

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
AKC, Licensure	2004	8	That the Plan A Hunt test be approved for June 12, 2004 in Region 7.
	2003	2	Approved Donna McClellan and Julie Hanson be put in charge of the responsibilities of communicating with Club Relations and overseeing the process of getting the club AKC licensed.
	2003	3	Approved allowing Julie Hanson to apply for AKC licensing for the club immediately after the A match.
	2003	38	Voted to postpone pursuing AKC licensing for tracking until such time as there is sufficient interest within the Club.
	2002	27	Donna McClellan appointed to oversee the process of holding Sanctioned B and A matches, and that Donna recruit appropriate members to arrange to hold 3 Sanctioned B matches in various areas of the country over the next 12 months.
AKC, Membership	2004	51	That we apply to AKC for member club status.
AKC, Recognition	2001	24	Approved that the NSDTRC (USA) Board of Directors support and accept the Toller's entry into AKC's Miscellaneous Class, as outlined in the draft proposal to be put before the AKC Board of Directors on June 11, 2001.
	1997	11	Approved reimbursement for travel to Sue Van Sloun and Marile Waterstraat to the AKC Recognition Meeting.
	1997	39	Approved not to include Ballots for AKC Vote in Dec Quackers. Ballots to go as a separate mailing.
AKC/Eukanuba Invitational	2006	43	approved: That the Club sponsor the Parent Breed Club Medallions for Top Performing Dog Breed Awards at the AKC National Obedience (\$45) and AKC Agility Invitationals (\$45) in December 2006 at a cost of \$90.00 for the two medallions.
	2006	44	approved: That the Club sponsor the Parent Club Medallions at the December 2006 AKC/Eukanuba Nationals for BOB, BOS and BBE at a cost of \$75.00 for the three medallions.
	2006	45	approved: that the club sponsor a Meet the Breeds booth at the 2006 AKC/Eukanuba National Championship in Long Beach, CA in December 2006.
	2006	46	approved: that Karen Walbridge be appointed the club liaison to AKC/Eukanuba for the Meet the Breeds Booth
	2006	47	approved: that the budgeted expense for supplies for the December 2006 Meet the Breeds Booth be \$250.
	2005	28	approved: The Board approve the expenditure of \$266.62 for the 2005 Eukanuba Meet the Breeds booth.
	2005	31	approved: NSDTRC (USA) Judges' Selection Committee be responsible for submitting suggested judges names to the AKC/Eukanuba National Championship as outlined in the letter dated March 11, 2005 from said organization.
	2005	42	approved: That Lauren Gilman be appointed the club liaison to AKC/Eukanuba for the Meet the Breeds Booth in January 2006.
	2005	43	approved: That the budgeted expense for supplies for the 2006 Meet the Breeds Booth be \$250.
	2005	45	approved: That the Club sponsor the Parent Club Medallions at the January 2006 AKC/Eukanuba Nationals for BOB, BOS and BBE at a cost of \$75.00 for the three medallions.
	2005	51	approved: That the Board approve the Meet the Breeds booth for the 2006 AKC/Eukanuba show.
	2004	14	That a spending cap of \$250 be set on booth materials and supplies for the January 2005 Meet the Breeds booth.
	2004	13A	That we place an ad in the catalog for the AKC Eukanuba National Championship, similar to the ad placed last year. that we sponsor the medallions and

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AKC/Eukanuba Invitational	2004	13B	That we again offer a meet the breed booth, with Gretchen Botner, PEC, as the contact person.
	2004	13C	That we sponsor the medallions at the AKC Eukanuba National.
	2003	10A	Approved sponsoring medallions for the Best of Breed, Best of Opposite Sex, and Best Bred by Exhibitor at a total cost of \$75.
	2003	10B	Approved purchasing a 1/2 page ad (\$75.00) for the Eukanuba Invitational catalog.
	2003	10C	Approved Dominique Jolley as the Club's liaison for this AKC/Eukanuba Invitational event.
	2002	21	Approved local Regional Director and a representative from The Public Education Committee be appointed to represent the Club at the AKC Meet the Breeds event held in December in Orlando, FL. Both individuals will be eligible to apply for reimbursement for their expenses according to the Board approved reimbursement policy, responsible for coordination, set-up, transport of materials, manning the booth, breaking it down and bringing it home.
Appointed Officials	2006	46	approved: that Karen Walbridge be appointed the club liaison to AKC/Eukanuba for the Meet the Breeds Booth
	2006	48	approved: That Dee Nichols be approved by the Board in the appointed position of Rescue Chair
	2006	49	approved: that Laura Smith be appointed to the Health & Genetics Committee.
	2006	51	approved: That the Board approve the Delegate Committee's selection, Marile Waterstraat, for the NSDTRC (USA) appointed delegate position to the American Kennel Club.
	2006	53	approved: That Phyllis Celmer be appointed to the club Merchandise Chair.
	2006	56	approved: that the Board accept the draft report from the COE committee with many thanks for their hard work, and the committee now be disbanded.
	2006	58	approved: that Paul Milbury for Region 1, Jackie Koski for Region 3, and Rod Beckstead for Region 7 be appointed to the Judges Selection Committee.
	2006	68	approved: Cindy Richardson appointed as Breeder Referral and be transitioned into the position over the next 6-8 months.
	2006	69	approved: not reappoint Mary Palkowski as Public Education Chair
	2006	71	approved: Sue Dorscheid asked to be removed from the Standards Committee
	2006	72	Committee Chairs and Committee members were approved as provided and as changed above for the ensuing year.
	2006	74	approved: that the following: Cindy Richardson, Chair (Region 3), Paul Kartes (Region 2), and Cherie Ball (Region 5), with alternates Cathy Hamilton (Region 7) and Christie Canfield (Region 6) be appointed to the Nominating Committee.
	2005	2	Approved: The motion passed at the October 21, 2004 in-person Board meeting to have the Merchandising Chair (Sara Berry McLoudrey) do both regular merchandise and rescue merchandise be rescinded.
	2005	3	Approved: If the motion to rescind is passed than the position of Rescue Merchandise Chair continue, and Janis Dibert be appointed to fill the position.
	2005	4	Approved: Michael Petry be appointed to the Obedience/Tracking Statistician position.
	2005	5	Approved: Ritu Bala be appointed to the Events: Field Chair position.
	2005	6	Approved: Gretchen Botner be appointed to the Events: Show/Trial Chair position.
	2005	7	Approved: Jane Folkman be appointed Chair of the Health and Genetics Committee.

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Appointed Officials	2005	8	Approved: Liz Corey's resignation from the Health and Genetics Committee be accepted, but she continues in a support position to maintain the Optigen, OFA and CERF data entry and reporting.
	2005	9	Approved: Mandy Eakins be appointed to the Health and Genetics Committee.
	2005	14	Approved: An election reform committee be appointed to review the procedure in regard to: number of Nominating Committee Members; selection of nominees for open positions; nominations from the floor and any other areas covered in our club elections that need updating. Chair for the committee to be Sue Dorscheid and suggested committee members – Jean Gilroy and Betty King. Should either committee member decline being on this committee, Sue Dorscheid should come back to this Board with alternative names for the Board's review.
	2005	15	Approved: This newly appointed committee come back to the Board by the next board meeting with written recommendations.
	2005	30	approved: Approve Jim Crosby's appointment to the Legislative Liaison position.
	2005	35	approved: By secret ballot the following were selected for the Judges Selection Committee: Region 1-Marile Waterstraat: 1 yr. term; Region 2-Deb Gibbs: 3 yrs; Region3-Jackie Koski: 1 yr.; Region 4-Danika Bannash: 3 yr.; Region 5-Cherie Ball: 2 yr.; Region 6-Laura Smith: 3 yr.; Region 7-Jill Griffin: 2 yr.
	2005	42	approved: That Lauren Gilman be appointed the club liaison to AKC/Eukanuba for the Meet the Breeds Booth in January 2006.
	2005	44	approved: That Latisha Hancy be appointed Membership Chair and Heather Green's resignation be accepted.
	2005	48	approved: That Deb Gibbs be appointed Chair of the Judges Selection Committee.
	2005	55	approved: That the Board name Marile Waterstraat as Chair of the Code of Ethics Committee.
	2005	56	approved: That the Board adopt the title of Breeder Referral for the position/committee that handles breed inquiries and develops and maintains the Breeder Referral Directory/Stud Dog Listing as is outlined in the Breeder Referral position description originally developed in 2002.
	2005	66	approved: That the Board appoint Ralph Artigliere, Laura White, and Gretchen Botner to the Code of Ethics committee.
	2005	67	approved: That the Board appoint Kathy Koebensky-Como to the Code of Ethics Committee.
	2005	68	approved: That the Board appoint Deb Gibbs to the Judge's Education Committee.
	2005	69	approved: That the Board ask Carolyn Ehle if she would like to be Rescue Chair and if she says YES, then she is appointed.
	2005	80	approved: That the Board appoint the following Standards Committee: Peggy Park (chair), Marile Hamilton, Deb Gibbs, Laura White, Sue Dorscheid.
	2005	84	approved: That the Board appoint the following people to the 2006 nominating committee: Sue Dorscheid (chair), Janice Johnson, and Betsy Fogg with Linda Fitzmaurice and Paul Kartes as alternates.
	2004	18	That the wording for the liaison for this position description be modified to be the same as the others previously approved.
	2004	29	That Mary Palkowski be appointed as Public Education Coordinator chairperson.
	2004	38	That Cathy DeBruyne be asked to serve as Records chair.
	2004	45	That we appoint Sara Berry McLoudrey to the Merchandising position.
	2004	47	That we ask Sara Barry-McLoudrey to do both regular and rescue merchandise.

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Appointed Officials	2004	50	That we have a Legislative Liaison position.
	2004	53	That we advertise for the position of show/trial coordinator.
	2004	58	That Sue Dorscheid be appointed as interim field chair and the position be advertised in Quackers.
