

GRCA RESOLUTION INDEX 2010—2019

ADMINISTRATION

- 10-02 GRCA to subscribe to the service “GoToMeeting.com” for one year at an annual cost not to exceed \$600.
- MY12-12 Task Force to be formed to investigate ways to back up and electronically store various GRCA files and materials. Cathy Story to chair this Task Force.
- MY12-24 Board to contract with Moye/White, Attorneys at Law, to pursue the protection of GRCA’s name and intellectual property with costs not to exceed \$6000.
- 14-62 Directed Treasurer to open a bank account for GRCA at Bank of America and transfer \$250,000 from the Chase bank account to the Bank of America bank account.
- 15-35 Increased GRCA’s fidelity bond from \$200,000 to \$500,000 with a premium of \$2000 for three years. GRCA Officers (President, Secretary, and Treasurer), the GRCA Sales Manager and the GRCA Membership Administrator will be insured with this policy.
- MY18-23 Board to make a purchase from the GRCA Store to present to Joe Shaheen in thanks for his help in settling the Claire Harnick Estate. Cost not to exceed \$100.
- 19-06 Appointed May Jackson Hendrick, LLC as GRCA’s auditors until one or both parties mutually agree to discontinue the relationship.
- 19-07 Ed Carey, CPA, appointed as GRCA’s tax accountant until one or both parties mutually agree to discontinue the relationship.
- 19-21 Approved Document Retention Policy.
- MY19-33 Purchased Square Credit Card Terminal for use at the national specialty at a cost not to exceed \$500.
- NS2019 Consensus that all contracts must be presented to the Board for review, revision and approval prior to signing. Discussion that the Board should be informed of discussions between committees and signing contracts. (No resolution.)
- 19-86 CCA Committee certification email group and the evaluators’ email group Be upgraded to Groups.io from a Basic account to a Premium account at a cost not to exceed \$450.
- 19-87 GRCA Board’s email subscription on Groups.io to be upgraded from a Basic account to a Premium account at a cost not to exceed \$250 per year.

ADMINISTRATIVE ASSISTANT

- MY 10-26 Granted Jolene Carey a bonus for merit of \$1,000.
- MY14-11 Increased hourly pay rate of Jolene Carey, GRCA Administrative Assistant, by 10%.
- 18-70 Awarded the GRCA Administrative Assistant contract to Sherri Farmer.

- 19-02 Approved contract between GRCA and Sherri Farmer, Administrative Assistant.

Advertising see Education, Advertising

AGILITY HALL OF FAME

- 15-63 Established Agility Hall of Fame Review Committee as an ad hoc committee and approved the Job Description.
- 15-64 Resolved to appoint a committee of 5 to 7 members to review the GRCA Agility Dog Hall of Fame requirements in accordance with the job description for this committee; appointed Mark Slevin as Chair; committee to report to GRCA Board of Directors with their recommendations no later than May 1, 2016.
- 16-06 Appointed the following to the Agility Hall of Fame Review Committee at the request of the Chair, Mark Slevin: Peg Abrams, Kathy Heck, Jessica Hecock, Christine Miele, Jane Simmons-Moake, and Miki Shannon.

National Specialty, 2016, Minutes: "There was general consensus that the committee's recommendations would not be well received by the membership and that the Board would not adopt the recommendations of the committee at this time." The Ad hoc Committee will be disbanded and the matter will be put on the 2017 Midyear agenda.

AKC CANINE COLLEGE

- NS17-44 Jonathan Chase appointed as GRCA liaison to the AKC Canine College.

AKC DELEGATE

- NS10-77 Approved revised job description for the AKC Delegate.
- 10-81 Ellen Hardin appointed as AKC Delegate, replacing Howard Falberg.
- 11-69 Instructed AKC Delegate Ellen Hardin to vote in favor of proposal to award a 3-pt major to Reserve Winners Dog and Bitch at national specialty, provided the reserve winners defeat twice the number of dogs required to make a 5 point major.
- 18-12 Ellen Hardin, GRCA's AKC Delegate, to represent GRCA at the AKC Education Summit for All-Breed and Parent Clubs {to be held on June 10, 2018, in Newark, NJ}. Registration fee of \$75 to be reimbursed.

AKC GAZETTE COLUMNIST

- 11-32 Approved revised Job Description for AKC Gazette Columnist.
- 11-65 Appointed Nona Kilgore Bauer as GRCA's AKC Gazette columnist.

AKC GRAND CHAMPIONSHIP PROGRAM

- 10-42 Established Guidelines for coordinating the AKC Grand Championship Program with the awarding of Judges' Awards of Merit at National and

- Regional Specialties. **Motion failed.**
- 10-56 Established guidelines for coordinating the AKC Grand Championship program with the awarding of Judge's Awards of Merit at GRCA National and Regional Specialties.

AKC NATIONAL CHAMPIONSHIP (previously called AKC Invitational and the AKC Eukanuba Championship)

- 10-54 GRCA to sponsor medallions for Winners Dog, Winners Bitch, BOS, BOB, Best Bred by, High Scoring Golden in Obedience and High Scoring Golden in Agility at the 2010 AKC/Eukanuba Championships with costs not to exceed \$220.
- 11-31 GRCA to sponsor medallions for WD, WB, BOB, BOS, BBE, High Scoring Obedience and High Scoring Agility at the 2011 AKC/Eukanuba Championships. Costs not to exceed \$200.
- 12-37 GRCA to sponsor medallions for BOB, BOS, Best BBE, Select Dog, Select Bitch, High Scoring Golden in Obedience and high scoring Golden in Agility at the 2012 AKC National Championship events. Cost not to exceed \$215.
- 17-23 GRCA to sponsor the medallions to be awarded at the 2017 AKC National Championship events for BOB, BOS, BBE, SD, SB, High Scoring Obedience and High Scoring Agility, with costs not to exceed \$215.
- 18-30 GRCA to sponsor medallions for Golden Retrievers earning BOB, BOS, Best BBE, Select Dog, Select Bitch, High Scoring Golden in obedience, and high scoring Golden in Agility at the 2018 AKC National Championship with costs not to exceed \$215.

ARCHIVES

- 12-38 Authorized reimbursement of airfare for Marcia Schlehr to visit the Archives in Colorado. Cost not to exceed \$600.
- MY15-20 Approved formation of an ad hoc Archival Preservation Committee made up of Cathy Story, Marcia Schlehr, Barbara Branstad, Anne Shannon and Ann Strathern to identify archives that are irreplaceable and the options for digitizing and preserving those items. (2/16 No action yet taken, committee had not been formed)
- NS2019 Cathy Story to review and update the job description for the **Archive** Committee. An inventory visit to the Archives at Anne Shannon's house needs to be scheduled. Angela McLean and Kathy Bourland will organize the visit. Visit to be completed prior to the end of June, 2020. Angela McLean to get a quote on the cost of a storage facility. Cost projection to be presented to the Board by Midyear Meeting 2020. (No resolution.)

BACK ISSUES AGENT

- MY15-12 Approved amended job description for the Back Issues Agent.

BOARD OF DIRECTORS

- NS10-76 Approved MidYear Board meeting for March 19-20, 2011.
- NS11-57 Approved new Board of Directors Code of Conduct. Included new section that Board members will not enter or handle any dog in any dog event published as being judged by a current member of the GRCA Board of Directors.
- 12-72 Approved 2013 Mid-Year Meeting to be held in Chicago on March 16-17.
- MY13-04 New Board Meeting at the 2013 National Specialty to begin one half hour after the end of BOB judging on Saturday, Oct. 26, 2013.
- 13-27 President of GRCA, on a quarterly basis, to notify AKC by a formal letter of any false claims of membership in GRCA. Internet Watchdogs are charged to provide this information, as they learn of it, to the President on the same quarterly basis.
- MY14-07 Leslie Blythe, Jon Chase and Ned Schabel appointed to Executive Committee.
- 17-27 Adopted and approved the GRCA Expense Reimbursement Policy.
- 18-53 Approved revised and updated GRCA expense reimbursement policy.
- NS2019 Midyear Board Meeting to be held April 4-5, 2020, in Ocala, FL. (No resolution, done by consensus. **Meeting not held due to Pandemic.**

BOARD OF DIRECTORS APPOINTMENTS

- NS10-69 Appointed Leslie Blythe as Western Director to fill unexpired term of Bev Brown.
- NS10-70 Appointed Glenn Simonson as Treasurer to fill unexpired term of Ann Strathern.
- 10-83 Appointed Cathy Story to fill unexpired term of Megan Baker as Eastern Regional Director until the Annual Meeting, 2012.
- NS12-61 Appointed Cindy Collins as Central Vice President, replacing Dana Oaks.
- NS12-62 Appointed Ned Schabel as Central Director, replacing Cindy Collins.
- NS12-63 Appointed Ann Strathern as Eastern Director replacing Karen Brady.
- NS14-54 Appointed Rich Anton as Western Regional Director filling the unexpired term of Leslie Blythe. His term will expire at the end of the 2015 Annual Meeting.
- NS15-52 Appointed Karen Arbuthnot as Central Director, filling the unexpired term of Lesley Albin.
- 16-03 Appointed Kurt Macauley as Central Director replacing Ned Schabel until the 2017 Annual Meeting.
- NS16-61 Appointed Angela McLean as Treasurer, filling the unexpired term of Glenn Simonson.
- NS16-62 Appointed Kurt Macauley as Central Vice President, filling the unexpired term of Lesley Albin.
- NS16-63 Appointed Diane Cooper as Central Director, filling the unexpired term of Kurt Macauley.
- NS17-45 Appointed Mary Schulz as Central Director.

NS18-60 Appointed Cathy Story as Eastern Director, replacing Ann Strathern. Term will expire at the 2019 Annual Meeting.

BOARD OF DIRECTORS JOB DESCRIPTIONS

MY 10-30 Approved revised job description for Treasurer.
 MY 10-31 Approved revised job description for Vice Presidents
 MY 10-32 Approved revised job description for Directors.
 MY 10-33 Approved revised job description for President.
 NS10-78 Approved revised job description for GRCA Secretary.
 13-38 Updated Job Description for the GRCA President.
 18-14 Approved Job Description for GRCA Director.
 18-15 Approved Job Description for GRCA President.
 18-28 Approved Job Description for GRCA Treasurer.
 18-45 Approved Job Description for GRCA Vice-President{s}.
 18-50 Approved Job Description for the GRCA Secretary.

BOOKKEEPER

MY16-15 Established an ad hoc committee of 3-5 members to explore and develop a proposal to establish a GRCA Bookkeeper and GRCA National Specialty Bookkeeper and return proposals from three professional firms and present their recommendations for the Board's review no later than Oct 1, 2016. Angela McLean to serve as Chair, Glenn Simonson will serve as Board Liaison.
Minutes NS 2016 NS: Informally tabled for a few months so new Treasurer can have time to assess GRCA's financial status.

MY17-12 Directed the Treasurer to interview, select and hire a professional bookkeeper.

17-19 GRCA to contract with Tarrah Brown of Account-Ability Bookkeeping Services in Colorado Springs, CO at a rate of \$38 per hour, to be capped at 20 hours per month. Duties described on the Job Duties Chart and may be modified from time to time as needed.

MY19-27 Required use of GRCA Bookkeeper for National Specialties.

BREED EDUCATION COMMITTEE

11-30 Revised Job Description for Field Education Subcommittee. "The subcommittee shall consist of eight people – a chair, a person with conformation and field training experience, and six additional members – all chosen at large and all Board appointed. At least one of the eight shall be from each of the GRCA Regions." Subcommittee members shall have been GRCA members for at least four years. Chair must have been a member for at least eight years.

12-10 Directed Breed Education Committee to produce an updated DVD on the breed history, function and purpose, structure, movement, temperament, and versatility of the breed; BEC to form a task force with

- a representative from each of the BEC subcommittees and others; funding to be requested from the GRF; final product to be ready for release in 2014.
- 12-46 GRCA to pay a retainer of \$5000 to Show Dog Video Pros to be applied toward the cost of producing an updated DVD of the breed history, function, purpose, structure, movement, temperament and versatility of the breed, as directed by the Breed Education Committee. Retainer to be repaid to GRCA if funding is provided by the GRF.
- 14-32 Amended job description of the Breed Education Committee to provide that all committee members be appointed to one year terms.
- 15-34 New material for the breed study guide (Judges' Education) to be produced on 150 CD's and 150 USB flash drives with cost not to exceed \$900.
- MY16-20 Judges' Education Chairman to be reimbursed for 3 nights lodging, ½ economy airfare or ½ actual fuel/toll expenses for attendance at the National Specialty. IRS mileage will not be paid.
- MY17-10 Judges Education Subcommittee of the BEC to be increased to seven people, the Chair plus six.
- 18-31 Approved Job Description for the GRCA Breed Education Committee.
- 19-09 In addition to the Judges' Education Seminar, only one educational seminar/program will be allowed during the National Specialty time frame; this seminar will be held following the Annual Meeting. The GRCA Education Director will coordinate the National Specialty educational seminar based upon input from educational and health-related committees.

BREED EDUCATION COMMITTEE—PERSONNEL

- 11-59 Appointed Cindy Collins as Chair of the Breed Education Committee.
- 19-08 Nancy Talbott appointed GRCA Education Director.

Breeder Education

- MY12-22 Claire Caro appointed to the Breeders' Education subcommittee with the specific assignment of assisting with a program to be presented at the 2012 National Specialty in cooperation with the Judges' Education subcommittee.
- 14-45 Appointed Beth Greenfield to the Breeder Education Subcommittee of the Breed Education Committee.
- NS14-58 Appointed Leslie Blythe as a member of the Breeders Education Subcommittee.
- 15-04 Appointed Beth Gerdes to the Breeders Education Subcommittee of the Breed Education Committee.
- 15-43 Appointed Helen Dorrance to Breeders Education Subcommittee of the Breed Education Committee.

- MY18-19 Appointed Margie Sarkin as Chair of the Breeder Education Subcommittee of the Breed Education Committee.
- 18-32 Appointed Robin Bower to the Breeders' Education Subcommittee of the Breed Education Committee.
- 18-71 Appointed Helen Dorrance to the Judges Education Subcommittee of the BEC and accepted her resignation from the Breeders' Education Subcommittee of the BEC.
- 19-10 Appointed Patricia Flanagan to the Breeder Education Committee.
- 19-12 Appointed Susan Babich to the Breeder Education Committee.

Field Education

- 10-50 Appointed Sue George to the Field Education Subcommittee.
- 11-60 Appointed Judy Myers to the Field Education Subcommittee of BEC.
- 11-68 Appointed Dennis McConnell and Marshall Richards to the Field Education Subcommittee of the Breed Education Committee.
- 12-77 Appointed Lee J. Herskowitz to the Field Education Subcommittee.
- 12-78 Appointed Judith Erlanger to the Field Education Subcommittee.
- 13-21 Appointed Pat Kopco as Chair of the Field Education Subcommittee of the Breed Education Committee.
- 13-57 Appointed Andy Whitely to a two-year term on the Field Education Subcommittee of the Breed Education Committee.
- 13-58 Appointed John Gassner to a two-year term on the Field Education Subcommittee of the Breed Education Committee.
- 15-62 Appointed Andy Whitely as Chair of the Field Education Committee.
- 17-32 Appointed John Robinson to the Field Education Subcommittee. Waived the need for a formal application based upon his resume and qualifications.
- 19-13 Appointed Dr. Lee Herskowitz as Chair of the Field Education Committee.
- 19-57 Appointed Jean Grammer to the Field Education Committee.
- 19-63 Appointed Nancy Clinchy to the Field Education Committee.

Judges' Education

- MY17-10 Judges Education Subcommittee of the BEC to be increased to seven people, the Chair plus six.
- 17-31 Appointed Michele Gawenka to the Judges Education Subcommittee
- 17-55 Appointed Cindy Partridge to the Judges' Education Subcommittee of the Breed Education Committee.
- 18-71 Appointed Helen Dorrance to the Judges Education Subcommittee of the BEC and accepted her resignation from the Breeders' Education Subcommittee of the BEC.
- 19-39 Appointed Helen Dorrance as Chair of the Judges' Education Committee.
- 19-53 Appointed Gloria Kerr to the Judges Education Committee.
- 19-54 Appointed Judy Slayton Bachofner to the Judges Education Committee.

