapolis, MN.

01-01 Established date of Mid-Year Board Meeting to be held in Kansas City, MO on March 10-11, 2001.

01-124 2002 Midyear Meeting of GRCA's Board of Directors be held in Chicago, IL on March 9-10 at the Chicago Sheraton Hotel.

02-30 Adopted Board of Directors Code of Conduct.

02-31 Adopted Conflict of Interest Policy Statement.

02-96 Mid-year meeting to be in Chicago, March 8-9, 2003.

03-57 GRCA to pay full cost of hotel rooms for Board members attending the National Specialty. Should the room be shared with a person other than a spouse or significant other, that person will reimburse GRCA for one half the cost of the room. **Replaced by Reimbursement policy.**

03-103 Mid-Year Board meeting to be in Chicago Feb. 28-29, 2004

04-97 Set 2005 Midyear meeting for April 9-10 in Denver, Colorado

05-119 Midyear meeting to be held March 18-19, 2006 in Chicago.

- 07-14 Approved Midyear meeting for St. Louis, April 2-3, 2007.
- 07-81 Midyear meeting to be held in Denver, CO on Feb. 23-24, 2008.
- 08-98 2009 Midyear meeting to be held on March 15-16, 2009.
(This meeting held by conference call).
- NS09-85 Appointed Sandi Haessler to fill remainder of term of Central Director vacated by Dana Oaks.
- NS09-86 Appointed Kathy Pickering as Eastern Vice President to fill remainder of term vacated by Ann Strathern.
- NS09-89 Set date of 2010 Midyear meeting as March 27-28, 2010.

BREED EDUCATION COMMITTEE

- NS 03-74 Accepted proposals of Educational Programs Task Force (proposed Breed Education Committee.)
- 03-97 Dissolved Educational Programs Committee and replaced it with new Breed Education Committee.
- MY 04-16 Adopted schedule of staggered terms for Breed Education Committee.
- 04-99 Revised NS 03-74, Breed Education Committee, to allow for more flexibility in appointing subcommittee members.
- 06-38 Approved the revised committee description for the Breed Education Committee.
- 06-78 Approved job description for the Breed Education Committee Design Group.
- MY09-23 Amended job description for the Field Education Subcommittee: to consist of six people, preferably one from each Region.

BREED EDUCATION COMMITTEE--PERSONNEL

- MY 04-27 Appointed partial Breed Education Committee as follows:
Member Ed Subcommittee: Diane Roman, Hach Hachtel. Breeder Ed Subcommittee: Gloria Kerr, Linda Willard, Janice Provenzano
Judges Ed Subcommittee: Linda Stebbins, Ainslie Mills, Marcia Schlehr.

- 04-39 Appointed additional members to the Breed Education Committee:
Breeder Ed Subcommittee: Helene Friedwald, Ellen Wilson
Judges' Ed Subcommittee: Kathy Chase, Glenda Brown
- 04-65 Appointed additional members to the Member Education Subcommittee of
the Breed Education Committee: Diane Roman, Romaine Halupa, Lisa
Weinberg, Cynthia Pischke, Helen Dorrance.
- 04-70 Appointed Ainslie Mills as interim Chair of the Judges' Education
Subcommittee
- 05-05 Appointed Cathie Turner as Technical Support Chair for Breed Education
Committee.
- 05-10 Appointed members of the Field Education Subcommittee of the BEC:
Kathryn Newman Bornhofen, Chair; Jim Drager, Lisa Hartfield, Danette
Weich, and Ann Strathern.
- 05-12 Appointed Nancy Talbott to the Judges' Education Subcommittee.
- 05-13 Appointed Ainslie Mills as permanent Chair of the Judges Education
Subcommittee
- 05-45 Appointed Linda Willard as interim chair of Breeder Ed Subcommittee.
- 05-78 Appointed Nancy Kelly and Eileen Oshiro to Breeders' Education
Subcommittee.
- 05-79 Appointed Linda Willard as Chair of Breeders' Education Subcommittee
- 05-86 Appointed Linda Atwell as Chair of the Breed Education Committee.
- 06-12 Appointed Ellen Hardin as a member of the Breeders' Education
Subcommittee.
- 06-34 Appointed Brian Smith to the Breeder Education Subcommittee of the
BEC.
- 07-01 Appointed Susie Rezy to Design Group of BEC.
- 07-02 Appointed Lorie Jolly to Field Education Subcommittee of BEC.
- 07-04 Appointed Brianne Cook to Design Group of BEC.
- 07-18 Appointed Ann Strathern as Chair of the Field Education Subcommittee

- 07-32 Appointed Laurie Doumaux to Field Education Committee.
- 07-41 Appointed Barbara Pepper to the Judges' Education Subcommittee of the BEC.
- 07-52 Appointed Cindy Partridge as a member of the Breeder Education Subcommittee.
- 07-57 Appointed Christine Hsu to the Design Group of the Breed Education Committee
- 07-72 Appointed Judy Slayton to the Breeder Education Subcommittee of the BEC.
- 08-08 Appointed June Smith to the Judges' Education Subcommittee of the BEC.
- 08-57 Appointed Hach Hachtel to the Judges' Education Subcommittee of BEC.
- 08-67 Appointed Cindy Pischke as Chair of the Members Education subcommittee of the BEC.
- MY09-24 Appointed Pat Quinn to Field Education Subcommittee, replacing Laurie Doumaux.

BREED STANDARD COMMITTEE

- MY 03-10 Tabled approval of Breed Standard Committee job description and guidelines until completion of the work of the Educational Programs Task Force.
- 04-02 Adopted job description for the Breed Standard Committee.

BUDGET

- NS 02-81 Approved annual budget
- NS 03-71 Approved budget for 2004.
- NS 04-91 Approved 2005 budget as amended.
- NS 05-102 Accepted Report of Treasurer
- NS 06-67 Approved budget for 2007 as amended

NS 07-71 Approved the budget for fiscal 2008.

NS08-89 Approved budget for Fiscal Year 2009.

BYLAWS

MY 01-11 Bylaws, Article I, Section 2D.
Recommends adoption of the proposed change: To encourage and conduct sanctioned matches, specialty shows, field trials, obedience trials, tracking tests, agility events and hunting tests under the rules of the American Kennel Club.

MY 01-12 Bylaws, Article II, Section A: Individual.
Recommends adoption of the proposed change: Delete from the fifth sentence the words "two weeks" (pertaining to the time frame during which a Director can object to an applicant for membership) and substitute the words "thirty days".

MY 01-13 Bylaws, Article III, Section 1 A: Terms of Office.
Referred back to the Bylaws Committee for further clarification: Adding the following to the fifth sentence of Section 1 A "... except that the Board may adjust the length of the term of office of a Vice President position which is to be filled in order that the terms of office of the Vice Presidents remain staggered."

MY 01 -14 Bylaws, Article III, Section 1 A(2)
Recommends the adoption of the proposed change: "(2) no member may hold an office or remain on the Board for more than six consecutive official years, except that serving less than twelve months of an unexpired term shall not be considered as one of the six."

MY 01-15 Article III, Section 1 A: Terms of Office (3):
The committee advises the proposed amendment "If an incumbent Officer or Director accepts nomination for a different office, either by the Nominating Committee or by petition, prior to the expiration of his or her current term of office, he or she shall automatically resign the current office, effective as of the Annual Meeting" is unacceptable to the American Kennel Club and thus recommends this amendment not be approved.

MY 01-16 Article III, Section 1 B(1)
Eligibility for the Board of Directors:
Committee recommends amending this section to read: "B. ELIGIBILITY FOR THE BOARD OF DIRECTORS: (1) No person may be elected to the Board who has not been a member of the Club in good standing for a minimum period of four consecutive years as of the date of the applicable election." Board recommends the adoption of this proposed amendment.

- MY 01-17 Article III, Section 1 B (2): The Committee recommends amending this section with the addition of the following paragraph: "No employee of the Club or person who supplies goods or services to the club by contract or agreement, nor a family member of such person, shall be eligible for nomination or election to the Board of Directors until at least one election has passed from the time that such person or his or her family member has ceased providing goods or services to the Club. For these purposes a "family member" is defined as a spouse, son, daughter, father, mother, brother, sister, it not being a requirement that the persons involved reside within the same household." The Board recommended that this proposal be referred back to the Committee for further clarification in the wording of paragraph (2).
- MY 01-18 Article VI, Section 1. A - The Committee recommends not approving the proposal to change the fiscal year to begin on the first day of July each year and to end on the thirtieth day of June the following year. The Board does not wish to adopt this amendment.
- MY 01-19 Article VI, Section 3 - The Committee recommends the following: That Article VI, Section 3, of the bylaws be amended by changing the lettering of subsection D. thereof to E. and by inserting a new subsection D. to read: "D. IN THE EVENT OF A TIE VOTE: If there is a tie vote among the candidates who have received the highest number of votes for a Board position, no vacancy in the position shall be deemed to have occurred. In that event, a runoff election shall be held with the membership to vote to break the tie. An incumbent shall remain in office until replaced through the run-off process. The Board of Directors shall set a date for that election which shall be as close in date to the previous annual meeting as is reasonably possible, but the date shall not be more than ninety days after the Annual Meeting. The Board, not later than fourteen days after the Annual Meeting, shall appoint not less than six or more than twelve inspectors of election and six alternates from among the Club members in good standing and shall designate one of them as Chief Inspector of Elections. Not less than thirty-two days prior to the runoff election date, the Secretary shall send a ballot to each member in good standing who was eligible to vote in the previous election. The ballot shall list the named candidates in alphabetical order and contain an instruction that a member shall vote for one of the candidates. All other ballot requirements shall be as indicated in Bylaws Article VI." The Board recommends the adoption of the proposed amendment.
- MY 01-20 Article VII - Discipline, Section 2 - The Committee reviewed a proposal to provide alternate means for the resolution of disputes that arise from the filing of a charge by a Club Member against another Club Member. It also considered extending the time frame for the setting of a hearing to not less than thirty days or more than ninety days from the date that the Board accepts jurisdiction of a charge. The Board recommends that this proposal be referred back to the Committee for further clarification.

- MY 01-21 Recommended that another bylaws change be made to the Sections regarding Elections that would allow for an electronic vote in the future.
- MY 01-30 Recommend to the Bylaws Committee the adoption of a change to Article I, Section 2 of the Bylaws as follows: E. To encourage and assist breed specific rescue operations as a humane and charitable endeavor.
- NS 01-85 Recommended the adoption of the proposed amendment to Article I, Section 2 D of the Bylaws by inserting the words "agility events" after the word "tracking" in the first sentence of Section D.
- NS 01-86 Recommended the adoption of the second proposed amendment to Article I, Section 2 D of the Bylaws, by inserting the words "and regulations" after the word "rules" in the first sentence of Section D.
- NS 01-87 Recommended the adoption of the third proposed amendment to Article I, Section 2 D by removing the period at the end of the section and replacing it with a semi-colon.
- NS 01-88 Recommended the adoption of the proposed amendment to Article I, Section 2 of the bylaws by adding the following: "E. To encourage and assist rescue operations that involve the Golden Retriever."
- NS 01-89 Recommended the adoption of the proposed change to Article II, Section 2 A of the bylaws by deleting from the fifth sentence the words "two weeks" and by substituting the words "thirty days" in place thereof.
- NS 01-90 Recommended the adoption of the proposed change to Article III, Section A of the bylaws so that the fifth and sixth sentence of said Section shall read "Each Vice-President shall be elected for a term of two Official Years except that the Board, by resolution, may adjust the length of the term of office of the Vice-President position which is to be filled in order that the terms of office of the Vice-Presidents remain staggered to the reasonable extent possible. Any adjustment shall not be more than a period of twelve months in duration. Motion was rescinded by Res. 02-21.
- NS 01-92 Recommended the adoption of the Amendment to Section 1 B, to read: "B. ELIGIBILITY FOR THE BOARD OF DIRECTORS. (2) No person may be elected to the Board of Directors who has not been a member of the club in good standing for a minimum of four consecutive years prior to the election."
- NS 01-93 The second and third sentences of "B. Eligibility for the Board of Directors will be moved to create Subsection (2) to read as follows: "(2) Only one person from an individual household may be nominated to serve on the Board at any one time. Board members shall be residents of the United States of America."

- NS 01-94 Approved that the proposed amendment to Article III, Section 1 B (guidelines as to what constitutes a conflict of interest) is unnecessary and dropping it from consideration.
- NS 01-95 Recommended the adoption of an amendment to Article VI, Section 3 A by adding the following sentence to the end of Section A: "It shall designate one of the inspectors as Chief Inspector of Elections."
- NS 01-96 Recommended the adoption of an amendment which would add the following paragraph to the end of Section 3 B, of Article VI:
 "When permitted by the Colorado Revised Nonprofit Corporation Act or revisions thereto, the Board of Directors may contract with a vendor for the electronic receipt and tabulation of ballots provided member eligibility is verified and confidentiality and integrity of the voting process is maintained." Rescinded by Resolution 01-125 - unacceptable to AKC.
- NS 01-97 Recommended the adoption of an amendment to Article VI, Section 3 of the Bylaws be amended by changing the letter of subsection D. to E., and by inserting a new subsection D. which would provide for procedures to be followed in the case of a tie vote in an election.
- NS 01-98 Recommended adoption of an amendment to Article VI, Section 4 Voting: by removing the period from the end of the first sentence in Section 4 and adding ". . . or, with the exception of bylaws amendments, by electronic means if electronic voting at such time is permitted by Colorado law and is authorized y the Board of Directors". Rescinded by Resolution 01-125 - unacceptable to AKC.
- NS 01-99 Recommended adoption of a further amendment to Article VI, Section 4 Voting by removing the period from the end of the fourth sentence and adding the words "... or by electronic means if permitted by Colorado Law and when authorized by the Board of Directors. Rescinded by Resolution 01-125 - unacceptable to AKC.
- NS 01-100 Recommended the adoption of an amendment to Article VI, Section 4 A by removing the period at the end of the first sentence and adding the words "... or by electronic means if permitted by Colorado law and when authorized by the Board of Directors." Rescinded by Resolution 01-125 - unacceptable to AKC.
- NS 01-101 Recommended the adoption of an amendment to Article VII, Section 2 of the bylaws which would increase the deposit required when a member prefers misconduct charges against another member from \$10.00 to \$50.00.
- NS 01-102 Recommended the adoption of an amendment to Article VII, Section 2, whereby the fifth sentence would read "If the Board entertains jurisdiction of the charges it shall fix a date of a hearing not less than thirty days or more than ninety days thereafter by the Board...".

- NS 01-103 Recommended the adoption of an amendment to Article VII, Section 2 whereby the fifth sentence would read "If the Board entertains jurisdiction of the charges it shall fix a date of a hearing not less than thirty days or more than ninety days thereafter by the Board or the Board may appoint a committee of three Board members to hear the charges."
- NS 01-104 Recommended the adoption of an amendment to Article VIII, Section 2 whereby the sixth sentence to said section would read "The Secretary shall send one copy of the exact charges to the accused member by certified mail, wherein he is directed to appear as cited, together with a notice stating that the accused may personally appear in his own defense and bring witnesses if he wishes."
- 01-125 Rescinded Resolutions NS 01-96, NS 01-98, NS 01-99 and NS 01-100 passed at the 2001 National Board meetings. (Bylaws amendments determined to be unacceptable to AKC).
- 02-21 Rescinded Res. 01-90.
- MY08-12 Article I, Section 2, C. (RESOLUTION MY 08-12) The committee recommends that the word "promoting" be changed to "advocating" and that the words "and breeding" be inserted after the word ownership. This section would be amended to read "To do all in its power to protect and advance the interests of the breed by advocating responsible ownership and breeding of Golden Retrievers and encouraging sportsmanlike competition at competitive and performance events." Dianne Barnes moved that whereas the Board is in agreement with the proposed amendments to Article I, Section 2, C of the bylaws, be it hereby resolved that the Board of Directors recommends the adoption of the proposed changes to the bylaws.
- MY08-13 Article I, Section 2, D. (RESOLUTION MY 08-13) The purpose of the proposed rewording of this section was to avoid having to make a bylaws change each time a new event was added. The committee recommends this section be amended to read "To encourage and conduct sanctioned matches, dog shows, obedience trials, field trials and any other event for which the club is eligible under the Rules and Regulations of The American Kennel Club or the Golden Retriever Club of America." John Cotter moved that whereas the Board is in agreement with the proposed amendments to Article I, Section 2, D of the bylaws, be it hereby resolved that the Board of Directors recommends the adoption of the proposed changes to the bylaws.
- MY08-14 Article II, Section 1 ELIGIBILITY; (RESOLUTION MY 08-14) This change was considered in order to clarify what constitutes "in good standing" as referenced elsewhere in the bylaws. The committee recommends this section be amended to read "There shall be five types of memberships: individual memberships, family memberships, member

clubs, life memberships and honorary memberships, open to all persons eighteen years of age and older who are in good standing with the AKC and to local Golden Retriever specialty clubs who are eligible to be approved to hold Plan “B” sanctioned events under the Rules and Regulations of the American Kennel Club and who subscribe to the objectives of this Club. A member shall be deemed to be in good standing when (a) all dues and other obligations to the GRCA by such member are current and (b) such member’s membership has not lapsed or terminated in any manner, and (c) such member has not been suspended or expelled per the provisions of these Bylaws. A member club shall be deemed to be in good standing when (a) all dues and other obligations owing to the GRCA by such member club are current.” Ann Strathern moved that whereas the Board is in agreement with the proposed amendment to Article II, Section 1 of the bylaws, be it hereby resolved that the Board of Directors recommends the adoption of the proposed changes to the bylaws.

- MY08-15 Article II, Section 2, A INDIVIDUAL: In order to provide for people wanting to re-apply for membership if they have been denied, the Committee recommends the addition of the following sentence at the end of Section A: “If the application is again denied, or should the applicant not be presented for a membership vote at an annual meeting, another application may be made one year following the initial application or the annual meeting at which the application was denied, whichever is later.” (RESOLUTION MY 08-15) Ann Strathern moved that whereas the Board is in agreement with the proposed amendment to Article II, Section 2A of the bylaws, be it hereby resolved that the Board of Directors recommends the adoption of the proposed amendment to the bylaws. Motion was seconded by Claire Caro and prevailed by unanimous vote.
- MY-08-16 Article II, Section 2, D LIFE MEMBERS: In order to allow the election of Life Members if there is not a quorum present at the annual meeting, the committee recommends that the following sentence be inserted following the third sentence of the section: “In the event there is not a quorum at an annual meeting at which life memberships are to be voted upon, the newly elected board can approve such memberships.” (RESOLUTION MY 08-16) Sandi Haessler moved that whereas the Board is in agreement with the proposed amendment to Article II, Section 2D of the bylaws, be it hereby resolved that the Board of Directors recommends the adoption of the proposed amendment to the bylaws. Motion was seconded by Helen Dorrance and prevailed by unanimous vote
- MY08-17 Article II, Section 3 DUES: (RESOLUTION MY 08-17) The committee recommends that this section be amended by deleting the first, second,

third and fourth sentences of this section and substituting the following wording: “Within 90 days after the end of the Club’s fiscal year, the Board shall fix the amount of the annual dues for the following calendar year. During the month of November, the Treasurer shall mail to each member a statement of the member’s dues combined with the subscription price for the GR News, for the ensuing year. The dues portion of the amount shall not exceed \$35.00 for individual memberships, \$40.00 for family memberships or \$55.00 for member clubs.” Dianne Barnes moved that whereas the Board is in agreement with the recommendations of the committee, be it hereby resolved that the Board recommend the adoption of the proposed change to the bylaws. Debbie Berry amended the motion to substitute the amounts of \$50.00 for individual memberships, \$55.00 for family memberships, and \$70.00 for member clubs. Dianne accepted the amendments. The amended motion was seconded by Linda Shipman and prevailed by unanimous vote.

MY08-18 Article II, Section 4, B. BY LAPSING: (RESOLUTION 08-18). Claire Caro moved that whereas the Board is of the opinion that a shorter time period of 60 days is more than sufficient for members to renew their membership, be it hereby resolved that the first sentence of Article II, Section 4, B LAPSING be amended to read “A membership shall be considered as lapsed and automatically terminated if such members’ dues remain unpaid 60 days after the first day of January; however, the Board may grant an additional 30 days of grace to such delinquent members in meritorious cases.” The Board recommends the adoption of this amendment. Motion was seconded by Dana Oaks and prevailed by unanimous vote.

MY08-19 Article II, Section 4, C. BY EXPULSION: (RESOLUTION 08-19) The Committee recommends that the following be added to the end of Section C as follows: “If one member of a family membership is expelled, the remaining family member may continue as a single member. Any member so expelled may not reapply for membership, and is no longer eligible for a single or family membership.” Dianne Barnes moved that whereas the Board is in agreement with the proposed amendment to Article II, Section 4, C, be it hereby resolved that the Board recommends the adoption of the proposed amendment to the bylaws. Motion was seconded by Ann Strathern and prevailed by unanimous vote.

MY08-22 Article III, Section 2, D (RESOLUTION MY 08-22) The committee recommends that this section be amended to make it gender neutral. The committee recommends that Article III, Section 2, D be amended to read “The Treasurer shall collect and receive all monies due or belonging to the Club and shall deposit the same in a bank approved by the Board, in the

name of the Club. At all times the books shall be open to inspection by the Board and the Treasurer shall report to them at every meeting the condition of the Club's finances and every item of receipt or payment not before reported; and at the Annual Meeting shall render an account of all monies received and expended during the previous fiscal year. Within 60 days of the end of the fiscal year, the Treasurer shall insure that all accounts of the Club are audited at the Club's expense by a Certified Public Accountant who shall be retained by the Board. The auditor's report may serve as the Treasurer's annual report to the membership and the Board. It shall be published in the November/December issue of the Golden Retriever News and the Treasurer shall keep a roll of the members of the Club with their addresses and shall be responsible for notifying new members of their election to membership. The Treasurer shall be bonded in such amount as the Board shall determine. Collette Jaynes moved that whereas the Board is in agreement with the proposed amendment to Article III, Section 2 D, be it hereby resolved that the Board recommend the adoption of the proposed change to the bylaws. Motion was seconded by Brian Rex and prevailed by unanimous vote.