	2003	14	Approved Dorothy Marble being appointed to the Quackers Editor position effective with the August issue.
	2003	15	Approved putting a freeze on appointing someone for the Show/Trial position and that the committee previously assigned to review Club paperwork (consisting of Julie Hanson, Susan Wright, Deb Gibbs, Betty King, and Kate Dugger) be convened to look at all aspects of the process of doing Club sponsored events.
	2003	37	Appointed Peggy Park to be the NSDTRC (USA) Breed Columns Editor for the AKC Gazette.
	2003	40	Approved that current and future appointees to Club positions will be asked to sign letters of appointment which include the statement, "I (name here) assign all rights to work products, files, and documents created and received while working in this position to the NSDTRC (USA)."
	2003	49	Accepted Don White's resignation as National Rescue Chair.
	2003	50	Approved asking Jerry Forster to accept the position of National Rescue Chair. Jerry later declined, but agreed to serve as interim until a replacement is found.
	2003	51	Approved the elimination of the positions of AKC Liaison and Registrar.
	2003	10C	Approved Dominique Jolley as the Club's liaison for this AKC/Eukanuba Invitational event.
	2003	16A	Approved statisticians as follows: Cathy DeBruyne - Head Statistician Conformation / Jr. Showmanship - Laura Smith Obedience/Tracking - Keryl Ashbach Field - Latisha Hancy Agility - Erin Friedeman
	2003	16B	Approved that Cathy's responsibilities would be initially to help set up the database and recording format, and decide what information was to be recorded, and then afterwards to coordinate all the information from the others into a single report.
	2002	3	Received Carol Milbury's resignation as Health & Genetics Chair.
	2002	4	Approved asking Liz Corey, Ray Corey, Dana Wertenberger and Sherry Seibel to be on our H&G Committee, with Liz the chairperson.
	2002	5	Approved adding Dr. Cheryl Linder DVM be added to the H&G committee.
	2002	6	Approved creation of a PRA Sub-Committee be created Sue Van Sloun and Jane Folkman as members reporting to Liz Corey.
	2002	30	Accepted Heather Green's resignation as Merchandising Chair.
	2002	31	Appointed Heather Green as Membership Chair.
	2002	32	Accepted David Moore's resignation as Rescue Coordinator.
	2002	33	Appointed Don White as Rescue Coordinator.
2002	34	Accepted Ryan Murphy's resignation as Webmaster.	
2002	35	Appointed Julie Hanson as interim Webmaster	
2002	41	Approved an ad hoc committee consisting of Julie Hanson, Betty King, Kate Dugger, Susan Wright, and Deb Gibbs. to address Pre-Event Packets sent to Show Committees, Pre-Event Packets sent to Field Committees, and to prepare an outline of additional responsibilities for the Annual Meeting/National Specialty weekend.	
2002	56	Kim Simons was named to the new position of National Trophy Chair.	

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Appointed Officials	2002	57	Position of Statistician was created. The position will be advertised in Quackers and on the club's website.
	2002	58	Peggy Park was named Chair of the Judges Education Committee. Marile Waterstraat and Gretchen Botner will serve on the Committee.
	2002	59	Sherry Seibel has been named Chair of the Health & Genetics Committee. Committee members are Liz Corey, Ray Corey, Cheryl Linder, and Dana Wertenberger. Sue Van Sloun, Jane Folkman, and Liz Corey will serve on Health & Genetics' PRA Sub-Committee.
	2002	60	Betty King informed the Board that she would like to resign as Show Trial Coordinator. She will stay on until a replacement is found.
	2001	2	Appointed AKC judge's education committee consisting of Marile Waterstraat (chair), Peggy Park and Jane Folkman. Committee to handle all requests and arrange 2 -3 club hosted events per year.
	2001	10	Appointed David Moore as Rescue Coordinator.
	2001	28	Adopted that Publicity Committee be eliminated.
	2001	36	Appointed Nancy Murphy as Editor of Quackers.
	2001	41	Accepted resignation of Sue Dorscheid as Field Events Chair.
	2001	50	Approved creation of a Public Education Coordinator position.
	2001	51	Appointed Gretchen Botner as Public Education Coordinator
	2001	53	Appointed Ryan Murphy as Webmaster.
	1999	4	Approved Carol Milbury's application to head committee.
	1999	11	Appointment of Erin Friedman as editor.
	1999	12	Accepted resignation of Dee Nichols as Rescue Coordinator.
	1999	16	Approved setting up Rescue Coordinator for each state.
	1998	5	Appointed Kim Simons as Chair of the versatility program committee
	1998	6	Accepted Betsy Fogg's resignation as Membership chair.
	1998	7	Appointed Patty Forth as new Membership Chair
	1998	9	Approved a Certificate of Appreciation & a small gift certificate presented at the Annual Meeting for Recognition of Volunteers.
	1998	23	Appointed Vice President to oversee Show/Field/Records departments and approve Show/Trials requests.
	1998	25	Appointed Susan Wright was approved by the Board to take over the position of Records Chair.
	1998	26	Appointed Heather Green to Merchandising chair.
	1998	28	Accepted the resignation of Dennis Suszko as Rescue Chair.
	1998	29	Appointed Dee Nichols as Rescue Chair.
	1998	33	Approved assistant position for the Quackers Editor.
	1997	6	Accepted resignation of Marsha Meier as Merchandising Chair.
	1997	17	Appointed Marile Waterstraat to the position of the National Club's Historian.
	1997	19	Approved the resignation of Jessica Meier as historian.
	1997	41	Approved Gretchen Botner's resignation as Breeder Directory.
	1997	43	Appointed Dee Nichols as chair of Merchandising committee.
	1996	22	Appointed Marj Dupree of Michigan as Registrar; Debbie Gates of Mississippi as Quackers Editor; Betsy Fogg of New Hampshire as Membership Chairman.

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CATEGORY	YR	#	RESOLUTION
Appointed Officials	1996	46	Appointed Dennis Suzko as new chairman of the Rescue Committee. Increased Rescue Fee from \$100 to \$200. Cost of shipping is an additional \$150 or the new owner may handle shipping themselves.
	1996	53	Approved Dissolving of the Title Committee and creation of "Events Committee" to be chaired by Diana Semper and have one member manage field events (Sue Dorscheid).
Audit	2004	16	That we ask Jody Petry to chair the audit committee, and also ask her to decide the number of members and who would be on the committee.
	2001	14	Approved Jody Petry to provide an audit of the club's books to the Board.
Board of Directors	2006	54	approved: that the proposal regarding the COE Committee be tabled.
	2006	59	approved: that the Board agree to approve the use of the on-line forum to conduct Board Business during 2007.
Board of Directors	2006	67	approved: NSDTRC (USA) Board of Directors Resolution Regarding Banking WHEREAS, the Nova Scotia Duck Tolling Retriever Club (USA), (the Club) is a national club incorporated in the State of Alabama; and WHEREAS, in order to carry out the purposes for which the Club was established, the Board of Directors (the "Board") has determined that it is necessary to establish banking authority in its officers; NOW, THEREFORE, BE IT RESOLVED: that Jody Petry, who will take office as the Treasurer of the Club on November 1, 2006 or his or her designee is hereby authorized to designate one or more banks as depositories for the funds of the Club; and FURTHER RESOLVED: that the banks are hereby authorized to honor and pay checks or other orders for payment of money drawn in the name of the Club when signed by the Treasurer or President; and FURTHER RESOLVED: that any actions taken by the officers, employees, or agents of the Club prior to the adoption of these resolutions that are within the authority conferred by the foregoing resolutions be, and the same hereby are, ratified, confirmed and approved in all respects.
	2006	73	hold the In-person Board Meeting on Wednesday, 10/03/07 and the Annual Meeting on Thursday evening (10/04/07)
	2005	1	Approved: The Board conduct business through the NSDTRC (USA) on-line Forum for the ensuing year.
	2005	26	approved: Funds received from the Purina Parent Club Program: 1) Be tracked by the Treasurer in whatever manner chosen to reflect funds received from Purina and the subsequent disbursement of those funds as designated by the Board to benefit Tollers in the areas of canine health studies, education and/or rescue efforts; 2) Be reported on a periodic basis in the financial reports provided by the Treasurer; 3) And be addressed by the Board on at least an annual basis as to the designation of the funds received and/or available.
	2005	34	approved: The Board approve the proposed Financial Policy with the provision that those items calling for change be allotted a 1 year working time period in which to make the needed adjustments to new policy.
	2005	52	approved: That the Board accepts the letter in opposition to PAWS dated August 8, 2005 as written with copies sent to the appropriate House and Senate Committees and Subcommittees and the AKC copied.
	2005	71	approved: The Board agrees to continue to use the NSDTRC (USA) on-line forum for the conduct of business during the next year (Nov 1st 2005 – October 31st 2006).

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CATEGORY	YR	#	RESOLUTION
Board of Directors	2005	72	approved: The Board agrees to shorten the time frame for a response to an on-line post, such that after the 1st post on a topic, after 3 business days either the topic/discussion is continued with a new post, or a motion is made or the discussion is tabled.
	2005	78	approved: That the Board approve the adoption of the Proposal Submission Guidelines as presented in the current agenda, with the addition of a statement in the beginning and the end of the proposal detailing the need for the following information about Who, What, Where, When and Why in every proposal.
	2004	3	That the document (document available from Secretary) that describes how event finances are to be handled be sent by the field events chairperson to all persons making application to hold a club field event, and that the document be sent by the Secretary or the Event Chairperson (in the future when that position is re-established) for all persons making application to hold AKC licensed club events (agility, hunt test, obedience, conformation) and club sponsored supported entries.
	2004	23	That a policy be established for nominations received from the floor as follows: if a nomination is received for any position from the floor, a bio of all candidates nominated for a position (including the candidate selected by the nominating committee) will be included with the ballots when they are mailed out.
	2004	24	That John Norris, Jane Folkman and Carol Milbury be appointed the inspectors of election for 2004.