Members Education

- 10-19 Appointed Bruce McLean to Members Education Subcommittee of the Breed Education Committee.
- 12-09 Appointed Dave Kinghorn to Members Education Subcommittee.
- MY13-09 Appointed Judy Laureano as Chair of the Members Education Subcommittee of the Breed Education Committee.
- 13-61 Appointed Sharon Shilkoff as Chair of the Members Education Subcommittee of the Breed Education Committee.
- MY14-05 Appointed Debbie Kahla to Members Education Subcommittee of the Breed Education Committee.
- 14-61 Appointed Teresa Martin to the Members Education Subcommittee of the Breed Education Committee.

BUDGET

- NS11-51 Approved Treasurer's report.
- NS11-52 Approved budget for 2011-2012
- NS12-60 Approved Treasurer's Budget for 2012-13.
- NS13-46 Approved Budget for 2013-14.
- NS14-57 Approved budget for 2014-2015.
- NS15-53 Approved 2016 Budget
- NS16-54 Approved budget for 2017.
- NS17-46 Approved budget for fiscal year beginning August 1, 2017
- 18-47 Approved budget for fiscal year beginning August 1, 2018.
- 19-61 Approved the proposed budget for FY2020 (August 1, 2019 through July 31, 2020.)

CALENDARS

- 10-47 Central Oklahoma GRC authorized to produce 1000 copies of the 2011 GRCA Color Calendar with printing costs and services not to exceed \$7600.
- MY11-07 Kansas City GRC authorized to produce 2012 GRCA color calendar with production costs and commissions not to exceed \$3800.
- MY12-23 Kansas City GRC authorized to produce the 2013 GRCA color calendar with costs to include production, shipping and service charges not to exceed \$5000.
- 13-63 Authorized Kansas City GRC to produce 2014 color calendar with production, shipping and service charges not to exceed \$5300.
- 14-36 Authorized Kansas City GRC to produce 2015 GRCA Color Calendar with costs to include production, shipping and service changes not to exceed \$5000.
- MY15-11 Authorized Kansas City GRC to produce 600 copies of the 2016 GRCA Color Calendar with costs to include production, shipping and service charges not to exceed \$5,000.

NS15-51 Due to an increase in production costs and a decreased in sales, the GRCA Color Calendar to be discontinued beginning with the 2017 calendar,

CANDIDATES FORUM

10-21 Rescinded Resolutions 00-09 and 03-106 and discontinued Candidate's Forum due to lack of interest from the membership.

CERTIFICATE OF CONFORMATION ASSESSMENT COMMITTEE

10-43 Established that GRCA member owned dogs will be given priority entry into CCA events at all future National and Regional Specialties. Recommended that CCA events held by member clubs use the same procedure.

11-05 Authorized CCA Committee to contract with After Five Productions for reproduction of 250 copies of "Understanding the CCA" with costs, including production, shipping and taxes not to exceed \$700.

NS13-49 CCA Committee approved to discontinue including titles on CCA Certificates.

15-03 Requests to conduct a GRCA CCA event from non-member clubs, including clubs outside the United States will be considered by the Board of Directors on a case-by-case basis. If approved, all costs associated with that CCA event will be born by the hosting club.

16-14 GRCA to resume publishing the results of Canadian CCA tests in the GRNews.

MY16-18 A copy of the current AKC or CKC registration certificate must be submitted to the event secretary for any foreign entry to WC/WCX tests and CCA events.

NS19-79 A special exemption to be allowed for the CCA held at the 2019 National Specialty WC/WCX to be completed with three Category 2 evaluators.

CERTIFICATE OF CONFORMATION ASSESSMENT COMMITTEE--PERSONNEL

11-25 Appointed Barbara Branstad to the CCA Committee.

MY12-19 Appointed Robin Bowen as Chair of the CCA Committee replacing Barb Loree.

14-34 Appointed Linda Bell and Margie Sarkin to the CCA Committee.

17-56 Appointed Mari Magmer and Beth Greenfield to the CCA Committee.

CERTIFICATES

MY12-16 Approved recommendations of the GRCA Certificate Coordinator to adopt proposed new certificate design.

14-01 Approved that titles will not be included on all GRCA title certificates. Recommended that a copy of the dog's registration be included with the event entry to help alleviate spelling errors.

NS19-71 Approved the 2019 Certificates of Appreciation.

CLUB BANNERS

- 12-28 Authorized Club Banner Chairman to complete four new Club Banners at a cost not to exceed \$1,100.
- 14-19 Approved creation of a new GRCA Club Banner for the Yankee GRC with costs not to exceed. \$350.
- 14-33 Appointed Donna Morgan as Club Banner Chairman.
- 15-31 Authorized Club Banner Chair to order a new club banner for the Golden Retriever Club of Greater Louisville, costs not to exceed \$200.

CODE OF ETHICS

- 11-28 Changes to the Code of Ethics: 1) until there is a DNA test for PU, all breeding stock should be examined by a board certified veterinary ophthalmologist annually for the life of the dog; 2) recommend that owners post the results of hip, eye, heart and elbow examinations in an appropriate online approved database; 3) above two revisions and text changes be included in revised Code of Ethics.
- 12-07 Set up ad hoc committee to review the requirements for the Outstanding Sire/Outstanding Dam designations with regard to the GRCA Code of Ethics. Approved job description for the OS/OD Review COE Alignment Committee.
- 12-47 Revised GRCA Code of Ethics
- 16-40 Effective Sept. 1, 2016, for the purpose of fulfilling the GRCA Code of Ethics requirements for a heart clearance, the only form accepted will be the ACA (Advanced Cardiac Database) form.

COMMITTEES

- NS10-75 Appointed Committee Chairs for 2011.
- NS11-54 Appointed committee chairs for 2011-2012.
- NS12-64 Appointed Committee Chairs for 2012-13.
- NS13-51 Appointment of Committee Chairs and Appointees for 2013.
- NS14-55 Approved appointment of committee chairs for 2014-15.
- NS15-55 Appointed 2016 Committee Chairs.
- NS16-68 Approved Committee appointments.
- NS17-49 Approved appointment of Committee Chairs and Appointees
- NS18-63 Appointed Committee Chairs and Appointees.
- NS19-77 Approved list of Committee Chairs and Appointees.

CONTRACTS

- NS2019 Consensus that all contracts must be presented to the Board for review, revision and approval prior to signing. Discussion that the Board should be informed of discussions between committees and signing contracts. (No resolution.)

DOCUMENTS RETENTION

19-21 Approved Document Retention Policy.

DONATIONS, GENERAL

- 10-48 Donated \$500 to the National Animal Interest Alliance and \$1500 to the National Animal Interest Alliance Trust.
- 10-49 GRCA will fund a full-page advertisement for the NAIA in the 2010 National Specialty Catalog with costs not to exceed \$75.
- 11-34 GRCA to be "Tee Sponsor" for the golf outing to benefit the GRF held at the 2011 National Specialty. Donation of \$500.
- 11-37 Approved donation of \$500 to the Tails of Hope Foundation to support the 10th Anniversary Recognition Ceremony to honor all the working dog teams who served during 9/11.
- 13-24 GRCA to purchase a commemorative rosette for presentation to the Best of Breed winner at the 2013 Guisachan Gathering to be held July 16-19, 2013, with costs not to exceed \$100. Board to write and send a Declaration to be included in their show information.
- NS13-47 Approved donations of \$500 to the National Animal Alliance (NAIA) and \$1000 to the NAIA Trust.
- NS13-48 Approved donation of \$300 to the AKC Canine Legislative Support Fund.
- 13-56 Approved donation of \$500 to The Seeing Eye in appreciation of Dr. Eldon Leighton being a guest speaker at the 2013 GRCA Breeders' Education Seminar.
- 14-44 Approved GRCA participating as a "Tee Sponsor" for the golf outing to benefit the GRF being held at the 2014 National Specialty with a donation of \$500.
- 15-09 Approved donations of \$500 to the National Animal Interest Alliance (NAIA) and \$1000 to the National Animal Interest Alliance Trust.
- 16-50 Donated \$500 to the National Animal Interest Alliance (NAIA) and \$1000 to the NAIA Trust.
- MY17-09 Donated \$1,000 to the National Bird Dog Museum in honor of Garrette E. Lockee, U.S. Navy Ret. {Bird Dog Museum in Grand Junction, TN, was the site of the 2017 Midyear meeting.}
- 17-16 GRCA to make an annual \$100 each donation to the Master National Retriever Club, the Master Amateur Retriever Club, the National Retriever Club and the National Amateur Retriever Club.
- 17-30 Donated \$2000 to Amy Raby to help finance the rebuild and upgrade of k9data.
- NS17-43 Donated \$2000 to the Golden Retriever Foundation Disaster Relief Fund to support relief efforts for damage caused to hurricanes Harvey, Irma and Maria to the United States, Puerto Rico and the Virgin Islands.
- 17-58 Approved donations of \$500 to the National Animal Interest Alliance and \$1000 to the National Animal Interest Alliance Trust.

- 18-33 GRCA to donate ribbons and a pin designed by Marcia Schlehr to be awarded for Best in Show, Reserve Best in Show, Best Puppy and Best Veterans at the Guisachan Gathering Championship Show commemorating the 150th anniversary of the Golden Retriever, sponsored by the Golden Retriever Club of Scotland. Costs not to exceed \$175.
- 18-66 Pledged \$7500, payable in five equal yearly payments of \$1500 each, to the AKC Clubs Wall of Fame at the AKC Museum of the Dog, opening in January, 2019.
- MY19-32 Special Award to owners of Lexi and Oliver for contributions to health studies for NCL and DCM. \$100 to the University of Missouri in memory of Lexi and \$100 to Davis Cardiac Genetics & Pharmacogenomics Laboratory. Lexi's and Oliver's stories and photographs to also be published in the *GRNews*.

DONATIONS—MEMORIAL

- 10-59 Donation to the GRF of \$250 in memory of Dr. Henry Lardy.
- 11-63 Approved donation of \$100 to the GRF in memory of Nick Hammond.
- 12-26 Donated \$500 to the Golden Retriever Foundation in memory of Linda Atwell.
- 12-50 GRCA to donate \$100 to the GRF in memory of Sandra Roseman.
- 12-73 Donated \$250 to the Golden Retriever Foundation in memory of Virginia Perry Gardiner.
- 12-75 Donated \$250 to the Golden Retriever Foundation in memory of Rebecca Tachna.
- 13-28 Donation to the Golden Retriever Foundation in memory of Sally Venerable, past GRCA President.
- 14-02 Donated \$250 to the Golden Retriever Foundation in memory of Christina Haberstich.
- 14-14 Donated \$250 to the Golden Retriever Foundation in memory of Linda Shipman.
- 14-60 Donated \$250 to the UWSP Foundation – James and Ellen Hardin Wildlife Field Scholar, in memory of Jim Hardin.
- 14-63 Donated \$250 to the Golden Retriever Foundation in memory of Cheryl Shaw.
- 15-70 Donation of \$500 to GRF in memory of Ned Schabel.
- 16-10 Donation of \$300 to the GRF in memory of Jack Kelly, past President of GRCA.
- 16-13 Donation of \$100 to the Bird Dog Foundation in memory of Bill Eckett.
- 16-41 Donation of \$250 to the GRF Rescue Fund in memory of Carol Allen.
- 17-51 Approved donation of \$50 to the GRF in memory of Lisa Weinberg.
- 17-52 Approved donation of \$50 to the GRF in memory of David Willard.
- 17-59 Donation of \$50 to the GRF in memory of Wayne Miller
- 18-01 Donation of \$250 to the Rachel Page Elliott Education Fund of the GRF in

- memory of Laurie Doumaux.
- 18-02 Donation of \$250 to the GRF in memory of Leslie Blythe
- 18-03 Donation of \$250 to the GRF in memory of June Smith
- 18-26 Approved donation of \$100 to the Golden Retriever Foundation in memory of Bill Lauderdale.
- 18-65 Donation of \$250 to the Golden Retriever Foundation in memory of Dave Kinghorn.
- 19-03 Donation of \$250 made to the GRF in memory of Glenn Simonson.

DUAL DOG HALL OF FAME

- MY15-15 Master Hunter Upland (MHU) title will not be accepted as a qualifier for the Dual Dog Hall of Fame.

DUES RENEWAL FORM

- NS10-66 Approved 2011 Dues Renewal Form.
- 11-01 Extended deadline for 2011 dues renewals to Jan. 15, 2011, due to confusion over online renewals not being available.
- NS11-55 Approved 2012 Membership Renewal Form as amended.
- NS12-66 Approved 2013 Membership Renewal Form.
- 13-64 Approved 2014 Membership Renewal Form.
- MY14-12 Approved 2015 Membership Renewal Form.
- MY15-19 Approved 2016 Membership Renewal Form as amended.
- 15-44 Approved 2016 Membership Renewal Form, as amended.
- MY16-32 Approved the membership renewal form [for 2017]
- MY17-13 Approved the 2018 Membership Renewal Form.
- 18-40 Approved 2019 Membership Renewal Form.

EDUCATION DIRECTOR

- 18-72 Approved Job Description for the GRCA Education Director.
- 19-08 Nancy Talbott appointed GRCA Education Director.

EDUCATION, ADVERTISING

- 10-06 Half-page advertisement be placed in the April 2010 issue of *Dog Fancy* magazine to coincide with the featured article on Golden Retrievers, with costs not to exceed \$1,125.
- 12-69 Half-page color ad to be placed in the January, 2013, issue of *Dog Fancy* magazine with costs not to exceed \$1,250.
- 15-67 GRCA will participate in the "Meet the Clubs" section of the AKC Meet and Compete Show Guide with a nominal fee of \$95 to help offset production expenses.
- 15-68 GRCA to take out a full page black and white Breeder Ad in the 2016 Westminster Kennel Club catalog at a cost of \$150.
- 17-54 GRCA to take out full page black and white Breeder Ad in the 2018 Westminster Kennel Club catalog at a cost of \$150.

EQUIPMENT

- 14-24 GRCA to lease a new copier for 36 months at a rate of \$198 per month, with options to purchase the copier for fair market value at the end of the lease term.
- 16-37 Treasurer authorized to purchase Dell Inspiron 17 5000 series laptop for GRCA's use, costs not to exceed \$1,000.
- 16-70 Public Education Committee authorized to purchase three replacement frames for the PEC booth and to have the fabric panels altered and repaired at a cost not to exceed \$1300.
- 17-17 GRCA to purchase the present GRCA copier (leased via Res. 14-24) with costs not to exceed \$4,300.
- 17-21 Approved the request of the Public Education Committee to contract with a graphic artist to help with the design of the updated panels for the GRCA education booth, with costs not to exceed \$300.
- NS17-50 Yearbook Editor authorized to purchase a new scanner with cost not to exceed \$300.
- 18-06 GRCA to purchase one Contactless & Chip Reader with a docking station and three Chip or magnet stripe readers with a cost not to exceed \$200. [This will support the Square system which will improve processing of financial transactions at the National Specialty.]
- 18-24 Approved purchase of AAXA Full HD LED projector and hard shell shipping case with costs not to exceed \$650. [Judges' Education Committee]
- 19-01 GRCA to purchase a replacement printer [for the Membership Administrator] with a cost not to exceed \$175.

FIELD TRIAL DOG HALL OF FAME

- 15-37 Amend Res. MY14-10 to provide that Field Trial Dog Hall of Fame (FTDHF) will revert back to the title Field Dog Hall of Fame (FDHF).

FOREIGN REGISTERED DOGS

- MY15-17 Any foreign registered dogs entered in GRCA specific events such as the WC/WCX, CCA, Sweepstakes, etc. must supply the event secretary with a copy of the dog's registration certificate with the event entry

GOLD STANDARD AWARD

- MY 10-24 Gold Standard Award awarded to Robin (Am/Can Ch. Nitro's Boy Wonder)
- MY11-11 Gold Standard Award to Ricochet, owned by Judy Fridono.
- MY12-13 Gold Standard Award to be awarded to Whitewolf's Blue Diamond owned by Dennis and Myra Kalodish.
- MY13-13 Awarded 2013 Gold Standard Award to Baxter, the resident Golden Retriever of St. Columban's Retirement Home. Honorable mention to Sunfire's Pdraig of Golden Pond.