MY08-23 Article III, Section 3 RESPONSIBILITIES OF SERVICE. The Committee recommends that this change be inserted as Section 3, and changing the current Section 3 to Section 4. (RESOLUTION MY 08-23). In order to provide a mechanism to remove non-functioning Board members, the committee recommends that a new Section 3 be inserted after Section 2, and shall now read as follows: "The Officers and Regional Directors are expected to attend the Annual Membership Meeting, attend the Annual Board Meeting, respond to official correspondence within the specified time and perform the duties assigned to their position. Should an Officer or Regional Director not carry out or be able to carry out their responsibilities as defined in this article, without acceptable reason, such position shall be considered to be non-functioning. In such an event the Board may, by a 2/3 vote, by secret ballot, call for a vote by the remaining Board members, to remove the Officer. An affirmative vote by the majority of members responding shall be grounds for removal of the officer. Vacancies shall be filled in the manner prescribed in Article III, Section 4." Collette Jaynes moved that whereas the Board is in agreement with the proposed amendment to Article III, Section 3, of the bylaws be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Ann Strathern and prevailed by unanimous vote.

MY08-24 Article III, Section 3, 5 (After renumbering Sections 3 and 4). The Committee recommends that in order to allow voting by email, this section

be amended to read as follows: “Any action that may be legally taken by the Board at a duly called and held meeting, may just as effectively be taken by the Board by mail or e-mail. E-mail may not be used if a secret vote is called for but may be used for all other types of business provided that: 1) every Board member is provided with a means to participate; 2) the identity of each individual participating is verified; 3) a mechanism is in place to ensure all eligible Board members are participating; and 4) each year, all Board members agree to participate in this manner. Members of the Club shall be duly informed of all business transacted by the Board. (RESOLUTION MY-08-24) Dana Oaks moved that whereas the Board is in agreement with the proposed amendment to Article III, Section 3, 5 of the bylaws, be it hereby resolved that the Board recommends the adoption to the proposed amendment to the bylaws. Motion was seconded by Debbie Berry and prevailed by unanimous vote.

- MY08-25A Article IV, Section 1. In order to increase the likelihood of reaching a quorum at the Annual Meeting, the Committee recommends that the word “greater” be removed as the last word of the last sentence and replaced with the word “lesser”. (RESOLUTION MY 08-25-A) Ann Strathern moved that whereas the Board is in agreement with the proposed amendment to Article IV, Section 1 of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Brian Rex and prevailed by unanimous vote.
- MY08-25B Article IV, Section 2. In order to increase the likelihood of reaching a quorum at the Annual Meeting, and to conform Section 2 with Section 1, the Committee recommends that the word “greater be removed as the last word of the last sentence and replaced by the word “lesser”. (RESOLUTION MY 08-25-B) Dianne Barnes moved that whereas the Board is in agreement with the proposed amendment to Article IV, Section 2 of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Brian Rex and prevailed by unanimous vote.
- MY08-26 Article IV, Section 4. In order to allow for conducting business by email, the Committee recommends that this section be amended to read: “The Board may conduct its business by mail or email as set forth in Article III, Section 5. (RESOLUTION MY 08-26) Dianne Barnes moved that whereas the Board is in agreement with the proposed amendment to Article IV, Section 4 of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Collette Jaynes and prevailed by unanimous vote.
- MY08-27 Article VI, Section 2 B ADDITIONAL NOMINATIONS: The committee recommended that the first sentence of this Section be amended to change

“60 days” to “90 days”. The amended sentence would then read as follows: Additional nominations of eligible members may be made by written petition addressed to the Secretary and received at his regular address no later than 90 days prior to the date of the Annual Meeting.” (RESOLUTION MY 08-27) Barbara Branstad moved that whereas the Board is in agreement with the proposed amendment to Article VI, Section 2 B of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Ann Strathern and prevailed by unanimous vote.

MY08-28 Article VI, Section 3 A . The committee wished to allow for the possibility that the board may hire an independent firm to count votes in the future. They also wished to allow for the Chief Inspector of Elections to be appointed before the rest of the ballot counters. The committee recommends that Article VI, Section 3 A be deleted and replaced with the following wording: A. INSPECTORS OF ELECTIONS/COUNTING VOTES: In the event of a contested election, not later than 45 days prior to the Annual Meeting, the Board shall appoint a Chief Inspector of Elections and before the annual meeting shall further appoint not less than six, or more than twelve inspectors of election and six alternates from among the members in good standing who are neither members of the current Board of Directors or candidates on the ballot. OR, the Board shall have the authority to contract with an independent third party entity who shall be retained to perform all, part or some of the duties of the inspectors of elections and the secretary with regard to the election process, including, but not limited to, the preparation of the ballots, the mailing of ballots, the receipt of the ballots, the counting of the ballots and the official tabulation of the results of the election, in such manner as may be deemed appropriate by the Board. (RESOLUTION MY 08-28) Helen Dorrance moved that whereas the Board is in agreement with the proposed amendment to Article VI, Section 3 A of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by John Cotter and prevailed by unanimous vote.

MY08-29A Article VI, Section 3 B. In order to facilitate the counting of ballots in case a ballot counting firm is used, the committee recommends that the phrase “or cause to be sent” be inserted into the first sentence of this section so that the sentence would read “Not less than 32 days prior to the Annual Meeting, the Secretary shall send or cause to be sent a ballot to each member in good standing eligible to vote, listing all of the nominees for each position in alphabetical order according to the Regions in which they reside, except the candidates for President, Secretary and Treasurer, who shall not be identified by Region.” (RESOLUTION MY 08-29A) Linda Shipman moved that whereas the Board is in agreement with the proposed amendment to Article VI, Section 3 B of the bylaws, be it hereby

resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Debbie Berry and prevailed by unanimous vote.

MY08-29B Article VI, Section 3 D. In order to allow the counting of votes by an independent third party, the committee recommends that the phrase “or cause to be sent” be inserted in the fifth sentence of this section so that the sentence would then read “Not less than thirty-two days prior to the run-off election date, the Secretary shall send or cause to be sent a ballot to each member in good standing who was eligible to vote in the previous election.” (RESOLUTION MY 08-29B) Sandi Haessler moved that whereas the Board is in agreement with the proposed amendment to Article VI, Section 3, D of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed amendment to the bylaws. Motion was seconded by Dianne Barnes and prevailed by unanimous vote.

MY08-30 Article VI Section 4 A The committee recommended that this section be changed to reflect the fact that club treasurers receive the election ballot and each club may have its own way of certifying the vote and returning it. The committee recommends that the last sentence of this section be amended to read “The vote of a member club shall express the opinion of that club as directed by the officers of that club.” (RESOLUTION MY 08-30) Ann Strathern moved that whereas the Board is in agreement with the proposed amendment to Article VI, Section 4 A of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Sandi Haessler and prevailed by unanimous vote.

MY08-31 Article VII, Section 1 The committee suggested a revision to this section that would cover the use of alternates to committees if needed. There was discussion regarding this recommendation. (RESOLUTION MY 08-31) Barbara Branstad moved that whereas the Board is not in agreement with the proposed amendment to Article VII, Section 1, be it hereby resolved that the Board does not recommend the adoption of this change to the bylaws. Motion was seconded by Ann Strathern and prevailed by unanimous vote.

MY08-32. Article VII, Section 3. The committee recommended a revision to this section to be added in case there are other organizations to which delegates should be appointed. The phrase “organizations such as” would be inserted into the first sentence of Section 3, so that the first sentence would read “The delegates to such organizations such as the American Kennel Club, the National Retriever Club, the National Amateur Retriever Club, the Retriever Advisory Committee of the American Kennel Club, and the Master National Advisory Committee shall be appointed annually by the Board of Directors.” (RESOLUTION MY 08-32) Claire Caro

moved that whereas the Board is in agreement with the proposed amendment to Article VII, Section 3, be it hereby resolved that the Board recommends the adoption of the proposed change to the bylaws. Motion was seconded by Dana Oaks and prevailed by unanimous vote.

MY08-33

Article VIII Section 1. The committee recommends that the Sections under Article VIII be re-ordered for clarity, and that the deposit required for filing of charges be changed from \$25.00 to \$50.00. There were changes recommended to make the sections gender neutral, and the requirement that a hearing be held within the United States. If adopted, the revised Section 1 would read as follows: “Any member may prefer charges against another member for alleged misconduct prejudicial to the best interests of the Club or breed. Written charges with specifications must be filed with the Secretary together with deposit of \$50.00, which shall be forfeited if such charges are not sustained by the Board (or a committee as provided for herein) following a hearing. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a Board meeting, and the Board shall first consider by a majority vote of its members, whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interests of the Club or the breed. If the Board considers that the charges do not allege conduct that would be prejudicial to the best interests of the Club or the breed, it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges it shall fix a date of a hearing not less than thirty days or more than ninety days thereafter by the Board or the Board may appoint a committee of three Board members to hear the charges. The Secretary shall send one copy of the exact charges to the accused member by certified mail, wherein he or she is directed to appear as cited, together with a notice stating the date, hour and place of the hearing and an assurance that the accused may personally appear in his or her own defense and bring witnesses if he or she wishes. The location of the hearing shall be in reasonable proximity and within the United States, to the place of residence of the accused. (RESOLUTION MY 08-33). Dianne Barnes moved that whereas the Board is in agreement with the proposed changes to Article VIII, Section 1 be it hereby resolved that the Board recommends the adoption of the proposed amendment to the bylaws. Motion was seconded by Ann Strathern and prevailed by unanimous vote.

MY08-34

Article VIII, Section 2 (formerly Section 1). The committee recommended the following to be included after the first sentence in this section: If the Board votes to suspend a member, as provided in Section 3, that suspension shall be defined as a loss of the privileges associated with club membership. For the duration of the suspension period the following are withheld; the Golden Retriever News, member advertising rights in the magazine and voting rights in the organization. The suspended member

may pay dues during the period of the suspension. The period of the suspension shall be for a maximum of 1 year and at the conclusion of the suspension period, the membership rights are restored unless the Member is expelled as provided in Section 4. There shall be no appeal process for suspension and no refund or partial refund of dues is owed to a member who has been suspended. (RESOLUTION MY 08-34). Dana Oaks moved that whereas the Board is in agreement with the proposed amendment to Article VIII, Section 2 of the bylaws, be it hereby resolved that the Board recommends the adoption of the proposed changes to the bylaws. Motion was seconded by Linda Shipman and prevailed by unanimous vote.

Article VIII, Section 3. There was discussion regarding this Section, and it was the consensus of the Board that the approval for adoption of this Section be deferred until such time as the Committee can contact the AKC for clarification.

MY08-35 Article VIII, Section 4. The committee proposed that this Section be amended to make it gender neutral by substituting the words “his or her” for the word “his” as currently worded. (RESOLUTION MY 08-35). Debbie Berry moved that whereas the Board is in agreement with the proposed changes to Article VIII, Section 4 of the bylaws, be it hereby resolved that the Board recommend the adoption of the proposed changes to the bylaws. Motion was seconded by John Cotter and prevailed by unanimous vote.

MY08-36 Article IX, Section 1 This section addresses the submission of petitions to amend the bylaws or the breed standard. The Committee felt that requiring signatures from five percent of the membership was too low, and would prompt too many proposals to change the bylaws. The committee recommends that the requirement be changed ten percent of the eligible members. (RESOLUTION MY 08-36) Linda Shipman moved that whereas the Board is in agreement with the proposed changes to Article IX, Section 1, be it hereby resolved that the Board recommends the adoption of the proposed changes to the bylaws. Motion was seconded by Brian Rex and prevailed by unanimous vote.

MY08-37 Article XIII The committee recommended that the entire Article entitled “Council of Delegates” be deleted as this council was never operational. There was discussion regarding this section. The member club delegates would still exist and delegate meetings would still be held at the National. (RESOLUTION MY 08-37) After discussion Barbara Branstad moved that whereas the Board is in agreement with the proposed changes to Article XIII, be it hereby resolved that the Board recommend the adoption of the proposed changes to the bylaws. Motion was seconded by Collette Jaynes and prevailed by unanimous vote.

- 09-11 Clarification of the wording of Article VIII, Section 2 HEARING of the proposed Bylaws revision.
- 09-12 Clarification of the wording of Article VIII, Section 2 HEARING of the proposed Bylaws revision.
- 09-13 Clarification of the wording of Article VIII, Section 2 HEARING of the proposed Bylaws revision.
- 09-14 Clarification of Article III Suspensions of the proposed Bylaws revisions.
- MY09-26 Bylaws Article II, Section 1. Added following sentence: If after 60 days notice, the member(s) does not resolve the obligation, the members(s) will be subject to appropriate disciplinary action, up to and including expulsion.
- MY09-27 Bylaws Article III Section 3. Responsibilities of Service. Rescinded MY08-23; conflicts with Colorado law.
- MY09-28 Bylaws Article III Section 3. Responsibilities of Service. “The Officers and Regional Directors are expected to attend the Annual Membership Meeting, attend the Annual Board Meeting/s, attend the Midyear Board Meeting, respond to official correspondence with the specified time and perform the duties assigned to their position. Should an Officer or Regional Director not carry out or be [un]able to carry out their responsibilities as defined in this article, without acceptable reason, such position shall be considered to be non-functioning, and the Officer or Regional Director may be deemed to have resigned for failing to attend the stated number of meetings or failing to meet other stated obligations of Directors. In such an event the Board may, by a 2/3 vote, affirm that the failure of the director to fulfill their obligations shall be effective as a resignation at the time of said vote. Vacancies shall be filled in the manner prescribed in Article III, Section 4.”
- MY09-29 Bylaws Article IV Section 1. Rescind MY08-25A. Unacceptable to AKC.
- MY09-30 Bylaws Article IV Section 2. Rescind MY08-25B. Unacceptable to AKC.
- MY09-31 Bylaws Article IV Section 4. Remove Section 4 (duplicate language) and rescind MY08-26.
- MY09-32 Bylaws Article V Section 1 Divisions. Add sentence: “The Board of Directors shall review membership distribution and geographic boundaries

at least every five years. Regions should be approximately equal with respect to membership and adjusted by the Board, if necessary, every 5 years.”

- MY09-33 Bylaws Article VIII Section 1 Charges. Add sentence: “Hearings may be held in person or by video teleconference or teleconference as determined by the Board.”
- MY09-34 Bylaws Article VIII, Section 2 Hearing. Second sentence to read: “Should the charges be sustained after hearing all the evidence and testimony presented by complainant and defendant, the Board after consideration of the committee’s recommendation, if a committee has been appointed, may by majority vote of its members reprimand or may suspend the defendant from all privileges of the Club for up to six months from the date of the hearing.”
- MY09-35 Bylaws Article VIII Section 2 Hearing. Rescinded MY08-34.
- MY09-36 Bylaws Article VIII Section 2 Hearing. Add following sentence: “If expulsion is recommended and the annual meeting is more than six months away, the suspension would extend until the annual meeting.”
- MY09-37 Bylaws Article VIII Section 3 Suspension. Added words “any/all” to second paragraph of the section.
- MY09-38A Bylaws Article IX Amendments Section 1. Insert sentence “Amendments proposed by petition must be submitted to the membership for a vote exactly as presented in the petition, along with the Board’s recommendations in whole or in part.”
- MY09-38B Bylaws Article IX Amendments Section 1. Insert sentence “The Board has the right to accept or reject the committee’s recommendations in whole or in part.”
- MY09-40 Bylaws Article X Section 1 Procedure. Insert “in good standing” to first sentence of this article.
- 09-43 Clarification of Article II Section 4.A of the proposed Bylaws revision.
- 09-94 Authorized printing of the revised Bylaws in booklet form with costs not to exceed \$1,400.

BYLAWS COMMITTEE

- MY 03-28 Dissolved Bylaws Committee.

- MY 04-13 The Board to appoint an ad hoc committee of no more than seven people to examine the Bylaws to identify problems and areas in need of update and to compile a list of recommended changes and/or areas of concern.
- 04-96 Established Bylaws Revision Committee and appointed the following to it: Cheryl Minnier, Chair; Barbara Branstad, Barb Rollins, Margaret Strowe, and Terry Thornton.

CALENDARS

- 00-43 Authorized the Central Oklahoma GRC to produce GRCA's 2001 color calendar with printing and service charges not to exceed \$15,500.
- 01-45 Authorized Central Oklahoma GRC to produce GRCA's 2002 color calendar with printing costs and service charges not to exceed \$16,000.
- MY 02-18 *GR News* Editor requested to place ad in March/April issue of *GR News* to sell the remaining 2002 calendars at \$6 each.
- 02-24 Approved printing of 2003 calendar at a cost not to exceed \$13,400
- 02-37 Approved running full-color ad in *GR News* for 2003 calendar.
- 03-38 Authorized Central Oklahoma GRC to produce 2004 calendar at a cost not to exceed \$14,000.
- 03-54 GRCA to run full page color advertisement featuring 2004 calendar in *GR News*
- 04-60 Authorized Central Oklahoma GRC to produce 2005 color calendar with printing and service charges not to exceed \$10,900.
- 05-64 Authorized Central Oklahoma GRC to produce 1500 2006 calendars at a cost not to exceed \$10,000.
- 06-29 Central Oklahoma GRC authorized to produce 2,000 copies of the 2007 calendar with costs not to exceed \$10,900.
- 07-43 Central Oklahoma GRC authorized to produce 1,500 copies of the 2008 color calendar at a cost not to exceed \$7,500.
- 08-62 Central Oklahoma GRC authorized to produce 1200 copies of the 2009 GRCA color calendar with printing costs and service charges not to exceed \$9,050.
- 09-62 Central Oklahoma GRC authorized to produce 1200 copies of the 2010

GRCA color calendar, with printing costs and service charges not to exceed \$8,050.

CANDIDATES FORUM COMMITTEE

- 00-09 Established Annual Candidates Forum to be posted on GRCA's website and adopted Election Forum Guidelines.
- 02-28 Appointed members of the 2002 Candidates Forum Committee: Tom Burton, Ginny Gray, Margaret Strowe. Alternates: Linda Shipman, Mike Butler, Joanna Bedford
- 03-51 Appointed 2003 Candidates Forum Committee: Deborah Donnell, Mike Butler, Linda Shipman, Joanna Bedford.
- 03-106 Approved updated Election Forum Guidelines.
- 04-32 Appointed Candidates' Forum Committee: Debbie Barry, Walt Faubion, Joanna Bedford, Margie Williams.
- 05-44 Appointed Candidates Forum Committee: Dianne Barnes, Don Carson, Laura Agee
- MY 06-28 Appointed 2006 Candidates Forum: Kurt Macauley, Terry Thornton, and Cathy Story.
- 07-30 Appointed Alan Bedford, Walt Faubion and Laura Franchi as members of the 2007 Candidates Forum. **(No petitions were received, no election was held, this committee was not activated.)**
- 2008: no petitions were received, no election was held.
- (BB 2009. Election was held, apparently Candidates Forum Committee was not appointed. Increasing lack of interest?)

CERF COMMITTEE

- MY 02-10 Disbanded CERF Committee, CERF contact to come under supervision of Health and Genetics Committee.

CERTIFICATE COMMITTEE

- 00-30 Created a Certificate Committee to facilitate the issuing of GRCA's awarded

certificates such as SDHOF, ODHOF, FDHOF, OS/OD, VC/VCX, and WC/WCX and the GRCA Longevity certificate. Such committee has the duties as described and functions as a standing committee with GRCA under Article VII, Section 1 of the Bylaws.

00-31 Appointed Edell Schaefer as Chair of the Certificate Committee.

CERTIFICATE OF CONFORMATION ASSESSMENT COMMITTEE

- 03-36 Established task force to research the issues involved a proposed GRCA Conformation Certificate.
- NS 03-86 Accepted recommendations of the Conformation Certificate Task Force and that a permanent committee be appointed.
- 04-01 Adopted job description for the Certificate of Conformation Assessment Committee
- 04-27 Added Certificate of Conformation Assessment program be added to the 2004 National Specialty schedule on Monday, Oct. 11, 2004. Implementation of this program to be turned over to the CCA Committee.
- 04-28 CCA Committee authorized to print necessary forms and obtain postage and supplies with costs not to exceed \$750.
- 04-64 Adopt and approve the final rules, regulations, score sheets and applications for the Certificate of Conformation Assessment program. To be published in *GR News* and posted on GRCA website.
- 05-43 Adopted advertising policy for CCA titles
- 07-13 Approved funding for the CCA Committee to film material for a DVD to assist clubs and evaluators in the presentation of events, with costs not to exceed \$2,800.
- 07-56 Established CCA fining system for clubs which fail to provide records of CCA events.
- 07-78 Approved additional funding for the CCA DVD for publication and distribution not to exceed \$750.
- MY08-48 Application fee to be assessed on clubs offering CCA events.
Motion was defeated.
- 08-58 Modified criteria for Category II Evaluators for the CCA Program.

09-02 CCA Committee authorized to establish a read only electronic announcement bulletin board to distribute information regarding upcoming CCA events, procedures, and program updates.

**CERTIFICATE OF CONFORMATION ASSESSMENT COMMITTEE—
PERSONNEL**

03-112 Appointed Conformation Certificate Assessment Committee members: Marcia Schlehr, Chair; Robin Bowen, Karen de Cordova, Sheree Farber, Betty Gay, Barb Loree, Linda Stebbins, Terry Thornton, and Gayle Watkins.

04-78 Appointed Barbara Loree as interim chair of the CCA Committee.

04-105 Appointed Barbara Loree as Chair of the Certificate of Conformation Assessment Committee.

05-76 Appointed Suzanne Hemminger to the CCA committee.

07-12 Appointed Susan Kluesner as a member of the CCA committee.

08-06 Appointed Kathy Miner to the CCA Committee.

09-44 Appointed Charles Jones to the CCA Committee.