	2004	28	That the mileage reimbursement allowance be changed to the prevailing charitable mileage rate allowance and that the Reimbursement Policy be revised to reflect that change.
	2004	36	That we table discussion on dues increase to the January meeting
	2004	52	Specialty Chairperson Agreement: That the agreement be approved as submitted.
	2004	57	The Board regretfully accepted the resignation of Sara Berry McLoudrey as Secretary. Appointed Katie Dugger as Secretary.
	2003	1	Deb Gibbs informed the Board that she would be moving out of her region and therefore she would have to resign from her position as Region 5 Director as of May 31, 2003. As per Article IV, Section 4 of the NSDTRC (USA) Bylaws, the Board voted to name Janice Johnson to fill the vacancy from June 1 through October 31, 2003.
	2003	7	1) That upon AKC licensure and beginning in 2004 the NSDTRC (USA) sponsor at least one major national specialty a year in conjunction with the annual meeting if possible. 2) That beginning in 2004 these specialties be labeled "National Specialty" every year. 3) That a minimum requirement for events held during a National Specialty shall be independent AKC licensed Conformation & Sweepstakes, Obedience, and the NSDTRC (USA) approved Field Tests. AKC licensed Hunt Tests, Agility, Junior Showmanship, and Tracking may be offered depending on resources available.
	2003	19	Approved the Club purchasing eight banners (garden size 13" wide by 15" long) - one for each RD and one for PEC - at a cost of \$18 apiece.
	2003	20	Approved the revised Guidelines for Conducting Business with outlined modifications.
	2003	21	Approved suspending the current reimbursement policy until revisions are made and the revised policy is approved by the Board.
	2003	25	Table the issue of Dues Increase until the report by Eric Johnson is ready.
	2003	26	Approved that a letter be written from Sue Dorscheid, President, to the Canadian NSDTRC President asking for the data submitted to THC on US born Tollers and that we request the data be given to us within 3 months of the letter being sent.

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Board of Directors	2003	29	Approved the reimbursement policy submitted by Eric Johnson with the following changes: Under "Procedures" change the first two sentences to be "Persons requesting reimbursement for a trip should submit their request to the President in advance of making the trip. The form for requesting approval is available from the Secretary or Treasurer." Also under procedures, remove the word 'Normally' from the second sentence in paragraph 3. Renumbered the paragraphs consecutively such that #1 under "Procedures" should be #4 and the balance renumbered as #5, #6, #7, and #8.
	2003	40	Approved that current and future appointees to Club positions will be asked to sign letters of appointment which include the statement, "I (name here) assign all rights to work products, files, and documents created and received while working in this position to the NSDTRC (USA)."
	2003	41	Approved joining the Purina Parent Club Program.
	2003	42	Passed a resolution adopting a change of the Club's Registered Office. The Club's registered agent will remain Joan Johnson, but the address has change from the address of her law firm to her home address.
	2003	52	Approved tabling discussion on Event Finances
	2002	16	Approved expense report and policy stating: "travel expenses may be reimbursed or partially reimbursed by NSDTRC (USA) when the Board mandates that a member in good standing attend or participate in a function sponsored by an organization other than NSDTRC (USA)" as an official representative of the club, and outlined the requirements and limitations for reimbursement.
	2002	25	Approved publishing of Board business agenda on the website and Quackers if the timing is appropriate.
	2002	26	Approved publishing voting results on website and in Quackers after the Board has been notified of results, with the details of how each Board member voted included in the notification.
	2002	36	Approved proposed Guidelines for Forming Local NSDTR Clubs.
	2002	37	Approved revised Position Descriptions effective November 1, 2002.
	2002	66	Approved setting Region 7 Director allowance at \$25.
	2001	44	Resolved by special order of the Board of Directors, that Sue Van Sloun and her husband, Neil, be granted membership in the Nova Scotia Duck Tolling Retriever Club (USA) with full rights and privileges, including the right to vote and hold office, without further dues obligations to said club.
	2001	46	Approved Secretary to prepare and sign a resolution authorizing the establishment of a bank account for approved regional and national events.
	2001	47	Approved that: 1) The Club shall establish an Event Reserve Fund for all combined regions; 2) 100% of profit from events shall go to Event Reserve Fund until such reserve reaches \$5000.00; 3) Show Chairs may request grants from Event Reserve Fund to upgrade events.; 4) The Executive Committee will approve requests for grants; 5) The Club will seed the fund with \$1000.00.
	2001	52	Appointed Melissa Savage of Ohio to fill the position of Region 7 Director.
	2000	17	Approved that Eric Johnson given authority to be the single incorporator.
	1998	9	Approved a Certificate of Appreciation & a small gift certificate presented at the Annual Meeting for Recognition of Volunteers.
	1998	31	Approval for the publication of the Heart Clinic results with the stipulation that Board would review document prior to publication.

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Board of Directors	1997	5	Approved addition of the following statement to new membership forms: " Membership applications are submitted to the club's board for review ONLY during their quarterly meeting periods - each starting in the following months: October, March, June & August."
	1997	12	The Board also decided to accept the offer by Joan Johnson to proceed with Incorporation. Once the club is incorporated we will seek Not-for-Profit status.
	1997	34	Approved for new membership donations - secretary to notify committee(s) of names, address & \$
	1996	6	Approved duties and procedures of the activities coordinator position and assignment to the vice president.
	1996	7	Approved that Regional Directors submit an overview of planned activities for the year at the annual meeting. Dates, details may be tentative.
	1996	41	Approved installation of Officers and annual meeting need not be at the same time.
	1996	44	Appointed Shirley Bunger to complete the Region 6 Director term vacated by Gretchen Botner who moved to the Secretary position.
	1996	57	Approved that no title program would be entertained by the Board for discussion until there are a least 20-30 participants.
Breed, Media Publications	2006	22	approved: That Kelly Barry be asked to do further research into the feasibility of doing a field video--cost of production, utilizing already captured video from the 05 National, where other footage would come From-- and report back to the Board.
	2005	32	approved: Approve the production of 100 General CD's by Sara (Merchandising Chair) for a total cost of approx \$3.50 per CD.
	2005	40	approved: That the Club video on Tollers be converted to DVD format for use by the Judges Education Committee at a cost of \$40 for conversion plus purchasing 10 DVDs at \$4.50 each plus payment of incidental expenses for shipping and taxes.
	2005	73	approved: That the Board approve the conversion of the Club video to DVD format.
	2005	74	approved: That Club merchandising charge \$12 per DVD given the cost with copy protection and a jewel case doesn't exceed a total of \$2.50 per 100 DVD
	2005	75	approved: That Club merchandising charge \$37.50 for the combined sale of the Toller breed book (Strang and MacMillan) and the Club DVD.
	2002	39	Authorized Great Lakes Media Facility to convert the Breed video to mpeg format at a cost of no more than \$500, and that it will be held in the possession of the Public Education Coordinator for educational purposes.
	1998	15	Approved request by Marile Waterstraat to have Blake Porter videotape the National Specialty for an approximate cost of \$480 for voice in addition to a cost of \$300 for the work and a charge of \$2 per tape for duplicates.
	1997	10	Appointed Peggy Park and Marile Waterstraat to review the video proposal, along with comments from the Board, and present a complete outlined plan to the Board at the October In Person Board Meeting.
	1996	59	Authorized Peggy park to begin work on a sample AKC Breed Standard video at the 1996 Specialty and then submit her work for board approval.
2006	68	approved: Cindy Richardson appointed as Breeder Referral and be transitioned into the position over the next 6-8 months.	

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CATEGORY	YR	#	RESOLUTION
Breeder Referral	2005	56	approved: That the Board adopt the title of Breeder Referral for the position/committee that handles breed inquiries and develops and maintains the Breeder Referral Directory/Stud Dog Listing as is outlined in the Breeder Referral position description originally developed in 2002.
	2004	48	That the bullet point on the breeder referral directory application regarding health clearances be moved to the section headed "To further advance responsible breeding practices, the NDSTRC (USA) strongly recommends that breeders and stud dog owners adhere to the following:" and that this bullet point be reworded to say "All currently used breeding stock within the kennel and stud dogs have the health clearances listed below: (items a through d remain unchanged)".
	2004	49	That any dog that is the offspring of an A to A breeding or an A to C breeding may substitute DNA parentage verification and Optigen results of the parents in lieu of an Optigen test and that this be added to the breeder referral document.
	2003	31	Approved labeling the issue of approving the Breeder Directory forms and requirements until the In-Person meeting, and that Sherry Seibel and Sue Van Sloun be asked to attend the discussions at that time.
	2003	32	Approved the revised breeder directory application form, breeder directory list, and breeder directory requirements document as revised
	2003	44	Approved two bullets on the recently approved Breeder Referral Directory document being moved from the list of recommendations to the list of requirements: • Follow AKC requirements for record keeping, identification of animals, and registration procedures. • Health Clearances 1) Prior to breeding, all currently used breeding stock within the kennel and stud dogs should, at minimum, be: a) Certified clear of Hip Dysplasia by any of the various organizations recognized in providing hip clearance certification. b) OptiGen tested for PRA before first breeding in order to reduce the incidence of PRA as recommended by Optigen LLC. c) Bitches - Eyes cleared, before each breeding, by a Board Certified Veterinary Ophthalmologist for signs of heritable eye defects other than PRA and registered with CERF or have equivalent documentation from a board-certified ophthalmologist. Bitches should continue to have eyes checked every 18 months up to the age of nine (9) years. d) Studs - Eyes cleared before first service by a Board Certified Veterinary Ophthalmologist for signs of major heritable eye defects other than PRA and registered with CERF or have e
	2003	46	Approved raising the cost to list on Breeder Referral to \$20.00.