- MY14-06 Gold Standard Award for 2014 awarded to Holly Grace Pavone owned by Kelly Pavone and to Libby owned by Ann Marie Cioffi
2015—Not awarded
2016---Not awarded
- MY17-11 Gold Standard Award to be presented to Golly G's Rarin' to Go CDX RAE OQ NAJ NAP CGC CCA owned by Theresa M. Ruppenthal and to Tuesday owned by Lu and Dale Picard.
- MY18-17 2018 Gold Standard Award awarded to Houston (UKC GCH Journey's Star Gazer RN BN JH DN CGC) owned by Jan Furtwangler of Atwater, Ohio, and to Ruby, owned by Barbara Knowlton of Nova Scotia, Canada.
- MY 19-30 Revised the Gold Standard Award Submission Form to remove the space for the AKC Registration number.
- MY 19-31 Nominated Jumper for the Gold Standard Award

GOLDEN RETRIEVER FOUNDATION

- 10-58 Appointed Nancy Talbott to a three-year term as a Director of the Golden Retriever Foundation.
- 11-38 Appointed Collette Jaynes to three-year term as Director of the Golden Retriever Foundation.
- 12-35 GRF to be given one free page in each issue of the *Golden Retriever News*; requested that they be requested to provide regular updates and articles of interest for each issue.
- 12-42 Appointed Linda Johnson to a second three-year term as Director of the Golden Retriever Foundation.
- MY13-12 Appointed Nancy Talbott to a second 3-year term as a Director of the GRF.
- 14-43 Appointed Collette Jaynes to a second three-year term as a Director of the Golden Retriever Foundation.
- 15-28 Appointed Shirley Peskie as a Director of the Golden Retriever Foundation.
- 16-48 Appointed Cindy Collins to a three year term as Director of the Golden Retriever Foundation.
- 17-29 Appointed John Cotter to a three-year term as Director of the Golden Retriever Foundation.
- MY18-18 Appointed Shirley Peskie to a second three-year term as Director of the Golden Retriever Foundation.
- 19-66 Appointed Cindy Collins to a second three-year term as Director of the Golden Retriever Foundation.

GR NEWS

- 11-21 Approved job description for *GRNews* Field Liaison.
- 12-53 MXP and MJP titles to be published in the agility column of the *GRNews*.
- 14-21 A member club can submit up to 18 photos for their specialty report in the *GR News*. (an increase from the current 13).

- 15-05 GRCA to contract with PODS for Moving and Storage to transport the back issues of the *GRN* from Colorado to Maryland with costs not to exceed \$2500.
- MY16-33 Accepted the recommendations of the *GRN* Editor to take the magazine to all color.
- 16-71 GRCA Members clubs now allowed to publish up to four Specialty show reports per year in the *GRNews* free of charge for the remainder of 2016 and 2017 only. Board to revisit and reevaluate this policy in 2018.
- MY19-34 Purchased a subscription to an application to create a flip book for online version of *GRN* with cost not to exceed \$500 per year.
- 19-40 Increased fee for First Class postage of the *GRNews* to \$42 annually for all new member applications and at renewal for existing members.

GR NEWS--ADVERTISING

- 10-03 Rescind Res. 09-98; replace with "Newsletter Editor be authorized to recommend Preferred Placement Ad Rates for the *Golden Retriever News*, subject to Board approval".
- 10-18 Established Preferred Color Advertising Rates for the first 15 pages of the *Golden Retriever News*.
- 10-49 GRCA will fund a full-page advertisement for the NAIA in the 2010 National Specialty Catalog with costs not to exceed \$75.
- MY11-13 The three references in the *GRNews* to clearances both under the advertising section and the puppy referral section to be eliminated and replaced with the words "refer to the Code of Ethics" and that the Code of Ethics be printed in every issue of the *GRNews*.
- MY11-16 GRCA will cover the cost for an upgrade from black and white to color for four pages of National Specialty advertising.
- 11-19 Replace last paragraph of the "General Information and Puppy Referral" section of the *GRNews* with the following: "Searchable database links and/or copies of hip/elbow clearances at or after 24 months, cardiologist heart clearance at or after 12 months and current eye clearance with the last 12 months – all recorded in the appropriate searchable databases (OFA and/or OVC) and CERF must be received before referrals will be provided for any litter. The GRCA regional puppy referral representatives cover those states or regions with no member clubs or in which member clubs do not offer puppy referral programs; breeders in states with GRCA member clubs should contact those clubs for individual puppy referral guidelines (may require membership in those clubs). Member club puppy referral contacts are available at the website www.grca.org."
- 12-34 Approved that OptiGen's DNA test for PRA-1 and their test for ichthyosis with recording in the OFA database be added to the Golden Retriever News Advertising Policy in Section E "Other Tests."

- 12-35 GRF to be given one free page in each issue of the *Golden Retriever News*; requested that they be requested to provide regular updates and articles of interest for each issue.
- 17-33 Rate for a GRCA member commercial advertisement be reduced from \$425 per page to a rate of \$325 per page.

GR NEWS—PERSONNEL

- MY 10-27 Granted Sylvia Donahey-Feeney a bonus for merit of \$2,000.
- 12-11 Appointed Susan Palius as Tracking Editor for the *GRNews*, replacing Rosemary Janoch.
- 12-27 Appointed Ann Stetson as columnist for the “New MX/MXJ” and “New MACH” columns for the *GRNews*, replacing Barbara Feyh.
- 12-52 GRCA to contract with Robin Baker to serve as Assistant Editor of the *GRNews*.
- 14-41 Appointed Karen Couch on an interim basis as Assistant Editor of the *GRNews* replacing Robin Baker.
- NS14-59 Approved an increase of \$500 an issue for the Editor of the *GRNews* (Sylvia Donahey-Feeney). Also approved that this item be re-evaluated at the 2015 Midyear Meeting with an additional \$500 increase per subsequent issue to be granted upon receipt of an acceptable process documentation and succession plan. (Last sentence not implemented as of 2/16)

GRCA DOMAIN NAMES

- MY11-08 Authorized purchase of domain name GRCA.org if available.
- MY11-09 Authorized purchase of Twitter domain names GRCAorg and GRCA.org if available.

GRCA RANDY SCHEPPER SPORTSMANSHIP AWARD See Also Outstanding Sportsmanship Award

- NS16-59 Awarded AKC Sportsmanship Award to Randy Schepper. Award to be renamed as the GRCA Randy Schepper Sportsmanship Award.
- NS16-60 GRCA Randy Schepper Sportsmanship Award awarded posthumously to Carla Retell Haupt.
- NS18-57 Awarded the Randy Schepper Sportsmanship Award for 2018 to Lorie Jolly of Rosehill Retrievers.
- NS19-68 Randy Schepper Sportsmanship Award awarded to Shannon Sheer of Calgary, Alberta, Canada.

GUISACHAN GATHERING

- 18-33 GRCA to donate ribbons and a pin designed by Marcia Schlehr to be awarded for Best in Show, Reserve Best in Show, Best Puppy and Best Veterans at the Guisachan Gathering Championship Show commemorating the 150th anniversary of the Golden Retriever,

sponsored by the Golden Retriever Club of Scotland. Costs not to exceed \$175.

GUNDOG SWEEPSTAKES

NS17-48 Approved description for Gun Dog Sweepstakes Classes.

HEALTH AND GENETICS COMMITTEE

MY12-14 Approved revised job description for Health & Genetics Committee.

MY12-15 Approved job description for GRCA Research Facilitator

HEALTH AND GENETICS COMMITTEE—CONFERENCE ATTENDANCE

11-27 Lesley Albin to attend AKC Canine Health Foundation Conference on August 12-14; GRCA to pay registration fee of \$200 and expenses not to exceed \$300.

19-37 Kaye Fuller, DVM, to attend the AKC CHF Conference on August 9-11, 2019 in St. Louis, MO.

Health Clinics, National See National Specialty Health Clinics

HEALTH SURVEY

10-60 Golden Retriever Electronic Health Survey approved as a joint project of the GRF and GRCA. Survey to be posted on the OFA website.

HONORARIUM

10-34 Granted Marcia Schlehr an honorarium of \$1,000 for the use of her drawings and illustrations in the GRCA Illustrated Guide to the Breed.

NS10-73 Approved honorarium of \$200 to Mary McQueen for presentation to the membership at the annual meeting.

HUNT TESTS

12-74 AKC approval to be sought to allow Golden Retrievers to enter Spaniel Hunting Tests. Titles earned by Golden Retrievers in these tests will not be valued equally with those titles earned in Retriever Hunting Tests for the purposes of GRCA award programs and will not have a point value assigned at this time.

HUNTING TEST DOG HALL OF FAME

MY14-10 Established the Hunt Test Dog Hall of Fame. Qualifications: Any Golden Retriever qualifying at an AKC Licensed Master Hunt Test would earn ½ point. Any Golden Retriever that accumulates 25 or more points based on his or her performance in a licensed AKC Master Hunt Test will automatically be honored in the GRCA Hunt Test Dog Hall of Fame. Further resolved that the Field Dog Hall of Fame be renamed the Field Trial Dog Hall of Fame.

- 14-23 Amended Res. MY14-10 to change the wording from “Hunt Test Dog Hall of Fame” to “Hunting Test Dog Hall of Fame.”
- 14-27 Approved job description for the Hunting Test Dog Hall of Fame Statistician.
- 15-33 Amended Res. MY14-10 (Hunting Test Hall of Fame) to add and include Golden Retrievers achieving the AKC Master National Hunter (MNH) title, which requires the successful completion and qualification at three Master National Hunting Test events, to the GRCA Hunting Test Hall of Fame.
- 19-62 Updated requirements for the GRCA Hunting Test Dog Hall of Fame.
1. Any Golden Retriever accumulating 25 or more points in a licences AKC Master Hunt Test. (Each qualifying pass earns ½ point.)
 - OR
 2. Any Golden Retriever passed 3 Master National Hunt Test events thereby achieving the AKC MNH.
 - OR
 3. Any Golden Retriever passing 3 Master Amateur Invitational test events thereby earning the AKC AMH (retroactive to passes at the 2017 Master Amateur Invitational.)

Those Golden Retrievers will have their titles recognized in the GRCA Yearbook and [will] receive a title certificate at the time of the next scheduled printing of title certificates.

INFORMATION OFFICERS

- 10-39 Appointed Pat Kelly as Information Officer.
- 18-25 Appointed Linda Bell as a GRCA Information Officer.
- 18-48 Approved GRCA Information Officers becoming a sub-committee of the Public Education Committee. Approved proposal from the Public Education Committee outlining this incorporation.

INTELLECTUAL PROPERTY LIAISON

- NS15-50 Approved Job Description for the GRCA Intellectual Property Liaison.
- 16-07 Appointed John Cotter as Intellectual Property Liaison.

INTERNET WATCHDOGS

- 12-05 Appointed Kathy Hearn as Internet Watchdog.
- 12-30 Approved revised job description for Internet Watchdogs.
- 13-23 President of GRCA, on a quarterly basis, to notify AKC by a formal letter of any false claims of membership in GRCA. Internet Watchdogs are charged to provide this information, as they learn of it, to the President on the same quarterly basis.
- 13-37 Revised job description for Internet Watchdog position.
- 14-42 Appointed Lesley Pettengill as Internet Watchdog.

JOB DESCRIPTIONS

MY 10-30	Approved revised job description for Treasurer.
MY 10-31	Approved revised job description for Vice Presidents
MY 10-32	Approved revised job description for Directors.
MY 10-33	Approved revised job description for President.
10-44	Established job description for the GRCA National Specialty Director.
NS10-77	Approved revised job description for the AKC Delegate.
NS10-78	Approved revised job description for GRCA Secretary.
11-21	Approved job description for <i>GRNews</i> Field Liaison.
11-30	Revised Job Description for Field Education Subcommittee.
11-32	Approved revised Job Description for AKC Gazette Columnist.
MY12-14	Approved revised job description for Health & Genetics Committee.
MY12-15	Approved job description for GRCA Research Facilitator
12-30	Approved revised job description for Internet Watchdogs
12-41	Established position of GRCA Booth Manager. Adopted Committee Job Responsibility for Booth Manager.
12-67	Approved revised job description for GRCA Yearbook Editor.
MY13-07	Approved updated and revised Job Description for the GRCA National Specialty Director.
13-37	Revised job description for Internet Watchdog position.
13-38	Updated job description for the GRCA President.
MY14-09	Approved establishment of National Specialty Health Seminar Committee and job description of National Specialty Health Clinics and Seminar Coordinator.
14-27	Approved job description for the Hunting Test Dog Hall of Fame Statistician.
MY15-12	Approved amended job description for the Back Issues Agent.
15-29	Established a National Specialty Results Committee as a standing committee of GRCA and approved the Job Description.
NS15-50	Approved Job Description for the GRCA Intellectual Property Liaison.
MY16-27	Approved updated job description for the GRCA Sales Manager.
16-34	Approved revised Job Description for the National Specialty Director and Committee.
17-05	Approved updated job description for the GRCA Field Statistician.
17-18	Established a Social Media Committee and approved the job description.
17-53	Approved updated GRCA Committee Job Responsibility description for the Statistician – Hunting Test Hall of Fame.
18-13	Approved Job Description for Technical Support Committee.
18-14	Approved Job Description for GRCA Director.
18-15	Approved Job Description for GRCA President.
18-28	Approved Job Description for GRCA Treasurer.
18-31	Approved Job Description for the GRCA Breed Education Committee.

- 18-41 Approved revised Job Description for the Statistician – Show Dog Hall of Fame.
- 18-42 Approved revised Job Description for the Statistician – Conformation.
- 18-43 Approved updated Job Description for the GRCA Administrative Assistant.
- 18-45 Approved Job Description for GRCA Vice-President{s}.
- 18-50 Approved Job Description for the GRCA Secretary.
- 19-22 Approved revised job description for Trophy Curator.
- 19-45 Approved updated Job Description for the National Specialty Health Clinic Committee.

JUDGES EDUCATION PRESENTATIONS

- 10-82 Reimburse Ainslie Mills \$150 for hotel and fuel expenses to be incurred with the judges' education presentation at the Puyallup/Tacoma show cluster on Jan. 15, 2011.
- 13-03 Approved Cindy Partridge to present a GRCA Judges' Education Workshop in New Castle PA in May, 2013 with expenses not to exceed \$300.
- 13-22 Requested Helen Dorrance to present a GRCA Judges Education Seminar at the Oklahoma City Kennel Club Summer Classic in June, 2013, with costs not to exceed \$400.
- 13-23 Requested Ellen Hardin and Anne Shannon to present a GRCA Judges Education Seminar to the Colorado Dog Judges Association, August 17-18, 2013, with costs not to exceed \$300.
- 13-25 Requested Ainslie Mills and Hach Hachtel to present a GRCA Judges Education Workshop in Enumclaw, WA in August, 2013. Ainslie Mills to be reimbursed for expenses not to exceed \$400.
- 13-55 Ellen Hardin requested to present the Golden Retriever Judges' Seminar at the Louisville Cluster in March, 2014, with expenses not to exceed \$300.
- 15-01 Approved Barbara Pepper and Cindy Partridge as presenters at the American Dog Show Judges Institute in Louisville KY in March 2-15. Approved reimbursement for lodging and driving expenses not to exceed \$250 each.
- 15-22 Requested Ainslie Mills to present a Judges Education Seminar at the Oregon Dog Judges seminar in Portland, OR on Jan. 22-24, 2016, and that she be reimbursed by expenses not to exceed \$300.
- 15-34 New material for the breed study guide (Judges' Education) to be produced on 150 CD's and 150 USB flash drives with cost not to exceed \$900.
- 15-57 Barbara Pepper and Cindy Partridge approved to present a Judges' Education Seminar at the Michigan Sporting Dog Judges' Education Weekend, costs not to exceed \$2000.
- 16-12 The presenter at a GRCA sponsored Judges' Education Seminar will be authorized to sign and present the attendance certificates.