CHIC

01-68 GRCA will inform the CHF that GRCA will participate in the CHIC program, and that the standard exams required for issuance of CHIC Certificate will be those currently required by the GRCA Code of Ethics (hips, eyes, hearts, elbows) with acceptable findings from OF A, PennHIP, GDC, CERF and board certified cardiologists, and that GRCA will require annual expiration and renewal of CHIC certificates based upon eye exams within 12 months, up to the age of 8 yrs. at which time CHIC certificates will become permanent.

01-114 Clarified GRCA's requirements for standard examinations required for issuance of a CHIC certificate by requiring that the minimum acceptable age at the time of examination for PennHip evaluations will be 24 months.

CLUB BANNERS

MY-00-17 Authorized purchase of a banner to replace the GRCA's Kansas City GRC banner.

- 02-51 Created position of Club Banner Chairperson and approved job description.
- 02-52 Appointed Carolyn Molder as Club Banner Chairperson.
- 02-89 Authorized purchase of templates of member club flags at a cost not to exceed \$1400.
- 04-33 Club Banner Chairperson authorized to have a replacement flag produced for the New Jersey Pine Barrens GRC, cost not to exceed \$350.
- MY 05-25 If missing club banners cannot be located by the end of April, the GRCA Treasurer will submit a claim for replacement. Club Banner Chair will be directed to order new replacement banners. **(These banners were lost at the 2004 National.)**
- 05-62 Authorized Club Banner Chair to replace eight club banners lost at LA specialty at cost not to exceed \$1200.
- 06-50 Approved revised job description for the Club Banner Chair.
- 06-52 Appointed Jayne Hurkman as Club Banner Chair.
- MY09-22 The three Board members from the national host club region will be responsible for taking down, packing and shipping the Club Banners back to the Club Banner Chair at the end of each national specialty.
- MY09-25 Revised job description of Club Banner Chairperson. (See MY09-23)

CODE OF ETHICS

- 01-38 Amend the GRCA Code of Ethics as follows:
- iii) possess the following examination reports in order to verify status concerning possible hip dysplasia, hereditary eye or cardiovascular disease, and elbow dysplasia;
- d. Elbows - appropriate report from Orthopedic Foundation for Animals; Institute for Genetic Disease Control in Animals; or at minimum a written report from a board-certified veterinary radiologist (Diplomat of the American College of Veterinary Radiologists). Consideration should be given also to other disorders that may have a genetic component, including, but not limited to, epilepsy, hypothyroidism, skin disorders (allergies), and orthopedic disorders such as osteochondritis.

- MY08-40 Changed wording with regard to **Hips** in the GRCA Code of Ethics and in *GRNews* advertising
 a. *Hips* – For US dogs, a report from Orthopedic Foundation for Animals or PennHip at 24 months of age or older. For dogs outside the U.S., report from a health registry approved by the Golden Retriever club of that country (e.g. Canada – Ontario Veterinary College, Great Britain – BVA/KC Hip Score). A report from the accepted health registry of another country may be used for U.S. dogs that are 24 months of age or older when x-rayed.
- MY08-41 Changed wording with regard to **eyes** be included in both the GRCA Code of Ethics and the *GR News* advertising policy: For U.S. dogs, an appropriate report from a Diplomate of the American College of Veterinary Ophthalmology (ACVO), or from a BVA/KC approved ophthalmologist (Great Britain) or a report from the Canine Eye Registry Foundation. For dogs outside the U.S., a report from an ophthalmologist as recommended by the Golden Retriever Club of that country after 1 year of age. Examinations must be done within 12 months of a breeding except that an eye report within 18 months of death is acceptable for use of frozen semen from a deceased dog or for deceased ancestors in a pedigree.
- The following wording with regard to eyes be included in the *GR News* advertising policy only: Owners may advertise the results of pred-PRA testing. Advertisement for pred-PRA testing must be accompanied by a current CERF report and the following footnote: “A genetic test for pred-PRA is now available. However, another form of PRA also occurs in the Golden Retriever and there is no current genetic test for that condition.”
- MY08-42 Changed the wording with regard to **hearts** be included in both the GRCA Code of Ethics and the *GR News*: Appropriate report from a Diplomate of the American College of Veterinary Medicine, Cardiology Specialty or a certification by the Orthopedic Foundation for Animals by a cardiologist (the number will be followed by a C) at 12 months of age or older.
- MY08-43 Changed the wording with regard to **elbows** be included in both the GRCA Code of Ethics and the *GR News*: For U.S. Dogs, a report from Orthopedic Foundation for Animals at 24 months of age or older. For dogs outside the U.S., report at 24 months of age or older from a health registry approved by the Golden Retriever club of that country. A report from the accepted health registry of another country may be used for U.S. dogs that are 24 months of age or older when x-rayed.

COMMITTEES

- NS 00-65 Approved list of Committee Chairs and Appointees.
- MY 01-24 Accepted revised job descriptions for the following positions: WC/WCX Recorder, VC/VCX Recorder, Statistician-Agility, Statistician-Field, Statistician—Junior Showmanship, Statistician—Obedience, Statistician-Outstanding Producers, Statistician—Show Dog Hall of Fame.
- NS 01-106 Approved the list of Committee Chairs and Appointees for 2002.
- NS 02-88 Appointed 2002-2003 Committee Chairs and Appointees.
- 03-45 Approved Guidelines for Recruitment of Committee Chairpersons.
- NS 03-85 Appointed 2003/04 Committee Chairs
- NS 04-88 Appointed Committee Chairs and Appointees for 2004-05.
- MY 05-32 Adopted Job Performance Review document to be used yearly for contracted positions and as needed for others.
- NS 05-107 Rescinded Res. 03-45 and approved new Guidelines for the Establishment of Committees and the Recruitment of Committee Chairs.
- NS 05-110 Appointed 2005-06 Committee Chairs and Appointees.
- 06-06 Added the following to the Guidelines for the Establishment of Committees: Section I H. A committee chair represents GRCA and as such, should only use the committee title when writing on official GRCA business. Using the title for personal opinions or on personal websites is not appropriate.
- NS 06-68 Appointed committee chairs for 2006/07.
- NS 07-69 Appointed committee chairs for 2008.
- NS08-88 Appointed committee chairs for 2009.
- NS09-88 Approved committee chairs for 2010.

COPYRIGHT

- MY 03-14 Adopted the Copyright Assignment Agreement, Letter to Introduce Permission Agreement, Work for Hire Agreement, and Web Site Copyright Language documents.
- 03-64 Referred issues that arise regarding possible GRCA copyright

infringement or false claims regarding GRCA membership to GRCA Legal Resources Committee for appropriate cease and desist letters.

- 03-94 No copyrighted material owned exclusively by GRCA shall be used, reprinted, copied, or disseminated by any other person or entity, in whole or in part, without the express written approval of a majority of the Board of Directors of the GRCA.
- 03-95 Accepted offer from Doral Pub. Co. to put insert into book “:The Golden Retriever: An Owner’s Survival Guide” to indicate that portions of this Work were taken from “An introduction to the Golden Retriever” published by GRCA in 1985.
- 03-96 Adopted copyright statement.

DELEGATE CHAIRMAN

- 00-08 Established position of Delegate Chairman.
- 00-12 Appointed Bev Brown as Delegate Chairman
- MY 01-22 Delegate Chair will prepare a condensed version of the Delegate Bulletin to be posted on the website and the electronic mailing list for GRCA Delegates. Job description of the Delegate Chair will be amended to reflect this change.
- MY 05-40 Abolished position of Delegate Chair

DELEGATES

- 06-05 Approved updated Delegates Guidelines.

DONATIONS

- 00-40 Authorized contribution of \$100 to the 2001 Art Show at the Dog Show to be awarded to the best entry depicting a Golden Retriever.
- 01-35 Approved the donation of trophies for Best of Breed and Best of Opposite Sex Golden Retrievers for the Field of Champions Dog Club Show, with costs not to exceed \$50.00.
- 01-43 Approved the donation of \$100 to the 2001 Master National Hunt Test Auction.
- 05-63 Donated the \$2000 received from Discovery Communication for the People’s Choice Award at the 2005 National Championships to the GRF.
- 05-89 Donated \$1500 to the AKC-CAR Katrina Fund.

- MY07-24 Donated \$250 to Dog Museum. (Midyear meeting was held there.)
- 07-58 GRCA to sponsor a hole at the Canine Health Foundation Golf Tournament in January, 2008, at a cost of \$250.
- 08-51 Donate \$100 to the National Amateur Retriever Club for the Worker's Party at the National Amateur Field Trial.
- 08-65 Donate \$500 to the AKC/CAR Canine Support and Relief Fund to assist companion animals displaced by the floods in the Midwest.
- 08-93 Donation of \$50.00 made to Golden Retriever Foundation in appreciation of Sarah Sprouse's presentation at the GRCA annual meeting.
- 09-64 Approved donation of \$500 to the National Animal Interest Alliance and a donation of \$1500 to the National Animal Interest Alliance Trust.

DONATIONS—MEMORIAL

- 00-72 Authorized donation in the amount of \$50.00 to the Golden Retriever Foundation in memory of Ms. Frances Hargraves, recently deceased life member
- 01-109 Authorized a donation in the amount of \$ 100.00 to the Zeke Cancer Fund within the GR Foundation in memory of Gail Lutolf.
- 01-120 Authorized a donation in the amount of \$100.00 to the GRF in memory of Ludell Beckwith.
- 02-26 Donation to NorCal Golden Retriever Rescue in memory of Karen Lindstrom in the amount of \$50.
- 02-35 Donation to the Golden Retriever Foundation in the amount of \$50 in memory of Tom Congleton.
- 03-34 Donation to GRF of \$50 in memory of Suse Hammond.
- 03-114 Authorized donation of \$50 to Yankee Golden Retriever Rescue in memory of Marjorie Perry.
- 04-47 Donation of \$50 to the Golden Retriever Foundation in memory of Edi Munneke
- 05-14 Donation of \$100 to the GRF in memory of Carol Falberg.

- 05-59 Donated \$50 to GRF in memory of Barbara Lowe.
- 06-01 Donation to the Golden Retriever Foundation of \$100 in memory of Marilu Semans.
- 06-30 Donate \$200 to the April Fund of the Golden Retriever Foundation in honor of Maizie Magoffin.
- 06-32 Donate \$100 to the Golden Retriever Foundation in memory of Mrs. Ruth Worrest Otis.
- 06-37 Donated \$100 to the Golden Retriever Foundation in memory of Joanna Bedford.
- 07-08 Authorized donation of \$100 to the Rachel Page Elliott Educational Fund of the GRF in memory of Moe Saffell
- 07-38 Donation of \$100 authorized to the American Alzheimers Association in memory of Joe Mertens.
- 08-02 Authorized a donation of \$100 in memory of Jean Baird Crowley to the Golden Retriever Foundation.
- 08-07 Authorized a donation of \$100 to the Rachel Paige Elliott Educational Fund of the GRF in memory of Marian Andrews.
- 08-52 Donate \$100 to the Golden Retriever Foundation in memory of Anne Christensen.
- 09-16 Donated \$100 to the Golden Retriever Foundation in memory of Lucille Sawtell.
- 09-47 Donated \$1000 to the Rachel Page Elliott Educational Fund of the GRF in memory of Pagey Elliott.
- 09-71 Donated \$1000 to the Rachel Page Elliott Educational Fund of the Golden Retriever Foundation in memory of Helen (Betty) Gay.

DUAL DOG HALL OF FAME

- 03-05 Established Dual Dog Hall of Fame and adopted criteria for same.
- 03-06 Established position of Dual Dog Hall of Fame Statistician and adopted job description.

- 03-63 Appointed Trish Miller as Dual Dog Hall of Fame Statistician.
- MY 05-33 Combined Statistician—Dual Dog Hall of Fame and Triathlon Coordinator into one position. Job description to be developed later.

Dues Notice. See **Renewal Notice**

EDITORIAL REVIEW BOARD

See GR News—Editorial Review Board

EDUCATION COUNCIL

- MY 05-26 Established Education Council: chairs of PEC, MEC, JEC, BEC, FEC; Electronic discussion group to be set up.

EDUCATION, ADVERTISING

- MY 00-13 Approved placing a monthly public education advertisement in *Dog World*.
- MY 00-14 Approved discontinuing ad in *Retriever Journal*.
- 00-36 Authorized Public Education Coordinator to place an education advertisement in the annual *Dogs USA* special edition magazine with costs not to exceed \$85.
- 01-07 Approved placing educational advertisement in the annual issue of *Puppies, USA* at a cost not to exceed \$50.00.
- 01-09 Approved renewal of the one-inch boxed advertisement in *Dog Fancy* for one year with the cost not to exceed \$925.
- 02-04 Approved advertisement in annual issue of *Puppies USA* at a cost not to exceed \$75
- 02-50 Approved educational advertisement in *Dog World Magazine* for 12 issues at a cost not to exceed \$500.
- 07-83 Authorized a one-fourth page educational advertisement in the March, 2008, issue of *Dog World* with costs not to exceed \$640.
- 09-91 Renewed public education advertisements in *Dog World* and *Dog Fancy* magazines for 12 months with total costs not to exceed \$2,800.

Education, Judges See Judges' Education

EDUCATIONAL PROGRAMS COMMITTEE

- 00-07 Appointed Joyce Kinghorn Chairman of the Educational Programs Committee.
- MY 00-16 Authorized Public Education Coordinator to print 5,000 copies of an educational poster with costs not to exceed \$870 and to request funding to produce this poster from the Golden Retriever Foundation.
- 00-53 Authorized Barb Rollins to make arrangements for renting the audio equipment required for recording and transcribing the Breeders Educational Seminar at the National Specialty. Cost approximately \$120.
- MY 01-25 Appointed Laurie Doumaux as Educational Programs Committee Chair.
- 01-48 Approved twenty-five copies of *Introduction to the Golden Retriever* be provided to Terry Combs for his use in teaching Canine Science Curriculum to other high school teachers
- 01-51 Requested that Laurie Doumaux, Educational Programs Chairman, attend the 2001 National Specialty in Albuquerque, NM and that she be reimbursed for round-trip airfare and two nights lodging, with total not to exceed \$600.00.
- MY 02-15 Board approved the three persons suggested by the Chair of the Educational Programs Committee and that the Board will appoint two additional members to serve on the interim committee until the 2002 National.
- 02-65 Reimbursed Education Programs Chairperson Laurie Doumaux for travel expenses to 2002 National Specialty at cost not to exceed \$1,000.
- 03-97 Dissolved Educational Programs Committee and replaced it with new Breed Education Committee.

EDUCATIONAL PROGRAMS COMMITTEE, INTERIM

- MY 02-17 Board to appoint the following individuals to the interim Educational Programs Committee until regular appointments can be made at the 2002 National: Sylvia Donahey-Feeney, Bill Lauderdale, Kathy Lorentzen, Ainslie Mills, Cindy Partridge.
- MY 02-15 Approved that the Board approve the three persons suggested by the Chair of the Educational Programs Committee and that the Board will appoint two additional members to serve on the interim committee until the 2002 National.

- NS 02-86 The interim Educational Programs Committee will be responsible for educational programs at the National Specialty, educational programs at the GRCA Regional Specialties, and parent club AKC judges' conformation seminars throughout the year, and the committee will not develop any new material until the work of the Educational Programs Task Force is complete.
- 02-95 Appointed Bill Lauderdale, Ainslie Mills, and Cindy Partridge to the interim Educational Programs Committee until the Educational Committee Task Force has completed its work or until the next annual meeting of the Board of Directors, whichever is first; Bill Lauderdale to serve as chair.
- 03-43 Adopted proposed budget for the Educational Programs Committee for 2003 education event expenses.

EDUCATIONAL PROGRAMS AT NATIONALS AND REGIONALS

- MY 00-15 Approved payment of up to \$1500 total honorarium to be paid to the speakers at the National Education Seminar.
- 01-41 Approved payment of Dr. Rory Todhunter's travel expenses, lodging and meals with costs not to exceed \$1,200.00, and approving payment of an honorarium in the amount of \$750.00 from the Golden Retriever Foundation. (For Education Seminar at 2001 National Specialty)
- 01-42 Scheduled the member education seminar at the 2001 National Specialty for Wednesday, Sept. 26, 2001 from 1:00 p.m. to 4:00 p.m. at the host hotel, and approved that the charge to attend the seminar will be \$30.00.
- 03-109 Dr. Andrew Hillier approved to present education seminar in 2004 National Specialty on allergies. Dr. Hillier to be reimbursed \$250 an hour plus travel expenses, not to exceed \$1500.
- 04-07 Approved education program at 2004 Western Regional. Program to be presented by Dr. Shereen Farber on "In Depth Screening of Canines— Identification and Treatment of Common Physical Problems."
- 04-40 Approved Member Education program at 2005 National Specialty, "Improving Performance While Keeping Our Dogs Healthy and Free from Injury" to be presented by Dr. Chris Zink.
- 05-01 GRCA to offer a breeders' education seminar at 2005 National given by Dr. Matthew Breen, expenses not to exceed \$500.

05-115 Honorarium of \$500 to Dr. Christine Zink for seminar presented at 2005 National Specialty.

05-116 Honorarium of \$500 to Dr. Matthew Breen for seminar presented at 2005 National Specialty.

EDUCATIONAL PROGRAMS TASK FORCE

02-47 Established Education Programs Task Force; outlined tasks. Task Force to provide monthly reports to Board on progress. Task Force to consist of Edell Schaefer, and three representatives from each of the three regions.

NS 02-83 Approved personnel to serve on the Educational Programs Task Force; the Task Force be operational no later than December 31, 2002.

MY 03-10 Tabled approval of Breed Standard Committee job description and guidelines until completion of the work of the Educational Programs Task Force.

NS 03-74 Accepted proposals of Educational Programs Task Force (proposed Breed Education Committee.)

ELECTION FORUM See Candidates Forum

ELECTIONS

00-41 Appointed Nona Bauer as Chief Inspector of Elections for the 2000 election.

01-66 Appointed Arlene Blouch as Chief Inspector of Elections for the 2001 election.

01-70 Instructed Chuck Barlow (Bylaws Chairman) to contact GRCA's Colorado based legal counsel to solicit an opinion of the legality of electronic voting for GRCA, with costs not to exceed \$500.00.

02-38 Appointed Caroline Roetzer as Chief Inspector of Elections for 2002 election.

03-62 Appointed Donna Sadlik as Chief Inspector of Elections for 2003 Election

03-65 Adopted Chief Inspector of Elections Guide for use in 2003 and subsequent elections

- 03-69 Appointed the following as Inspectors of Election: John Janoch, Carol deHart, Virginia Gray, Karen Mills, Judy Drotar, Steve Bolton, Mark Struble, Miki Shannon, Caroline Roetzer, Christopher Roetzer and Pat Herschman. The following people to be alternates: Cheryl Minnier, Patricia Dunseith, Jennifer Workman, Toni Norton, Theresa Yeager, and Kevin Darling.
- MY 04-26 Adopted Guidelines for Appointing GRCA Inspectors of Elections.
- 04-67 Appointed Gloria Henderson as Chief Inspector of Elections for 2004.
- 04-80 Appointed Inspectors of Elections for 2004.
- 05-61 Appointed Patricia Herschman as Chief Inspector of Elections, 2005.
- 05-71 Appointed Dianne Barnes, Karin Boullion, Kathy Hearn, Jennifer Krawsczyn, and Barb Rollins as Inspectors of Elections, 2005.
- 06-44 Appointed Sally Sheridan as Chief Inspector of Elections.
- 06-49 Appointed Eileen Oshiro, Ann Caudle, Nancy Kelly, Angela Berkheimer, and Susie Rezy as Inspectors of Elections.
- 09-68 Appointed Kay Burroughs as Chief Inspector of Elections for the 2009 election.
- 09-72 Appointed Barbara Branstad, Bill Burroughs, Shari Degan, Kay Gosling, Carole Hachtel, Sallie Lennox, Phyllis Ward and Theresa Yeager as Inspectors of Election for the 2009 election.
- 09-73 Appointed Tricia Demarest and Susan Kluesner as Inspectors of Election for the 2009 election.

EQUIPMENT

- 02-58 Replaced computer printer for Membership Administrator at cost not to exceed \$900.
- 02-90 Authorized Treasurer to purchase new computer for GRCA with costs not to exceed \$1200.
- 03-68 Authorized GRCA Administrative Assistant to acquire new FAX machine for GRCA with costs not to exceed \$350.

- 04-08 Approved purchase of Archos Jukebox FM Recorder 20 together with a Boundary Microphone at a cost not to exceed \$300.
Note: Equipment did not function as expected at MidYear meeting and was returned for a full refund.
- 06-46 Authorized GRCA Archivist to purchase an Epson Perfection 4490 flatbed scanner at a cost not to exceed \$250.
- 07-09 Purchased a combination color printer/scanner/copy machine for the use of the Treasurer with costs not to exceed \$250.
- 08-55 Authorized the purchase of a new computer, software, and technical support for the GRCA treasurer. Cost not to exceed \$800.

EXECUTIVE COMMITTEE

- NS 02-85 Appointed Cathy Story, Edell Schaefer and Ginger Garrett to Executive Committee.
- 04-100 Appointed Cathy Story, Ken Matthews and Kurt Macauley to the 2005 Executive Committee.

FLAGS See Club Banners

FUN BROCHURE

- 07-79 Authorized the printing of 1500 copies of the Fun Brochure at a cost not to exceed \$1325. Authorized that ten copies of this brochure will be sent to each GRCA member club.

FUTURITY TASK FORCE

- MY 02-11 Established Futurity Task Force to investigate the feasibility of a Futurity program. Vice Presidents from each region to find two volunteers to serve on task force.
- MY 03-20 Established ad hoc Futurity Committee. Members are Sheree Melhuish, Tony Norton, Rochelle Andonian, Jeffery Van Engelenhaven, Kemah Plusk and Hach Hachtel. Committee to report to Board by National Specialty.
- Midyear 2004.** Report of the committee indicated record-keeping would be a huge problem; recommended Board not pursue this concept. Board concurred it is not practical for GRCA to sponsor a Futurity at this time.