	2002	19	Approved changes to the Breeder Referral and Stud Dog listing formats. Requirements for Breeders changed to read that the NSDTRC (USA) strongly recommends. The only two requirements for Stud Dog listing are as follows: member of the Club for at least one year and ad paid in full. Owners will write their own ads to be listed in Quackers.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	2002	64	Approved the proposed changes to the Breeder Referral documents sent out by Sue Van Sloun in October 2002 as follows: (1) the documents "Breeder & Stud Dog Owner Directory Inclusion Form" and "Rules & Regulations to be Adhered to for Listing Privileges" as sent out to breeders and stud dog owners not be changed this year except for the section related to eyes being cleared; (2) the statement related to eyes being cleared be changed to read, "Eyes checked for PRA and cleared for other major heritable eye defects by a Board Certified Veterinary Ophthalmologist and registered with CERF after 24 months of age. Thereafter, eyes will be cleared at least every 18 months, up to the age of seven (7) years;" (3) anyone expressing concern over listing because of the original statement about eyes being cleared for PRA be given a copy of the revised Rules & Regulations; (4) a clarification statement be sent to all members that have submitted their applications to be listed to inform them of the revised statement related to having eyes checked. Additionally, that the side bar that is to be published in Quackers be revised as follows: (1) Remove
	2000	1	Appointed Julie Hanson as chair of a committee of three to work on the rules and regulations for breeder referral.
	2000	16	Approved revised rules and regulations proposed by Julie Hanson, Committee chair. The new wording to tighten up regulations and spelled out the rules so that there would not be any question as to the Breeder's adherence.
	1999	17	Approved making no change to the present system of maintaining Stud Listing.
	1999	21	Approved new packets which includes information sheets on both Stud and Bitches - learn whether or not breeders are active with breeding stock.
	1999	22	Approved offer a Non-Published membership to those breeders who agree to meet qualifications and requirements of the Breeder's Inclusion Form and Code of Ethics. This would allow breeders to state in any advertising or promo materials that they were a member of the Breeder's directory.
	1998	12	Approved a new listing of the club's Breeder's Directory to be available to members - Stud Dog Listing Only in each issue of Quackers for an annual fee of \$5. Breeders would still have the option to pay \$10 and be listed in all out-going information sheets as well as Quackers.
	1997	4	Approved a wording change to the Breeder's Directory Inclusion Form to limit the inclusion of members who had previously been suspended and/or expelled from ANY organization. The new wording is as follows: "A member suspended from any dog organization will be reviewed on an individual basis by the Committee, at such time as a request to reconsider the matter is submitted by the applicant along with as much information and material as possible regarding the issue. A member expelled from any dog organization will be barred from participation in the Breeder Directory for two (2) years. After that time, a member may re-apply for participation, and if accepted, will be on probation for one year, during which time the committee will scrutinize carefully their adherence to the rules. A second offence against the NSDTR Club (USA) or any dog Club, will result in permanent expulsion from the Breeder Directory, and possible expulsion from the NSDTR Club (USA)."
	1997	41	Approved Gretchen Botner's resignation as Breeder Directory.
	1997	42	Approved that Breed Inquiry & Breeder's Directory be combined under Sue van Sloun. Any complaints or problems now to come direct to Board.
	1996	52	Approved that the Breeder's Directory tighten its procedures and present new inclusion forms for approval. The new form was approved and effective immediately with new applications.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Budget	2006	1	approved: That the funds raised at the 2006 National Specialty in the People's Choice Photo Contest Award be allocated equally between the UC Davis Addison's study and the Michigan State Thyroid/Addison's study with payment going through the AKC Canine Health Foundation.
	2006	3	approved: That approval be granted for allocation of 2005 National Specialty funds as follows: 1. Funds received from the Pat Hastings Seminar (\$376) go to Health and Genetics Fund. 2. Proceeds from Parade of Title Holders (\$220) be split equally between the Rescue Fund and the Health & Genetics Fund.
	2006	16	approved: That the \$350 budgeted amount for travel expenses be approved for Peggy Park to do the Judges' Education seminar at the Maryland Sporting Dog Association event on March 3, 2006.
	2006	19	approved: That the Club reimburse Julie \$200.00 (software-Shopping Cart)
	2006	42	approved: That the Board approve the purchase of Alpha Software for \$99 for use by the Health & Genetics committee.
	2006	43	approved: That the Club sponsor the Parent Breed Club Medallions for Top Performing Dog Breed Awards at the AKC National Obedience (\$45) and AKC Agility Invitationals (\$45) in December 2006 at a cost of \$90.00 for the two medallions.
	2006	44	approved: That the Club sponsor the Parent Club Medallions at the December 2006 AKC/Eukanuba Nationals for BOB, BOS and BBE at a cost of \$75.00 for the three medallions.
	2006	47	approved: that the budgeted expense for supplies for the December 2006 Meet the Breeds Booth be \$250.
	2006	55	Budget Revisions: Health & Genetics--remove expenses for Spinal Study Health & Genetics--add UPenn donation \$1000 Add line item to expenses for AKC Delegate--\$1000 MOTION approved: That the proposed FY'07 budget as revised be approved.
	2006	60	approved: that the Board approve a single donation of \$100 each, to NAIA and NAIA Trust.
	2006	62	approved: that the Board approve payment of expenses incurred in the shipping of these documents to AKC archives in an amount no greater than \$200
	2006	66	approved: that the Club give Ann Priddy a \$50 gift certificate as a "thank you" for her service to NSDTRC (USA).
	2005	37	approved: That the Board approve reimbursement for Deb Gibbs' expense of \$480 for flying to the Houston Judges' Education Seminar.
	2005	38	approved: That parking/admittance fees to the Houston Judges Ed Seminar be approved at a rate no greater than outlined in the reimbursement policy for daily incidentals (\$20/day), if not already paid by the seminar sponsors.
	2005	41	approved: That the Club donate \$100.00 to the Oregon State University College of Veterinary Medicine in memory of Dr. Jodi Engel.
	2005	43	approved: That the budgeted expense for supplies for the 2006 Meet the Breeds Booth be \$250.
	2005	45	approved: That the Club sponsor the Parent Club Medallions at the January 2006 AKC/Eukanuba Nationals for BOB, BOS and BBE at a cost of \$75.00 for the three medallions.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Budget	2005	57	approved: That 1) the Club establish an Event Reserve Fund to at least \$5000 from which advance "loans" for events are taken; 2) that event loan repayments are placed back in the reserve fund; 3) that the reserve fund be reconciled to demonstrate cash on hand and outstanding loan advances (receivables); 4) that the \$5000 (cash on hand & receivables combined) reserve shall be fully funded from appropriated event "profits" within 3 years.
	2005	58	approved: That the FY 2006 Budget in the Excel file presented on 8/16/05 be approved.
	2005	59	approved: That any additional expenses in FY '06 over the initial \$200 advance incurred by Mandy Eakins in sending out the swabs for the UC Davis Addison's study be reimbursed.
	2005	60	approved: That the out of pocket expenses incurred since March 31, 2005 by Dr. Sherry Seibel (\$162.88) plus any subsequent additional expenses incurred in FY '06 in the shipping/handling of the blood samples for the MSU Thyroid/Addison study be reimbursed upon receiving receipts.
	2004	13C	That we sponsor the medallions at the AKC Eukanuba National.
	2003	10A	Approved sponsoring medallions for the Best of Breed, Best of Opposite Sex, and Best Bred by Exhibitor at a total cost of \$75.
	2002	14	Approved FY 01-02 02-03 budget proposals which included two budgets in order to cover the partial year that is the first year of incorporation, as club will be require to send our budgets to IRS for 501(C) status.
Bylaws	2005	70	approved: That the Board table the discussion regarding an AKC delegate position and associated bylaw changes until we receive Eric Johnson's report/proposal at the January session of on-line Board Business, regarding the issues and options associated with a Club delegate position.
	2003	4	Approved the bylaws being amended and put to a vote by the membership, due to the requirements being mandated by the AKC, that: 1. A new type of membership called "Foreign" be offered for those individuals residing outside the US that are not members on the date to be specified in the amended bylaws. 2. Anyone that is already a voting member that resides outside the US will retain their voting privileges provided they keep their membership current and do not lapse.
	2003	5	Approve that the revised wording be submitted to AKC's club relations for review and approval as proposed changes to the bylaws regarding foreign membership and some general housekeeping changes, and if the AKC approves the document as written that the changes be submitted to the membership for a vote.
	2003	36	Approved the changes to the bylaws for the addition of agility as written, and submitted to the membership for a vote at the same time as the wording changes for foreign members.
	2003	39	November 15, 2003 was selected as the date that the ballots on the previously approved bylaw changes would go out to voting members. The bylaw changes will be divided into three votes on the ballot; one for the membership changes, one for agility, and one for the housekeeping corrections. Voting will end on 12/15/03.
	2002	2	Approved Bylaws be sent to the membership for a vote, as close to the February 5 desired date as possible.
	2001	9	Revised and approved the Articles of Incorporation and Bylaws.
	2001	12	Approved redistribution of the states into seven regions instead of the current six.
	2001	45	Approved revisions to the June 15, 2001 Bylaws as requested by the AKC. Revised Bylaws will be sent to the AKC and club lawyer for comment, and then submitted to the membership for vote.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Bylaws	1998	8	Approval by the membership of the following by-laws policies to go into effect on November 1, 1998: "Each applicant for membership shall apply on a form approved by the Board of Directors which shall state that the applicant agrees to abide by this Constitution, By-laws, Code of Ethics and the rules of the Club. The application shall state the name and address of the applicant. Accompanying the signed application, the prospective member shall submit dues payment for the current Club fiscal year. "The new member will be on probation and not have voting privileges for one (1) year. Upon renewal of membership full privileges will be awarded. A member in good standing who wishes to change their status to joint membership by adding a new member of the same household may do so. But the added new member will be on probation for one year with no voting privilege. A lapsed membership will be viewed as a New Member application "
	1996	19	Approved to table motions to change by-laws regarding board meeting and annual meeting proposed by Sue Van Sloun.
	1996	54	Approved following changes: 1) the time frame of the Annual Meeting changed from the month of October to the 3rd week in September thru the 4th week in October; and 2) Installation of new officers will take place at the Annual Meeting, but officers will not take office until the start of the new year - November 1st.