Rescinded by Res. MY16-16.

- MY16-16 Rescind Resolution 16-12.
- MY16-17 Revise Judges' Education Certificate to be the same format as all other GRCA Certificates and allow the presenter to print and distribute the certificates.
- 16-53 Barbara Pepper and Cindy Partridge to present a Judges' Education Seminar at the 2017 Michigan Sporting Dog Judges' Education Weekend. Costs not to exceed \$2000.
- 16-72 Approved Roland (Hach) Hachtel to do a presentation on Golden Retrievers at the Mt. Rainier Sporting Dog Club in Puyallup, WA mid-January, 2017. Cost not to exceed \$50.
- 16-73 Approved Barbara Pepper and Cindy Partridge to do a one day seminar at the Triangle Area Judges Education Group, Sporting Breeds Seminars and Workshop in March 2017. Costs not to exceed \$800.
- 16-78 Approved Gloria Kerr to present a workshop on Golden Retrievers at the Scottsdale Dog Judges Workshops to be held Feb 3-5, 2017, with costs not to exceed \$50.
- 17-22 Amend Res. 16-53 to provide that other qualified individuals provided by the Judges Education Subcommittee be requested to present the Judges Education Seminar at the 2017 Michigan Sporting Dog Judges Education weekend with travel expenses not to exceed \$2,500.
- 18-24 Approved purchase of AAXA Full HD LED projector and hard shell shipping case with costs not to exceed \$650. [Judges' Education Committee]
- 19-46 Approved updated revisions to the Presenter and Tutor Programs for the Judges' Education Committee beginning January 1, 2020.
- 19-48 Approved proposal from Take 1 Production for the production of an educational video for GRCA {Judges} Education at a cost not to exceed \$4600 plus reasonable expenses. Judges' Education Committee to be responsible for oversight of the production on behalf of GRCA.

JUNIOR ACHIEVEMENT AWARD

- 12-08 Changed Junior Achievement Award description so that winner receives a check for \$200 instead of a \$250 U.S. Savings Bond.
- 16-11 Establish an ad hoc committee of no more than seven members to review the requirements for the Outstanding Junior Achievement Award and report their recommendations to the Board.
- 16-36 Appointed following to the Outstanding Junior Achievement Award review committee: Claire Caro, Ellen Hardin, Jennifer Nee Hoffman, Wendy Johnston, Janet Peacock, Nikki Madrigano-Ryan.
- 16-39 Amended the requirements for the Outstanding Junior Achievement Award. For 2016 only, the deadline for submission of nominations is extended to July 1, 2016.

JUNIOR ACHIEVEMENT AWARDEES

- NS10-64 Junior Achievement Award to Brittany Coy.
 NS11-46 Junior Achievement Award to be presented to Katelyn Barber.
 NS12-55 Awarded 2012 Junior Achievement Award to Joshua Freeman.
 Not awarded 2013-2018.
 NS19-69 Awarded the Junior Achievement Award to Anna Vosko of Richmond TX

K-9 DATA

- 17-30 Donated \$2000 to Amy Raby to help finance the rebuild and upgrade of k9data.

KENNEL PREFIX LISTING

- MY 10-25 Increased cost of listing on the Kennel Prefix Listing from \$4.00 to \$5.00.
 11-61 GRCA to request AKC to officially retire the kennel name
 "Brackenhollow" at the request of the family of Sheila Fowler Ward. Add
 "Brackenhollow" to historical section of the GRCA Kennel Prefix Listing.
 11-67 Added kennel name "Beaumaris" to list of historical kennels in the GRCA
 Kennel Prefix List.
 13-26 GRCA to request AKC to officially retire the "Pepperhill" kennel name;
 "Pepperhill" to be added to the historical section of the GRCA Kennel
 Prefix Listing.
 14-30 Authorized Editor of the *GRN* to publish the Kennel Prefix List as a
 separate booklet and inserted into the same polybag with the magazine
 with costs not to exceed \$2,300.
 16-04 Added "Colabaugh" to historical section of the GRCA kennel Prefix Listing.
 18-39 Added Oahu kennel name to the list of historical kennels in the GRCA
 Kennel Prefix Listing.
 18-51 Added Smithaven kennel name to the list of historical kennels in the
 GRCA Kennel Prefix Listing.

LEGISLATIVE LIAISONS

- 11-04 Appointed Dean Lake to the Legislative Liaison Committee replacing
 Linda Rappaport.
 11-29 Dean Lake to attend AKC Legislative Conference on August 27-28, 2011;
 GRCA to pay conference registration fee of \$50 and expenses not to
 exceed \$450; Ms. Lake to prepare a report on the Conference for the
GRNews. **(Conference not held? Hurricane?)**
 11-66 Requested Barb Reichman to represent GRCA at the inaugural AKC
 Legislative Conference to be held in Raleigh NC on Jan. 28-29, 2012.
 Total costs of registration fee, airfare, lodging and meals not to exceed
 \$700.
 12-31 Appointed Barb Reichman as Chair of the Legislative Liaison Committee
 13-53 Barbara Reichman, GRCA Legislation Liaison Committee Chair, authorized
 to represent GRCA at the 2014 AKC Legislative Conference to be held in

January, 2014, in Raleigh NC. Expenses to be reimbursed not to exceed \$700. Barbara will submit a report of the meeting to the *Golden Retriever News*.

LIFE MEMBERSHIP

- NS10-67 Awarded Life Membership to Claire Caro.
- NS10-68 Awarded Life Membership to Chris Miele.
- NS14-50 Approved Life Membership for John Cotter.
- NS14-51 Approved Life Membership for Ainslie Mills.
- NS14-52 Approved Life Membership for Linda Willard.
- NS14-53 Approved Life Membership for Frank Andrews.
- NS16-64 Awarded Life Membership to Deb Lewis Ascher.
- NS16-65 Awarded Life Membership to Michael Lappin.
- NS16-66 Awarded Life Membership to Kaye Fuller.
- NS16-67 Awarded Life Membership to Glenda Brown.
- NS18-61 Awarded Life Membership to Ann Hubbs.
- NS18-62 Awarded Life Membership to Cathy Story.
- NS19-75 Awarded Life Membership to Roland "Hach" Hachtel.
- NS19-76 Awarded Life Membership to Barbara Reichman.

MASTER AMATEUR NATIONAL RETRIEVER CLUB

- 16-42 GRCA to become a life member of MARC (Master Amateur Retriever Club) at a cost of \$500.
- 16-43 GRCA to make a donation of GRCA merchandise to the Master Amateur Retriever Club for the raffle basket at their 2016 event, costs not to exceed \$25.
- 17-03 GRCA to sponsor a one-half page advertisement in the Master Amateur Invitational Inaugural Program and Training Guide booklet with costs not to exceed \$100. The sponsorship of this advertisement will continue on a recurring annual basis.
- 17-16 GRCA to make an annual \$100 each donation to the Master National Retriever Club, the Master Amateur Retriever Club, the National Retriever Club and the National Amateur Retriever Club.

MASTER NATIONAL RETRIEVER CLUB

- MY11-12 Nancy Miner appointed as Master National Association Delegate.
- 17-16 GRCA to make an annual \$100 each donation to the Master National Retriever Club, the Master Amateur Retriever Club, the National Retriever Club and the National Amateur Retriever Club.

MEMBER CLUBS

- 10-37 Triad Golden Retriever Club of Central North Carolina dissolved. Dues paid for 2011 by Triad to be donated to Triad Golden Retriever Rescue.
- 10-52 Land O' Lincoln Golden Retriever Club approved as a provisional club.

Taken from table and approved.

10-53	Tabled Res. 10-52 until August 27, 2010.
10-80	Approved Florida Gulf Coast GRC as a GRCA member club.
11-40	Approved Appalachian GRC as a member club of GRCA.
MY11-17	Approved Tar Heel GRC as a GRCA member club.
12-02	Clarified requirements to become a GRCA member club.
MY13-17	Maine Golden Retriever Club approved as a GRCA provisional club.
NS13-52	Approved Land O'Lincoln GRC as a GRCA Member Club.
15-23	Approved Maine GRC as a GRCA member club.

MEMBERSHIP ADMINISTRATOR

MY 10-28	Granted Deb Ascher a bonus for merit of \$500.
12-06	Accepted resignation of Membership Administrator Deb Ascher with thanks for her many years of dedicated service to GRCA; Board will contract with Christine Haberstick to fulfill duties of GRCA Membership Administrator at an hourly contracted rate of \$18 per hour.
13-33	Contracted with Carol Sandusky to fill the position of Membership Administrator.
MY16-31	Increased hourly rate of pay for Carol Sandusky, Membership Administrator, from \$18 to \$20 per hour.
19-01	GRCA to purchase a replacement printer [for the Membership Administrator] with a cost not to exceed \$175.

MEMBERSHIP APPLICATION FORM

NS11-56	Approved New Member Application Form as amended.
MY 19-29	Approved revised Membership Application.

Membership Renewal See Dues Renewal**NATIONAL AMATEUR RETRIEVER CLUB**

17-16	GRCA to make an annual \$100 each donation to the Master National Retriever Club, the Master Amateur Retriever Club, the National Retriever Club and the National Amateur Retriever Club.
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NATIONAL PARENT CLUB CONFERENCES

10-17	John Cotter to represent GRCA at the [2010] AKC Parent Club Conference with costs not to exceed \$300.
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NATIONAL RETRIEVER CLUB

17-16	GRCA to make an annual \$100 each donation to the Master National Retriever Club, the Master Amateur Retriever Club, the National Retriever Club and the National Amateur Retriever Club.
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NATIONAL RETRIEVER DERBY CLUB

- 17-37 GRCA to become a Charter Member of the National Retriever Derby Club with costs not to exceed \$2500.

NATIONAL SPECIALTY ADVISORS

- 10-45 Established job description for the GRCA National Specialty Fund Raising Advisor.
- 10-46 Established job description for the GRCA National Specialty Financial Advisor.
- NS10-74 Appointed Joy Viola as National Specialty Fund Raising Advisor.
- 10-79 Appointed Angela Berkheimer McLean as National Specialty Financial Advisor.
- 16-45 Abolished the position of GRCA National Specialty Fund Raising Advisor (Res. 10-45); duties to be assumed by the National Specialty Director/Committee.
- 16-46 Abolished the position of GRCA National Specialty Financial Advisor (Res. 10-46); duties to be assumed by the National Specialty Director/Committee.

NATIONAL SPECIALTY DIRECTOR

- 10-44 Established job description for the GRCA National Specialty Director.
- NS10-71 Appointed Sharon Bolton as National Specialty Director.
- 12-03 Requested National Specialty Director Sharon Bolton to travel to Minnesota to meet with Twin Cities GRC regarding the 2015 National Specialty. Travel reimbursement not to exceed \$800.
Trip not taken?
- MY13-07 Approved updated and revised Job Description for the GRCA National Specialty Director.
- MY13-08 Approved reimbursement provisions for the National Specialty Director for attendance at the National Specialty.
- 14-04 Appointed Joyce Kinghorn as National Specialty Director.
- NS14-56 Requested National Specialty Director and committee to develop an outline for GRCA or a GRCA appointed group to work with the show superintendent, AKC paperwork, premium list, photographer, GR News reporting and ribbons for the 2017 National Specialty, with further development of goals for the 2018 National Specialty.
- 16-08 Members of the National Specialty Advisory Committee requested to attend MidYear meeting April 2-3 in Chicago, with expenses to airfare, lodging and meals to be reimbursed with the aggregate total not to exceed \$2000.
- 16-34 Approved revised Job Description for the National Specialty Director and Committee.
- 16-35 National Specialty Director may, at the discretion of the GRCA Board of Directors, receive reimbursement for receipted expenses:

1. All National Specialty event meals attended, such as Welcome Dinners, will be fully reimbursed, except alcohol. Event meals do not include GRF fundraisers.
 2. Lodging and travel expenses to and from the National Specialty will be fully reimbursed.
- 16-38 Appointed Barbara Branstad as interim National Specialty Director, replacing Joyce Kinghorn.
- 18-04 Appointed Kemah Plusk as National Specialty Director.
- MY18-16 Appointed Warren Frizell to the National Specialty Committee.
- 18-64 Appointed Nancy Talbott to the National Specialty Committee.
- 18-67 Appointed Rob Bedford to the National Specialty Committee.
{Resolutions 18-16, 64, 67 not required per job description of this committee. BB}
- 19-89 Appointed Sharon Shilkoff as National Specialty Director, replacing Kemah Plusk.

NATIONAL SPECIALTY HEALTH SEMINAR COMMITTEE

- MY14-09 Approved establishment of National Specialty Health Seminar Committee and job description of National Specialty Health Clinics and Seminar Coordinator.
- 14-13 Josh Stern, DVM, PhD invited to present an educational health seminar [on the genetics of SAS in Golden Retrievers] at the 2014 National Specialty. He shall be reimbursed for his expenses to include airfare, lodging and transportation with costs not to exceed \$1200.
- 14-17 Appointed Mary Beth Konesky as National Specialty Health Clinics and Seminar Coordinator.
- 19-09 In addition to the Judges' Education Seminar, only one educational seminar/program will be allowed during the National Specialty time frame; this seminar will be held following the Annual Meeting. The GRCA Education Director will coordinate the National Specialty educational seminar based upon input from educational and health-related committees.
- 19-45 Approved updated Job Description for the National Specialty Health Clinic Committee.
- 19-64 Appointed Theresa Yeager National Health Clinic chair.

NATIONAL SPECIALTY--HOSTS

- 10-07 Golden Retriever Club of Greater St. Louis approved to host the 2012 National Specialty to be held September 1-8, 2012 at Purina Farms in Gray Summit, MO.
- NS10-61 Joyce Kinghorn to attend meeting of Dallas/Ft. Worth GRC to discuss 2013 National Specialty. Approved her expenses not to exceed \$500.
Rescinded by NS10-72.