GEM AWARD

- 02-29 Established Golden Effort Member Award (GEM) and Guidelines
- 02-40 Established position of Golden Effort Member Award Coordinator. Position to function as a sub-committee under GRCA Volunteer Coordinator. Approved job description. Adopted certificate form.
- 03-01 Appointed Denise McDonald as Golden Effort Member (GEM) Award Coordinator
- 03-52 Amended Res. 02-29, Golden Effort Member (GEM) Award, to allow for nomination and recognition of groups; accepted revised Guidelines.
- 04-112 Appointed Kathleen King as Interim GEM Coordinator
- 05-65 Discontinued Golden Effort Member (GEM) award

GOLD STANDARD AWARD

- MY 00-20 Approved the establishment of the GRCA Gold Standard Award.
- MY 01-26 Awarded the first Gold Standard Award to U-AC-II, I-CD, U-AGI Toby's Sunny Jacob Don Wilson CD, NA, NAJ, TDI.
- MY 02-16 Awarded Gold Standard Award to “Taffy” owned by Christina Yohe.
- MY 03-24 Awarded 2003 Gold Standard Award to The Beauty of Bretagne; Honorable Mention to Alexander P.S. The Great and to Morninglo’s Seek’n the Story CD AX, MXJ
- MY 04-25 Awarded 2004 Gold Standard Award to Willow This Little Light O’ Mine (Laura) owned by the DiMarzio family. Rainbow’s Westwardly Wind (Casper) and Ambertrail’s Ruby Red (Ruby) to receive Honorable Mention.
- Midyear 2005. No nominations were received; award was not given.**
- MY 06-19 Awarded 2006 Gold Standard Award to Talver Carmel Gold.
- MY07-23 Gold Standard award winners--Murphy and Savannah
- MY08-21 Awarded Gold Standard Award to Highview Finn McCool and Fallchase Mali.

MY09-41 Awarded 2009 Gold Standard Award to Wile E's Buddy (Buddy) owned by Kris and Craig Campesi. Honorable mention to Westmarch Look Like Dizember (Dizney) and Legend's Call It Fate (Karma).

GOLDEN RETRIEVER FOUNDATION

- NS 02-77 Transferred control of the Buckmann Fund within the AKC Canine Health Foundation to the Golden Retriever Foundation and directed the President to notify the Canine Health Foundation in writing of the change in management.
- NS 02-82 Requested the Golden Retriever Foundation to fund the cost of the Golden Starfish Award pins with costs not to exceed \$475.
- MY 03-13 Adopted statement clarifying the relationship between the GRF and the National Rescue Committee
- NS 05-95 Proposal from the GRCA Board of Directors to the Golden Retriever Foundation recommending the establishment of the Rachel Page Elliott Education Fund placed on the record; Treasurer authorized to pay pledge of \$5000 to the GRF.
- 08-05 Artists donating work to the Golden Retriever Foundation annual art auction to be offered the opportunity to advertise in the July/August issue of the GRN at the discounted rate for a full-page color advertisement with one photo.
- 08-09 Artists donating work to the Golden Retriever Foundation annual art auction be offered the additional opportunity to advertise in the July/August issue of the GRN at the member color rates of \$190 for ½ Page and \$100 for ¼ page ad.

GOLDEN RETRIEVER FOUNDATION-GRANTS

- 00-47 Recommended a contribution of \$4160 for the funding of Grant Proposal No. 2004 (to determine the value of ultrasound and cytologic examination of the thyroid gland for diagnosing hypothyroidism in Golden Retrievers) to be paid from the GRCA Buchmann Fund of the AKC Canine Health Foundation, and requests the Golden Retriever Foundation to reimburse the Buchmann Fund in the amount of \$4160.
- 00-48 Recommended a contribution of \$3200 over two years (\$1516 in the first year) for the funding of Grant Proposal No. 2025 (to study tumor suppressing genes and their use in the control of hemangiosarcoma) to be paid from the GRCA Buchmann Fund of the AKC Canine Health Foundation and requests

the Golden Retriever Foundation to reimburse the Buchmann Fund in the amount of \$3200 over two years to be paid from the "Zeke Fund."

- 00-49 Recommended a contribution of \$5000 over two years (\$2500 each year) for funding of Grant Proposal No. 2012 (Development of PCR Multiplexed Canine Marker Panels for the Purpose of Genome Screening and Linkage Analysis) to be paid from the GRC A Buchmann Fund of the AKC Canine Health Foundation and requests the Golden Retriever Foundation to reimburse the Buchmann Fund in the amount of \$5000 over two years.
- 00-50 Recommended a contribution of \$1300 for funding of Grant Proposal No. 2035 (Transfer in Receptor Expression by Canine Brain) to be paid from the GRCA Buchmann Fund of the AKC Canine Health Foundation and requests the Golden Retriever Foundation reimburse the Buchmann Fund in the amount of \$1300 to be paid from the "Zeke Fund."
- 00-51 Recommended a contribution of \$3 000 over two years (\$ 1400 for first year, \$1600 for second year) for funding of Grant Proposal No. 2038 (The Molecular Cytogenetics of Canine Lymphosarcoma: Correlating Chromosomal Changes with Clinical Disease) to be paid from the GRCA Buchmann Fund of the AKC Canine Health Foundation and requests the Golden Retriever Foundation to reimburse the Buchmann Fund in the amount of \$3000 over two years to be paid from the "Zeke Fund."
- MY 01-33 Recommended payment of \$2,500 to the AKC Canine Health Foundation in support of Grant 2155e and requested payment of this grant from the GR Foundation.
- 01-34 Recommended payment of a grant in the amount of \$5,185.00 to Golden Retriever Rescue, Inc., of New Jersey (GRRRI) and requesting payment of the grant from the GR Foundation.
- 01-62 Recommended contribution of \$3000 over 2 years with \$1,500 in the first year for funding of Grant Proposal No. 2277 to be paid from the GRCABuckmann Fund of the AKC CHF, and requesting the GRF to reimburse the Buckmann Fund in the amount of \$3,000 over two years.
- 01-65 Recommended the contribution of \$9,636 over 2 years with \$4,818 in the first year for funding of Grant Proposal No. 2232 to be paid from the Buckmann Fund of the AKC Canine Health Foundation, and requesting that the GRF reimburse the Buckmann Fund in the amount of \$9,636 over two years.
- 01-69 Recommended contribution of \$30,000 over 3 years with \$10,000 in the first year for funding of Grant proposal No. 2254 to be paid from the GRCA Buckmann Fund of the AKC CHF, and requesting the GRF to reimburse the Buckmann Fund in the amount of \$30,000 over 3 yrs.

- 01-118 Recommended contribution of \$3,889 over 2 yrs. for funding of Grant Proposal No. 2269 to be paid from the GRCA Buckmann Fund, and requesting the GRF to reimburse the Buckmann Fund.
- 01-119 Recommended contribution of \$5,500 over 2 yrs. for funding of Grant Proposal No. 22101 to be paid from the GRCA Buckmann Fund and requesting the GRF to reimburse the Buckmann Fund
- 02-61 Recommended a contribution of \$9,800 over two years to fund “Identification and Characterization of Genetic Mutations in Canine Mast Cell Tumors” from the GRCA Buckmann Fund of the AKC Canine Health Foundation; and that the GRF reimburse the Buckmann Fund \$9,800.

With the passage of Res. 02-77, control of the Buckmann Fund was transferred to the GRF; individual grant proposals were no longer approved by the GRCA Board.

GOLDEN RETRIEVER FOUNDATION—PERSONNEL

- NS 00-63 Appointed Steve Bolton to his second term as Director of the Golden Retriever Foundation.
- NS 01-74 Appointed Judy Rasmuson to a second three-year term as Director of the Golden Retriever Foundation.
- NS 02-84 Appointed John Cotter to serve one additional three-year term as Director of the Golden Retriever Foundation.
- 03-66 Appointed Barbara Zelechoski as Director of the GRF.
- NS 03-81 Amended Bylaws of the Golden Retriever Foundation to provide guidelines for the appointment of a Director, should an existing Director leave office during his term
- 04-76 Appointed Dr. Michael Lappin to a three-year term on the Board of Directors of the Golden Retriever Foundation.
- 05-91 Appointed Dave Kinghorn as a Director of the Golden Retriever Foundation
- 06-41 Appointed Barbara Zelechoski to a second three-year term as a Director of the Golden Retriever Foundation.
- MY07-20 Appoint Mike Lappin to second term on GRF

- 08-71 Appointed David Kinghorn to a second three-year term as a Director of the Golden Retriever Foundation.
- 09-54 Appointed Linda L. Johnson to a three-year term as Director of the Golden Retriever Foundation, beginning at the 2009 National Specialty. Replaces Barbara Zelechowski.

GOLDEN STARFISH AWARD

- 02-45 Established Golden Starfish Award to recognize individuals or groups who have made a significant contribution to Golden Retriever Rescue efforts; adopted guidelines for this award
- NS 02-82 Requested the Golden Retriever Foundation to fund the cost of the Golden Starfish Award pins with costs not to exceed \$475.

GR NEWS

- 00-19 Authorized Newsletter Editor to purchase software in order to facilitate the electronic transfer of information to the Webmaster with costs not to exceed \$190.
- .02-56 Approved that regular feature columnists for the *GR News* receive an additional copy of the magazine to be mailed first class.
- 03-107 Any GRCA member club hosting a GRCA Regional or National Specialty may upgrade all of their free pages of show results for such Specialty in the *GR News* from black and white to color by paying the actual costs involved for the *GR News* staff to upgrade such pages to color. If any venues are published in color, all must be. Host clubs will consult with the Editor of the *GR News* to determine the actual costs in advance of submitting materials.
- 05-06 Set aside 03-107 for 2004 only; GRCGLA to pay \$800, GRCA to pick up remainder of expense of \$400 to pay for color coverage of the National Specialty in the GRNews.
- 05-08 Granted permission to *GRNews* Editor to exceed the maximum number of pages of 224 for the Jan/Feb 2005 issue up to 300 pages.
- MY 05-28 Authorized the Jan/Feb issue of the *GRNews* to be designated as the National Specialty Issue. Content will be limited to coverage of the National and will not include statistics, special features, member club columns or other articles not related to the National Specialty. Exceptions will be Memoriams, New Title Reports, and Specialty Reports

- MY 05-29 Raised subscription rates for *GRNews* \$10.00 per year effective Sept. 15, 2005.
- 05-73 Established theme issues for the *GRNews*: J/F: National Specialty; M/A: Stud Dog, Brood Bitch; M/J Performance Dogs; J/A Young Hopefuls, Promising Puppies; S/O Veterans; N/D different theme each year.
- MY 06-27 Adopted Distribution Policy for copies of *GR News*.
- MY07-25 Compensation for Editor of *GR News* to be \$8,000/issue plus \$55 per Advertisement
- 08-64. Revised list of accomplishments which will receive a published photo and brief biography in the *GRNews*: All Halls of Fame, OTCH, TDX, VST and CT, MACH, MX/MXJ (combined), PAX, MH, ***, FC or AFC, UDX, Triathlon, VCX, OS/OD. Multiples of the same title will not be printed. Owner must submit a photograph and a write-up of no more than 500 words to the designed *GRNews* editor within two months of earning the title.
- 08-99 Nov/Dec issue of the *GRNews* permanently designated as the Field issue.
- 09-01 National Specialty host club no longer responsible for paying for the upgrade to color for the National Specialty coverage in the *Golden Retriever News*, Jan/Feb issue. GRCA will assume any additional costs, with this change to take place for the coverage for the 2008 National Specialty.

GR NEWS—ADVERTISING POLICIES

- 00-02 Amended GRCA advertising policy regarding elbow dysplasia reports.
- MY 02-19 Updated and clarified advertising policy for *GR News*.
- 02-22 Approved that a host club for the National Specialty may have their 12 pages of black and white advertising printed in color, by paying the actual costs to produce those pages. Host clubs are to consult with the *GR News* Editor to determine the actual costs in advance of submitting materials. The National Specialty Handbook will be updated to reflect this policy.
- MY 03-26 Adjusted deadline for advertisements in the *GR News* to first Wednesday after the 15th of the even months.

- MY 03-27 Amended guidelines for publishing independent specialty reports in the *GR News* to provide that each member club may publish the results of two specialty shows per calendar year without charge. Such reports will be limited to 13 photos and the results only. Effective 1/1/03.
- 05-43 Adopted advertising policy for CCA titles
- MY08-40 Changed wording with regard to **Hips** in the GRCA Code of Ethics and in *GRNews* advertising
a. *Hips* – For US dogs, a report from Orthopedic Foundation for Animals or PennHip at 24 months of age or older. For dogs outside the U.S., report from a health registry approved by the Golden Retriever club of that country (e.g. Canada – Ontario Veterinary College, Great Britain – BVA/KC Hip Score). A report from the accepted health registry of another country may be used for U.S. dogs that are 24 months of age or older when x-rayed.
- MY08-41 Changed wording with regard to **eyes** be included in both the GRCA Code of Ethics and the *GR News* advertising policy: For U.S. dogs, an appropriate report from a Diplomate of the American College of Veterinary Ophthalmology (ACVO), or from a BVA/KC approved ophthalmologist (Great Britain) or a report from the Canine Eye Registry Foundation. For dogs outside the U.S., a report from an ophthalmologist as recommended by the Golden Retriever Club of that country after 1 year of age. Examinations must be done within 12 months of a breeding except that an eye report within 18 months of death is acceptable for use of frozen semen from a deceased dog or for deceased ancestors in a pedigree.
- The following wording with regard to eyes be included in the *GR News* advertising policy only: Owners may advertise the results of prcd-PRA testing. Advertisement for prcd-PRA testing must be accompanied by a current CERF report and the following footnote: “A genetic test for prcd-PRA is now available. However, another form of PRA also occurs in the Golden Retriever and there is no current genetic test for that condition.”
- MY08-42 Changed the wording with regard to **hearts** be included in both the GRCA Code of Ethics and the *GR News*: Appropriate report from a Diplomate of the American College of Veterinary Medicine, Cardiology Specialty or a certification by the Orthopedic Foundation for Animals by a cardiologist (the number will be followed by a C) at 12 months of age or older.
- MY08-43 Changed the wording with regard to **elbows** be included in both the GRCA Code of Ethics and the *GR News*: For U.S. Dogs, a report from Orthopedic Foundation for Animals at 24 months of age or older. For dogs outside the U.S., report at 24 months of age or older

from a health registry approved by the Golden Retriever club of that country. A report from the accepted health registry of another country may be used for U.S. dogs that are 24 months of age or older when x-rayed.

- 09-98 Authorized *GRNews* Editor to establish Preferred Placement Advertising Rates for the *GRNews*.
Motion rescinded and replaced by Res. 10-03.

GR NEWS-ADVERTISING RATES

- 00-38 Established cost for commercial color advertising in the *GR News* at \$575 per page.
- MY 02-09 “In Memorium” ads in *GR News* to consist of one photo, dog’s name, date of birth, date of death, sire and dam, name of owner; price for one-quarter page to remain at \$25. Copy in excess of these limits to be charged at the half page rate of \$50.
- MY 03-25 Adjusted charges for color advertising in the *GR News*.
- MY 05-27 Established Advertising Task Force for the *GRNews*: Editor, Asst. Ed, Advertising Sales Manager, Kurt Macauley and Collette Jaynes. Charge is to review advertising rates and guidelines
- NS 05-111 Adopted new advertising pricing schedule for *GRNews*.
- 08-05 Artists donating work to the Golden Retriever Foundation annual art auction to be offered the opportunity to advertise in the July/August issue of the *GRNews* at the discounted rate for a full-page color advertisement with one photo.
- 08-09 Artists donating work to the Golden Retriever Foundation annual art auction be offered the additional opportunity to advertise in the July/ August issue of the *GRNews* at the member color rates of \$190 for ½ page and \$100 for ¼ page ad.

GR NEWS-EDITORIAL REVIEW BOARD

- 00-06 Amended policy of the Editorial Review Board as follows: Members of the ERB will review all manuscripts which are sent to the Editor of the *GR News* for publication. This does not include regular columns, member club reports or specialty show reports unless the Editor feels that the content of a regular feature requires review for technical or other significant purpose.

- 01 -04 Accepted the resignation of Deborah Blair-Muzzin as Chair of the Editorial Review Board and appointed Terry Thornton to fill that position.
- 02-34 Revised Policy and Procedures for Editorial Review Board.
- 04-09 Revised Job Description and Policies and Procedures for the Editorial Review Board. Guidelines for Reviews and Criteria for Evaluation remain in place.

TEXT of 04-09:

WHEREAS, Resolution 99-63 made the Editorial Review Board a permanent GRCA Committee, and

WHEREAS, the Policies and Procedures were amended by Resolutions 00-06 and 02-34, and

WHEREAS, there is again need for minor revisions to the Job Description for the Editorial Review Board Committee and to its Policies and Procedures,

RESOLUTION 04-09

BE IT HEREBY RESOLVED that the attached Job Description and Policies and Procedures for the Editorial Review Board be adopted. It is recognized that the previously adopted Guidelines for Reviews and Criteria for Evaluation remain in place.

Motion by: Thornton

Seconded: Branstad

Approve: Barnes, Branstad, Caro, Caruthers, Farber, Gay, Greenberg, Matthews, Miele, Story

No vote: Garrett, Thornton

Approved: 2-20-04

Editorial Review Board

COMMITTEE OF: Three to seven members, with a Chairman appointed by the GRCA Board; additional committee members to be selected by the Chair and subject to approval from the GRCA Board.

COMMITTEE TYPE: Ongoing

CONTACT PERSON: Board Liaison

GRCA EQUIPMENT: None

SUPPLIES NEEDED: Computer with internet connection and word processing program

E-mail capability with document attachment permitted

Preprinted review forms

SKILLS REQUIRED: Organizational skills

Delegation skills

Ability to read documents and locate "hot" areas such as libel, fraud, and overreaching in the article; legal background a plus but not required

Editorial skills in editing, drafting and reviewing documents

Interpersonal skills and tact

RESPONSIBILITIES

OF CHAIRMAN: Recruit and maintain committee members versatile in various areas, especially veterinary, breeding, showing and performance activities.

Receive articles from Editor of the Golden Retriever News and assign number and deadline

Review article to ascertain if ERB review is required

If ERB review is required, assign article in timely fashion to committee members for review

Receive and analyze review forms on articles

Make suggested revisions to articles, or suggested caveats for articles

Communicate with Editor of Golden Retriever News and authors of articles regarding any proposed changes or caveats to articles

Maintain database of articles and review forms

Provide annual report on committee to GRCA Board

RESPONSIBILITIES

OF COMMITTEE Complete disclosure form regarding conflicts

MEMBERS: Receive and review in a timely manner any articles submitted by Chairman

Complete review form honestly and completely, making suggested changes to articles or suggesting protective caveats

Communicate with Chairman regarding articles and issues on the same

EDITORIAL REVIEW BOARD

Policy and Procedures

The Editorial Review Board (ERB) was established by the Golden Retriever Club of America's Board of Directors at a meeting held September 2, 1998, in Seattle, Washington. The following guidelines have been reviewed and approved by the Board of Directors.

1. The purpose of the ERB is to work in conjunction with the Editor and staff of the Golden Retriever News to ensure legal compliance, accuracy, interest, safety and applicability of information in the articles published.
2. The Chair of the ERB will be appointed by the GRCA's Board of Directors according to the same procedures and policies as the chairmen of other committees.
3. The Chair of the ERB will request volunteer members of the committee from a wide variety of backgrounds as may be available as volunteers, including but not limited to, veterinary medicine, law, education, established breeders and fanciers of the Golden Retriever. Members of the ERB will be asked to sign a "Disclosure Statement" (copy attached) and agree to inform the Chair of any current or previous professional or personal affiliations which could prejudice their ability to review and critique an article. Members of the ERB do not have to be GRCA members, but all should be involved in purebred dog activities. It is recommended that the majority of the ERB members be members of the GRCA.
4. Members of the ERB will review all manuscripts that are sent to the Editor of the GRNews for publication. This does not include regular columns, member club reports, advertising, Board minutes, statistics, or specialty show reports unless the Editor feels that the content of any of the foregoing requires review for any significant purpose.
5. The following procedures will be followed in reviewing manuscripts:
 - a) The Editor will send manuscripts to the Chair of the ERB within 10 days of receipt.
 - b) The ERB Chair will assign each manuscript an ERB number and will review each

manuscript. If further information is needed (i.e., the manuscript is incomplete, or an author biography is needed), the ERB Chair will request such further information from the Editor, who will provide it if available.

c) The chair of the ERB will make a final determination as to whether the manuscript requires ERB review. Reasons for determining non-review include the following: the article is a news release, the article is deemed to be for general informational publication purposes, or the article is an informational release to the general canine public from recognized veterinary, research or laboratory clinics. If no review is needed, the Chair will so notify the Editor in writing within ten (10) days of the receipt of the article, and the article will be published with a note: "The ERB Chairman has determined this article was not in need of review."

d) If further review is needed, the Chair will determine which type of reviewers are best suited for this particular article. The Chair will select three reviewers, contact them by phone or electronic mail to ensure their availability, and then forward the manuscript to them within ten (10) days of receipt either by mail, fax, or electronic mail. Included in this transmission will be

a copy of the "Guidelines for Reviewers" (copy attached), which lists the specific questions to be addressed in the review of the manuscript. Every effort will be made to choose reviewers in a fair and impartial manner. Not every ERB member will review every article. Also included will be the ERB manuscript number and the deadline for the review to be completed. The ERB Chair may also serve as one of the three reviewers.

e) The reviewers are expected to complete their critiques and return them to the Chair within 21 days of receiving the manuscript, unless an earlier date has been designated by the Chair. Reviews may be sent by email, fax or first class mail.

f) Once all three reviews have been received, the Chair of the ERB will compile the results. The majority decision for publication of the manuscript will be communicated by cover letter or by electronic mail to the Editor of the GRNews within one week of receiving all reviews. Unless a dispute arises that requires GRCA Board review, in order to preserve the ability of the reviewers

to speak freely, the reviewers shall remain known only to the Chair of the ERB. If the reviewers have requested changes or additions to the manuscript in order to make the manuscript publishable, the ERB Chair will review these suggestions, and if the Chair feels they are applicable, shall forward the requested changes to the Editor. After consultation, either the Editor or the Chair will discuss the changes with the author of the manuscript. If the author

makes such changes, the Chair will review the revised manuscript to ensure the changes are properly made, and if so, will notify the Editor in writing that the manuscript is ready for publication. If the author refuses to make any or all of the changes, the Chair will contact the reviewers to determine if the article shall be published with a caveat (as described below), or shall not be published at all. Such decision shall be communicated to the Editor in writing by the Chair.

g) The Editor will notify the authors of the status of their manuscripts within 10 days. If the manuscript is accepted, it will be published in the next available issue of the GRNews. All reviewed articles shall be published with a note: "This article has been reviewed by the ERB."