Code of Ethics	2006	56	approved: that the Board accept the draft report from the COE committee with many thanks for their hard work, and the committee now be disbanded.
	2005	55	approved: That the Board name Marile Waterstraat as Chair of the Code of Ethics Committee.
	2005	66	approved: That the Board appoint Ralph Artigliere, Laura White, and Gretchen Botner to the Code of Ethics committee.
	2005	67	approved: That the Board appoint Kathy Koebensky-Como to the Code of Ethics Committee.
	2003	45	An ad hoc committee was formed to study the Club's Code of Ethics and to come back to the Board with recommendations. Kelly Barry, Sherry Seibel and Marile Waterstraat were named to the committee, with Kelly as Chair.
	1996	3	Approved Code of Ethics.
	1996	36	Approved Code of Ethics.
	1996	37	Approved publishing of newly approved Code of Ethics in June issue of Quackers.
	1996	38	Approved a single copy of Code of Ethics to be included in each new Member packet.
	1996	39	Approved that new and renewal membership form will have Code of Ethics on back side.
Delegate, AKC	2006	23	approved: That the Board approve the revised (posted on-line 3/15/06) rules and regulations for the NSDTRC(USA) AKC Delegate position.
	2006	50	approved: That the AKC Delegate Position Description be approved.
	2006	51	approved: That the Board approve the Delegate Committee's selection, Marile Waterstraat, for the NSDTRC (USA) appointed delegate position to the American Kennel Club.
Donations, Made	2005	70	approved: That the Board table the discussion regarding an AKC delegate position and associated bylaw changes until we receive Eric Johnson's report/proposal at the January session of on-line Board Business, regarding the issues and options associated with a Club delegate position.
	2006	60	approved: that the Board approve a single donation of \$100 each, to NAIA and NAIA Trust.
	2005	41	approved: That the Club donate \$100.00 to the Oregon State University College of Veterinary Medicine in memory of Dr. Jodi Engel.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Donations, Made	2005	54	approved: That the Board designate \$2000 of the \$4000 profit raised by the members of Region 6 above and beyond the cost of the event thru their additional efforts (RJ Contest and several types of Auctions) during the 8th National Specialty go towards the Club's reserve and \$2000 go towards a donation to AKC/CHF Toller Advised Fund as requested by the committee.
	2005	61	approved: That \$500 be donated from the H&G fund to the University of Pennsylvania for Dr. Aguirre's continued research on PRA.
	2005	76	approved: That the Board approve a donation of \$500 to AKC CAR Canine Support and Relief Fund for Hurricane Katrina relief.
	2004	11	That we make a donation to the University of Pennsylvania of \$500 for PRA research by Dr. Aguirre.
	2004	31	That we donate \$2,000 to AKC's Canine Health Foundation for Nova Scotia Duck Tolling Retrievers.
	2004	34	That we donate \$2,000 to the donor advised fund for the Addison's study.
	2002	17	Approved a donation of \$100 be made in the name of Barbara and John O'Brien to the Cornell Vet School scholarship fund.
	1999	9	Approved donation of \$1000 to the James A Baker Institute to support research in the genetics of eye disease in Tollers.
	1998	11	Approved a \$500 donation to the Cornell University eye research project.
	Donations, Received	2005	62
1997		34	Approved for new membership donations - secretary to notify committee(s) of names, address & \$
1997		36	Approved Treasurer to notify committee of any donations received directly to him.
Education, Judges	2006	16	approved: That the \$350 budgeted amount for travel expenses be approved for Peggy Park to do the Judges' Education seminar at the Maryland Sporting Dog Association event on March 3, 2006.
	2005	37	approved: That the Board approve reimbursement for Deb Gibbs' expense of \$480 for flying to the Houston Judges' Education Seminar.
	2005	38	approved: That parking/admittance fees to the Houston Judges Ed Seminar be approved at a rate no greater than outlined in the reimbursement policy for daily incidentals (\$20/day), if not already paid by the seminar sponsors.
	2005	40	approved: That the Club video on Tollers be converted to DVD format for use by the Judges Education Committee at a cost of \$40 for conversion plus purchasing 10 DVDs at \$4.50 each plus payment of incidental expenses for shipping and taxes.
	2005	68	approved: That the Board appoint Deb Gibbs to the Judge's Education Committee.
	2004	17	That we approve Peggy Park's proposal to send a packet including the CD, the video, and a folder, to each AKC rep for the purpose of judge's education.
	2004	39	That we offer the breed video to judges that attend a seminar for \$10.
	2004	40	That we give a breed video to each judge attending the advanced judge's institute.
	2002	58	Peggy Park was named Chair of the Judges Education Committee. Marile Waterstraat and Gretchen Botner will serve on the Committee.
	Education, Judges	2001	1

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	2001	2	Appointed AKC judge's education committee consisting of Marile Waterstraat (chair), Peggy Park and Jane Folkman. Committee to handle all requests and arrange 2 -3 club hosted events per year.
	2001	42	Approved providing interested judges with a copy of the breed video to be returned in enclosed stamped mailer, and folder containing information on the Toller, and a participant response sheet.
	2001	49	Approved providing a copy of the Breed Video to all Conformation judges who have not previously received one. The Show/Trial Coordinator will provide videos to Show Chair upon approval of the judges.
	1997	10	Appointed Peggy Park and Marile Waterstraat to review the video proposal, along with comments from the Board, and present a complete outlined plan to the Board at the October In Person Board Meeting.
	1997	33	Approved education packet for judges; standard format of how to put on a breed workshop and a breed video.
	1996	59	Authorized Peggy park to begin work on a sample AKC Breed Standard video at the 1996 Specialty and then submit her work for board approval.
Education, Public	2006	4	approved: That the presented flyer be approved with stated changes as follows: 1). From Puppy to Adult: First sentence--add "to" between "year 18 months" 2). Always Ready for Action: rework the 3rd paragraph so that it is grammatically correct and makes sense. 3). Change Breed Video price to \$12.00 instead of \$20. Also consider adding DVD in brackets to the listing.
	2005	29	approved: A portion (\$150) of the Purina Parent Club Partnership funds from 2003 be used to fund the set-up of an AKC flier to be sent to all newly registered Tollers and that Mary Palkowski, PEC, work with AKC on this project.
	2005	51	approved: That the Board approve the Meet the Breeds booth for the 2006 AKC/Eukanuba show.
	2005	83	approved: That the Board approve Parent Club support of a booth presentation for the NSDTR at the Lehigh Valley Kennel Club, Canine Learning Experience in PA during the last week of January.
	2004	29	That Mary Palkowski be appointed as Public Education Coordinator chairperson.
	2004	13B	That we again offer a meet the breed booth, with Gretchen Botner, PEC, as the contact person.
	2002	21	Approved local Regional Director and a representative from The Public Education Committee be appointed to represent the Club at the AKC Meet the Breeds event held in December in Orlando, FL. Both individuals will be eligible to apply for reimbursement for their expenses according to the Board approved reimbursement policy, responsible for coordination, set-up, transport of materials, manning the booth, breaking it down and bringing it home.
	2002	39	Authorized Great Lakes Media Facility to convert the Breed video to mpeg format at a cost of no more than \$500, and that it will be held in the possession of the Public Education Coordinator for educational purposes.
	2001	50	Approved creation of a Public Education Coordinator position.
	2001	51	Appointed Gretchen Botner as Public Education Coordinator
Education, Seminars	2005	18	approved: Approve Jane Folkman's participation at the October 2005 CHF conference in St. Louis, MO as a representative of the NSDTRC (USA) based on the expense forecast submitted.
	2005	19	approved: Amend MOTION 1 to require receipt of a written report and a copy of all conference materials from Jane Folkman before reimbursement is made. (Resolution 18-2005)
	2005	24	approved: The club sponsor the Field Handler's Seminar (June 4-5, 2005) proposed by Region 5.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	2004	2	That the club support educational seminars held during the National Specialty/Annual Meeting event by providing an annual subsidy in the amount of \$300.00.
	2003	24	Approved sending a representative of the club, preferably someone local, to the CHF parent breed conference in September (Karen Bauman.)
	2002	40	Approved Paul Kartes' proposed Field Handler Seminar for Region 2 as a prototype of educational events to be held under the auspices of NSDTRC (USA). The Club will request a budget, minimum number of participants and cut off date for entries to show expected profit.
EVENTS: Agility	2004	10	That the Region 4 request to hold a licensed agility trial (on August 28, 2004) be approved.
	2000	3	Approved to table the proposal to develop a club Agility Title Program.
EVENTS: AKC	2004	10	That the Region 4 request to hold a licensed agility trial (on August 28, 2004) be approved.
	2004	12	That the club adopt the wording related to arbitration in the new AKC Official Entry Forms and as outlined in Attachment D in the Board agenda packet.
EVENTS: Classics	2002	15	Approval of the following Classic Dates: Jody Petry moved to approve the following classic dates: Reg 1: weekend 33 (Aug 17/18) for Finger Lakes; Reg 2: Weekend 23 or 25 for BYC (June); Reg 6: Weekend 14 or 15 (April).
	2001	31	Approved President's Day Classic to be hosted by Regions 1 & 6 in February.
	1999	19	Approved the name change of No Gator Classic to the Sunshine Classic for Region 6.
	1999	20	Approved all event applications / requests. Regional Events that will be yearly are to stay with the same weekend/month each year. Previously approved event dates will take precedent over new event request dates. Events must be applied for yearly. The board has final say on all approvals. All changes in date must be requested with a written explanation to the Board for review and decision.
	1997	31	Rejected a request to limit the number of premiums required sent out to only those that would participate living within a 500 mile radius of the regional event.
	1996	1	Approved Region 2 Application for Backyard Classic
	1996	2	Approved Region 6 BRT/WC event requested by the Bungers of Georgia
EVENTS: Field Tests	2006	12	approved: That we approve the change to the Judges' Qualification section of the rules to now include the word "retriever" where appropriate throughout.