- NS10-72 Rescinded NS10-61.
- 11-02 Approved Dallas/Ft. Worth Metro GRC as host of 2013 National Specialty to be held October 20-30, 2013 at the Wichita Falls Multi-Purpose Event Center in Wichita Falls, Texas.
- 11-39 Approved NorCal GRC as host of the 2016 GRCA National Specialty to be held October 11-19 at the Alameda County Fairgrounds in Pleasanton, CA. NorCal also approved to hold a VST test in lieu of the TD and TDX tests due to the hazards of rattlesnakes and foxtails.
- 11-42 Approved Sandlapper GRC as host of the 2014 GRCA National Specialty to be held Oct. 26 – Nov. 1 at the Western North Carolina Agricultural Center in Fletcher NC.
- 11-43 Amended Res. 10-07 to change the dates of the 2012 National Specialty from Sept. 1 – 8, 2012 to September 4 – 13, 2012.
- NS12-65 Approved Greater Cincinnati GRC as host of the 2015 National Specialty to be held at the Roberts Center in Wilmington, OH September 28 – October 7, 2015.
- 14-15 Amended Res. NS12-65 changing dates of 2015 National Specialty hosted by Greater Cincinnati GRC to September 26 – October 4, 2015.
- 14-16 Amended Res. 11-39 changing dates and location of 2016 National Specialty hosted by NorCal GRC to October 2 – 9, 2016 at the El Dorado County Fairgrounds in Placerville, CA.
- 14-40 Approved Potomac Valley GRC as host of the 2017 National Specialty pending approval of the schedule and sites. (Amended)
- NS14-48 Special Certificate of Appreciation to be given to Chad and Pat Baker for the use of their grounds for the 2014 National Specialty Hunt Test and WC/WCX.
- 15-25 Approved Golden Retriever Club of Great St. Louis as host of the 2018 National Specialty to be held Sept. 30 – Oct. 10. Conformation, obedience, rally, CCA and possibly tracking to be held at the Purina Events Center. Field events to be held at the Busch Conservation Grounds.
- 16-02 Approved changing location of the 2016 National Specialty WC/WCX trial to Clear Creek Sports Club in Corning, CA
- 16-44 Requested Karen Arbuthnot to travel to Los Angeles to survey the proposed sites for the 2019 National Specialty, expenses to be reimbursed not to exceed \$800.
- 16-51 Approved Golden Retriever Club of Greater Los Angeles as host of the 2019 National Specialty to be held Oct. 25 through Nov 3, 2019. Conformation, obedience and agility trial will be at the Prado Regional Park in Chino, CA; the tracking tests and WC/WCX tests will be held at the Prado Dog Training Park in Chino CA, the field trial will be held at Goose Lake, Lost Hills, CA.
- NS16-69 GRCA to offset the financial hardship via the payment of daily parking costs in an amount not to exceed \$5200. If the profit/loss statement

- specifically associated with facility costs at the 2016 GRCA National Specialty should indicate a profit, NorCal GRC will repay GRCA an amount not to exceed \$1200.
- 17-07 Requested Kemah Plusk to perform a site survey of Galway Downs possible site for 2019 National Specialty. Reimbursement not to exceed \$250.
- 17-08 Approved change of venue and dates for 2019 National Specialty. Dates to be Oct. 17-26, 2019. Conformation, obedience and agility to be held at Galway Downs in Temecula; field trial and WC/WCX to be held at Prado Dog Training Park in Chino Hills, CA. **Rescinded by Res. 18-11.**
- 17-26 Golden Retriever Club of Greater Los Angeles granted permission to omit the TD/TDX at the 2019 National Specialty for safety and logistical reasons, to reduce scheduling and venue conflicts and maximize manpower resources. GRCGLA approved to hold a VST test at Southwestern College in Chula Vista on Oct. 20, 2019.
- 17-14 Authorized Chairman of the Breeder Education Subcommittee of the BEC to schedule Dr. Carmen Battaglia to present a 4-5 hour seminar at the 2017 National Specialty with the costs not to exceed \$1000.
- 17-15 GRCA to offer a \$750 honorarium to Dr. Jaime Modiano in appreciation of his excellent discussion of canine hemangiosarcoma at the 2016 National Specialty.
- 18-11 **Rescind Res. 17-08.** Replaced by: Golden Retriever Club of Greater Los Angeles approved to host the 2019 GRCA National Specialty to be held Oct. 18 through Oct. 27, 2019. Conformation, obedience and rally events will be held at the Ontario Convention Center in Ontario, CA. Agility will be held at Cucamonga-Guasti Regional Park. Field trial and WC/WCX will be held at the Prado Dog Training Park in Chino Hills, CA.
- 18-44 Approved the Mid-Florida Golden Retriever Club as host of the 2020 National Specialty to be held October 16-28, 2020. **National cancelled due to pandemic. Mid-Florida to host 2021**
- 19-47 Approved Cuyahoga Valley GRC as host of the 2021 National Specialty to be held September 19-29, 2021. **2020 National cancelled due to pandemic. Mid-Florida to host 2021, Cuyahoga Valley to host 2022.**

NATIONAL SPECIALTY POLICIES

- MY 10-22 National Specialty host club will have up to two weeks after the end of their National for their merchandise to be sold in the GRCA store. After that period, the next host club's merchandise will go up.
- 10-56 Established guidelines for coordinating the AKC Grand Championship program with the awarding of Judge's Awards of Merit at GRCA National and Regional Specialties. "At GRCA National and Regional conformation specialty shows, the judge is permitted to award Judge's Awards of Merit (JAMs) to approximately 10% of the specials entry (as calculated below) in the Best of Breed class, in order to recognize dogs that are especially

meritorious. AKC awards in this class are Best of Breed, Best of Winners, and Best of Opposite Sex, and at the judge's option, Select Dog and Select Bitch. While Best of Breed, Best of Opposite Sex, and Best of Winners are not to be considered for JAMs, any remaining dogs in the class, including the Select Dog/Bitch, are to be included for consideration. For purposes of calculating 10% of the specials entry, absent specials are included, but not Non-regular or Winners class dogs that become eligible through competition. No Judge's Awards of Merit are to be awarded unless at least 5 (five) specials are entered. If 5-14 specials are entered, one JAM may be awarded; if 15-24, two JAMs; and so forth. Member clubs are encouraged to adopt this policy and publish it in the premium lists for their specialties.

- 12-79 GRCA to request AKC to approve the awarding of the 3-point majors to the Reserve Winners Dog and Reserve Winners Bitch at the 2013 National Specialty and at subsequent GRCA National Specialties.
- MY15-13 4-6 month puppy classes will not be allowed at any National specialty effective immediately.
- MY15-14 Approved that a link from the National Specialty page to the GRF website be established to enable the GRF to receive reservations for the Top Twenty Gala [directly] to be effective with the 2016 National Specialty.
- MY15-16 For the 2015 National Specialty, the Board will provide two social media reporters one [hotel] room for the duration of the National, plus one night for travel, lunches on site, and reimbursement for gas and tolls.
- MY15-18 Affirmed basic principles underlying the National Specialty.
1. The ultimate decision authority rests with the GRCA Board of Directors through the appointed National Specialty Committee.
 2. All National Specialty events are for Golden Retrievers only.
 3. There will be only one of each event offered at the National Specialty. If the host club wishes to offer its own agility trial for Golden Retrievers only, in addition to the GRCA trial, that one event will be grandfathered in.
 4. Nearby all-breed shows, trials and tests are not to be included in the National Specialty schedule. They may be included in the premium list as "Other Events of Interest."
 5. Any National Specialty profit or loss will be split between GRCA and the host club on a 20%-80% basis. Any monies advanced by GRCA for deposits or payments in full will be reimbursed by the host club before the books are closed for that National.
- 15-24 GRCA to reimburse the three veterinarians conducting health clinics at the 2015 National Specialty for expenses with costs not to exceed \$800.
- 15-32 Directed that host clubs of the National Specialty will have their National merchandise available through the GRCA store. Host clubs will sell items other than merchandise through their own website. Technology

- Committee to be consulted on the possibility of handling all exhibitor national transactions, except entries, through the GRCA store.
- 15-36 Approved Procedures for Establishing New Events and Classes to be offered at GRCA National Specialties.
- 15-65 Veterans Novice Obedience class at the National Specialty to be split into two classes divided by 8-10 years of age and 10 and older. Effective with 2016 National Specialty.
- Motion failed. Approved by Res. 16-05**
- 16-05 Allowed Veterans Novice Obedience class at the National Specialty to be split into two classes, 8-10 years of age and 10 and older. This is optional at the decision of the host club. To begin with the 2016 National.
- MY16-28 Adopted the list of required and optional events at the National Specialty, and a list of those that are not allowed.
- 17-20 Approve the reimbursement of expenses for the veterinarians who will be providing the Health Clinics and seminars at the 2017 National Specialty with total expenses not to exceed \$3,500.
- NS17-48 Approved description for Gun Dog Sweepstakes Classes.
- 18-27 Approved Freelance Photographer Policy at GRCA National Specialties. Professional photographers, other than the official event photographers, taking candid photographs or videos at the National intended for sale must: 1) be an authorized vendor by the host club, 2) pay a required vendor fee, 3) wear a GRCA Press Pass, 4) not take photographs in the designed win photo area or during the GRCA Top Twenty event.
- 19-09 In addition to the Judges' Education Seminar, only one educational seminar/program will be allowed during the National Specialty time frame; this seminar will be held following the Annual Meeting. The GRCA Education Director will coordinate the National Specialty educational seminar based upon input from educational and health-related committees.
- MY19-27 Required use of GRCA Bookkeeper for National Specialties.
- MY19-28 Set timeline for submission of application to host a National Specialty. If a completed application to host has not been received and approved by September 1 three years prior to the subject national specialty, the Board will implement an Emergency National Specialty Plan.
- 19-41 Tracking Events at the National Specialty will be optional. National Specialty Manual will be updated to reflect this change.
- NS19-79 A special exemption to be allowed for the CCA held at the 2019 National Specialty WC/WCX to be completed with three Category 2 evaluations.
- NS19-80 Adopted policy on National and Regional Specialties Funding to become effective with the 2021 National Specialty.

National Specialties

- The loan wording amount has been updated to allow an approved National Specialty Host Club to borrow up to \$10,000 from GRCA upon written request

- two (2) years in advance of the date of the National Specialty and repayable 90 days after the event.
- GRCA shall donate \$2,000.00 to the National Specialty Host Club one (1) year in advance of the date of the event. This contribution is to be used at the discretion of the Host Club and replaces previous resolutions which subsidized costs associated with trophies, meetings, grounds, etc.
 - GRCA shall pay upfront deposits and costs associated with contracts for show sites, facilities, land, or other large ticket items. The National Specialty Host Club must submit the contract(s) to the GRCA National Specialty Committee (NSC) for review. The NSC will then forward the contract to the GRCA Legal Resource Committee for review, legal opinion and final approval. Once approved, the GRCA Treasurer will sign the contract and issue payment.
 - GRCA shall provide unlimited advertising space in the *GR News* to allow the publication of all information pertinent to the National Specialty in the 12-month period prior to the event. (*Camera-ready copy preferred.*)
 - GRCA shall pay all costs associated with publishing National Specialty results, reports and coverage in the *GR News*, to include color photos for awards, qualifiers and candid.
 - GRCA shall be entitled to one (1) full page color or black & white ad in the National Specialty catalog at no cost to GRCA.
 - GRCA shall pay the costs of insurance riders to cover event sites at the National Specialty. Insurance riders covering anything other than event sites (equipment, etc.) will be the responsibility of the Host Club.
 - Under the guidance of the Legal Resource Committee, GRCA shall be the sole authority to negotiate National Specialty contracts with major-named sponsors (i.e., dog food companies) on an annual or bi-annual basis with total revenue payable to GRCA. The Host Club may negotiate with all other donors, with total contributions payable to the Host Club.
 - The Host Club shall submit a detailed financial report to the GRCA Treasurer not later than 90 days after the conclusion of the event. A check for 20% of any profit realized or request for 20% reimbursement of any loss sustained shall also be submitted at this time.

Regional Specialties

- The loan wording amount has been updated to allow an approved Regional Specialty Host Club to borrow up to \$3,000 from GRCA upon written request one (1) year in advance of the date of the Regional Specialty and repayable 90 days after the event.
- GRCA shall donate \$2,500.00 to the Regional Specialty Host Club one (1) year in advance of the date of the event. This donation includes \$1,200 from the region's member Clubs' annual assessment fee (\$100). The Host Club may

request this donation after their event is officially approved by GRCA. This donation is to be used at the discretion of the Host Club.

- GRCA shall pay all costs associated with publishing Regional Specialty results, reports and coverage in the *GR News*, to include color photos for awards, qualifiers and candids.
- The Host Club shall submit a detailed financial report to the GRCA Treasurer not later than 90 days after the conclusion of the event. A check for 20% of any profit realized or request for 20% reimbursement of any loss sustained shall also be submitted at this time.

- NS19-81 BaRay Event Services contract will be signed to put them under contract as Superintendent for GRCA National Specialties effective with NS 2021.
- NS19-85 Approved updating and clarifying the Judges Awards of Merit Policies. Awards of Merit may be awarded to those Golden Retrievers competing in Best of Breed competition that are not awarded Best of Breed, Best of Winners, Best of Opposite Sex to Best of Breed, Select Dog or Select Bitch. The maximum number of Awards of Merit will be 10% of the total number of entries in the Best of Breed class at the time entries close (rounded up to the next whole number). Non-regular class winners and move-ups will not be included in this calculation but are eligible for awards. Effective date January 1, 2020.

NATIONAL SPECIALTY RESULTS COMMITTEE

- 15-29 Established a National Specialty Results Committee as a standing committee of GRCA and approved the Job Description.
- 15-58 Appointed Karen de Cordova as Chair of the National Specialty Results Committee. Chair may choose two qualified GRCA members to serve as Assistants on this committee.
- 18-46 Disbanded National Specialty Results Committee.

NOMINATING COMMITTEE

- 10-55 Appointed 2011 Nominating Committee: Susan Fulenwider, Chair; Ginnie Pastor, Trish Dunseith; Mary Lou Gerace, Deb Marmarelli, Joyce Kinghorn; Dianne Barnes, Laurie Shrode, Donna Todd. Alternates: Anna Hackney, Cheryl Murphy, Sharon Shilkoff.
- 11-03 Appointed Ginnie Pastor Chair of the 2011-2012 Nominating Committee replacing Susan Fulenwider. Also moved Alternate Anna Hackney to full voting member of the Committee.
- NS11-49 Appointed 2012 Nominating Committee.
- 11-62 Revised Nominating Committee Procedural Guidelines.
- 12-51 Appointed 2013 Nominating Committee: Joanne Cava, Donna Ernst, Helen Dorrance (Chair), Deb Donnell, Maria Franklin, Kathy Frizell,

- Caroline Roetzler, Betsy Smith, Sabine Werner. Alternates: Deb Farris, Dana Oaks, Claudia Shaw.
- 13-40 Appointed the 2014 GRCA Nominating Committee.
- 14-38 Appointed the 2015 Nominating Committee: Deb Farris, Debra Keller, Suzanne Miller, Laura Leever, Chair, Tara Perby, Susie Rezy, Sherri Farmer, Laura Franchi, Laurie Shrode. Alternates: Patty McEwen, Sue McGavic, Sandra McFarland.
- 15-42 Appointed Nominating Committee for 2016. Eastern Region: John Cotter, Patty McEwen, Cathy Story; Central Region: Chris Crone, Donna Ernst, Julie Simmons; Western Region, Deb Ascher, Chair, Patti Caldwell, Diane Glassmeyer. Alternates: Megan Cloudman, John Gassner, Jane Jensen.
- 16-52 Appointed 2017 Nominating Committee. Pat Herschman (Chair), Frank Andrews, Anna Hackney, Steve Bolton, Paula Petelle, Nicole Ryan, Leslie Blythe, Pluis Davern, Janet Wood. Alternates: Hank Hahn, Doug Hippler, Kim Lindenmeyer.
- 17-34 Appointed the 2018 Nominating Committee: Robert Bedford, Chair; Joanne Cava, Anney Doucette, Susan Palius, Darleen Harmon, Kris Kothe, Claire Caro, Ken Matthews, Rita Robins. Alternates: Melissa Goodman, Pam Lyford, Linda Lang.
- 18-35 Adopted and approved amended GRCA Nominating Committee Procedural Guidelines.
- 18-36 Adopted and approved amended Addendum 1 – Code of Conduct for Nominating Committee Members – of the GRCA Nominating Committee Procedural Guidelines.
- 18-37 Adopted and approved amended Addendum 2 – Nominating Committee Misconduct Guidelines – of the GRCA Nominating Committee Procedural Guidelines.
- 18-38 Adopted and approved amended Addendum 11 – Sample Letters – of the GRCA Nominating Committee Guidelines.
- NS18-58 Appointed 2019 Nominating Committee: Fran Lappin, Camille Nasca, Cindy Williamson, Christina Curling, Neida Heusinkvelt, Deborah Kresbach, Scott Dalgleish, Chair, Johanna Doty, Kathy Frizell. Alternates: Gloria Miller, Jeff Van Engelenhoven, Dottie Mikeska.
- NS19-72 Approved the 2019-2020 Nominating Committee: Hank Hahn, Chair, Robin Scott, Kara Wetherby-Ferri, Katie Ropar, Beth Ericson, Diane Eastman, Kathy Felix, Julia Wolfe, Susan Babish. Alternates: Carol Krehel, Josie Trad, Nancy Kelly.

OBEDIENCE

- 16-05 Allowed Veterans Novice Obedience class at the National Specialty to be split into two classes, 8-10 years of age and 10 and older. This is optional at the decision of the host club. To begin with the 2016 National.

