

GPCA
Special Board Meeting Minutes April 15, 2017
Holiday Inn Roberts Centre, Wilmington, OH

Called to order at: 3:15 p.m. by President, Valerie Seeley

Roll Call

Present: Valerie Seeley, Bob Brown, Vince Chianese, Whitney Coombs, Karen Justin, Deanna Knighten, Kathy Lee, Kathy Liles, Amy Zacher

Absent: none

Quorum present: Yes

Others Present: Carrie Parks, Jean Pero, Nancy Coombs, Victoria Coffman, Betty Molor, Mike Costa, Christine Kruzan, Danielle Nalon, Steve Shepard, Linda Mercer, Joy McGary, Frank Salas, Linda Foiles, Donna Coffman, Casey Pawl, Terilyn Chase, Laurie Gottchalk, Marcy Bankus, Judy Cooper, Lisa Pawl Ben-Dror, Brenda Weiss, Barb Koldon

Special meeting to discuss the Judges Education Committee and Judges Education slide show

Karen read a letter from Carrie Parks regarding her perspective on her work and the Board's feedback during the last year.

Val noted when we adjourned from the board meeting it was our understanding that the committee would be 5 people. Val noted that she had personally informed Jean Pero and Carrie Parks that they were no longer on the committee. Whit stated that he did not believe that we ever agreed to five people on the committee and formed the committee of three and then added Jean this morning, so there are now four people on the committee. There was some discussion about the Board previously discussing about an odd number and 5 members.

Jean expressed concern, as the previous Co-chair, about not being included in the discussion regarding reforming the Committee.

Carrie summarized changes made to the Judges Education slide presentation. There were technical changes, a few word changes, and it was saved in several formats during 2012. The Committee had 2 members added June 2012 at the BODs request bringing the Committee to six members representing each region of the country. 2012-2013 several pics were edited to remove leads etc. 2016 new slides were sent to Committee members for approval. Carrie does not know who reviewed this, and was told all but one picture were acceptable. She did not know which picture.

Vince stated there was a meeting where the Committee reviewed each slide and determined what changes they wanted. Members of the Committee who reviewed the pictures were Jean, Bob, Whit and Vince.

Judy Cooper spoke to the collection of photos and updating the presentation this year.

Carrie said there are several photos are ready to be replaced and have identified a few that could be replaced in the future. Carrie read a letter of protest she wrote regarding the formation of the Exploratory committee by the Board, when the Judges Education committee had already been doing this work. Carrie showed us the current presentation with the changes and proposed changes identified.

Val provided additional details stating that the Exploratory Committee created a report with suggestions and submitted this to the Board. The Board accepted the committee's report and sent it to the Judges Education Committee. Judges Education Committee was asked to review the report, report back to the Board with what the changes would be. The Judges Education committee reported back to the Board in August 2016 that they agreed with the changes recommended by the Exploratory Committee. There was no update to the slide presentation provided at this point. The committee stated they would have the slide updates done and have the first group of mentors for presentations trained at the 2017 National Specialty.

Carrie continued to show us the presentation. Judy commented that the picture that they decided on looked different when it was in the presentation. Bob proposed that everyone be allowed to provide their input and then the Board should go to Executive session to discuss a remedy.

Val stated that the Board was under the impression that no work had been done, which now seems erroneous. The Committee was to present the final draft to the Board earlier this week but did not. Val asked if the Board was being asked to approve the changes in the slide presentation. The Board also needs to address Carries concerns.

4:18 pm guests were excused. Previous Judges Education Committee members remained.

4:24 pm went into Executive session

Motion 20170415 by Klee: Approve the modified presentation as presented today with the proposed changes made by Carrie, Jean, Judy & Vince, submitted to the BOD by May 15th for final approval by the BOD at the June BOD conference call. Passed

Make up of Judges Education Committee. Whit said he would add Carrie making the committee 5.

Out of executive session at 4:47

Adjournment at: 4:47

Submitted by: Amy Zacher