	2006	27	CH 2 – Eligibility MOTION1 approved: RULES Currently: No bitches in season will be allowed in competition or on the test grounds. Change to: No bitches in season will be allowed in competition.
	2006	28	CH 3 – Basic Retrieving & Tolling Test MOTION2 approved: RULES Currently: 1. The dog must come to the line on leash and leave on leash. Change to: 1. The dog must come to the line on leash and leave on leash. No English style slip leads may be used.
	2006	29	CH 4 - Working Certificate MOTION3 approved: PURPOSE Currently: The Working Certificate Test is designed for beginning retrievers and handlers. Change to: The Working Certificate Test is designed for beginning retrievers and their handlers.
EVENTS: Field Tests	2006	30	CH 4 - Working Certificate MOTION4 approved: RULES Currently: 1. The dog must come to the line on leash and leave on leash Change to: 1. The dog must come to the line on leash and leave on leash. No English style slip leads may be used.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	2006	31	CH 4 - Working Certificate MOTION5 approved: RULES Currently: 3. A shot must be fired for each mark. The shot can be immediately before the throw or while the bird is in the air. Change to: 3. A shot must be fired for each mark. The shot can be immediately before the throw or while the bird is in the air. The shots will be fired by the bird throwers or gunners located at the throwing station.
	2006	32	CH 4 - Working Certificate MOTION6 approved: RULES Addition: 19. The handler will signal to the judge when ready. NOTE: Current rule 19 renumbered 20, 20 to 21, 21 to 22, 22 to 23, 23 to 24 if motion passes.
	2006	33	CH 4 - Working Certificate MOTION7 approved: JUDGES/HANDLERS GUIDELINES Addition at end of first paragraph: During the tolling portions of the test, distractions in the field should be minimized, i.e. gunners/throwers should be instructed to not talk or move about; if feasible gunners/throwers may be hidden.
	2006	34	Ch 5 - Working Certificate Intermediate MOTION8 approved: PURPOSE Currently: The Working Certificate Intermediate Test is for dogs and handlers that have achieved a higher level of training. Change to: The Working Certificate Intermediate Test is for dogs that have achieved a higher level of training and their handlers.
	2006	35	Ch 5 - MOTION9 approved: RULES Currently: 1. The dog must come to the line on leash and leave on leash Change to: 1. The dog must come to the line on leash and leave on leash. No English style slip leads may be used.
	2006	36	Ch 5 - MOTION10 approved: RULES Addition: 19. The handler may not point out the marks to the dog before they are thrown.
	2006	37	Ch 5 - MOTION11 approved: RULES Addition: 20. The handler will signal to the judge when ready. NOTE: Current rules 19-26 renumbered in subsequent order if motions 11 & 12 pass,
	2006	38	Ch 5 - MOTION12 approved: JUDGES/HANDLERS GUIDELINES First paragraph: Currently: Judges should take into account that these are intermediate handlers and dogs, and trained abilities should not be over-emphasized. Change to: Judges should take into account that these are intermediate dogs, and trained abilities should not be over-emphasized.
	2006	39	Ch 6 - Working Certificate Excellent MOTION13 approved: PURPOSE Currently: The Working Certificate Excellent Test is for dogs and handlers that have achieved an advanced level of training. Change to: The Working Certificate Excellent Test is for dogs that have achieved an advanced level of training and their handlers.
	2006	40	Ch 6 - MOTION14 approved: RULES Addition: 20. The handler may not point out the marks to the dog before they are thrown. NOTE: Current rules 20 thru 28 renumbered in subsequent order if motion passes.
	2006	41	Ch 6 - MOTION15 approved: JUDGES/HANDLERS GUIDELINES Third paragraph: Currently: Judges should take into account that these are advanced but not finished handlers and dogs. Change to: Judges should take into account that these are advanced but not finished dogs.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
EVENTS: Field Tests	2006	63	Chapter 2 - Protests MOTION1 approved: RULES currently: If the Committee does withhold a Certificate on the basis of a detrimental incident, a written report describing the incident and the reasons for withholding the certificate must be submitted to the Secretary of the NSDTRC (USA) within thirty (30) days. CHANGE TO: All written complaints/protests entertained by a Test Committee shall be reported to the Field Events Chair and NSDTRC (USA) Secretary within 14 days of the event. A copy of the complaint and a written report describing the incident and the reasons for making their judgment shall be submitted by the Test Committee.
	2006	64	Chapter 5 – WCI Rules MOTION approved: RULES currently: The dog must come to the line on leash and leave on leash. CHANGE TO: The dog may come to the line off leash and leave off leash
	2005	5	Approved: Ritu Bala be appointed to the Events: Field Chair position.
	2004	5	That the changes to the field regulations regarding re-casting and the diversion for the WCI be approved as submitted by Katie Dugger, and that the WCI rule #19 regarding talking to your dog be changed to "The handler may not touch the dog once he has signaled the judge he is ready. Failure may result from excessive noise at the line by the retriever or the handler." AND, that the WCX rule #20 regarding talking to your dog be changed to "The handler may not touch the dog once he has signaled the judge he is ready. Failure may result from excessive noise at the line by the retriever or the handler. The handler of the honoring dog may speak quietly to the honoring dog provided the handler does not interfere with other handlers, the working dog, or the Judges."
	2004	6	That the following change be made to the field regulations, in the section on catalogs/running order/judge's sheets and that this change and the previous ones proposed take effect on April 1, 2004: Currently reads: "A running list or catalog will be available for all participants on the day of the test. The list must include the dog's registered name and number, the owner's name, the handler's name and the order in which the dogs are to be run." Add the sentence at the end of the paragraph: "Only NSDTRC (USA) and AKC titles may be listed with the dog's name."
	2004	30	That NSDTRC (USA) field ribbons not be distributed to dogs that qualify at non-club events.
	2004	58	That Sue Dorscheid be appointed as interim field chair and the position be advertised in Quackers.
	2003	33	Approved the revisions to the NSDTRC (USA) Field Rules and Regulations so that all references to American Kennel Club Foundation Stock Service or AKC FSS are changed to American Kennel Club or AKC, and that a reminder of the registration requirement be included in future field premiums, on Alternate Field Pass forms, and on the forms dog owners use to submit to Records for WC/I/X passes through other clubs.
	2003	47	Approved the following wording to be used for the reminder included in future field premiums, on Alternate Field Pass forms, and on the forms dog owners use to submit to Records for WC/I/X passes through other clubs.: " A dog must be registered with the American Kennel Club and documentation of AKC registration must be on file with Records to be eligible for NSDTRC (USA) titles. Dogs registered with AKC after May 1, 2000 must have a copy of the AKC certificate submitted to Records for any pass to be recorded toward Nova Scotia Duck Tolling Retriever Club (USA) titles."
	2002	42	Approved change, "Application must be made at least 60 days prior to the date of the event," to "Application must be made at least 90 days prior to the date of the event" effective January 1, 2003.
EVENTS: Field Tests	2002	43	Approved striking the regulation that allowed day of test entries effective January 1, 2003.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	2002	44	Approved adopting AKC policy on prohibiting training on grounds 24 hours prior to test effective January 1, 2003.
	2001	3	Approved Hodges Badge Company, Inc to provide NSDTRC (USA) ribbons and rosettes for one year.
	2001	13	Approved recommendation to Field Events Chairman to adopt three actions to be taken as proposed to handle an appeal of a Hunt Test protest.
	2001	39	Adopted revisions to the Field Rules and Regulations as presented by the Field chair.
	2001	40	Approved that the BRT may only be held by NSDTRC (USA).
	2001	41	Accepted resignation of Sue Dorscheid as Field Events Chair.
	2000	9	Approved changes to the Field Rules and Regulations, to be effective 1/1/2001, allowing one controlled break in the WCX. To clarify the issue of re-casting in the WCI and WCX rules.
	2000	20	Approved recommendations to change wording in the Rules and Regulations Field booklet to state all dogs must be FSS Registered and that the time limit would be changed to 30 days in which to get FSS registration to AKC and 30 additional days to have a copy of that registration to Records in order for points, legs, etc to be applicable to an individual dog.
	1999	28	Approved changes made to WC Field program. Page 7 Eligibility, "BRT/WC/WCI dogs not yet registered must apply for registration within ninety days upon completion of the test or forfeit the pass."
	1999	29	Approved changes made to WCI Field program Page 23, first paragraph: "The dog must return to the blind with the tolling object at least six times."
	1999	30	Approved changes made to WCI Field program Page 24, 3rd paragraph: "A switch to the diversion bird is an immediate failure."
	1999	31	Approved changes made to WCI Field program Page 25: "Immediate Failures, from switching on double marks to switching."
	1999	32	Approved changes made to WCX Field program page 29, #16, from "The dog must return to the blind with the tolling object six to eight times" to " The dog must return from the blind with the tolling object at least six times"
	1999	33	Approved changes to the WC program rules: "Judges may not compete with their dogs in a field event, no dog may be entered in 2 tests on the same day, no dog may be used as a test dog that is in contention in a different test level."
	1997	2	Appointed a Committee of three members of the Board to study the problem and to recommend approval of an amendment to the WC/WCI/WCX rules with regard to the role and powers of a Test Committee and that this study group must report its recommendation to the Board at the October Meeting.
	1997	3	Appointed Sue Dorscheid, Eric Johnson & Julie Hanson with Sue D. as Chair of committee to study powers of a Hunt Test Committee.
	1997	8	Approved revision of the Basic Tolling & Retrieving Test as written by Paul Milbury and Julie Hanson to be effective as of January 1998.
	1997	9	Approved incorporation of the BRT Rules and Regulations into the WC Program Booklet to increase efficiency in the handling of documents.