Outstanding Junior Achievement Award SEE Junior Achievement Award

OUTSTANDING SIRES/OUTSTANDING DAMS

- 10-84 Amended point scale for the OS/OD and VC/VCX designations to include the Grand Champion title as a 10 point title.
- 12-07 Set up ad hoc committee to review the requirements for the Outstanding Sire/Outstanding Dam designations with regard to the GRCA Code of Ethics. Approved job description for the OS/OD Review COE Alignment Committee.
- MY12-17 Appointed members of the OS/OD Review Committee: Kathy Bourland, Jennifer Craig, Jane Doctor, Laura Franchi, Lisa Halcomb, Pat Herschman, Kurt Macauley, Christie Thomas, and Jennifer Workman. Kurt Macauley will serve as Chair; Shari Degan will serve as an alternate.
- NS12-57 Approved recommendation of the GRCA Code of Ethics and Outstanding Producer Program Ad Hoc Committee [that at least one owner of a dog/bitch to be considered an outstanding produce be a member of GRCA].
- NS12-58 No get conceived from a breeding that took place when either parent was under 24 months of age shall count toward either parent's Outstanding Sire or Outstanding Dam designation, to be effective January 1, 2013.
Motion was tabled pending member input.
- NS12-59 Tabled Res. NS12-58; membership input to be requested.
- MY13-10 Take from table Resolution NS12-58 regarding OS/OD requirements.
- MY13-11 No get conceived from a breeding that took place when either parent was under 24 months of age shall count toward either parent's OS or OD designation effective 1/1/13. **MOTION WAS DEFEATED**
- 18-08 Established VC/VCX OS/OD Ad Hoc Committee to identify any restructuring needed, evaluate titles for inclusion and investigate ways to simplify the title verification process. Committee to consist of Noreen Sila, Chair; Susan Kluesner, John Cotter, Rita Robins, and Alison Webb, Board Liaison. Committee to present recommendations to the Board no later than the 2018 GRCA Annual Meeting, with a progress report available for the Midyear Board Meeting.
- 19-18 Approved recommendations from ad hoc committee on Revisions to the VC/VCX and OS/OD programs. **Rescinded by 19-24.**
- 19-19 Rescinded by 19-25.
- 19-20 Rescinded by 19-26
- 19-24 Rescinded Res. 19-18. Approved revised recommendations on the point schedule to the VC/VCX and OS/OD programs.
- 19-25 Rescinded 19-19. Approved revised recommendations [on titles and verification process] for the OS/OD programs.
- 19-26 Rescinded 19-20. Established a VC/VCX and OS/OD Program Review Committee to regularly review and monitor the existing OS/OD and VC/VCX programs for necessary revisions and updates.

OUTSTANDING SPORTSMANSHIP AWARD

NS15-49 Adopted Criteria for the Outstanding Sportsmanship Award.

See GRCA Randy Schepper Sportsmanship Award

PARADE OF TITLEHOLDERS

- MY13-05 Parade of Titleholders to be a required event at all National Specialties. Host clubs have the ability to set their own numerical limits. **MOTION WAS TABLED AND THEN DEFEATED.**
- MY13-06 Tabled Res. MY13-05 until the history of Parade of Titleholders resolutions could be researched.
- MY13-14 Take from table Resolution MY13-05 regarding Parade of Titleholders. Parade of Titleholders to be a required event at all National Specialties and the host club have the ability to set their own limits. (Res. MY13-05) **MOTION WAS DEFEATED.**
- MY13-15 Parade of Titleholders is not required at the National Specialty, but is strongly encouraged.
- MY13-16 If there is a Parade of Titleholders at the National Specialty, the host club may determine the entry limits and how the event is conducted.
- 14-26 Clarifying that if a host club wishes to have a Parade of Titleholders at a National or Regional Specialty, the minimum title need to qualify is one of the following: CH, UD, FC, AFC, MH, QAA***, MX, MXJ, MXP, MJP, TDX, VST, RAE.

PARLIAMENTARIAN

- 10-41 David Vancil to serve as Parliamentarian at the 2010 Annual Meeting with costs and fees not to exceed \$550.
- 11-44 Appointed Barbara G. Volk as Parliamentarian at the 2011 Annual Meeting with costs not to exceed \$550.
- 12-33 Contracted with Chris Dickey to serve as Parliamentarian at 2012 Annual Meeting with costs not to exceed \$500.
- 13-24 Contracted with Betty Green to serve as Parliamentarian at the 2013 Annual Meeting on Oct. 25, with expenses not to exceed \$600.
- 14-39 Contracted with Barbara Volk to serve as Parliamentarian at the 2014 Annual Meeting with fees and expenses not to exceed \$500.
- 15-45 Contracted with Robert L. Rosell to serve as Parliamentarian at the 2015 annual meeting with expenses not to exceed \$300.
2016—Parliamentarian was not hired.
2017—Parliamentarian was not hired.
2018 Parliamentarian was not hired.
2019 Parliamentarian was not hired.

PIGMENTARY UVEITUS

- 11-18 Until such time as a DNA test for pigmentary uveitis is developed, the GRCA Code of Ethics be revised to recommend that all breeding stock be examined by a board certified veterinary ophthalmologist annually for the life of the dog, and that eligible dogs be registered in an online searchable database such as CERF. Resolution withdrawn.
- 11-28 Changes to the Code of Ethics: 1) until there is a DNA test for PU, all breeding stock should be examined by a board certified veterinary ophthalmologist annually for the life of the dog; 2) recommend that owners post the results of hip, eye, heart and elbow examinations in an appropriate online approved database; 3) above two revisions and text changes be included in revised Code of Ethics.

POSITION STATEMENTS

- 10-08 Approved Position Statement on "Limit Laws."
- 10-09 Approved Position Statement on "Lemon Laws."
- 10-10 Approved Position Statement on "Guardianship."
- 10-11 Approved Position Statement on "Debarking."
- 10-12 Approved Position Statement on "Ear Cropping, Tail Docking and Dewclaw Removal."
Rescinded and replaced by Res. 10-20.
- 10-13 Approved Position Statement on "Breed Specific Legislation."
- 10-14 Approved Position Statement on "Breeding Restrictions."
- 10-15 Approved "Position Statement Overview" on the various issues regarding the rights of responsible dog owners.
- 10-20 Approved position statement on "Ear Cropping, Tail Docking and Dewclaw Removal."
- NS19-82 Approved the revised GRCA Position Statement on importation of Golden Retrievers from foreign at-risk countries.

PUBLIC EDUCATION COMMITTEE

- NS11-50 Instructed Public Education Committee Chair to solicit estimates for a new Public Education booth, booth storage and a shipping container. Proposal to be prepared for grant from GRF.
- 13-62 Approved the Responsible Breeder video produced by the Public Education Committee. Responsible Breeder video to be posted on the GRCA website, Facebook and other social media sites.
- 16-70 Public Education Committee authorized to purchase three replacement frames for the PEC booth and to have the fabric panels altered and repaired at a cost not to exceed \$1300.
- 18-48 Approved GRCA Information Officers becoming a sub-committee of the Public Education Committee. Approved proposal from the Public Education Committee outlining this incorporation.

- 19-58 Public Education Committee approved to produce new materials, procure panels, banners, shipping cases and booth giveaways for the Meet the Breeds booth at a cost not to exceed \$4,600.

PUBLIC EDUCATION COMMITTEE—PERSONNEL

- MY 10-23 Nancy Greenbarg appointed as Chair of the Public Education Committee.
- MY 10-29 Marcia Gould appointed to position of Club Communications on Public Education Committee.
- 13-18 Appointed Merry Shelburne to the Public Education Committee.
- 13-59 Appointed Margie Sarkin to the Public Education Committee.
- 14-18 Appointed Nancy Clinchy to the Public Education Committee.
- 16-79 Appointed Margie Sarkin as Chair of the Public Education Committee.
- 17-02 Appointed Linda Bell, Joanne Cava, Patricia Kopco and Judy Lee to the Public Education Committee.
- 19-05 Anne Kowalski appointed to the Public Education Committee.
- 19-38 Appointed Michele Gawenka Chair of the Public Education Committee.
- 19-50 Appointed Candace Verduce to the Public Education Committee.
- 19-51 Appointed Jolene Carey to the Information Officer Subcommittee of the Public Education Committee.
- 19-52 Appointed Linda Bell as Chair of the Information Officers Subcommittee of the Public Education Committee.

PUPPY REFERRAL

- 10-38 Appointed Pat Kelly as Regional Puppy Referral Representative for Central North Carolina.
- MY11-14 Puppy Referral Manual to be posted on the GRCA website; references to clearances be removed and a link to the GRCA Code of Ethics be inserted.
- MY11-15 Updated requirements for listing with the GRCA Puppy Referral Program.
- 11-20 Revised guidelines for the GRCA Puppy Referral Program on the GRCA website.
- 11-19 Replace last paragraph of the “General Information and Puppy Referral” section of the GRNews with the following: “Searchable database links and/or copies of hip/elbow clearances at or after 24 months, cardiologist heart clearance at or after 12 months and current eye clearance with the last 12 months – all recorded in the appropriate searchable databases (OFA and/or OVC) and CERF must be received before referrals will be provided for any litter. The GRCA regional puppy referral representatives cover those states or regions with no member clubs or in which member clubs do not offer puppy referral programs; breeders in states with GRCA member clubs should contact those clubs for individual puppy referral guidelines (may require membership in those clubs). Member club puppy referral contacts are available at the website www.grca.org.”

- MY16-21 Appointed Claudia Shaw as Puppy Referral Representative for the Western Region.
- MY16-22 Appointed Linda Bell as Puppy Referral Representative for the Western Region.
- MY16-23 Appointed Judy Lee as a Puppy Referral Representative for the Western Region.
- MY16-24 Appointed Mary Beth Konesky as Puppy Referral Representative for the Eastern Region.
- MY16-25 Appointed Joanne Cava as Puppy Referral Representative for the Eastern Region.
- MY16-26 Appointed Sandra Deitch as Puppy Referral Representative for the Eastern Region.
- Consensus 2019 Regional Puppy Referral structure to be dismantled. Agreement by consensus, no resolution.

PURINA

- 10-51 Dianne Barnes, GRCA Purina Liaison, given authority to provide Purina with electronic materials and photos needed to accurately depict the Golden Retriever and information on GRCA and the Golden Retriever Foundation.
- NS11-53 Dianne Barnes, Liaison to the Purina Parent Club Partnership Program requested to prepare an article highlighting the program for the *GR News*.

RACHEL PAGE ELLIOTT FEATHERQUEST LIFETIME ACHIEVEMENT AWARD

- NS13-44 Awarded the Rachel Page Elliott Featherquest Lifetime Achievement Award to Jeffery Pepper.
- NS15-48 Awarded Rachael Page Elliott Featherquest Lifetime Achievement Award to Bev Brown.
- NS16-57 Awarded Rachel Page Elliott Featherquest Lifetime Achievement Award to Glenda Brown.
- NS17-41 Awarded the Rachel Page Elliott Featherquest Lifetime Achievement Award to Anne Shannon.
- NS19-84 Approved purchasing ten Rachel Page Elliott Featherquest Pins at a cost not to exceed \$750. Jolene Carey to place order and the Administrative Assistant will store the pins and keep an inventory.

Randy Schepper Sportsmanship Award See GRCA Randy Schepper Sportsmanship Award

REGIONAL SPECIALTIES

- 16-75 Rescind Res. MY05-41. Eliminates date of August 1 for application to host a Regional Specialty.

NS19-80 Adopted policy on National and Regional Specialties Funding.
To become effective with the 2021 National Specialty

National Specialties

- The loan wording amount has been updated to allow an approved National Specialty Host Club to borrow up to \$10,000 from GRCA upon written request two (2) years in advance of the date of the National Specialty and repayable 90 days after the event.
- GRCA shall donate \$2,000.00 to the National Specialty Host Club one (1) year in advance of the date of the event. This contribution is to be used at the discretion of the Host Club and replaces previous resolutions which subsidized costs associated with trophies, meetings, grounds, etc.
- GRCA shall pay upfront deposits and costs associated with contracts for show sites, facilities, land, or other large ticket items. The National Specialty Host Club must submit the contract(s) to the GRCA National Specialty Committee (NSC) for review. The NSC will then forward the contract to the GRCA Legal Resource Committee for review, legal opinion and final approval. Once approved, the GRCA Treasurer will sign the contract and issue payment.
- GRCA shall provide unlimited advertising space in the *GR News* to allow the publication of all information pertinent to the National Specialty in the 12-month period prior to the event. (*Camera-ready copy preferred.*)
- GRCA shall pay all costs associated with publishing National Specialty results, reports and coverage in the *GR News*, to include color photos for awards, qualifiers and candid.
- GRCA shall be entitled to one (1) full page color or black & white ad in the National Specialty catalog at no cost to GRCA.
- GRCA shall pay the costs of insurance riders to cover event sites at the National Specialty. Insurance riders covering anything other than event sites (equipment, etc.) will be the responsibility of the Host Club.
- Under the guidance of the Legal Resource Committee, GRCA shall be the sole authority to negotiate National Specialty contracts with major-named sponsors (i.e., dog food companies) on an annual or bi-annual basis with total revenue payable to GRCA. The Host Club may negotiate with all other donors, with total contributions payable to the Host Club.
- The Host Club shall submit a detailed financial report to the GRCA Treasurer not later than 90 days after the conclusion of the event. A check for 20% of any profit realized or request for 20% reimbursement of any loss sustained shall also be submitted at this time.

Regional Specialties

- The loan wording amount has been updated to allow an approved Regional Specialty Host Club to borrow up to \$3,000 from GRCA upon written request one (1) year in advance of the date of the Regional Specialty and repayable 90 days after the event.
- GRCA shall donate \$2,500.00 to the Regional Specialty Host Club one (1) year in advance of the date of the event. This donation includes \$1,200 from the region's member Clubs' annual assessment fee (\$100). The Host Club may request this donation after their event is officially approved by GRCA. This donation is to be used at the discretion of the Host Club.
- GRCA shall pay all costs associated with publishing Regional Specialty results, reports and coverage in the *GR News*, to include color photos for awards, qualifiers and candid.
- The Host Club shall submit a detailed financial report to the GRCA Treasurer not later than 90 days after the conclusion of the event. A check for 20% of any profit realized or request for 20% reimbursement of any loss sustained shall also be submitted at this time.

REGIONAL SPECIALTIES—HOST CLUBS—Central Region

- 11-22 Approved Greater Cincinnati GRC as host of the 2012 Central Regional Specialty on May 24, 2012 with WC/WCX to be held on May 25, 2012.
- 12-43 Fort Detroit GRC approved to host 2013 Central Regional Specialty on Sept. 12 at County Park North, Goodells MI, with WC/WCX to be held on Sept. 14 at Hunters Creek Gun Club, Matamora MI.
- 13-60 Northern Flyway GRC approved as host of the 2016 Central Regional Specialty to be held April 30, 2016 at the Sunnyview Fairgrounds in Oshkosh, WI with the WC/WCX to be held April 20, 2016 at Webshire Kennels in Larson, WI.
- 16-76 Approved Greater Cincinnati Golden Retriever Club as host of the 2017 Central Regional Specialty to be held on Thursday May 25, 2017 at the Butler County Fairgrounds, with the WC/WCX to be held on Friday May 26, 2017, at Camp Campbell Guard 4H Camp.
- 17-57 Approved Golden Retriever Club of Columbus, Ohio as host of the 2019 Central Regional Specialty to be held on Friday April 19, 2019 at the Ohio State Exposition Center in Columbus, Ohio, with the WC/WCX to be held on Sunday April 21, 2019 at the Johnstown Community Sportsman Club, Johnstown, Ohio.
- 19-67 Northern Flyway GRC approved to host the 2021 GRCA Central Regional Specialty April 23-24, 2021 [at the Sunnyview Expo Grounds, Oshkosh, WI]. Rescinded by Res. 19-88.
- 19-88 Rescind Res. 19-67. Northern Flyway GRC approved to host the 2021 Central Regional Specialty Show & Obedience Trial, including Sweepstakes & Junior Showmanship as follows: WC/WCX (probably a CCA) to be held on Friday, April 30, 2021 at Webshire Kennels in Larsen, WI. The GRCA Central Regional Specialty Show, Obedience and Rally

Trial, including Sweepstakes & Junior Showmanship to be held on May 1, 2021 at the Sunnyview Expo Grounds, Oshkosh WI, in conjunction with the NFGRC Independent Specialty Show, Obedience & Rally Trial on Sunday May 2, 2021.