- h) The members or Chair of the ERB may determine that a caveat should be published with the manuscript to notify the readers of any issues contained in the article that may need their attention. Such caveats may include notifying readers that the article is newsworthy, but that the author has not done scientific research to back up his or her claims, or that the article is simply an opinion of the author and not an opinion held by the GRNews, the GRCA, or the membership/directors of the GRCA.
- i) The ERB shall review articles for the following matters: clarity, interest to the breed and to dog owners in general, good taste, vulgarity, sensitivity, legal issues (copyright, libel, etc.), and statements of fact that are not supported by documentation, or that are not set forth as untested personal opinion. Reviews and reviewers shall remain strictly confidential and their material shall not be disseminated outside the ERB or the editorial staff of the GRNews unless a dispute arises that requires review by the GRCA Board of Directors.
- j) If the ERB reviewers deem an article inappropriate, the ERB shall attempt to recommend changes or modifications to a manuscript if the same are possible without completely rejecting the manuscript. Reviewers shall be clear in stating the reasons for rejecting a manuscript or requesting changes.
- k) The ERB shall attempt to limit or modify manuscripts that are slanderous, that disparage individuals or dogs or kennels by name, that are possibly inherently dangerous to the breed or the fancy (i.e., teaching your dog to jump off the roof of the house), that violate copyright or trademark laws, or that set forth untrue statements of fact or totally baseless opinions, or that could expose the GRNews or its staff to liability for publication.
- l) The ERB shall not have the authority to do the following: reject manuscripts based on the name or reputation of the author or reject manuscripts because an opinion set forth therein differs from their own or from the majority of the readership. The ERB recognizes that diversity of opinion is a solid basis for forward movement. Further, the ERB cannot conduct independent research investigations to ensure the complete accuracy of all theories and scientific and medical reports. If a report appears to be controversial, the ERB may elect to publish a caveat to the effect that "reasonable minds may differ."
- m) Should the Editor disagree with any finding of the ERB, or its reviewers, the Editor and ERB Chair may elect to submit the article and the reviews to the GRCA Board of Directors for final consideration as to publication.
- n) The ERB shall have the authority to consult with various other committees of the GRCA on articles that appear controversial, inaccurate or without basis in fact or theory. However, the ERB shall retain the right to determine the finality of publication or modification to an article.

- 04-55 Appointed Lisa McCabe as Chair of the Editorial Review Board.
- 04-114 Appointed Danette Welch, DVM, to Editorial Review Board.
- 07-44 Appointed Shereen Farber as Chair of the Editorial Review Board.

GR NEWS-PERSONNEL

- MY 00-24 Established a paid contracted position for the Assistant Editor for the *GR News*.
- 00-27 Appointed Gail Lutolf as Assistant Editor for the *GR News* at the contracted rate of \$14.00 per hour.
- NS 01-108 Approved that Deborah Blair-Muzzin be contracted as Assistant Editor of the *GR News* at an hourly rate of \$14.00 per hour.
- MY 03-23 Increased compensation for Sylvia Donahey-Feeney from \$43 per page to \$43.50 per page.
- 04-107 Approved position of Advertising Sales Manager for the *GR News* and approved job description.
- 04-110 Approved job description for position of Assistant Editor, *GR News*.
- 04-113 Approved paying for proofreader for *GR News* at \$500 an issue until position of Asst. Editor is filled.
- 04-116 Approved job description for Editor, *GR News*.
- MY 05-30 Appointed Bobbi Eller as Advertising Sales Manager for the *GRNews*.
- MY 05-31 Appointed Jan Owen as Asst. Editor of the *GRNews*.
- MY 05-32 Adopted Job Performance Review document to be used yearly for contracted positions and as needed for others.
- 05-118 Appointed Pat Vanden Heuvel as Asst. Editor of the *GRNews*.
- 05-120 Approved providing reimbursement for proofreading at \$500 per issue for the Sept/Oct and Nov/Dec 2005 issues of the *GRNews*
- 08-94 Appointed Rebecca Tachna as Assistant Editor of the *GR News*.

GR NEWS—PRINTERS

- 01-115 Authorized the Editor of the *GR News* to hire Extra! Extra! Graphics as the printer of the *Golden Retriever News*.
- NS 06-65 Approved Letter of Intent (in lieu of a contract) from Extra Extra Graphics.

- 08-50 Authorized Extra! Extra! Graphics to package and ship the foreign issues of the *GRNews*. GRCA will continue to pay the postage. (Responsibility removed from Membership Administrator.)
- 09-90 Authorized Editor of *GRNews* to hire Southerland Companies of Montezuma, Iowa, as printer for a six month contract.

GRACE AWARD

- MY01-23 Supported the initiation of award to be given out to rescue dogs at rescue parade at national—Grace Award.

GREEN BOOK

- NS 03-88 Authorized printing of Quick Reference Book (Green Book), 500 copies with costs not to exceed \$3,700.
Motion not implemented; Green Book never printed.
- MY 04-24 Rescinded Res. 03-88, publication of proposed “Green Book.”

HEALTH & GENETICS COMMITTEE

- .MY 02-10 Disbanded CERF Committee, CERF contact to come under supervision of Health and Genetics Committee.
- 02-44 Approved sponsoring 2002 Genes, Dogs and Cancer Conference at the \$2,500 level; funding to come from Golden Retriever Foundation.
- 02-60 Adopted updated GRCA Job Responsibility and Committee Procedural Guidelines for the Health and Genetics Committee.
- MY 03-09 Authorized Health and Genetics Committee to purchase CERF database
- MY 03-17 Eliminated position of OFA Liaison; responsibility for maintaining contact with OFA will be transferred to the Health and Genetics Committee.
- NS 03-84 Approved position of PennHip Liaison to become a subcommittee of the Health and Genetics Committee.
- NS 05-108 Removed position of Penn Hip Liaison as a standing committee of GRCA, since it has been moved to the Health & Genetics Committee.

HEALTH AND GENETICS COMMITTEE—CONFERENCE ATTENDANCE

- 01-40 Requested Barb Rollins and Dr. Ann Hubbs to represent GRCA at the 2001 National Parent Club Health Conference on October 19-21, 2001, and authorized reimbursement for a portion of their expenses not to exceed \$1,000.
- 02-43 Melora Hunt, DVM, to represent GRCA at the 2002 Genes, Dogs and Cancer Conference, to be held on September 18-20, 2002.
- 02-48 Amended Res. 02-43; authorized payment of registration fee for Melora Hunt at Genes, Dogs and Cancer Conference.
- 03-59 Authorized payment of \$100 registration for Lisa Branford, DVM, to attend the “Dogs, Genes and Cancer” Conference in Seattle, Sept. 2003.
- 05-87 Authorized Christine Miele and Ann Hubbs to represent GRCA at the AKC Canine Health Seminar in October, 2005, combined costs not to exceed \$800.
- 06-45 Reimburse Rhonda Hovan for airfare not to exceed \$225 to attend the AKC Canine Health Foundation Genes Dogs and Cancer Conference; Rhonda to write article for the GRN describing this conference
Article was not written and funding was not requested.
- 07-47 Approved Ann Strathern and Dr. Kaye Fuller to attend the Canine Health Conference in St. Louis October 19-21, 2007, at a cost not to exceed \$550.
- 09-05 Ann Strathern to represent GRCA at the AKC-CHF Symposium “Genes Dogs and Cancer” in Orlando, Florida, Feb. 13-15, 2009. Hotel and other travel expenses to be covered not to exceed \$700. (Registration and meals during the conference are picked up and airfare to be paid via GRCA credit card miles.)
- 09-59 Ann Hubbs to represent GRCA at the AKC Canine Health Conference Oct. 23-24, 2009, in St. Louis, MO. GRCA to pay registration fee and a small portion of additional expenses with costs not to exceed \$300.

HEALTH AND GENETICS COMMITTEE—GRANTS See Golden Retriever Foundation--Grants

HEALTH AND GENETICS COMMITTEE—PERSONNEL

- 01-121 Appointed Bev Brimacomb as Chairman of the Health & Genetics Committee

- 02-93 Appointed Ann Hubbs as Chair of Health and Genetics Committee.
- 02-94 Appointed Rhonda Hovan as the Research Facilitator of the Health and Genetics Committee

HISTORIAN

- 05-23 Accepted resignation of Rachel Page Elliott as GRCA Historian and appointed her as Historian Emeritus
- MY 05-39 Appointed Marcia Schlehr as Historian
- 05-51 Approved revised job description for Historian

INFORMATION OFFICERS

- NS 05-106 Appointed Shirley Shipp and Bea Goldblatt as Information Officers
- 05-122 Appointed Melissa Dunas as Information Officer—Eastern Region.
- 08-54 Appointed Beth Bernstein as Eastern Region Information Officer.

INSURANCE

- 05-17 Renewed insurance coverage with Sportsmen's Insurance; annual premium of \$2,273.
- MY08-11 GRCA to pay costs of insurance riders to cover event sites at the National; Insurance riders covering anything other than event sites (equipment, etc.) will be the responsibility of the host club.

INTERNET INFORMATION VOLUNTEER

- 02-36 Established position of Internet Information Volunteer; approved job description.

2007, position abolished.

INTERNET WATCHDOGS COMMITTEE

- MY 05-38 Established position and approved job description for Internet Watchdogs
- 05-72 Appointed Ron Beck and Jan Berie as Internet Watchdogs.

JUDGES' EDUCATION

- 02-91 GRCA, as a parent club, to encourage AKC to require that judges' education presentations that qualify towards a judge's license or approval be required to be "parent-club approved" presentations.
- MY 03-08 AKC judges and provisional judges will be allowed to attend Judges' Education seminars at GRCA Regional and National Specialties at no cost. All materials and handouts will also be free. Other attendees will be required to pay appropriate admissions and/or material costs set forth by the club or organization hosting the seminar.
Rescinded by 05-47.
- NS 04-92 Approved purchase of power point program and outline developed by Kathy Lorentzen for \$3,000, provided the releases for all photos accompany the program and that Kathy Lorentzen releases all claims to the material.
- 05-02 Judges' Education programs for 2005: Western Regional; Central Regional; Eastern Regional; Dog Judges Assoc.; National Specialty.
The three regional presentations were cancelled due to lack of registration.
- 05-47 Rescinded Res. 03-08; Judges Education Subcommittee allowed to charge enough for educational seminars to cover the costs and handouts
- .05-54 Authorized restoration and production of two master copies of "Pagey's video" *The Golden Retriever* with costs not to exceed \$900.
- 06-11 Authorized Judges' Education Subcommittee to print 150 copies of the pamphlet *At a Glance* with costs not to exceed \$250.
- 07-80 Approved the funding for a Judges' Education DVD to include video footage, sound and editing by Trafalgar Video Productions & Media, 200 DVD disks, labels, and jewel cartridges at a cost not to exceed \$750.
- 08-63 Authorized Judges' Education Committee to print and purchase supplies for the Judges' Education Seminars at the 2008 National Specialty with costs not to exceed \$400. Authorized JEC to purchase a supply of Marcia Schlehr's Blue Book with costs not to exceed \$400.

JUDGES' EDUCATION PRESENTATIONS

- 00-35 Requested that Rhonda Hovan represent GRCA at the Judges Study Group during the Astrohall cluster in Houston, Texas, and that she be reimbursed for additional meals and lodging with costs not to exceed \$350.

- 00-37 Requested Jeffrey Pepper attend the seminar sponsored by the American Dog Show Judges Institute and present a program on Golden Retrievers and that a portion of his expenses be reimbursed not to exceed \$200.
- 01-110 Requested Rhonda Hovan to represent GRCA at the St. Louis Dog Judges symposium and that she be reimbursed a portion of travel expenses not to exceed \$250.00.
- 01-111 Requested Gloria Kerr to represent GRCA at the Texas Dog Judges Association symposium, and that she be reimbursed a portion of her travel expenses not to exceed \$100.00.
- 01-112 Requested Ainslie Mills to represent GRCA at the Seattle Dog Judges symposium, and that she be reimbursed a portion of her travel expenses with costs not to exceed \$250.00.
- MY 03-19 Reimbursed Pam Oxenberg for a portion of her expenses for presenting a judges' education seminar with costs not to exceed \$250.
- 03-102 Approved Judy Word to present a slide show program for Judges' Education using slides from the AKC program and that she be reimbursed not to exceed \$150.
- 04-36 Judges Seminar "Evaluating the Golden Retriever" to be held on Thursday, Oct. 14, 2004; program will be based on the AKC slide show and the Certificate of Conformation Assessment program which will include hands-on evaluation of specific dogs; program will be presented by Jeffrey Pepper. Members may attend this program at a cost of \$25; rental of Atrium building will not exceed \$550.
- 04-59 Jeffery Pepper to be requested to present an education program on behalf of GRCA at the American Dog Show Judges seminar on August 16, 2004. Mr. Pepper to be reimbursed for costs not to exceed \$500.
- 06-53 Requested Kathy Lorentzen to do a presentation at the Monroe Sporting Dog Club Judges' Education Seminar; travel and materials not to exceed \$150.
- 07-33 Barbara Pepper requested to present a judges' education program for the Atlanta Kennel Club at a cost not to exceed \$400.
- 07-36 Gloria Kerr approved to present a judges' education program for the American Dog Show Judges Institute and that she and the volunteers bringing dogs be reimbursed for expenses not to exceed \$500.
- 08-04 Authorized funding of materials to be handed out at the American Canine Education Foundation graduate course on Sporting Breeds, with the cost

not to exceed \$500.

Authorized Barbara Pepper, presenter, to be reimbursed for her lodging with costs not to exceed \$125.

JUDGES SELECTION STUDY COMMITTEE

NS 03-77 Board to appoint an ad hoc committee to look into the method of selecting all judges for the National Specialty. Report to be given prior to 2004 National.

03-99 Establishment of ad hoc Judges' Selection Study Committee.

MY 04-17 Added Judges' Selection Study Committee to agenda

MY 04-22 Appointed the Judges' Selection Study Committee: Deborah Blair-Muzzin, Chair, Linda Atwell, Joan Donohue, Karen Frick, Lynn Heidinger, Gloria Kerr, Jackie Mertens, Pat Quinn.

Report was prepared and was ready for presentation at the 2004 Annual Meeting. A quorum was not present and no business could be Transacted. The report was published in the GRN, but as of 11/05 no additional call has been received for this report. As of 2/08 still no additional requests to revisit this subject.

JUNIOR ACHIEVEMENT COMMITTEE

00-46 Appointed Trish Lenkiewicz, Carolyn Molder, and Katie Ropar to serve on the Junior Achievement Committee for the year 2000, relieving Debbie Kahla.

02-05 Appointed Susan Peterson as Chair of the Junior Achievement Committee

05-77 Appointed Stephanie Smith as Chair of the Junior Achievement Award.

07-07 Revised Guidelines for the Junior Achievement Award.

JUNIOR ACHIEVEMENT AWARDEES

NS 00-60 Awarded Junior Achievement Award to Kathy Hughes.

NS 01-76 Awarded the 2001 Junior Achievement Award to Courtney Carufel.

NS 02-69 Approved the Junior Achievement Award for 2002 to Cortney Corral

NS 03-72 Approved Service Awards, Vern Bower Humanitarian Award to Joanne Stacher, and Junior Achievement Award to Linda Kurtz.

- 04-81 Awarded 2003 Junior Achievement Award to Alyssa Grossnickle.
- NS 05-99 Junior Achievement Award to be awarded to Jessica Hansen.
- NS06-57 Awarded 2006 Junior Achievement Award to Maxie Bowen
2007. Not awarded. Only one nominee and that was a previous winner.
- NS08-79 Awarded Junior Achievement Award to Nathaniel Whitely.
- NS09-81 Awarded Junior Achievement Award to Marshala Horton.

JUNIORS TASKFORCE

- MY08-49 Helen Dorrance designated to write a job description for a task force to be charged with investigating the recognition of Juniors.
- NS08-91 Established the Task Force to Recognize Juniors in All Areas of Participation. Approved amended job description for this task force.
- 2009. Volunteers were solicited to serve on this Task Force, but none came forward. Task Force was dropped.**

KENNEL PREFIX LISTING

- 02-39 Kennel Prefix listing: “Original requirement that participants must be GRCA members be continued”; changed renewal period to annual and payable with membership renewal form; fee to be \$4.00 per listing; Members whose listing were due and paid in 2002 or earlier, will continue to be included in the Master Kennel Prefix Listing until their original five-year term expires.
- Position of Kennel Prefix Listing Coordinator be maintained and that the Coordinator and the GRCA membership Administrator synchronize their database files to facilitate sharing of information.
- 02-62 Accepted definition of “Historical Listing” in the Kennel Prefix List.
- NS 03-82 Approved revised job description for Kennel Prefix Listing Chair.
- NS 03-83 Discussion regarding use of Kennel Prefix Listing as a tool for Puppy Referral be tabled until the Puppy Referral Task Force has made its findings and recommendations to the Board.

- 04-10 Grant historical status to the Bargello kennel name on the Kennel Prefix List.
- 04-62 Following kennel names on the Kennel Prefix List be changed from “Previously used but no longer listed” to the “historical” designation: Indian Knolls, Kinike, Ginge, Goldrush, Ronakers, Goldenloe. The kennel name “Fieldale” be designated “previously used”. The owners of the High Farms “historical” listing be shown as Ralph & Ruth Worrest and Robert & Ginny Worrest.
- NS 05-109 Removed Kennel Prefix Listing Chair as a standing committee of GRCA; duties to be assumed by Membership Administrator
- NS 07-70 Designated “Alderbrooke” (Carole Kwamme Johnson) as an Historical Kennel Prefix listing.
- 09-65 Designated Featherquest, kennel name of Rachel Page Elliott as having historical status on the Kennel Prefix List.

LEGAL RESOURCE COMMITTEE

- 03-35 Created Legal Resource Committee and adopted job description
- 03-47 Appointed Zane Sullivan to Legal Resource Committee.
- 03-53 Appointed Chuck Barlow to Legal Resources Committee.
- 04-104 Expanded membership on the Legal Resources Committee to three to five members
- 04-115 Appointed Steve Klonowski, Liz Breyer and Bob Keller to the Legal Resources Committee, with Zane Sullivan remaining as Chair.
- 08-03 Appointed Diane Stefani as Chair of the Legal Resources Committee.

LEGISLATIVE LIAISON

- 05-83 Created position of Legislative Liaison and approved job description.
- 05-121 Appointed Diane Makinney as Legislative Liaison.
- 07-15 Approved updated job description for the Legislative Liaison.
- 07-45 Appointed Susan King, Barb Reichman and Gary Wolz as Regional Representatives to the Legislative Liaison Committee.

- NS08-82 Amended job description for the Legislative Liaison Committee to allow the membership to be a Chairman, a minimum of one representative from each region, with the committee not to exceed 10 members.
- 09-18 Appointed Laura Finco to the Legislative Liaison Committee as a Western Regional Representative.
- 09-19 Appointed Linda Rappaport to the Legislative Liaison Committee as an Eastern Regional Representative.
- 09-21 Appointed Shelly Kuhn to the Legislative Liaison Committee as a Central Regional Representative.
- 09-48 Appointed Jane Jenson to the Legislative Liaison Committee as a Western Regional Representative.
- NS09-84 Board to adopt the position statements regarding proposed legislation aimed at limiting the rights of dog owners presented by the Legislative Liaison Committee.
MOTION WAS DEFEATED.

LIFE MEMBERS

- NS 02-74 Elected Steve Bolton to Life Membership in GRCA.
- NS 02-75 Elected Howard Falberg to Life Membership in GRCA.
- NS 02-76 Elected Sharon Bolton to Life Membership in GRCA.
- NS 03-79 Elected Edwina Ryska to Life Membership.
- NS 03-80 Elected Nancy Talbott to Life Membership.
- MY 05-42 Authorized all living Life Members to be given a GRCA name badge and recognized at the annual meeting. New life members to receive same recognition.
- 05-52 Added the names of Ralph G. Boalt, Ben L. Boalt, Henry Norton and William Froelich to list of Life Members.
- NS 05-100 Life Membership awarded to Ellen Hardin.
- NS 05-101 Life Membership awarded to Jolene Carey.
- NS 07-67 Dianne Barnes awarded Life Membership.

LONGEVITY CERTIFICATE PROGRAM

MY-00-18 Approved the formation of a committee to investigate setting up a longevity certificate program.

Midyear 2004. The owners of the Open Health Registry are interested in incorporating longevity information into their database. Board concurred that the Open Health Registry would not be a GRCA project and that GRCA would not issue any type of certificate. Ann Greenberg to prepare an article for the *GR News* covering the open health registry and the longevity information

MEMBER CLUBS

09-63 Any change of date for previously approved member club shows must also be approved by GRCA.

(See Also New Member Clubs Committee)

MEMBERSHIP

04-03 Names and states of residence of new applicants for membership in GRCA will be published on the GRCA Info List, to allow members to contact Board members with any concerns. Board to follow procedures outlined in Bylaws for accepting or rejecting new membership applications.

NS06-62 Approved revised Welcome Letter to go in New Member Packets.