EVENTS: Field Tests	1997	13	Defeated a proposal made by Shirley Bunger to incorporate both a Junior Handler and Puppy Class to the field program. Regional Events, however, may offer both classes in order to raise monies. Such classes must be run after regular field events have completely finished for the day.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	1997	18	Appointed Sue Dorscheid, Eric Johnson and Julie Hanson to clarify areas in the WC Program and incorporate the newly approved revised BRT test into one booklet.
	1997	20	SPECIAL COMMITTEES: Field: Sue Dorscheid, Chairman, presented the new Field Program Booklet to the Board. The following were Board approved changes to originals:
	1997	21	Approved booklet to contain BRT and the WC Program [WC, WCI, & WCX]
	1997	22	Approved Addition of page numbers to all pages
	1997	23	Approved reinstatement in the Rules and Regulations Section stipulating: "no alcoholic beverages on grounds while test are being run".
	1997	24	Approved modification to the 2nd par of the test applications to read: "Application must be made on the approved form available from the Events Chairperson. The Events Chairperson must give written approval on holding the event within seven (7) work days of receipt of the application. A copy of this approval should be sent to the Secretary and to Field Chair, Field Chair will approve the Judges for the event(s)."
	1997	25	Approved changing the last paragraph of Under Appointing a Test Committee and other officials to read: " Test Chair " must be a NSDTRC (USA) member..."
	1997	26	Approved change to Premium. End of first paragraph to read: "...approved entry form (obtainable from the Events Chairperson). A copy of the premium must be sent to the Event Records Clerk."
	1997	27	Approved Official Club Color for all Ribbons: Hunter Green w/ gold lettering Club Logo in center of rosette - title awarded on streamer (BRT - Strip, WC - Rosette/double streamer, WCI - Rosette/Triple Streamer, WCX- Double Rosette/4 long /1 Short Streamer. Field Chair to order all ribbons and/or have stock on hand. Test Chair to notify Field as to number of ribbons they will need. Ribbons not used to be mailed back to Field Chair. **For those regions who have previously purchased ribbons, they may use up remaining stock.
	1997	28	Approved changes to WCI Judges Qualifications - included test run by the FCRSA.
	1997	29	Approved changes in both WCI & WCX - take out "6 to 8 tolls" - replace with "At least 6 tolls."
	1997	30	Approved the following revisions to the BRT .The following statement should be added before the Purpose section: "The BRT is a test unique to the NSDTRC(USA). No other retriever club has developed or implemented any test similar. While it does not confer a title on dogs that pass, it does fulfill the field requirement in order to achieve a club championship ... "a Toller must achieve not only the required conformation points, but also demonstrate the basic instincts and traits necessary to adequately execute the tasks for which it was bred." It should also be noted that the BRT test stands alone and is not the "first step" or a "beginning" part of the club's Working Certificate three step program." **The following statement should be added after the Purpose. "The test should be set up by the Judges in such a manner as to minimize difficulties and obstacles. Every effort should be made to ensure that the primary reason any dog fails the
	1996	8	Approved that one pass constitute the WC level.
	1996	9	Approved back to back singles in the WC (versus possible land-water combo.)
	1996	10	Approved removal of honor and tracking for WCI.
	1996	11	Approved addition of a diversion for WCI.
EVENTS: Field Tests	1996	12	Approved allowance of handling at judges discretion for WCI (instead of to one mark only.)
	1996	13	Approved shortening the distance on land Triple to 100 yd maximum from 120 yd for WCX.
	1996	14	Approved addition of an honor on land test for WCX

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	1996	15	Approved deletion of quartering due to set up difficulty and time for WCX.
	1996	16	Approved change from moderate cover to moderate to heavy cover for WCX.
	1996	17	Approved removal of diversion from the water double and the addition of a walk up and a tolling test for WCX.
	1996	18	Approved allowance of handling at judges discretion for WCX (instead of to one mark only.)
	1996	24	Approved changes to WC Objectives: page 1 2nd par delete words "lower level" and change to "basic"; page 1 2nd par delete "by the average" and change to "by an".
	1996	25	Approved change to WC Purpose: add the word "designed" to the phrase "for beginners" so that it reads: "The Working Certificate Test is Designed for beginners."
	1996	26	Approved changes to WC Honor #2 on land test to read: "the honor dog and handler may leave the line when the working dog has reached the area of the fall as indicated by the judges."
	1996	27	Approved change to WCX rule 1 to read: "Dog must come to the line from the holding line of leash. The honoring dog will leave the line On leash."
	1996	28	Approved Chapter 5 Test Secretary 2nd paragraph to read: "The Test Secretary must return the officially signed and marked catalog to the Title Records Keeper within 10 working days of the test (changed from 5 days)"
	1996	29	Approved deletion of "delivery to hand" requirement from WC level.
	1996	30	Approved to disallow the use of decoys at WC level
	1996	31	Approved change statement in WC test #21 to read:" Commands, encouragement or running backyard in excess by handler in order to encourage the dog to come in should be penalized accordingly." (change from "excessive commands, encouragement or running backwards to encourage... should be penalized accordingly."
	1996	32	Approve that WCI require only one pass to receive a title.
	1996	33	Approve that WCX require only one pass to receive a title.
	1996	34	Approved that the land blind distance be reduced to 50 yd or less (change from 75 yd or less.)
	1996	35	Approved WC-WCI-WCX.
EVENTS: Hunt Tests	2004	8	That the Plan A Hunt test be approved for June 12, 2004 in Region 7.
EVENTS: National Specialties/Annual Meetings	2005	10	Approved: The Region 1 2007 National Specialty application for holding the event in Syracuse, NY be approved.
	2005	17	approved: The "Procedure For Judges' Selection for a National Specialty" (as written in the attachment to the Agenda) be adopted and become effective in the selection of judges for the 2007 National Specialty.
	2004	2	That the club support educational seminars held during the National Specialty/Annual Meeting event by providing an annual subsidy in the amount of \$300.00.
	2004	52	Specialty Chairperson Agreement: That the agreement be approved as submitted.
EVENTS: National Specialties/Annual Meetings	2004	56	Approved the Region 2 bid submitted for the 2006 national specialty, tentative in Delavan, WI on October 19-22, 2006.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	2003	7	1) That upon AKC licensure and beginning in 2004 the NSDTRC (USA) sponsor at least one major national specialty a year in conjunction with the annual meeting if possible. 2) That beginning in 2004 these specialties be labeled "National Specialty" every year. 3) That a minimum requirement for events held during a National Specialty shall be independent AKC licensed Conformation & Sweepstakes, Obedience, and the NSDTRC (USA) approved Field Tests. AKC licensed Hunt Tests, Agility, Junior Showmanship, and Tracking may be offered depending on resources available.
	2003	23	Awarded the 2005 National Specialty to Region 3.
	2002	62	Region 7 will host the 2003 Annual Meeting and Specialty.
	2002	63	Region 6 will host the 2004 Annual Meeting and National Specialty.
	2000	7	Approved special club funding for seminars at the National Specialty 2000. \$300 to be designated as "Educational Funding."
	2000	18	Approved Region 2 to host in Annual Meeting in Nanatowack, Wisconsin, September 15 - 19, 2001 in conjunction with an AKC 3 day cluster.
	1999	25	Approved award presentation members. Rusty Jones Awards-President, Evelyn Williams -President, Tender Foot Award-Region 2 Director or Representative, Sylvan Trophy-John Hamilton or Marile Waterstraat.
	1998	1	Approved dates for the 1998 National Specialty - sponsored by Region 2 were approved as September 26 & 27.
	1998	20	Approved Regions 3 & 4's request to jointly host 1999 Annual meeting and events.
	1998	21	Approved Region's 1 request to host the 2000 National Specialty and Annual Events.
	1998	22	Approved Region's 5 request to host the 2002 National Specialty and Annual Events.
	1997	16	Approved Region 2's Bid for the 1998 Specialty. Final approval held until official application is submitted.
	1997	32	Approved that a premium for any and all National Event by sent to all members of the club.
	1997	44	Approved 1998 Specialty as stated, full application being processed
	1996	42	Approved Annual Meeting be held at the same time every year but time would not be stated in By-laws; it would be an understanding.
	1996	43	Approved a hunting retriever class at the 1996 Specialty, after the regular class and before best of breed.
	1996	56	Approved request by Julie Hanson to hold 1997 National Meeting in Kansas City - October 10,11 & 12.
Events: Show/Trial	2005	6	Approved: Gretchen Botner be appointed to the Events: Show/Trial Chair position.
	2005	57	approved: That 1) the Club establish an Event Reserve Fund to at least \$5000 from which advance "loans" for events are taken; 2) that event loan repayments are placed back in the reserve fund; 3) that the reserve fund be reconciled to demonstrate cash on hand and outstanding loan advances (receivables); 4) that the \$5000 (cash on hand & receivables combined) reserve shall be fully funded from appropriated event "profits" within 3 years.
	2004	12	That the club adopt the wording related to arbitration in the new AKC Official Entry Forms and as outlined in Attachment D in the Board agenda packet.
	2004	53	That we advertise for the position of show/trial coordinator.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Events: Show/Trial	2003	15	Approved putting a freeze on appointing someone for the Show/Trial position and that the committee previously assigned to review Club paperwork (consisting of Julie Hanson, Susan Wright, Deb Gibbs, Betty King, and Kate Dugger) be convened to look at all aspects of the process of doing Club sponsored events.
	2003	34	Approved ending the club obedience program.
	2003	35	Approved eliminating the Conformation Rules and Regulations booklet and replace with a document containing only the portion of the rules having to do with club championships.
	2002	20	Approved changes to Judges' Qualifications in the Rules and Regulations for Field Tests of the NSDTRC (USA).
	2002	28	Approved resolutions that provides for the Treasurer to appoint event treasurers and to name banks as club depositories New procedure effective January 1, 2003. Eric Johnson to contact Event and Field chairpersons to make sure necessary information regarding Event Treasurer and Bank is added to the application forms.
	2002	29	Approved points awarded in conformation at CKC (Canine Kennel Club) under Sporting, Working or Herding AKC judges to count towards NSDTRC (USA) Championship until full AKC recognition.