REGIONAL SPECIALTIES—HOST CLUBS—Eastern Region

- 11-23 Approved Mid-Florida GRC as host of the 2012 Eastern Regional Specialty to be held on October 28, 2012 with WC/WCX to be held on October 29, 2012.
- 14-37 Approved Florida Gulf Coast GRC as host of the 2016 Eastern Regional Specialty on Jan. 12, 2016 with the WC/WCX to be held on Jan. 13, 2016.
- 16-77 Approved Garden State Golden Retriever Club as host of the 2018 Eastern Regional Specialty to be held on Thursday September 6, 2018, at North Branch Park, Bridgewater, NJ. WC/WCX to be held on Sunday Sept. 9, 2018, at a location to be determined.

REGIONAL SPECIALTIES—HOST CLUBS—Western Region

- MY11-10 Approved Inland Empire GRC as host for the 2015 Western Regional with the WC/WCX on May 20, 2015 at Espanola WA and conformation, obedience, sweepstakes and rally on May 21, 2015 in Spokane Valley. Requirement for a host hotel waived.
- 12-68 GRCGLA approved as host of the 2013 Western Regional Specialty; Agility trial to be held June 23, Conformation, Obedience and Rally to be held on June 27, WC/WCX to be held June 30, 2013.
- 15-08 Approved Mile-Hi GRC as host for the 2016 Western Regional Specialty on August 19, 2016, with the WC/WCX to be held on August 14, 2016.
- 15-60 Amended Res. 15-08 to reflect that the WC/WCX to be held in conjunction with the 2016 Western Regional Specialty will be held at Cheryl Loveland's property [in Wellington, Co]
- 16-74 Approved Dallas-Ft. Worth Metro Golden Retriever Club as host of the 2018 GRCA Western Regional Specialty to be held at the Will Rogers Complex in Ft. Worth TX on Friday March 23, 2018, with the WC/WCX to be held on Saturday March 24, 2018 at Cockleburr Acres in Copeville, TX.
- 17-06 Approved Pacific Rim GRC as host of the 2019 Western Regional Specialty on Thursday March 29, 2019 at the Linn County Expo Center in Albany, OR with the WC/WCX to be held on Wednesday March 28 at Sauvie Island, OR.

REGIONAL SPECIALTY HANDBOOK

- 12-76 Appointed Don Burlett as Chair of the Regional Specialty Handbook Update Committee; final recommendations from this Committee to be submitted to the Board by July 1, 2013.

RESCUE

- 10-16 Appointed Claire Wenstrom as National Rescue Committee Webmaster.
 15-02 Amended Res. 02-45, Starfish Award.
 15-30 Appointed Robin Sweeney as chair of the National Rescue Committee, replacing Carol Allen.
 17-04 Appointed Kim Goforth as Chair of the National Rescue Committee.
 17-25 2017 Starfish Award to be awarded to Jane Nygaard of Retrieve a Golden of Minnesota.
 18-07 Joan Sample appointed as Southeastern Representative to the National Rescue Committee.
 NS18-54 Awarded individual Starfish Award to Eileen McFadden of Golden Retriever Rescue of New Jersey. Awarded group Starfish Award to Neuse River Golden Retriever Rescue in NC.
 19-35 Appointed Kriss Harrigan to the National Rescue Committee.
 NS19-74 Awarded 2019 Starfish Award to Paul Schettler of Golden Retriever Club Greater Los Angeles Rescue.

RESERVE BEST IN SHOW

- 12-70 Show Dog Hall of Fame point scale to be amended to add the award to Reserve Best in Show with a value of 7.5 points, effective January 1, 2013.
 16-80 Amend Res. 12-70 (Reserve Best in Show) to include the AKC RBIS awards earned at any time after the establishment of the award. All other aspects of Res. 12-70 will remain in effect.

SALES

- 10-05 GRCA Sales Manager authorized to attend the embroidery trade show in Atlantic City, NJ and that she be reimbursed a portion of her expenses to include gas, tolls, and lodging not to exceed \$300.
 10-36 Pay Fred Grasso of Bird Dawg \$1400 to attend National Specialty and work GRCA booth.
 NS10-62 Authorized Sales Manager to place a one-time advertisement in the pet magazine of her choice with costs not to exceed \$1000.
 2011 Debbie McCormick paid to attend National Specialty and work GRCA booth. (Consensus, not a numbered resolution).
 12-41 Established position of GRCA Booth Manager. Adopted Committee Job Responsibility for Booth Manager.
 12-71 Appointed Deb McCormick as GRCA Sales Manager.
 13-02 Appointed Kathy Sutliff as GRCA Sales Booth Manager.
 13-03 Authorized Sales Manager to attend the Imprinted Sportswear Show in Long Beach CA in January, 2014, and to be reimbursed for a portion of her expenses not to exceed \$500.
 NS15-54 Approved increase in budget for the GRCA Sales Manager to a total of \$15,000 per year.

- 15-61 Authorized Sales Manager to attend the Imprinted Sportswear Show in Long Beach, CA and to be reimbursed for her expenses not to exceed \$1000.
- MY16-27 Approved updated job description for the GRCA Sales Manager.
- 16-49 Appointed Kathy Sutliff as GRCA Sales Manager, replacing Deb McCormick.
- 17-24 Appointed Dolores McCormick as GRCA Sales Booth Manager.
- 18-06 GRCA to purchase one Contactless & Chip Reader with a docking station and three Chip or magnet stripe readers with a cost not to exceed \$200. [This will support the Square system which will improve processing of financial transactions at the National Specialty.]
- 18-10 Sales Manager approved to attend the Imprinted Sportswear Show (ISS) in Atlantic City, NJ on March 15-17, 2018. Cost for airfare, transportation, lodging and meals to be reimbursed not to exceed \$1000.
- 18-52 Appointed Tom Sutliff Acting Booth Manager for the 2018 National Specialty and that he be reimbursed for his meals in accordance with GRCA reimbursement guidelines.
- 19-14 The GRCA Store Sales Manager and GRCA Booth Manager positions and all currently associated positions be dissolved and three new positions be created to assume the responsibilities: GRCA Online Sales Manager, GRCA Merchandise Manager, and GRCA Booth Manager. All previous GRCA Store job descriptions be rescinded and replaced with updated job descriptions.
- 19-15 Approved GRCA Committee Job Responsibility description for the GRCA Online Sales Manager.
- 19-16 Approved GRCA Committee Job Responsibility description for the GRCA Merchandise Manager.
- 19-17 Approved GRCA Committee Job Responsibility description for the GRCA Booth Manager.
- MY19-33 Purchased Square Credit Card Terminal for use at the national specialty at a cost not to exceed \$500.
- 19-36 Appointed Cheryl Murphy as the Merchandise Manager for the GRCA Store.
- 19-43 Appointed Allyssa Mader as Online Store Manager for the GRCA Store.
- 19-55 GRCA to cover expenses for Allyssa Mader (Online Store Manager for GRCA) to attend the 2019 National Specialty from Wednesday October 23 through Thursday October 24. Expenses include Airline flight not to exceed \$130, Hotel room not to exceed \$450, and expenses for meals in accordance with GRCA Expense Reimbursement Policy.
- 19-59 Appointed Caryn Frazier as GRCA Booth Manager.

SALES—MERCHANDISE

- 10-04 Sales Manager authorized to purchase 500 WC pins, 200 WCX pins, CCA pins and a supply of Jackie Mertens' Puppy Field DVD Sound Beginnings Retriever Training. Costs not to exceed \$1,325.
- 10-35 Sales Manager authorized to assemble a Puppy Packet that will be sold through the GRCA online store to contain the following: 1) Introduction to the Golden Retriever, 2) Welcome Home Puppy brochure, 3) AKC's List of Harmful Plants, 4) Hi, I'm a Golden Retriever poster, 5) Color Me Golden coloring book, 6) GRCA merchandise flyer, 7) Introduction to the Golden Retriever Club of America, 8) GRCA membership application, 9) Golden Retriever Foundation brochure. This Puppy Packet to sell for \$3.00 to GRCA members plus postage and handling and \$10.00 to non-members plus postage and handling.
- 10-57 Authorized Sales Manager to purchase a supply of logo clothing and other merchandise to be sold at the National specialty with costs not to exceed \$5000.
- 11-35 Authorized Sales Manager to purchase logo clothing to display at GRCA sales booth at 2011 National Specialty with costs not to exceed \$3500.
- 11-36 Sales Manager authorized to have special M. Schlehr design digitized with costs not to exceed \$800.
- 12-25 Authorized Sales Manager to purchase Jody Whitsell designed "Talk the Talk" T-sheets with costs not to exceed \$450.
- 12-44 Authorized Sales Manager to purchase logo clothing, etc. for the Sales Booth at the 2012 National Specialty with costs not to exceed \$4,000.
- 12-48 Authorized ordering 1000 copies of "A Study of the Golden Retriever" by Marcia Schlehr and approved an advanced royalty payment of \$5,555 to the author and a payment of \$1,945 to the printer.
- 13-29 GRCA Sales Manager authorized to purchase a supply of logo clothing and various other sales items to display and sell at the 2013 National Specialty, costs not to exceed \$5000.
- 13-34 GRCA Sales Manager authorized to purchase additional sales items to stock GRCA Sales Booth and Online store in addition to those items authorized in Res. 13-29 with costs not to exceed \$1500.
- NS13-45 Approved contracting with Eileen Bair of Chesapeake Enterprises to provide merchandise for the GRCA Store. Contract to be re-evaluated after four months.
- NS13-50 GRCA to purchase logo from Mile Hi GRC 2010 National Specialty for \$50.
- 14-29 Authorized GRCA Sales Manager to purchase a supply of logo clothing and various other sales items for sale at the 2014 National Specialty with costs not to exceed \$7000.
- MY15-10 Authorized Sales Manager to order a supply of new merchandise with costs not to exceed \$10,000.
- 17-35 Authorized GRCA Sales Manager to purchase a supply of clothing and other merchandise to be sold at the 2017 National specialty with the total not to exceed \$9000.

- 18-29 Authorized Sales Manager to purchase a supply of clothing and other merchandise to be sold at the 2018 National with costs not to exceed \$15,000.
- 19-44 GRCA Sales Manager authorized to purchase a supply of clothing and other merchandise to be sold at the 2019 National Specialty and for the GRCA Store not to exceed \$17,000.
- 19-56 GRCA to publish 500 copies of Judging the Golden Retriever, a discussion of the breed standard by Marcia Schlehr for a cost not to exceed \$8,000. This book will be available for purchase at the 2019 GRCA National Specialty and through the GRCA Online Store.

SERVICE AWARDS

- NS10-63 Approved Service Awards for 2010.
- NS11-45 Annual Service Awards to presented to Steve Bolton, Trophy Curator; Marj Deupree, WC/WCX Recorder, Dave Kinghorn, GRF, Jeff Pepper, AKC Gazette Columnist.
- NS12-54 Approved Service Awards for 2012.
- NS13-42 Approved Service Awards for 2013.
- NS14-47 Approved Service Awards for 2014.
- NS15-47 Approved Service Awards for 2015.
- NS16-56 Approved Service Awards for 2016.
- NS17-40 Approved Service Awards to Frank Andrews, Ron Beck, Collette Jaynes, Jonathan Chase, Scott Dagleish.
- NS18-55 Approved Service Awards to be awarded at the 2018 Annual Meeting.
- NS19-70 Approved the 2019 Service Awards

SOCIAL MEDIA COMMITTEE

- 17-18 Established a Social Media Committee and approved the job description.
- 17-36 Appointed Taylor Ault, Leslie Blythe, Karen Couch and Cheryl Minnier to the Social Media Committee. Leslie Blythe to be chair.
- 18-05 Appointed Beth Russell, Suzanne Rapier, Anna Vosko, and Ann Stetson to the Social Media Committee. Beth Russell to serve as Chair.
- NS18-59 Appointed Jane Doctor, Cathy Meddaugh, Suzanne Rapier, Ann Stetson, and Anna Vosko to the Social Media Committee.

Sportsmanship Award SEE GRCA Randy Schepper Sportsmanship Award

Starfish Award See Rescue

STATISTICIANS

- 11-41 Appointed Andrea Albin as Statistician – Junior Showmanship.
- 14-28 Appointed Mark Slevin as Statistician—Agility Hall of Fame.
- 14-31 Appointed Phyllis Walsh as Statistician – Hunting Test Dog Hall of Fame.

- 17-05 Approved updated job description for the GRCA Field Statistician.
 17-53 Approved updated GRCA Committee Job Responsibility description for the Statistician – Hunting Test Hall of Fame.
 18-09 Appointed Roger Fuller as Hunt Test Hall of Fame Statistician.
 MY18-20 Appointed Linda Miller as Junior Show[manship] Statistician.
 18-68 Appointed Lindsay Nieman to the Statistician – Conformation position.

SWEEPSTAKES

- 14-03 GRCA will verify with AKC breeder and ownership records on the day of losing for dogs entered in any Sweepstakes competition, unless the published rules state anyone may show any entry, at all Regional and National specialties; and GRCA will enter into a contract with AKC to verify ownership records of Sweepstakes entries at a cost not to exceed \$500 a year; and class placements and/or prizes received by an owner/exhibitor/handler found to be in violation of the GRCA Sweepstakes Guidelines will be rescinded by GRCA.
- 16-47 Amended “Handler” section of the GRCA Sweepstakes Guidelines. Disabled or physically challenged handlers are encouraged to show their own dogs and every effort will be made to accommodate them. Suggestions for clubs:
1. Ensure the ring gate opening is wide enough for wheelchair access.
 2. Ensure the ring and surrounding surfaces are as level and smooth as possible.
 3. Place slower handler(s) at the end of the line or have provisions that will allow slower handlers to gait their dogs together.
 4. Allow someone else to assist an exhibitor (push wheelchair, hold crutches/cane), providing that person does not handle the dog.
 5. Ensure judges and stewards are aware of hearing impaired exhibitors before entering the ring, provide communication assistance if needed.
 6. Allow the use of crutches, canes or other mobility devices.
 7. Handlers with limited mobility who are unable to gait their dog may use a runner for that portion only.
 - a) If possible, the runner should meet the handler requirements and be the owner, co-owner, breeder or member of their immediate family.
 - b) If that is not possible, the runner may be an amateur friend or acquaintance.
 - c) Under no circumstances would any professional handler be allowed to be a designated runner.
 8. Be aware that other requests may be made to accommodate disabilities; every effort should be made to honor those requests.
- Suggests for Exhibitors:

1. The primary function of exhibiting the dog is the responsibility of the handler. Please be prepared that coordination of special accommodations may take extra time to be put into place.
2. AKC will issue a letter of disability for any handler who requests one. This should be carried with you and should prevent any concerns about the use of a runner or any other condition.

See Also Gundog Sweepstakes

TECHNICAL SUPPORT COMMITTEE

- 19-49 Appointed Matt Palmer, Jan Raith, Ginny Kincer and Judy Brubaker as members of the Technical Support Committee.
- NS19-78 Dissolved Technology Committee with any remaining duties to be assumed by the Technical Support Committee.

TOP 20 INVITATIONAL

- MY18-21 Approved the Job Description for the GRCA Top 20 Invitational Committee.
- MY18-22 Appointed Julie Matney, Deb Hubbard, Suzanne Rapier, Markye Haynes and Debbie Ramsey to the Top 20 Invitational Committee. Julie Matney to serve as Chair.
- 18-34 Accepted the donation of the Stonehill Trophy by Ray and Judy Laureano to be awarded annually to the winner of the GRCA Top Twenty Invitational at the National Specialty.
- 18-49 Approved proposed Rules for GRCA Top 20 Invitational.
- 19-04 The Top 20 Invitational Committee is permitted to use the Ch. Wochica's Okeechobee Jake trophy in a new design to create the GRCA Top 20 Invitational People's Choice trophy. Trophy to be incorporated into the GRCA trophy collection and will be presented yearly at the GRCA Top 20 Invitational. The trophy is a perpetual trophy and cannot be retired. Winners must be GRCA members in good standing. The cost of the new trophy project (trophy and case) shall not exceed \$1500.
Rescinded by Res. 19-11.
- 19-11 Rescinded Resolution 19-04 in order to obtain complete and correct information and to contact the original trophy donor for input.
- 19-23 Appointed Nancy Crowley to the Top Twenty Committee.
- 19-42 Top 20 Committee to oversee the creation of a trophy to be awarded to the People's Choice Winner at the Top 20 Invitational at a cost not to exceed \$2500. Top 20 Committee is authorized to purchase a Pelican case for the trophy to not exceed \$500. This trophy will be incorporated into the GRCA trophy collection and will be presented annually at the GRCA Top 20 Invitational. The trophy is a perpetual trophy and cannot be retired. Winners must be GRCA members in good standing.