MEMBERSHIP ADMINISTRATOR

MY 00-23 Approved an increase in the hourly compensation rate for the Membership Administrator from \$10 to \$11 per hour and approved an increase in the hourly compensation rate for the Administrative Assistant from \$13 to \$14 per hour.

02-58 Replaced computer printer for Membership Administrator at cost not to exceed \$900

MY 03-21 Increased compensation for Deb Ascher from \$11 an hour to \$13 an hour.

MY 05-32 Adopted Job Performance Review document to be used yearly for contracted positions and as needed for others.

NS 05-104 Renewed contract with PDI for one year; yearbooks and calendars to be

removed from PDI and the responsibility for the distribution of these items be given to the Membership Administrator.

- NS 05-105 Approved special products form to be mailed with dues renewal notice, placed on the website and published in the *GRNews*.
- NS 05-109 Removed Kennel Prefix Listing Chair as a standing committee of GRCA; duties to be assumed by Membership Administrator
- NS06-70 Raised salary of Membership Administrator to \$18.00 an hour.
- 08-50 Authorized Extra! Extra! Graphics to package and ship the foreign issues of the *GRNews*. GRCA will continue to pay the postage. (Responsibility removed from Membership Administrator.)

MEMBERSHIP DATABASE

- MY07-29 Appointed task force of Ken Blanchard, Al Cheaure, Dana Oaks, Ann Strathern, Collette Jaynes and Deb Ascher to work on membership database issue. First report due April 13, 2007.
- 07-39 Accepted the bid of Rick Allison of \$7,500 to create a custom membership database to be ready for use by September, 2007

MILE HI GRC

- 03-98 Handling of complaint by Jonathan Chase against the MileHi GRC.

NATIONAL PARENT CLUB CONFERENCES

- MY 02-13 GRCA to send two representatives to the 2002 National Parent Club Conference in October, 2002.
- 02-57 Approved requesting Laurie Doumaux to represent GRCA at a parent club seminar in Memphis, TN on Oct. 12, 2002.
- 04-79 Appointed Christine Miele and Barbara Branstad as GRCA's representatives to the AKC Parent Club Conference to be held in Cincinnati on October 23-24, 2004, and that they be reimbursed for their expenses not to exceed \$600 total.
- 07-35 Approved Barbara Branstad and Claire Caro to attend AKC Parent Club Conference in July, 2007, with transportation costs not to exceed \$700.

NATIONAL RESCUE COMMITTEE See Rescue

NATIONAL SPECIALTIES

- MY 00-15 Approved payment of up to \$1500 total honorarium to be paid to the speakers at the National Education Seminar.
- 02-22 Approved that a host club for the National Specialty may have their 12 pages of black and white advertising printed in color, by paying the actual costs to produce those pages. Host clubs are to consult with the *GRNews* Editor to determine the actual costs in advance of submitting materials. The National Specialty Handbook will be updated to reflect this policy.
- 03-02 Host clubs for Regional and National Specialties are required to provide the GRCA Secretary with an acceptance letter/contract signed by both the authorized host club representative and the prospective judge for all events (including sweepstakes, field, obedience, agility, etc.). The Judges Panel application will not be submitted to AKC until copies of signed acceptance letters are provided to the Secretary. Judging assignments cannot be changed without providing justification that is acceptable to a majority of the GRCA Board members. To become effective 1/1/04.
Rescinded by Res. 03-118
- NS 03-78 Specialty Advisory Committee to look into revising guidelines in the National Specialty Handbook to suggest that host clubs consider the airline embargo when planning the National.
- 03-107 Any GRCA member club hosting a GRCA Regional or National Specialty may upgrade all of their free pages of show results for such Specialty in the *GR News* from black and white to color by paying the actual costs involved for the *GR News* staff to upgrade such pages to color. If any venues are published in color, all must be. Host clubs will consult with the Editor of the *GR News* to determine the actual costs in advance of submitting materials.
- 03-118 Rescinded Res. 03-02, Judges' contracts for National and Regional Specialties, and substituted new requirements.
Host clubs required to mail written contact to each judge seven days after extending invitation. Judges are to sign and date copy of written contract to host club within 14 days of receipt. Copy of signed contract to be filed with GRCA Secretary. Judging Panel not to be submitted to AKC without signed contract on file with GRCA. Any change of judge by any party to be approved by GRCA Board. National and Regional Handbooks to be updated to reflect this change. Effective January, 2004.

- 04-49 Golden Retrievers who have achieved All-age Qualified (***) status be permitted to enter Parade of Titleholders at National and Regional Specialties.
- 04-56 All host clubs for GRCA Regional or National Specialties will submit the show premium to the GRCA Secretary and the Chairman of the Specialty Advisory Committee for proof reading prior to the submission of said premium list for printing.
- 05-06 Set aside 03-107 for 2004 only; GRCGLA to pay \$800, GRCA to pick up remainder of expense of \$400 to pay for color coverage of the National Specialty in the *GRNews*.
- MY 05-28 Authorized the Jan/Feb issue of the *GRNews* to be designated as the National Specialty Issue. Content will be limited to coverage of the National and will not include statistics, special features, member club columns or other articles not related to the National Specialty. Exceptions will be Memoriams, New Title Reports, and Specialty Reports
- MY 05-36 Increased loan to host clubs of a National Specialty to add an additional loan of \$2000 available one year prior to the event.
- 05-50 Provided \$2500 to GRCGLA to help defray the loss from the National
- 05-117 Events offered at National Specialty shall be limited to one each of the required events. If non-required events are offered, these shall also be limited to one each. Effective with 2007 National.
- 06-02 Puppy Singles competition to be offered in conjunction with licensed field trial at 2006 National.
- MY 06-20 Established National and Regional Financial Task Force to develop standardized template to be used for financial statements from future Regional and National host clubs.
- 07-42 Adopted Conformation Judges Information form to be used by National Specialty host clubs in selecting conformation judges.
- 08-01 Authorized use of electronic premium lists for GRCA National and Regional Specialties. Adopted procedures.
- MY08-11 GRCA to pay costs of insurance riders to cover event sites at the National; Insurance riders covering anything other than event sites (equipment, etc.) will be the responsibility of the host club.
- 09-01 National Specialty host club no longer responsible for paying for the

upgrade to color for the National Specialty coverage in the *Golden Retriever News*, Jan/Feb issue. GRCA will assume any additional costs, with this change to take place for the coverage for the 2008 National Specialty.

09-17 Recommended that the 2009 and 2010 host clubs for the national specialty offer both the Novice (Conformation) and the Amateur-Owner-Handler classes to the schedule of events.

MY09-22 The three Board members from the national host club region will be responsible for taking down, packing and shipping the Club Banners back to the Club Banner Chair at the end of each national specialty.

NATIONAL SPECIALTIES—HOSTS

01-113 Authorized Mid-Florida GRC to hold the conformation show (including sweepstakes) for the 2002 National Specialty over a five day period.

02-27 Approved Golden Retriever Club of Greater Los Angeles to host 2004 National Specialty.

02-42 Approved Potomac Valley Golden Retriever Club as host of 2005 National Specialty

02-64 Approved Potomac Valley GRC adding additional day for conformation judging to the 2005 National Specialty schedule.

04-29 GRC of Greater Los Angeles granted a waiver not to hold TD and TDX tests at the 2004 National Specialty due to the lack of suitable tracking fields. GRCGLA granted permission to offer a VST test at National.

04-30 GRC of Greater Los Angeles granted permission to offer two separate agility trials at 2004 National Specialty. Permission to apply to 2004 only.

04-38 Granted permission to Potomac Valley GRC to hold two separate agility trials at the 2005 GRCA National Specialty; permission applies to 2005 only.

04-43 Kansas City GRC to host 2006 National Specialty September 23 – October 1, 2006.

04-53 Evergreen GRC approved to host 2007 National Specialty September 22 – September 29, 2007.

06-09 Yankee GRC approved as host of the 2008 National Specialty.

- MY07-28 Mile Hi host of 2010 National, Sept. 24-Oct. 3, 2010, Greeley, CO.
- 07-50 Central Oklahoma GRC approved to host 2009 National Specialty to be held October 20-28, 2009 at the Chisholm Trail Expo Center in Enid, OK
- 07-51 GRCA to contribute up to \$3000 should COGRC lose money on the 2009 National.
- 09-57 Joyce Kinghorn to attend the Atlanta GRC meeting on May 30, 2009, to discuss issues involved with hosting a national specialty. GRCA to pay airfare, not to exceed \$300. Lodging and meals to be paid by Atlanta.
- 09-58 Atlanta GRC to host 2011 National Specialty October 24-30, 2011, at the Georgia National Fairgrounds and Agricenter, Perry, GA.

NATIONAL SPECIALTY TASK FORCE

- MY08-10 Helen Dorrance, John Cotter and Sandi Haessler to create job description for a task force to develop guidelines for Event Coordinators for the National Specialty. Report due June 1, 2008.
- 08-66 Established the National Specialty Event Coordinators Task Force and approved job description.
- NS08-85 Amended the job description of the National Specialty Task Force to include a Chairman and six members.
- NS08-86 Appointed the National Specialty Task Force: Ane Brussendorf, Chair; Karen Arbuthnot, Alison Desmarais, Sheri Farmer, Joyce Kinghorn, Vickie White, and Judy Word.

NEW MEMBER CLUB COMMITTEE

- 00-32 Approved New Jersey Pine Barrens GRC as a member club.
- 01 -05 Appointed Bobbi Eller as Chairman of the New Member Club Committee.
- 02-20 Approved Northeastern New York GRC as non-member club.
- 03-117 Accepted Chesapeake GRC as member club of GRCA.
- 04-45 Midnight Sun GRC approved as provisional club.
- 04-46 Wheatland GRC approved as provisional club.

- 04-98 Approved Marshbanks GRC of South Central Michigan as a provisional club of GRCA.
- 05-48 Admitted Tarheel GRC as a provisional club.
- 05-49 Admitted Mid-Michigan as a provisional club.
- 06-13 Approved Marshbanks GRC of South Central Michigan as a member club.
- 06-14 Approved Wheatland GRC of Wichita as a member club.
- 06-15 Approved Midnight Sun GRC as a member club.
- 07-10 Mid-Michigan GRC approved as GRCA member club.
- 08-73 Approved Greater Louisville Golden Retriever Club as a GRCA member club.
- 09-09 Florida Gulf Coast GRC approved as a GRCA Provisional club.
- 09-52 Appalachian GRC approved as a GRCA Provisional club.

NOMINATING COMMITTEE

- 00-62 Appointed Nominating Committee for 2001.
- NS 01-78 Approved the 2002 Nominating Committee
- 02-07 Replaced Kathy Carbone as Chair of 2002 Nominating Committee with Jeff Chaffin.
- 02-23 Approved establishing ad hoc committee to look into possible revisions of the Nominating Committee Procedures and Guidelines. Committee to be composed of two persons from each region and a chair. Chair will choose members. Edell Schaefer to be Chair.
- NS 02-73 Appointed 2002-03 Nominating Committee
- NS 02-89 Adopted the updated Nominating Committee guidelines
- NS 03-75 Appointed 2004/05 Nominating Committee.
- 04-82 Appointed 2005 Nominating Committee.

- NS 05-94 Appointed 2006 Nominating Committee: Cynthia Binder, Chair; Julia Dezarov, Camille Doehring, Jennifer Workman, Leslie Albin, Susan Rezy, Sherri Farmer, Ken Matthews, Ellen Wilson. Alternates: Margie Sarkin, Debra Oster, Sheila Iturriaga
- NS06-60 Appointed Nominating Committee for 2006/07.
- NS 07-66 Appointed Nominating Committee for 2008.
- NS08-83 Appointed Nominating Committee for 2009.
- 09-20 Appointed Barb Rollins as Chair of the 2009 Nominating Committee (replacing Chris Crone). Alternate Teri Kocher to become full member.
- 09-77 Appointed 2010 Nominating Committee: Chris Miele, Cindy Partridge, Joy Viola, Karen Arbuthnot, Cheri Stager, Vickie Vincent, Leslie Blythe (Chair), David Brown, Jeanetta Guilden. Alternates: Janine Fiorito, Jane Rubish, Judy Slayton Bachofner.

OBEDIENCE

- 05-21 Established height of jumps in Veterans Obedience classes to $\frac{3}{4}$'s the height of the dog at the withers

OFA

- MY 03-17 Eliminated position of OFA Liaison; responsibility for maintaining contact with OFA will be transferred to the Health and Genetics Committee.

OPEN DISCUSSION LIST

- 03-100 Board to discuss business, except for matters that require executive session via an electronic communication list that can be read by GRCA members to subscribe to the list.
Motion was defeated.
- 03-101 GRCA Board to investigate all legal means for members to participate in a read-only electronic mail list; that a protocol be developed to protect sensitive matters; that a procedure be developed by the GRCA Board to determine access to the list by all interested members; that a weekly summary of topics before the Board be posted to the Board Information list.
- 03-111 Approved submission of questions on open e-mail discussion group to

Dr. David Vancil, parliamentarian, at a cost of \$100 per hour, not to exceed \$200.

- 04-31 Board to continue with weekly internet bulletin, "Hot Topics" to improve communication with membership. Duty to be made part of job description for Secretary.

OUTSTANDING SIRES/OUTSTANDING DAMS

- MY 01-28 Appointed Outstanding Sire/Outstanding Dam Review Committee as an ad hoc committee to review the requirements for Outstanding Sire/ Outstanding Dam designations and to present their recommendations for clarification and possible restructuring to the Board
- MY 03-29 Adjusting requirements for Outstanding Sire and Outstanding Dam to Include Preferred Agility classes.
- MY 03-30 Revised requirements for the designation of Outstanding Sire and Outstanding Dam.
- 04-75 Approved job description for ad hoc committee on OS/OD and VC/VCX Qualification Review.
- 04-102 Appointed the following to the ad hoc OS/OD-VC/VCX Committee: Julie Caruthers, Chair; Patricia Herschman, Jennifer Krawczyn, Ann McGuire, Cindy Pischke, Pat Quinn, Rita Robins, Kathy Smith, Terry Southard, Tonya Struble, Christy Thomas, Karen Webb, Julia Wolfe, Judy Word.
- MY 06-17 Approved revised point scale for Outstanding Sires/Outstanding Dams, effective Jan. 1, 2006.
- 08-60 Added Preferred Agility Excellent (PAX) title to the point scale for OS/OD requirements as a 9 point title.

PAL COMMITTEE

- 04-11 Dissolved PAL Committee as a GRCA standing committee. The Administrative Assistant to be responsible for managing the team of volunteers who distribute additional information. Jeffrey Pepper to be thanked for his dedication to the PAL project.

PARADE OF TITLEHOLDERS

- 04-49 Golden Retrievers who have achieved All-age Qualified (***) status be permitted to enter Parade of Titleholders at National and Regional

Specialties.

- 04-58 Established Ad Hoc Committee to investigate the current requirements for entering the Parade of Titleholders and to make recommendations to the Board regarding the addition or deletion of titles. Report due back to Board no later than Dec. 31, 2004.
- 04-66 Appointed Julie Caruthers, Julie Dotts, and Patricia Herschman to the Parade of Titleholders Task Force.
- 05-07 Approved revised list of titles eligible to enter the Parade of Titleholders: CH, OTCH, UD, UDX, FC, AFC, MH, QAA***, AX, AXJ, MX, MXJ, MXP, MJP, MACH, TDX, VST, CT, RAE
- NS08-87 Amended requirements for the Honors Parade.
Section 16.B.2 to read “Only dogs who have earned one (or more) of the following AKC titles and/or designations may be entered.”
Section 16.D, eleventh sentence “Because the Parade is not an AKC event, non-AKC titles may be listed in the printed material.”

PARENT CLUB CONFERENCE See National Parent Club Conferences

PARLIAMENTARIAN

- 02-63 Contracted with a professional parliamentarian to serve at the Annual Meeting October 31, 2002, cost not to exceed \$400.
- MY 03-11 Approved that the Board retain the services of a professional parliamentarian for each annual GRCA meeting.
- 03-61 Approved contracting with Mr. Bruce Tyler Wick to serve as the Parliamentarian at the 2003 Annual Meeting with costs not to exceed \$500.
- 06-55 Hired Ms. Wanda Livingston as Parliamentarian for Annual Meeting at a fee of \$125.
- 07-55 GRCA retained Kevin R. Connelly as parliamentarian for the Annual Meeting on Sept. 18, 2007, at a fee of \$150 an hour.
- 08-74 Hired Loretta Santagata to serve as Parliamentarian for the 2008 annual meeting at a fee of \$325.
- 09-67 Appointed Craig Henry as Parliamentarian for the 2009 annual meeting

with costs not to exceed \$500.

09-75 Rescinded 09-67 and appointed Mr. Bill Stemmons to serve as Parliamentarian with expenses not to exceed \$500.

PENN HIP

NS 03-84 Approved position of PennHip Liaison to become a subcommittee of the Health and Genetics Committee.

NS 05-108 Removed position of Penn Hip Liaison as a standing committee of GRCA, since it has been moved to the Health & Genetics Committee.

PETLAND

NS06-61 Motion made and passed at Annual Meeting: GRCA supports the GRCA Board and the GRCA Delegate to AKC in their efforts to rescind the AKC's contract with Petland.

POINT SCHEDULE REVISION COMMITTEE

NS 00-64 Recommended to the GRCA Board of Directors that a committee be established to work with and encourage the AKC to revise the current method of determining how points toward obtaining a conformation championship are calculated.

NS 00-66 Established the Point Schedule Revision Committee consisting of Virginia Gray, Janine Rice, Jennifer Krawaczyn, Margaret Stowe and Karen Lindstrom.

NS 01-105 Approved that the Board has decided not to take any action at this time with regard to the proposals of the Point Scale Revision Committee.

PUBLIC EDUCATION COMMITTEE.

03-40 Created Public Education Task Force under direction of Dianne Barnes and Cathy Story. Outlined tasks to be accomplished.

04-48 Approved new job description for the Public Education Committee; Public Education Committee Task Force is dissolved with thanks.

06-08 Approved \$1200.00 for expenses incurred by the PEC booth at six events in 2006: shipping and insurance, booth space, table and chair rental, volunteer parking fees, door admission, and other related costs

- 07-06 Authorized using the GRCA Education Booth at the St. Paul Pet Fair with costs for shipping, insurance, educational materials and one-half the cost of the reserved booth space not to exceed \$550.
- 07-16 Purchased hard-sided exhibit tube on wheels to be used as a shipping container for the public education booth with costs not to exceed \$450.
- 07-17 Allocated \$2500 to fund PEC booth shipping, insurance and exhibit space rental for 2007. (Six venues)
- 08-77 Authorized payment of the shipping and insurance for the public education booth to six venues in 2008/09 with costs not to exceed \$1,560.
- 09-42 Authorized purchase of damaged poles for the GRCA Information Booth at a cost of \$125, plus \$25 for shipping.

PUBLIC EDUCATION COMMITTEE—PERSONNEL

- 01-122 Appointed Dianne Uzdawinis of Albuquerque, NM as Public Education Coordinator
- 04-95 Appointed members of the Public Education Committee: Toni Maita, Dawn Christensen, Diane Lavigne, Linda Shipman, Jolene Carey.
- 05-16 Appointed Linda Shipman as interim Chair of Public Education Committee.
- 05-80 Appointed Dean Lake and Karin Boullion to the PEC Committee.
- 05-85 Appointed Frances Brentson and Deborah Blair-Muzzin to the PEC.
- 05-123 Appointed Sue Nation as Educational Curriculum Coordinator for the Public Education Committee.
- 06-42 Appointed Karin Boullion as Chair of PEC.
- 06-73 Appointed Karen Hawk and Margie Sarkin to PEC
- 07-84 Appointed Jeanetta Gulden as Events Coordinator of the Public Education Committee.

PUPPY REFERRAL

- 00-04 Appointed Sharon White as Puppy Referral Representative for the North Central Region.
- MY 00-21 Adopted uniform guidelines for the Regional Puppy Referral Representatives.
- 00-33 Instructed Puppy Referral Coordinator to establish a toll-free 800 number for GRCA's automated information line with costs not to exceed \$175 per month.
- 02-49 Discontinued toll free number for Puppy Referral/Information
- 02-59 Appointed Jo Bighouse, Sue Fourmet and Joanne Vanore-Charney as Internet Puppy Referral Agents.
- 02-97 Appointed Kelly O'Neill as Internet Puppy Referral Agent.
- 02-98 Appointed Donna Sadlik as Puppy Referral Coordinator
- 03-92 Established Puppy Referral Task Force. Outlined tasks; appointed the following: Sheree Farber, Chair; Anne McGuire, Karen Mills, Chair and members of the National Rescue Committee, interested state and regional puppy referral program personnel and members of GRCA who have an interest in puppy referral, up to a maximum of ten.
- 04-74 Approved job description for Puppy Referral Chairman and Committee.
- 05-15 GRCA-appointed Puppy Referral volunteers will not list any litters of members who engage in intentional cross-breeding of Golden Retrievers for personal profit. Puppy Referral Manual will be updated
- 05-46 Appointed Puppy Referral Committee: Ellan Thorson, Chair; Diane Makinney, Peggy Zions, Walt Faubion, Dianne Henning, Doug Spieker, Laurie Shrode, and Judy Word
- 05-66 Authorized publication of the 2005 Puppy Referral Manual to be made available to all GRCA member and provisional clubs puppy referral volunteers.
- 07-11 Appointed Frank Andrews as Regional Puppy Referral Representative for North Florida.

PURINA PARENT CLUB PROGRAM

- MY 02-12 Approved GRCA joining Purina Parent Club Program; one-half of the donated funds will be designated for the Golden Retriever Foundation.

