

Official Minutes
GSDCA-WDA Special Called Board Meeting
1/24/2011

All Board Members waived the written 10-day prior notification requirement.

Agenda:

- 1) NUSC Chair
- 2) GSDCA & WDA Agreement

The meeting was called to order at 9:08 EST by President Petersen.

Officers and Directors Present: Petersen, Smith, Kirkwood, Munsinger, Landau, Racsko, Walker, Gattone, Kalvaitis, Henkel, Andrej, Starr, Osburn, Blomberg, Meszaros, Pinckert.

Directors Absent: Southern, Barry, Mesdag.

NUSC

Motion: To appoint Gene Kalvaitis as Chair of the 2011 NUSC. *Carried. Unanimous.*

GSDCA & WDA Agreement:

Five Agreement versions, all of which had been previously proposed to the WDA Board, were circulated in advance of the meeting. A table summarizing salient points of each version were also provided. The Board's attention focused on Versions 1 and 2, both of which are dated June 30, 2009. Ms. Walker and Dr. Landau clarified the context of both versions. Version 1, a permanent agreement, was signed by GSDCA President Hardcastle and WDA President Spreitler and ratified by the WDA Board but not by the GSDCA Board. Transmission documents from the WUSV Liaison, Dr. Landau, show that this version is on file with the SV. Version 2, an agreement with a 2012 expiration date, was signed by the then GSDCA Vice-President Walker and WDA President Spreitler and ratified by the GSDCA Board but not by the WDA Board. It is unclear to the WDA Board if Version 2 is also on file with the SV since no official transmission documents can be traced.

The SV has requested that the GSDCA & WDA have an agreement that extends beyond the 2013 WUSV Championship to be hosted by the GSDCA. Mr. Henkel noted that the SV has not specified a deadline by which time this extended agreement must be in effect.

Motion: To appoint an *ad hoc* committee of four WDA members, and to request that the GSDCA also appoint four members to join this committee in working together to draft a new agreement by February 28, 2011. *Carried. Unanimous.*

The Board appointed Ms. Kirkwood, Mr. Henkel, Ms. Munsinger and Ms. Gattone to serve on this committee, with Ms. Kirkwood to function as chairperson for the WDA committee component. Ms. Walker will forward the GSDCA names in the week following the January 2011 GSDCA Board Meeting.

The meeting was adjourned at 9:50PM EST.

Gayle Kirkwood, Secretary

Approved 4/9/2011