TRACKING

- 19-41 Tracking Events at the National Specialty will be optional. National Specialty Manual will be updated to reflect this change.

TRIATHALON AWARD

- 10-40 Updated requirements for Triathlon Award.
- MY12-18 Approved establishing an Ad Hoc Triathlon Review Committee and approved the job description for this committee.
- 12-29 Appointed the Ad Hoc Triathlon Review Committee with Christy Thomas, Chair, Barbara Branstad, Barb Gibson, Edell Schaefer, and one additional person to be appointed later.
- 12-32 Appointed Mike Orloff as a member of the Ad Hoc Triathlon Review Committee and appointed Nancy Light as a non-voting alternate on this committee.
- 12-40 Approved revised requirements for the Triathlon Award and Triathlon Application

TROPHIES, NATIONAL, GENERAL

- NS10-65 Approved awarding of year-end trophies.
- NS11-48 Approved year-end trophies.
- 12-04 Established Trophy Review Committee to explore and recommend simplified and improved procedures for displaying, storing, shipping and maintaining the trophies; appointed Vickie Carson, Ann Strathern, Steve Bolton, Barbara Branstad and John Cotter to the committee; Committee to report findings to the Board by June 1, 2012.
- 12-49 GRCA Board to contract with Appraisal & Connoisseur Associates of Albuquerque, NM, to travel to the 2012 National Specialty, examine and appraise the GRCA Trophy Collection. GRCA to pay cost of the appraisal and travel expenses with costs not to exceed \$5000.
- NS12-56 Approved awarding of GRCA Year End National Trophies
- 13-19 Authorized GRCA Trophy Curators to order and purchase one-third of the replacement trophy shipping crates immediately. The remaining shipping crates to be ordered over the next 12 months. Total costs not to exceed \$21,000.
- 13-20 Authorized GRCA Trophy Curators to order and purchase a collapsible cart to use in handling the trophy collection, with costs not to exceed \$400.
- 13-31 Approved awarding 2012 Year-end trophies.
- 13-32 Amended requirements for winning the Excellence in Agility Trophy.
- 13-35 Approved donating up to \$100 for an Excellence in Agility Preferred Trophy at the National Specialty.
Update the National Specialty Handbook to state that GRCA will donate up to \$100 for each of the following eight trophies: Best of Breed, Best of Opposite Sex, High in Trial, High Combined, Agility, Agility Preferred, first

place in the Open Stake and first place in the Amateur stake at the field trial.

This support will begin with the 2013 National Specialty.

- 14-35 Approved 2013 Year End Trophies.
- 15-39 Increased trophy deposit from \$100 to \$250 retroactive to 2007. Should a trophy recipient not take a trophy home but requests shipment, the recipient shall pay the associated shipping costs.
- 15-46 Approved awarding of the GRCA Year End National Trophies.
- MY16-29 Amended Trophy Regulations in order to clarify that only one trophy can be named after the same dog at the same time.
- NS-16-55 Approved awarding of GRCA Year End Trophies.
- NS17-39 Approved awarding of the 2016 Year End Trophies
- NS18-56 Approved awarding of the Year End National Trophies.
- 19-22 Approved revised job description for Trophy Curator.
- NS19-73 Approved awarding of the Year End National Trophies.

TROPHIES, NATIONAL, SPECIFIC

- 12-39 GRCA National Specialty **Stud Dog Trophy**, formerly the Am/Can Ch. Rush Hill's Haagen Dazs CDX, JH, AX, OAJ, WCX Trophy, to be retired. New trophy donated by the owners of MR Bo Jangles to be called "**The Hobo Stud Dog Trophy**." Description of trophy included.
- 13-01 GRCA Trophy Curator authorized to order a supply of 28 coins and accompanying pins, including engraving from MTM Recognition to update the **FC Pirate of Golden Valley Trophy** with costs not to exceed \$2,500.
- 13-31 Amended the requirements for winning the **GRCA Excellence in Agility Trophy**.
- 13-39 Accepted donation of the **NOC OTCH DD's Dreams Do Come True** UDX26 OG RE TDX VCD1 JH WCX OBHF VCX CCA trophy. To be awarded to the GRCA member of the Golden Retriever who earns the greatest number of AKC Obedience High in Trials and High Combined (added together) during the year and has an AKC or GRCA Agility, Tracking, Rally and Field title. The winner must have an AKC or GRCA title in each venue (Agility, Tracking, Rally and Field) to win the trophy. If there is a tie, the highest number of AKC High in Trials will break the tie. The owner should be responsible for reporting eligibility in writing to the GRCA Trophy Curator no later than June 1 of the year following completion of the requirements. The trophy will be awarded for the first time at the 2014 National Specialty.
- NS14-49 Amended the requirements for the **Ch/OTCH Wingmasters Ounce of Gold** UDX WC Can CD Memorial Trophy. Owner/handler must register their intention to compete for this trophy by signing up at the steward's tables in both Obedience and Conformation prior to the start of competition.

- 15-06 Authorized Trophy Curator to order a supply of 20 medallions (with boxes) for the **Ch. Tonkahof Bang Trophy** with costs not to exceed \$425.
- 15-26 Revised criteria for winning the **Brood Bitch Trophy** at the National Specialty.
- 15-27 Revised the criteria for winning the **Stud Dog Trophy** at the National Specialty.
Rescinded by MY16-30.
- 15-66 Amended requirements for the **Excellence in Agility Trophy**
- 16-09 Beth Johnson, Alan Klessing and David Harper to retire the Am. Can. Ch. Mariner Lil Sister by Tempo Trophy, redonate and rename the trophy the GCH Summits Every Fashion Venture OD, to be presented to the winner of the **Brood Bitch** class with all requirements to remain the same. To be presented for the first time at the 2016 National Specialty.
- MY16-30 **Rescind Res. 15-27 – Stud Dog Trophy.**
- 17-01 Accepted the **GCHG CH Shadowland’s Paws for Applause at Tristar CD RE SH WCX SDHF VCX Trophy** to be awarded to the member-owned Golden Retriever named BOB at the National Specialty. To be presented for the first time at the 2017 National. [Replaces the Ch. Summit’s MR Bojangles OS SDHF Trophy]
- NS17-38 Approved retirement of the Hobo **Stud Dog Trophy** by Mark and Tonya Struble. It will be replaced with the original Stud Dog Trophy (Ch. Misty Morn’s Sunset CD TD WC Trophy) and will be known as the GCH Rush Hill Run ‘N Amuck at Abelard OA OAJ AXP AJP NFP OS SDHF Trophy with the same requirements.
- 19-42 Top 20 Committee to oversee the creation of a trophy to be awarded to the People’s Choice Winner at the Top 20 Invitational at a cost not to exceed \$2500. Top 20 Committee is authorized to purchase a Pelican case for the trophy to not exceed \$500. This trophy will be incorporated into the GRCA trophy collection and will be presented annually at the GRCA Top 20 Invitational. The trophy is a perpetual trophy and cannot be retired. Winners must be GRCA members in good standing.
- 19-60 The GCH CH Rush Hill Run’n Amuck At Abelard OA OAJ AXP AJP NFP WC OS SDHF Stud Dog Trophy to be retired. Tonya and Mark Struble to re-donate the Ch. Misty Morn’s Sunset CD TD WC trophy, donated by Friends of “Sam” in 1980 Stud Dog Trophy. The re-donated trophy will now be known as the GCHP CH Rush Hill’s Drama’ Geddon RN JH RATN WC OS SDHF Stud Dog Trophy with the same requirements.
- VC/VCX**
- 10-84 Amended point scale for the OS/OD and VC/VCX designations to include the Grand Champion title as a 10 point title.
- 14-20 VC and VCX certificates include the titles and awards, and only those titles and awards, as supplied and documented by the applicant. Once

- the VC or VCX certificate has been issued, subsequent earned titles and awards cannot be submitted for a new certificate.
- MY16-19 Establish an ad hoc committee of 5-7 members to review and recommend changes to the VC/VCX Program and to report to the Board no later than September 15, 2016. Edell Schaefer to chair; Kurt McCauley to be Board Liaison.
Minutes, 2016 NS: Committee divided over whether to make it harder or easier to qualify. Board in favor of various levels, not point scale. Board asked to solicit input from specific individuals who participate in various venues.
- 18-08 Established VC/VCX OS/OD Ad Hoc Committee to identify any restructuring needed, evaluate titles for inclusion and investigate ways to simplify the title verification process. Committee to consist of Noreen Sila, Chair; Susan Kluesner, John Cotter, Rita Robins, and Alison Webb, Board Liaison. Committee to present recommendations to the Board no later than the 2018 GRCA Annual Meeting, with a progress report available for the Midyear Board Meeting.
- 19-18 Approved recommendations from ad hoc committee on Revisions to the VC/VCX and OS/OD programs. **Rescinded by 19-24.**
- 19-19 Rescinded by 19-25.
- 19-20 Rescinded by 19-26
- 19-24 Rescinded Res. 19-18. Approved revised recommendations on the point schedule to the VC/VCX and OS/OD programs.
- 19-25 Rescinded 19-19. Approved revised recommendations [on titles and verification process] for the OS/OD programs.
- 19-26 Rescinded 19-20. Established a VC/VCX and OS/OD Program Review Committee to regularly review and monitor the existing OS/OD and VC/VCX programs for necessary revisions and updates.

VERN BOWER AWARD

- 2010—Not Awarded
- NS11-47 Vern Bower Humanitarian Award to be presented to Glenda Brown.
- 2012—Not Awarded
- NS13-43 Awarded Vern Bower Humanitarian Award to Michael Lappin.
- 2014 not awarded
- 2015 not awarded
- NS16-58 Awarded Vern Bower Humanitarian Award to Ann Hubbs.
- NS17-42 Awarded the Vern Bower Humanitarian Award to Amy Raby.
- 2018 not awarded.
- 2019 not awarded

VOLUNTEERS

- 19-65 GRCA to purchase 500 volunteer tie tack pins to honor volunteers.

NS19-83 Every current committee member and incoming members will receive a Volunteer Pin and a note as a token of appreciation. Janet Peacock will be in charge of mailing.

WC/WCX

- 12-36 Amended WC/WCX Regulations to allow for any type of game bird in all tests.
- MY14-08 Approved changes to WC/WCX Rules and Regulations. Allows for online application and defines "pigeons" as a game bird.
- 15-38 Requirement for the live flyer in the WCX test to be offered by Cuyahoga Valley GRC on Sept. 6, 2015 be waived. Ohio Department of Natural Resources has denied a shooting permit due to the fact that the State is not allowing live bird transport at this time.
- 15-41 Waived Requirement for the live flyer for the WCX test held by GRC of Columbus, Ohio on Oct. 11, 2015. Ohio Department of Natural Resources has denied a shooting permit due to the fact that the State is not allowing live bird transport at this time.
- 15-56 Approved that previously frozen ducks may be used at the Midwest Waterways Flat Coat Retriever Club WC/WCX to be held Oct. 11, 2015 with the stipulation that refunds in full be given if requested. Dept. of Natural Resources has shut down the bird supplier.
- 15-69 Amended WC/WCX Regulations.
1. Calculation of number of birds.
 2. Permit use of shotgun simulators; shotguns are still preferred.
 3. An honoring dog which breaks and is brought under control without interfering with the working dog will NOT be eliminated. Controlled breaks are permitted for both working and honoring dog.
- MY16-18 A copy of the current AKC or CKC registration certificate must be submitted to the event secretary for any foreign entry to WC/WCX tests and CCA events.
- 17-28 Rita Robins appointed as WC/WCX Committee Western Representative, replacing Ron Beck.

WC/WCX RECORDER

- 11-33 Appointed Gayle Watkins as WC/WCX Recorder.
- 13-54 Appointed Vonnie Peterson as WC/WCX Recorder.

WEBSITE

- 11-26 Approved proposal of Janette Stubelt to develop the Members Only Portal to the GRCA website with costs of development, two years maintenance and purchase of software not to exceed \$4,000.
- 12-01 GRCA to purchase the Enterprise Plan for hosting the GRCA website from hostgator.com at a cost of \$15 per month. Accepted proposal from

- Janette Stubelt to re-establish the GRCA website onto the new server, to include approximately 40 hours of work with costs not to exceed \$1,000.
- MY12-20 Authorized PEC to contract with Angel Design Studio to do a Search Engine Optimization (SEO) of the PEC area specific to the search of "Golden Retriever Puppy" with costs not to exceed \$750 and a monthly maintenance fee of \$35.
- MY12-21 Approved the removal of the Teacher Education area of the Public Education section of the GRCA website.
- 14-22 GRCA to contract with Angel Design Studio to upgrade the GRCA online store, with costs not to exceed \$800.
- 14-25 Technology Committee requested to develop and issue a Request for Proposal (RFP) for the redesign and maintenance of the GRCA website, the Members Only site, and the GRCA Store. RFP's may be written as a unit but if so must be severable. The Board will issue the RFPs. The Committee will evaluate the results and make a recommendation to the Board.
- 14-46 Accepted the proposal of DC Web Designers to redesign and construct the GRCA website at a cost not to exceed \$36,000 with continuing monthly costs for hosting and member mouse fees at \$175 per month.
- 15-07 Approved contract with Angel Design Studio to provide updates and maintenance for the GRCA website until such time as the new website is complete, at a cost of \$375 per month.
- 15-59 Authorized Technology Committee to purchase a monthly subscription to MailChimp at a cost of \$50 a month. Will enable GRCA to send out mass emails to members.
- NS17-47 Webmaster to be provided with a full subscription of Adobe with costs not to exceed \$250 a year.
- NS 2019 Cathy Story to draft a Job Description for a Website Committee and will identify the members. (No resolution)

YEARBOOK

- 10-01 GRCA Yearbooks to be discontinued in the CD format and the Yearbook Database to be available on the GRCA website in a Members Only section.
- 11-06 Approved adding a health link field to the information available for dogs in the GRCA Yearbook Database. The link would be to the dog's record in the OFA online database.
- 11-64 Approved purchase of monthly AKC awards reports at a cost of \$2100 per year. Contain information necessary for statisticians and yearbook.
- 12-68 Approved revised job description for GRCA Yearbook Editor.
- 13-29 Appointed Edell Schaefer and Shari Degan as Co-Editors of the GRCA Yearbook.
- MY15-21 Jay Bourland to be reimbursed \$500 to help cover a portion of his expenses for the years for work on the GRCA yearbook.

NS17-50 Yearbook Editor authorized to purchase a new scanner with cost not to exceed \$300.

YOUNGER GENERATION RECRUITMENT GROUP

No numbered resolution.

First appeared in 2012 Mid-Year Minutes: “Some of the other Board members were tasked with consulting with some of the younger GRCA members to see if they can identify what younger members are looking for.”

Minutes of Retiring Board 9/4/12: “Leslie Blythe presented the report from the Younger Generation Recruitment Group. This was a group of younger members led by Brianna Bishoff and Emily Pate. The Board had asked them to prepare a report on the sort of things that are important to the younger members of GRCA. They had several excellent suggestions. There was general discussion of the recommendations and it was the consensus that they had come up with some great ideas. It was decided that Leslie would ask this group to choose one or two of the suggestions and develop those ideas into a proposal for GRCA to pursue. The Board expressed their thanks for this group of young members, and asked Leslie to convey their appreciation.”

Prepared by Barbara Branstad, May, 2020