- 03-110 Donation of \$1,000 of the funds received from the Purina Parent Club Partnership Program to the GRF for the April Fund for Rescue.
- 04-54 Donation of \$1000 of the Purina Parent Club Partnership funds to the Golden Retriever Foundation for the April Fund for Rescue.
- NS 04-89 Approved creating a line-item in the budget for education, to be opened with the remaining funds from the Purina Parent Club Partnership Program for fiscal year 2004.
- NS 04-90 Approved that in future years, one-third of Purina Parent Club Partnership Program funds be allocated to education
- 09-76 Established position of Liaison-Purina Parent Club Program and approved job description.
- 09-78 Appointed Dianne Barnes as Liaison—Purina Parent Club Program.
- 09-95 Approved revised job description for Liaison-Purina Parent Club Program. (See Res. 09-76)

QUALIFIED ALL-AGE (*) AS A TITLE**

- 04-77 Formed ad hoc committee to investigate the possibility of making Qualified All Age (***) an AKC title.
- 05-57 Appointed QAA Task Force: Audrey Coleman, Danette Weich, John Gassner, Bente Pasko, and Nona Bauer.
- NS 05-96 Accepted the report of the Qualified All-Age Task Force. **This was sent to AKC in January, 2006. Despite repeated attempts, we have not received a reply as of 1/07. Nor by 2/08.**

RACHEL PAGE ELLIOTT FEATHERQUEST LIFETIME ACHIEVEMENT AWARD

- 09-66 Established the Rachel Page Elliott Featherquest Lifetime Achievement Award. “This award will be presented at the annual meeting of the GRCA to an individual or group who has made exemplary contributions using their talents to educate others in such areas as knowledge of structure, health, breeding and training.”
- NS09-82 Awarded Rachel Page Elliott Featherquest Lifetime Achievement Award to Marcia Schlehr.

REGIONAL SPECIALTIES

- 01-52 Beginning with 2002 Dues, an annual surcharge of \$70.00 will be assessed each GRCA member club in addition to the club's dues, and that these funds will be used to support the three Regional Specialties, with these funds being in addition to other funding available from GRCA.
- 03-02 Host clubs for Regional and National Specialties are required to provide the GRCA Secretary with an acceptance letter/contract signed by both the authorized host club representative and the prospective judge for all events (including sweepstakes, field, obedience, agility, etc.). The Judges Panel application will not be submitted to AKC until copies of signed acceptance letters are provided to the Secretary. Judging assignments cannot be changed without providing justification that is acceptable to a majority of the GRCA Board members. To become effective 1/1/04.
Rescinded by Res. 03-118
- 03-03 Any host club for a Regional specialty may upgrade either or both of their two free pages of advertising for such specialty in the *GR News* from black & white to color by paying the actual costs involved for the *GRNews* staff to upgrade such pages to color. Host clubs will consult with the Editor to determine actual costs in advance of submitting materials.
- 03-107 Any GRCA member club hosting a GRCA Regional or National Specialty may upgrade all of their free pages of show results for such Specialty in the *GR News* from black and white to color by paying the actual costs involved for the *GR News* staff to upgrade such pages to color. If any venues are published in color, all must be. Host clubs will consult with the Editor of the *GR News* to determine the actual costs in advance of submitting materials.
- 03-118 Rescinded Res. 03-02, Judges' contracts for National and Regional Specialties, and substituted new requirements. Host clubs required to mail written contact to each judge seven days after extending invitation. Judges are to sign and date copy of written contract to host club within 14 days of receipt. Copy of signed contract to be filed with GRCA Secretary. Judging Panel not To be submitted to AKC without signed contract on file with GRCA. Any change of judge by any party to be approved by GRCA Board. National and Regional Handbooks to be updated to reflect this change. Effective January, 2004.
- 04-49 Golden Retrievers who have achieved All-age Qualified (***) status be permitted to enter Parade of Titleholders at National and Regional Specialties.

- 04-56 All host clubs for GRCA Regional or National Specialties will submit the show premium to the GRCA Secretary and the Chairman of the Specialty Advisory Committee for proof reading prior to the submission of said premium list for printing.
- MY 05-41 Established policy that if no host club for a regional specialty has been found by the preceding August, the regional specialty for the following year will not be held
- MY 06-20 Established National and Regional Financial Task Force to develop Standardized template to be used for financial statements from future Regional and National host clubs.
- 08-01 Authorized use of electronic premium lists for GRCA National and Regional Specialties. Adopted procedures.

REGIONAL SPECIALTIES-HOSTS, CENTRAL

- 00-29 Approved Central Oklahoma GRC as host of the 2001 Central Regional Specialty on May 18-19, 2001.
- 01 -49 Approved Greater Twin Cities GRC as host of the 2003 Central Regional Specialty to be held on June 13, 2003, with the WC/WCX to be held on June 14, 2003.
- 01-56 Approved Northern Flyway GRC as host of the 2002 Central Regional Specialty on May 17, 2002 with the WC/WCX on May 18, 2002.
- 03-46 White River GRC to host 2004 Central Regional Specialty.
- 03-60 Amended Res. 03-46; White River GRC to hold 2004 Central Regional Specialty on May 8, with WC/WCX to be held on May 9, 2004.
- 04-42 Northern Flyway GRC to host 2005 Central Regional Specialty on May 20, 2005 with WC/WCX on May 21, 2005.
- 05-20 Approved Ft. Detroit GRC as host of the 2006 Central Regional Specialty.
- 05-112 Central Oklahoma GRC to host 2007 Central Regional Nov. 17, 2007, WC/WCX to be held Nov. 18, 2007.
- MY07-27 Illinois GRC to host 2008 Central Regional, October 2008.

- 08-56 Relieved Golden Retriever Club of Illinois of the responsibility of hosting the 2008 Central Regional Specialty. Rescinded MY 07-27.
- 2008 Central Regional not held
- 08-70 Approved Northern Flyway GRC as host of the 2009 Central Regional Specialty, May 15, with the WC/WCX to be held May 16.
- 09-55 Greater Twin Cities GRC approved to host the 2010 Central Regional Specialty on August 20, with the WC/WCX on August 19.
RESCINDED BY 09-60.
- 09-60 Rescinded Res. 09-55 and approve Greater Twin Cities GRC to host the 2010 Central Regional Specialty on August 27, with the WC/WCX on August 26.

REGIONAL SPECIALTIES-HOSTS, EASTERN

- 00-55 Approved Yankee GRC as host of 2002 Eastern Regional Specialty to be held on May 31, 2002, with the WC/WCX to be held on June 1, 2002.
- 00-70 Approved Yankee Golden Retriever Club as host of the 2001 Eastern Regional Specialty to be held on May 31, 2001 with the WC/WCX to be held on June 2, 2001.
- 01-46 Approved Garden State GRC to host the 2003 Eastern Regional Specialty on October 6, 2003, in conjunction with their independent specialty on October 5, 2003, and with sweepstakes and the WC/WCX to be held on October 4, 2003.
- NS 01-79 Approved Greater Pittsburgh GRC to host the 2004 Eastern Regional Specialty to be held June 17 & 18, 2004 with the WC/WCX on June 20, 2004.
- 03-56 Sandlapper GRC to host 2005 Eastern Regional Specialty.
- 04-12 Permission granted to the Pittsburgh GRC to add a second day of agility to the 2004 Eastern Regional Specialty.
- 04-61 Approved Golden Retriever Club of Western New York to host 2006 Eastern Regional Specialty on September 1, 2006, with the WC/WCX to be held on September 3, 2006.
- As of October, 2006, no host club could be found for the 2007 Eastern Regional. It was not held.**
- MY07-26 Atlanta GRC host of 2008 Eastern Regional

No host was found for the 2009 Eastern Regional; it was not held.

REGIONAL SPECIALTIES-HOSTS, WESTERN

- 01-08 Approved Evergreen GRC as host of the 2003 Western Regional to be held on August 24, 2003, with the WC/WCX on August 25, 2003. (See 01-37)
- 01-37 Amended Resolution 01-08 to reflect change in date for the 2003 Western Regional Specialty from 8/24/03 to 8/23/03, with WC/WCX to be held on 8/25/03.
- 01-39 Approved Austin GRC to host the 2002 Western Regional Specialty on Feb. 9, 2002 with WC/WCX to be held on Feb. 10, 2002.
- 02-54 Amended Res. 01-37 to correct dates of 2003 Western Regional Specialty to August 22, 2003, with the WC/WCX to be held on August 24, 2003.
- 03-48 MileHi GRC to host 2004 Western Regional Specialty
- 04-52 NorCal GRC approved to host 2005 Western Regional Specialty on April 28, 2005, with the WC/WCX to be held on May 1, 2005.
- 05-82 Approved Inland Empire GRC as host of the 2006 Western Regional Specialty. Waived requirement of holding a WC/WCX at this event.
- 05-88 Approved Dallas/Ft. Worth as host of the 2007 Western Regional.
- 06-07 Valle del Sol approved as host of the 2008 Western Regional Specialty.
- 08-69 Approved Golden Retriever Club of Greater Los Angeles as host of the 2009 Western Regional Specialty, April 24 in Chino, CA, with the WC/WCX to be held on April 26.
- 09-97 Valle del Sol GRC approved as host of 2012 Western Regional to be held on March 1, 2012, with the WC/WCX to be held on February 29, 2012.

REIMBURSEMENT

- 03-67 Adopted GRCA Reimbursement Policies.
- 08-76 Approved revised Reimbursement Policy.

RENEWAL NOTICES

- NS 01-80 Approved that a line be added to the dues renewal form asking for a member's local club affiliation.
- NS 01-81 Approved that a line be added to the dues renewal notice asking the question "Do you have Internet access?"
- NS 04-93 Approved 2005 Dues Renewal form as amended.
- NS 05-103 Approved 2006 Dues Renewal Form.
- NS06-63 Approved 2007 dues renewal form.
- NS 07-64 Approved dues renewal form for 2008.
- NS08-90 Approved revised 2009 Dues Renewal Form.
- 09-69 Approved the 2010 Dues Renewal Form.

REPRINT HANDBOOK

- 03-58 Authorized production of 500 copies of "The Best of the GR News", an all new collection of selected reprints from the 1998-2002 issues of the GR News, at a cost not to exceed \$9,000.

Midyear 2004. Authors of various articles were asked for permission to reprint articles; permission was not received by all of them. Ginger Garrett to contact Laurel Shaw regarding addition of other articles. Ginger and Laurel also requested to investigate the publication of smaller packages of information on individual subjects.

2005. No follow through. Project abandoned.

RESCUE

- 00-34 Approved that Golden Retriever rescue groups will be provided annually upon request 25 free copies of the coloring book, *Color Me Golden*; and that rescue groups may purchase additional copies at cost plus postage; and that the Golden Retriever Foundation be requested to approve the printing of an additional supply of 4,000 coloring books to be used specifically for this purpose with costs not to exceed \$2,700.
- 00-54 Resolved that the Board immediately appoint a Rescue Task Force to examine the problems, issues and procedures involved with Golden Retriever rescue, the Committee to Assist Rescue and this Committee's relationship to GRCA and the Golden Retriever Foundation, and that this task force be requested to

report to the GRCA Board at the Directors meeting on October 8, 2000. This task force will be comprised of Jonathan Chase, Chair, Eastern Region; Barbara Zelechowski, Central Region; Cheryl Minnier, Eastern Region; Ane Brusendorf, Western Region; and John Cotter representing the Golden Retriever Foundation.

- 00-68 Approved guidelines for a rescue group to be included in the listing for the *Golden Retriever News* as follows: Either (1) 501(c)(3) status granted by the IRS, (2) participation in GRCA's past rescue surveys or (3) be affiliated with a GRCA member club. Additional groups may be added to the list on a case by case basis.
- MY 01-31 Adopted the structure of the National Rescue Committee as outlined by the Rescue Task force and presented at the Midyear Meeting.
- MY 01-32 Approved the publication of the job descriptions for National Rescue Committee Chairman and the National Rescue Committee Assistant in the *GR News* and GRCA website in order to solicit applicants for these positions.
- 02-45 Established Golden Starfish Award to recognize individuals or groups who have made a significant contribution to Golden Retriever Rescue efforts; adopted guidelines for this award
- 02-99 Adopted policy regarding the purchase of Golden Retrievers at auction recommended by National Rescue Committee.
- 03-07 GRCA to pay costs of supporting National Rescue Committee website for 2003 with costs not to exceed \$450.
- MY 03-13 Adopted statement clarifying the relationship between the GRF and the National Rescue Committee
- 09-08 Carol Allen to represent GRCA at the 2008 Pedigree Awards and Westminster Kennel Club Show, February, 2009. GRCA awarded 2008 Pedigree Award for the Rescue Parent Club.

RESCUE-GRANTS

- 00-45 Recommended payment of a grant in the amount of \$5,000 to Delaware Valley Golden Retriever Rescue and requested the payment of this grant from the Golden Retriever Foundation.

Rescue grants, like health and research grants now handled by the GRF. GRCA Board no longer approves these requests.

RESCUE—PERSONNEL

- 00-10 Appointed Linda Atwell as Chair of the Committee to Assist Rescue (CAR).
- 01-60 Appointed Judy Laureano to the position of National Rescue Committee Chair.
- 01-61 Appointed Carol Free to position of National Rescue Committee Assistant
- MY 02-14 Appointed Jane Moore as Administrative Assistant for the National Rescue Committee
- MY 03-12 Appointed Margaret Strowe to the position of Administrative Assistant to the National Rescue Committee
- 05-113 Jennifer O'Brien appointed as Eastern Region representative to National Rescue Committee
- 06-77 Appointed Diane Williams as Eastern Regional Representative on the National Rescue Committee.
- 07-77 Appointed Martha Greer as National Rescue Committee Assistant replacing Margaret Strowe.

SALES

- 02-92 Approved contract with Andrea Decker to construct the GRCA electronic store for GRCA's web page with costs not to exceed \$2000.
- 03-108 Formation of ad hoc committee on Sales Items – *GR News* covers
- MY 04-15 Board to appoint an ad hoc committee to fulfill the job responsibilities Outlined in Res. 03-108, use of *GR News* covers on sales items. Deb Haggerty*, Mary Schulz, Claire Caro and Suzy Rezy to be on Committee.
* Deb Haggerty was unable to accept this appointment.
- MY 04-18 Board to investigate the possibility of entering into a contractual agreement with Promotional Designs, Inc. to act as a fulfillment house for GRCA sales items, and that the Board will collectively review the contract to see if we can come to acceptable terms.
- 04-71 Approved contract with Promotional Designs, Inc. for one year.
- 05-68 Approved revised job description for the Sales Manager
- NS 05-104 Renewed contract with PDI for one year; yearbooks and calendars to be removed from PDI and the responsibility for the distribution of these items be given to the Membership Administrator.

- NS 05-105 Approved special products form to be mailed with dues renewal notice, placed on the website and published in the *GRNews*.
- MY 06-22 Established Sales Review Task Force to analyze GRCA's sales methods. Kurt Macauley and Suzanne Hemminger to serve as Board liaisons. Report due to Board by July 1, 2006.
- NS06-66 Established Sales Task Force consisting of Al Cheaure', Collette Jaynes, and Sharon Bolton to analyze present sales system and to recommend changes and improvements.
- MY07-21 Appoint Cynthia Binder to Sales Task Force
- MY07-22 Appoint Treasurer to Sales Task Force
- 07-53 GRCA to set up a Merchant Account with Wells Fargo Bank for a monthly fee of \$15.00 plus a fee of 2.4% per online transaction.
- 07-59 GRCA to establish an internet shopping cart using the Yahoo e-commerce service at a cost of \$39.95 per month plus 1.5% transaction fee.
- 08-95 Approved revised job description for GRCA Sales Manager.

SALES-MERCHANDISE

- 00-42 Authorized Sales Manager to order a supply of metal license plate frames with the GRCA logo with costs not to exceed \$1600.
- 00-44 Authorized Sales Manager to order a supply of kennel leads, leashes and fast clip collars with costs not to exceed \$3,300.
- 01-57 Authorized the Sales Manager to order supply of automobile sun shades to be used as GRCA sales item with costs not to exceed \$800.00.
- 01-58 Authorized the Sales Manager to order supply of six-pack coolers with GRCA logo, with costs not to exceed \$400.00.
- 01-67 Authorized the Sales Manager to order luggage tags with GRCA logo for GRCA sales item, with costs not to exceed \$500.00
- 02-25 Approved Sales Manager to obtain supply of Coat King Strippers as a sales item. Item to be evaluated at a later date.
- 02-46 Sales Manager authorized to purchase new sales items at cost not to exceed \$4,000: stadium blanket, polo shirts, grooming aprons, mesh training bags, beach towels, sun visors, key chains.

- 03-49 Authorized Sales Manager to order fleece jackets, denim shirts, hooded sweatshirts, umbrellas, collars with GRCA logo, costs not to exceed \$7,200.
- 03-55 Sales Manager authorized to purchase antenna toppers with costs not to exceed \$200..
- 04-69 Authorized Sales Manager to purchase new sales items.
- 05-81 Authorized Sales Manager to purchase new sales items at a cost not to exceed \$5,000.
- 06-43 Authorized Sales Manager to order a supply of merchandise to be sold exclusively at the National Specialty, and authorized the Sales manager to order a supply of merchandise to be sold at the national and included in the online store.
- 06-51 Authorized Sales Manager to purchase supply of license plate frames at a cost not to exceed \$300.
- 07-37 Bird Dawg Embroidery authorized to digitize the GRCA logo at a cost of \$200.
- 07-46 Authorized purchasing a supply of sales merchandise from Bird Dawg Embroidery at a cost not to exceed \$3,000.
- MY08-38 Approved paying expenses for the Sales Manager to attend the Embroidery trade show, not to exceed \$500.
- MY08-39 Authorized reimbursing Bird Dawg Embroidery for one-half of the fee for their vendor space at the National Specialty.
Motion failed.
- 08-53 GRCA to provide 10 copies of *Color Me Golden* to each member club to distribute as they deem appropriate..
- 08-68 Authorized Sales Manager to purchase a supply of CD cases, umbrellas, coffee mugs, and embossed cards to be sold at the National Specialty. Costs not to exceed \$2,050.
- 08-75 Authorized Sales Manager to purchase a supply of logo clothing to be sold at the 2008 National Specialty with costs not to exceed \$2,100.
- NS08-84 GRCA to sell up to 20 copies of the Pagey Elliott DVD for \$12 each to use as a package to be sold with the Pagey Elliott book

- 09-07 Sales Manager authorized to attend the Sportswear Show in Atlantic City and be reimbursed a portion of her travel expenses not to exceed \$175. (Bird Dawg to pick up cost of registration fee.)
- 09-50 Authorized each GRCA member club to request up to 25 free copies of *Color Me Golden*. (Up from the previous 10 free copies.)
- 09-70 Authorized Sales Manager to purchase a supply of logo clothing and other merchandise to be sold at the 2009 National Specialty with costs not to exceed \$2,200.
- 09-74 Authorized Sales Manager to purchase an additional supply of logo clothing and other merchandise to be sold at the 2009 National Specialty with costs not to exceed \$650.
- NS09-87 2009 National Specialty merchandise will continue to be sold through the GRCA Store through Nov. 15, 2009.

SALES-PERSONNEL

- 00-39 Appointed Kathy Bourland as Sales Agent to handle the *Color Me Golden* coloring books.
- 01-03 Accepted the resignation of Kathy Chase as Sales Manager and appointed Deborah Blair-Muzzin to fill that position.
- 01-54 Accepted resignation of Nancy Sullenger and appointed Carol Boitano to the position of Sales Agent
- 02-02 Appointed Mary Schulz as Sales Manager
- 02-32 Appointed Jane Rubisch as Sales Agent to replace Carol Boitano.

With the signing of the contract with PDI in 2004, the position of Sales Agent was abolished.
- 07-60 Appointed Chris Miele as Interim Sales Manager until Oct. 1, 2008.
- 07-74 Authorized Chris Miele to retain the use of her GRCA credit card in her new position as Sales Manager through the 2008 National Specialty.

SERVICE AWARDS

- 00-57 Recognized Bill Freeburg and Anne Shannon with GRCA Service Awards for their outstanding contributions to GRCA.
- NS 00-58 Awarded Service Awards to Sharon Bolton, Barbara Branstad, Linda Buckingham, Connie Cleveland, Christopher Glaeser, Joyce Kinghorn, Brigette Konrad, Patti Liermann, Angela Major, and Phyllis Walsh.
- 01-71 Awarded Service Awards to Ellen Hardin and Judy Super to be awarded at the awards banquet at the 2001 National Specialty.
- NS 01-73 Approved Service Awards for Michelle Carney, Julie Caruthers, Kathy Chase, Ann Grundy, Debi Kahla, Norm Karlson, Marshall Landis, Barb Rollins, and Nancy Sullenger.
- 02-66 Service Awards to Hach Hachtel, Rhonda Hovan, Sally Ray and Nancy Talbott.
- NS 02-67 Approved the Service Awards for 2002.
- NS 03-72 Approved Service Awards, Vern Bower Humanitarian Award to Joanne Stacher, and Junior Achievement Award to Linda Kurtz.
- NS 03-76 Approved awarding Edell Schaefer Service Award at 2003 Annual Banquet
- NS 04-84 Approved 2004 Service Awards.
- NS 05-97 Service awards to be given to Bev Brown, John Cotter, Carole Johnson, Sue Peterson, Ann Strathern, and Dianne Uzdawinis.
- NS06-56 Approved Service Awards for 2006.
- NS 07-62 Approved Service Awards for 2007.
- NS08-80 Awarded Service Awards to Diane Roman, Karin Boullion, Janette Stubelt, Sue Carpenter, Tina Gilliam, Ann Strathern, Don Burlett, Collette Jaynes, and Linda Shipman.
- NS09-79 Approved Service Awards for 2009 to Cheryl Baca, Dianne Barnes, Debbie Berry, Claire Caro, Laurie Doumaux, Sue George, Jackie Mertens, Brian Rex

SPECIALTY ADVISORY COMMITTEE

- 01-06 Appointed Karen Arbuthnot as Chair of the Specialty Advisory Committee.

- 03-50 Accepted resignation of Karen Arbuthnot, Chair SAC, and appointed Sherri Spavale as Interim Chair of SAC.
- NS 03-78 Specialty Advisory Committee to look into revising guidelines in the National Specialty Handbook to suggest that host clubs consider the airline embargo when planning the National.
- 04-51 Approved revised job description for Specialty Advisory Committee.
- NS 04-85 Appointed Don Burlett as Chair of the Specialty Advisory Committee.
- 04-101 Appointed Camille Doehring, Kemah Plusk, and Christopher Roetzer to the Specialty Advisory Committee. Sherri Spavale to remain on the committee as the Administrative Assistant.
- 05-09 Appointed Peg Burlett to Specialty Advisory Committee
- 05-114 Joanna Bedford appointed to Specialty Advisory Committee.
- 06-71 Appointed Cindy Collins, Debbie Keller and Sue Armstrong to Specialty Advisory Committee.
- 06-74 Appointed Brian Clegg to Specialty Advisory Committee.
Motion did not pass.

Starfish Award. See Golden Starfish Award

STATISTICIANS

- 01-116 Appointed Jennifer Craig of Erie, PA as Conformation Statistician.
- 01-117 Appointed Helen Smith of Newalla, OK as Obedience Statistician.
- 03-116 Authorized Statistician for the Agility Dog Hall of Fame to purchase yearly agility report from AKC at a cost not to exceed \$125 per year.
- 04-73 Approved job description for Statistician—Agility Hall of Fame.
- 04-103 Revised job description for Statistician – Outstanding Producers
- MY 05-33 Combined Statistician—Dual Dog Hall of Fame and Triathlon Coordinator into one position. Job description to be developed later.
- 05-04 Appointed Noreen Sila as Statistician—Outstanding Producers
- 05-53 Appointed Karen Webb as Statistician—Field

- 05-56 Appointed Gail Shaw as Statistician—Agility Hall of Fame.
- 05-58 Approved job description for Statistician—Dual Dog Hall of Fame and Triathlon Coordinator.
- 05-93 Appointed Christy Thomas as Statistician—Dual Dog and Triathlon Coordinator.
- 07-03 Appointed Jane Christy as Statistician—Show Dog Hall of Fame.
- 07-76 Appointed Judi Carter as Statistician—Field replacing Karen Webb.
- 09-10 Leslie Shaffer-Racine appointed as Statistician—Junior Showmanship.

SWEEPSTAKES

- 06-54 Established job description for Sweepstakes Regulations Review Task Force.
- 06-72 Appointed Sweepstakes Regulations Review Task Force: Kathy Bourland, Karen Brady, Mike Butler, Walt Faubion, Sandy Rolling, and Margie Sarkin. Julie Caruthers to serve as Chair.
- 07-31 Approved new Sweepstakes Guidelines.
- MY08-20 Revised the Sweepstakes Guidelines.

TAX STATUS

- 07-61 Approved airfare for Ed Carey to attend the National Specialty and discuss GRCA financial and tax issues with the Board. Cost not to exceed \$450.
- NS 07-68 Hired Ed Carey to prepare the paperwork to change GRCA’s tax Status from 501(c)(7) to 501(c)(4); accounting fees and IRS user fee not to exceed \$3,000.

TECHNOLOGY COMMITTEE

- 03-42 Established Technology Committee and approved job description.
- 03-115 Appointed Perry Shipman Chair of Technology Committee
- NS06-64 Roger Fuller appointed to the Technology Committee

MY07-19 Add Janette Stubelt to Technology Committee

07-75 Appointed Chris Miele as Chair of the Technology Committee.

TELEPHONE INFORMATION OFFICERS

00-01 Appointed Dana Cain as Telephone Information Officer replacing Brigitte Konrad.

NS 02-87 Eliminated the Telephone Information Officer position.

TEMPERAMENT TASK FORCE

03-04 Established Breed Temperament Study Task Force under direction of Ginger Garret and adopted duties and objectives

NS 03-87 Appointed members of the Temperament Task Force: Connie Cleveland, Heather Donally, Alice Wywialowski, Sharon Bolton, Laura Salvatore, Mary Ann Clifford, Marina Hall, Judy Gladson, Pluis Davern. Alternates: Diane Roman, Cynthia Binder and Marta Spry.

No report was ever received from this task force.

TRIATHLON AWARD

MY 03-32 Adopted Triathlon Award and criteria.

MY 03-33 Established position of Triathlon Award Chairman and adopted job description.

03-113 Appointed Romaine Halupa as Triathlon Coordinator.

MY 05-33 Combined Statistician—Dual Dog Hall of Fame and Triathlon Coordinator into one position. Job description to be developed later.

07-82 Approved amending the criteria for the Triathlon Award to include passes by two evaluators at the CCA in the conformation section.

TROPHIES, NATIONAL

00-03 Revised the criteria for the Bill Lester Trophy, making it an annual trophy whose purpose is to encourage individuals with one dog in both field and conformation and to recognize their achievements in both areas; that

eligibility for the trophy by open to the entire GRCA membership; that the eligibility requirements be revised.

- MY 00-25 Approved the donation of the Ch. Wessala Pride of Golden Pine Trophy by Mrs. Josiah T. Semans.
- 00-56 Requested Trophy Curator to secure the services of a qualified appraiser to travel to St. Louis, MO in order to inspect those GRCA trophies that have not yet been appraised, with costs of the appraisal and travel expenses not to exceed \$1,000.
- 02-55 Accepted Ch. OTCH Wingmasters Ounce of Gold UDX, WC, Can. CD (Troy) trophy.
- MY 03-15 Accepted the Sharon Baxter Memorial Junior Trophy to be awarded annually to the Best Junior Handler at the GRCA National Specialty. Adopted requirements for winning this trophy.
- 03-41 Coordinated “apply for” date to June 1 of each year for the following trophies: Junior Handler of the Year, Ginger Gotcher Memorial Trophy, Bill Lester Memorial Trophy, Junior Achievement Award, Vern Bower Humanitarian Award.
- 04-05 Retired San Francisco Gypsy Joy CD, WC Memorial Trophy. Trophy to be returned to its donors, Mr. and Mrs. Michael Grubb, at the close of the current trophy year.
- NS 04-94 Approved changing requirements for the GRCA Excellence in Agility Trophy as passed in Res. 99-35.
- MY 05-35 Authorized replacement of Best of Breed trophy at a cost of \$800.
- 05-67 Authorized Jon and Kathy Chase to retire the Ch. Amberac’s Asterling Aruba Trophy and donate the Am. Can Ch. Mariner Lil Sister by Tempo SDHF trophy for the winner of the Brood Bitch class at the National Specialty.
- MY 06-25 Established production of a GRCA Trophy Handbook to organize all the information on GRCA trophies. Handbook to contain a photo and complete description of each trophy, the type of trophy, rules and regulations for each, special conditions for winning, appraisals, regulations and waiver forms, procedures for the Trophy Curator, and an information packet for any new trophy proposals.
- MY 06-26 Approved new Trophy Regulations

- 06-47 Amended Trophy Regulations as follows:
Section 2. g. Residency. The Trophies must reside in the United States or Canada.
Section 8. All trophies awarded must reside in the United States or Canada.
- NS07-65 Approved Best of Breed Trophy donated by Susan Lusa, Beth Johnson And Alan Klessig to be called “The Ch. Summits Mr. Bojangles OS SDHF Trophy.”
- 09-45 Updated the guidelines for the GRCA Excellence in Agility trophy.
- 09-46 GRCA will donate up to \$100 for an Agility trophy (Double Q in Excellent A or B class). Joins the other “Big Six” trophies.

TROPHIES, REGIONAL

- 00-28 Established position of Regional Trophy Curator as a standing committee and outlined duties.
- 03-37 Appointed Vickie Carson as Regional Trophy Curator.
- 03-44 Amended NS 91-18 to provide that GRCA reimburse the recipients of the Annual Trophies for the cost of insurance and shipping for all National and Regional trophies to the next year’s host club in sufficient time to be displayed.
- 07-73 The presentation of the Regional Trophies will occur at the National Specialty if the Regional occurs prior to the National for that year, and at the Regional itself if the Regional occurs after the National for that year.

TROPHIES--RECIPIENTS

- NS 00-61 Approved GRCA Challenge and Perpetual Trophy recipients.
- NS 01-77 Approved the GRCA Challenge and Perpetual Trophies and their recipients for the 2000 year-end
- 02-100 Awarded Dick Sampson Memorial Trophy for 2001 to Ida Red’s Tequila Sunrise ***, owned by Jim and Kathy Pickering.
- NS 02-70 Approved year end National trophies
- NS 02-80 Awarded the Bill Lester Memorial Trophy to Ch. Elysian’s Dubl Your Pleasure UDT, MH, WCX **.

- NS-03-73 Approved Year End National Trophies
- NS 04-83 Approved year-end trophies for 2003
- 05-84 Approved GRCA year-end trophies for 2004.
- 06-48 Approved awarding of Year End Trophies.
- 07-54 Approved 2006 Year End Trophies
- NS08-81 Awarded GRCA Year-End Trophies.
- NS09-83 Approved awarding of GRCA Year End trophies.

TROPHY CURATOR, NATIONAL

- 04-111 Appointed Steve Bolton as Interim Trophy Curator, following the resignation of Ann Strathern.
- 04-117 Approved revised job description for Trophy Curator.
- 05-69 Appointed Steve Bolton as Trophy Curator

VC/VCX

- 02-53 Adjusted VC/VCX requirements to include Preferred Agility titles.
Motion failed.
- NS 02-72 Amended agility point schedule to incorporate the Preferred agility titles
In the VC/VCX program.
- MY 06-18 Approved revised point scale for VC/VCX program effective January 1,
2006.
- 08-61 Added Preferred Agility Excellent (PAX) title to the point scale for
VC/VCX requirements as a 9 point title.

VERN BOWER AWARD

- NS 00-59 Awarded Vern Bower Humanitarian Award to Eileen Bohn and Terry Coombs
with award to include \$100 for each recipient.
- NS 01-75 Awarded the 2001 Vern Bower Humanitarian Award to Nona Kilgore Bauer.

- NS 02-68 Approved Vern Bower Award for 2002 to Marie Deyl and Roger Williams.
- NS 03-72 Approved Service Awards, Vern Bower Humanitarian Award to Joanne Stacher, and Junior Achievement Award to Linda Kurtz.
- 2004. Not awarded.**
- NS 05-98 Vern Bower Humanitarian Award to be awarded to Judy Rasmuson.
- NS06-58 Awarded Vern Bower Humanitarian Award to Carol Allen, Chair, NRC.
- NS 07-63 Roger and Kaye Fuller awarded the Vern Bower Humanitarian Award.
- NS08-78 Awarded Vern Bower Award to Joy Viola.
- NS09-80 Awarded Vern Bower Award to Betty Gay.

VIDEO PRODUCTIONS

- 05-54 Authorized restoration and production of two master copies of “Pagey’s video” *The Golden Retriever* with costs not to exceed \$900.
- MY 06-21 Alpine Imaging authorized to copy the 135 slides from the AKC slide Show to CD at a cost not to exceed \$800. This CD slide show is available for the use of GRCA committees.
- NS 06-59 Approved contract with various suppliers to produce the Rachel Page Elliott video, *The Golden Retriever*, in DVD format. Quantity to be 500 copies in US format and 25 copies in foreign format. Total costs not to exceed \$5,000.
- 09-53 Authorized covering the cost for the production of the video of the Golden Honor Guard at the memorial service for Rachel Page Elliott, with costs not to exceed \$500.

VOLUNTEER COORDINATOR

- 01-36 Created the position of Volunteer Coordinator with duties described in the attachment to function as a standing committee within GRCA under Article VII, Section 1 of the Bylaws.
- 01-59 Appointed Cheryl Minnier as Volunteer Coordinator

- 02-40 Established position of Golden Effort Member Award Coordinator. Position to function as a sub-committee under GRCA Volunteer Coordinator. Approved job description. Adopted certificate form.
- 02-41 Approved revision of Volunteer Coordinator position.
- 03-39 Appointed Dawn Christenson as Volunteer Coordinator.
- 04-68 Abolished position of Volunteer Coordinator.

VOLUNTEERS

- 01-47 Authorized the production of 500 die cast logo pins with clutch back to be used to recognize those GRCA members who volunteer their services to GRCA with costs not to exceed \$600.

WC/WCX

- MY 03-31 Wingers permitted to be used in WCX tests.
Motion failed. See 04-41.
- NS 03-89 Approved revised job description for WC/WCX Committee and for the WC/WCX Recorder-Certificate Chairperson.
- NS-03-90 Amended WC/WCX rules to increase fines for late filing of reports.
- MY 04-23 In an emergency situation, clubs may use ducks instead of upland game birds for the land portion of WC/WCX tests. Chairman of test must notify WC/WCX Chair of the changes as soon as possible.
- 04-34 In an emergency situation when a club is unable to obtain live birds for a WC/WCX test due to “bird flu”, the club is allowed to use frozen birds. Club must contact GRCA Board for emergency approval prior to using frozen birds and must provide reasonable evidence for unavailability of fresh birds. Exhibitors must be allowed to withdraw from test and have entry fees refunded.
- 04-41 WC/WCX Rules amended to provide that judges may elect to use wingers in the WCX test only; the possibility of such use must be published in the premium list.
- 06-10 Approved changes in the WC/WCX applications: A single application form, representatives to keep a paper trail of the required dates, a statement of Required Paperwork and Deadlines will be attached to the WC/WCX package, test secretaries will send all evaluation forms and marked, signed catalogs to the appropriate representative. The

representative will forward information on to the WC/WCX Recorder for the issuing of certificates.

- 06-31 Approved that the WC/WCX interactive form be uploaded to the GRCA website.
- 07-05 Appointed Sue George as Central Rep, WC/WCX Committee.
- 09-03 Established “Dealing with Misconduct” guidelines for the WC/WCX. This information to be included in the “Information for Clubs” section of the WC/WCX Rules.
- 09-04 Amended the WC/WCX Rules on “Automatic Elimination.”
- 09-56 Authorized Northern Flyway GRC, host of the 2009 Central Regional Specialty, to open the WC/WCX test to other retriever breeds which will run under their own club rules. All Golden Retrievers will be accommodated. This waiver applies to the 2009 Central Regional only.
- 09-92 Appointed Ron Beck as WC/WCX Representative for the Western Region.
- 09-93 Appointed Peg Burlett as WC/WCX Representative for the Central Region.
- 09-96 GRCA to cover cost of distribution of the WC/WCX video CD produced by the Field Education Subcommittee with costs not to exceed \$2,000.

WC/WCX RECORDER

- 01-55 Appointed Tom Caruthers as WC/WCX Recorder
- NS 03-89 Approved revised job description for WC/WCX Committee and for the WC/WCX Recorder-Certificate Chairperson.
- 04-109 Appointed Marj Deupree as WC/WCX Recorder.

WEB SITE

- MY 00-19 Authorized Newsletter Editor to purchase software in order to facilitate the electronic transfer of information to the Webmaster with costs not to exceed \$190.
- 00-26 Instructed Webmaster to establish links from GRCA's webpage to PennHip and VetGen web pages.

- NS 00-67 Approved reimbursing Dean Beebe a portion of her expenses for the 2001 National in the amount of \$300. (For work on putting up results on the GRCA website?)
- 00-73 Authorized GRCA's Webmaster to move GRCA's Web site to AIT, a commercial hosting service, for the cost of a setup fee of \$48.00 with a monthly fee of \$18.95.
- NS 01-107 Approved the reimbursement of a portion of travel expenses for Dean Beebe Lake to attend the 2002 National Specialty, in the amount of \$300.00.
- 02-92 Approved contract with Andrea Decker to construct the GRCA electronic store for GRCA's web page with costs not to exceed \$2000.
- MY 05-37 Established task force to investigate requirements and make recommendations for a redesign of the GRCA website. To include a technical design person, a creative design person, a data base person, two power users, and the GRCA webmaster.
- 06-04 Approved linking policy for GRCA website: only links approved by the Board. Must be relative only to health and welfare of Golden Retrievers. GRCA will not link to commercial enterprises. Sales of goods and merchandise outside of the GRCA store is not permitted.
- MY 06-23 Approved change of server for the GRCA website from Element Fusion to Daily Razor effective August 1, 2006.
- MY 06-24 Adopted Policies and Procedures for GRCA Web Calendar.
- 06-36 Registered domain names of goldenretrieverclubofamerica.org and goldenretrieverclubofamerica.net for five years for a total cost of \$176.00.
- 06-31 Approved that the WC/WCX interactive form be uploaded to the GRCA website.
- 07-49 Registered the domain name of www.GRCASore.org for five years at a cost not to exceed \$45

WEBMASTER

- 04-44 Approved revised job description for GRCA Webmaster.
- NS 04-86 Appointed Tina Gilliam as Webmaster

- NS 04-87 Approved purchase of Dreamweaver and Fireworks software for the use of the Webmaster with costs not to exceed \$500.
- 08-72 Appointed Pam Saxton as Webmaster
- 08-97 Approved revised job description for GRCA Webmaster.
- 09-49 Appointed James Cohen as interim GRCA Webmaster until the new Board meeting at the 2009 national specialty.

YEARBOOK

- 01-02 Approved the inclusion of dogs earning the VC and VCX titles in the GRCA Yearbook. The listings will follow the format used for the WC/WCX titles included in the Yearbook.
- 01-64 Approved that the actual statistical accomplishments for the top twenty junior handlers, competing with Golden Retrievers be listed in the GRCA yearbook in the form of a listing of the top twenty juniors and the points they accumulated at the end of the year.
- NS 01-82 Approved an increase in the price charged for pictures & pedigrees in the GRCA Yearbook from \$25.00 to \$35.00 beginning with the 2000 yearbook.
- NS 01-83 Approved that picture & pedigree pages for Agility Dog Excellent (AX) be dropped, and that picture & pedigree pages will include only the Master Agility Excellent (MX) and Master Agility Jumpers (MXJ) titles.
- NS 01-84 Increased the price of the Yearbook to \$35.00 plus shipping, beginning with the 2000 Yearbook.
- NS 02-78 Appointed an ad hoc Yearbook Review Committee to improve and streamline the production of the GRCA Yearbook.
- NS 02-79 Appointed Ann Strathern to chair the ad hoc Yearbook Review Committee.
- MY 03-18 Board liaison to the Yearbook Committee to make contact with at least three individuals with the appropriate technical skills and request that they submit an itemized bid for the production and printing of the 2000 Yearbook. Such bids to include costs for the production and printing of both print and searchable CD format.
- MY 04-20 Photos submitted for publication in the Yearbook, sent to the Yearbook Staff in correct format will be inserted at no charge to the owner. Photos submitted by mail for scanning will be subject to a reasonable charge to be determined by the Yearbook Editor.

- MY 04-21 Yearbook Editor Kathy Bourland authorized to continue with the development of the Yearbook project, with the exception that the Comments feature not be enabled at this time. Yearbook Editor authorized to purchase software and scanner with total costs not to Exceed \$2,500.
- 04-37 Authorized Yearbook Editor to have the photographs submitted for inclusion in the 2000 Yearbook scanned to include full color scan, cropping, resolution and grayscale conversion in accordance with the requirements from the printer selected to the 2000 Yearbook with costs not to exceed \$2,000.
- 04-50 Kathy Bourland authorized to scan approximately 320 photographs for the 2000 Yearbook as provided by Ann Strathern and will crop, convert to grayscale, adjust resolution to 300 DPI and save as TIF files. Kathy Bourland will provide Ann Strathern with a listing of the photos scanned and will forward the scans to Corporate Color, printer of the Yearbook, with all work to be completed within sixty days.
- 04-57 Yearbook Editor be designated as GRCA's recipient of the electronic copy of the AKC Stud Book Register.
- 05-18 Authorized sending printed yearbooks to the GRCA Archives, the Yearbook Chair, the Asst. Yearbook Chair.
- 05-74 Authorized Ed and Edwina Ryska to remove and dispose of old yearbooks stored on their property, cost not to exceed \$350.

YEARBOOK ELECTRONIC VERSION

- 05-03 Authorized Kathy Bourland, Yearbook Editor, to contract with People Productions to produce 1000 CD's of the 2000 GRCA Yearbook; costs not to exceed \$1,000.
- 05-19 Established purchase price of the 2000 CD Yearbook at \$15 plus shipping and handling.
- 05-22 Authorized PDI to produce 1000 2001 GRCA Yearbooks on CD not to exceed \$1,500.
- 05-90 Authorized Yearbook Committee to contract with People Productions to produce 1000 Yearbook CD's for 2001, 2002, 2003, and 2004 with a total cost not to exceed \$4,200

- MY 06-16 One-time complimentary copy of the 2005 Yearbook on CD will be included with the mailing of the July/August 2006 issue of the *GR News*
- 06-39 Authorized People Productions to produce 4,200 copies of the 2005 GRCA Yearbook CD at a cost not to exceed \$5,000 including shipping and handling.
- 07-48 Contracted with People Productions of Boulder, CO to produce 1000 copies of the 2006 Yearbook at a cost not to exceed \$2000.
- 08-96 Authorized Yearbook Committee to produce 100 CD's for the 2007 Yearbook to include the cost of the CD's, color labeling, slim pack cases Setup fee, shipping and taxes with costs not to exceed \$400.

YEARBOOK PRINTED VERSION

- MY 04-19 Authorized Ann Strathern to have 300 copies of the 2000 Yearbook printed with costs not to exceed \$5,000.
- 05-11 Authorized spending an additional \$2,200 on the 300 printed copies of the 1998/99 Yearbook for a total not to exceed \$7,200.
- MY 05-34 Authorized printed version of the 2000 Yearbook. Pre-orders only, price to be \$35 plus shipping and handling.
- 06-33 Authorized American Thermoplastic Company to produce 250 GRCA Yearbook Binders at a cost not to exceed \$1,550.
- 06-35 Authorized Spradlin Printing to print the 2001 through 2004 yearbooks at a cost not to exceed \$5,000.
- 07-40 Approved contract with Spradlin Printing for printed yearbooks at a cost not to exceed \$2,275. (2005 yearbook)

YEARBOOK--PERSONNEL

- 02-03 Appointed Valerie Garcia as Yearbook Assistant.
- 03-105 Appointed Kathy Bourland as GRCA Yearbook Editor.
- 04-04 Appointed Alison Desmarais as Yearbook Assistant Editor.

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