	2002	41	Approved an ad hoc committee consisting of Julie Hanson, Betty King, Kate Dugger, Susan Wright, and Deb Gibbs. to address Pre-Event Packets sent to Show Committees, Pre-Event Packets sent to Field Committees, and to prepare an outline of additional responsibilities for the Annual Meeting/National Specialty weekend.
	2002	45	Approved revisions that dogs owners be allowed to show their dogs whose title is unconfirmed as Specials for a 90 day period, instead of a 60 day period, pending receipt of title effective January 1, 2003.
	2002	46	Approved changing the reference to dogs registered with NSDTRC (USA) in our definition of the Bred-by-Exhibitor class be changed to AKC FSS, and that AKC be added to the list of organizations from which a dog entered in a Hunting Retriever class may have earned a title effective January 1, 2003.
	2002	47	Approved that for points to be awarded, the judge must be AKC Licensed, AKC Provisional, or Canadian Kennel Club licensed for a Sporting, Herding or Working breed effective January 1, 2003.
	2002	60	Betty King informed the Board that she would like to resign as Show Trial Coordinator. She will stay on until a replacement is found.
	2001	4	Approved following policy: "For championship points toward an NSDTRC (USA) championship to be awarded at a specialty show, the event must go through the NSDTRC (USA) formal request process, be approved by the Show/Trial Chair, and follow the procedures set forth for the holding of a specialty. No club championship points shall be awarded at any specialty match."
	2001	18	Approved that any information for which a member has had to purchase from or pay a fee to the club shall not be posted to the club's website for a period of 6 months or by prior approval of the Board of Directors if less than 6 months.
	2001	20	Approved that all conformation and obedience events must follow AKC or UKC guidelines.
	2001	21	Approved conformation points to be awarded only at AKC Sanctioned Matches, Club Specialty Shows, and UKC, SKC and ARBA shows.
	2001	22	Approved Obedience legs only to be awarded at AKC Sanctioned Matches, Club Specialty Trials, ARBA, ASCA, UKC and SKC Obedience Trials.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Events: Show/Trial	2001	23	Approved removing ARBA from the list of organizations whose conformation and obedience judges meet NSDTRC (USA) qualification requirements.
	2001	32	Approved that the NSDTRC (USA) Conformation Rules and Regulations be amended to September 1, 2001, so that NSDTRC (USA) Championship points may be awarded from the AKC Miscellaneous Class if: 1) The AKC Miscellaneous Class is divided by breed and sex; 2) The judge is AKC licensed to judge a Sporting, Herding or Working breed or group; 3) The owner of the winning dog submits a Conformation Title Form to Records within 30 working days of the event. The form should be filled out by the owner of the dog and would not have to be signed by the judge; 4) Records is able to verify the show, the win and the entry numbers through AKC's Awards Magazine; 5) Because the magazine lists only four placements, the maximum number of points awarded to a dog from the Mlsc class will be three. Best of Winners is not offered in AKC's Miscellaneous Class, so points would only be awarded to those dogs that placed first in their class and had competition of the same sex.
	2001	34	Approved that the point schedule for showing in the AKC Miscellaneous Class shall be expanded to 5 points at such time that the AKC provides official notification through the Awards Magazine or other written means of the total number of dogs, divided by sex and breed, exhibited so that Records may verify such wins
	2001	35	Approved that all references to "AKC Sanctioned Matches" be removed from the Conformation Rules and Regulations when they are amended to September 1, 2001. If this motion passed, points would no longer be awarded for wins at AKC Sanctioned Matches.
	2001	37	Approved revisions to the application forms for Regional and National Specialties.
	2001	38	Approved that Conformation Rules and Regulations be amended as of January 1, 2002 so that points could be awarded for wins in the AKC Miscellaneous Class under AKC Provisional Judges for Sporting, Herding and Working breeds and groups.
	2001	48	Approved amendments to the Obedience Rules and Regulations ending Club Obedience titling program as of January 1, 2002, and outlined Obedience Match Rules and Regulations.
	1999	5	Approved NOT to change policy of time requirement to return signed judges forms.
	1999	10	Approved revised packet of clarified forms for show and trial.
	1999	26	Approved NOT allowing Flexi Leads on show grounds and must be published in all premiums under "Notice to Exhibitors".
	1999	34	Approved New application request forms.
	1998	10	Declined removal of qualification restrictions for Tollers at obedience trials and retriever test put on by other clubs.
	1998	18	Approved request by Sue Van Sloun that members achieving points at ARBA Shows need to have judge's sheets signed and submitted to Records for points.
	1998	23	Appointed Vice President to oversee Show/Field/Records departments and approve Show/Trials requests.
	1998	24	Approved incorporation of a Show/Trial manual into the Events program as a guideline to help Chairs in putting on uniform club events.
	1998	35	Approved that Class descriptions would not be printed in a club premium - ONLY Class listings.
	1998	36	Approved Change descriptive word of the Open Class to read as follows: Open to all dogs 6 months of age or over.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Events: Show/Trial	1997	46	Approved that sweepstakes age limit be lowered to 4 months instead of 6 months.
	1996	6	Approved duties and procedures of the activities coordinator position and assignment to the vice president.
	1996	43	Approved a hunting retriever class at the 1996 Specialty, after the regular class and before best of breed.
	1996	53	Approved Dissolving of the Title Committee and creation of "Events Committee" to be chaired by Diana Semper and have one member manage field events (Sue Dorscheid).
	1996	55	Approved Rule and Regulations for members to host Annual Meetings; Regional Specialties, Supported Entries and National Specialties. A copy was published in the newsletter - Quackers.
EVENTS: Supported Entries	2006	20	approved: That the Supported Entry Policy be approved as revised with a change to 10 months for "new" applications, adding the Veterans Class as an option to be offered, and adding language regarding dogs needing to be intact in the descriptions of the HR & Veterans classes.
	2005	20	approved: The NSDTRC (USA) add to the Supported Entry Application an option to offer the Hunting Retriever class for dogs/bitches upon approval of the all breed hosting club. Specific wording as follows: "Hunting Retriever Class - A Class for Nova Scotia Duck Tolling Retriever Dogs/Bitches that have a Working Certificate (WC), Working Certificate Intermediate (WCI) or Working Certificate Excellent (WCX) from the NSDTRC(USA) or an AKC Junior Hunter Title (JH), Senior Hunter title (SH) or Master Hunter title (MH) . First Place Dog/Bitch from these classes may compete for Best of Breed if otherwise undefeated."
	2005	21	"Hunting Retriever" approved: The name of the non-regular conformation class for dogs entered with AKC Hunt Test titles and or club Field Test titles.
	2005	22	approved: The name of the class be changed to Working Retriever in the motion describing the class IF Working Retriever receives a majority vote.
	2005	46	approved: That the application for a Supported Entry at the Wichita Kennel Club show on Saturday, April 8, 2006 be approved.
	2005	65	approved: That the Board approve the Region 2 Supported Entry application for June 26, 2006 in Minnesota.
	2005	82	approved: To approve the Region 7 for a Supported Entry Application with notification that this is the last time it will be approved after the deadline.
	2004	9	That the Gold Rush Supported Entry in Region 4 be approved.
	2004	27	That the Region 7 supported entry be approved.
	2004	54	That the Supported Entry Application be changed to read, "Applications must be submitted 8 months in advance of the date you wish to have the supported entry".
	2004	55	Approved the application for Region 2 supported entry Saturday, June 11, 2005 at Lake Minnetonka Kennel Club in Waconia, MN.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
EVENTS: Supported Entries	2003	6	Approved the guidelines for supported entries as follows: 1. Application for a supported entry must be made with the NSDTRC Secretary a minimum of 10 months before the show. This deadline will be relaxed for shows occurring before February 2004. The Secretary will approve the applications and notify the Board of all applications received. The Secretary will send the letter to the AKC club approving the supported entry. 2. Application is made by filling out the form made by Julie Hanson. The form will be available on the club website. 3. No more than one supported entry may be held per calendar year in each AKC division. A supported entry held in conjunction with the Annual Meeting Weekend will not count towards the one supported entry per AKC division per year requirement. 4. In order to hold a supported entry, there should be reasonable assurance from the membership in the area that the number of dogs showing will provide a 5 point major for dogs and a 5 point major for bitches. 5. The membership is responsible for donating the trophies for the supported entry. Trophies will be supplied for Best of Breed,
	2003	8	Approved a supported entry to be held in conjunction with a field test in Region 3 at the Gold Country Kennel Club Show on August 30, 2003..
	2003	43	Approved an application to hold a Supported Entry on July 24, 2004, at the Waukesha Kennel Club in Waukesha, WI.
EVENTS: Tracking	2003	38	Voted to postpone pursuing AKC licensing for tracking until such time as there is sufficient interest within the Club.
	2000	2	Approved to be put on hold any changes because of AKC and the new direction of the Foundation Stock Service.
	1999	39	Approved Mike Petry to review and revise the Club's Tracking Program and to submit final program to the Board for review.
Finances	2006	2	approved: That \$5000 from the Toller Donor Advised Fund at CHF be donated to fund ACORN Grant #668-A: Inheritance of Addison's Disease in Nova Scotia Duck Tolling Retrievers; Dr. Anita Oberbauer, University of California, Davis.
	2006	6	approved: That Julie Hanson, liaison to H&G, work with Jane Folkman to develop policies related to H&G fundraising and possibly funding research projects to be presented at the next on-line Board session.
	2006	18	approved: That the Club approve the request to use the shopping cart for the 2006 specialty & approve the policy statement in the Webmaster's report.
	2006	21	approved: That Rescue Merchandise set up an account with CafePress.com to sell merchandise utilizing the Ann Priddy design on a 6 month trial basis and report back to the Board after 6 months on how it is working.
	2006	57	approved: that the H&G Committee Financial Policy Guidelines be approved as written.
	2005	27	approved: Effective with the club year beginning November 1, 2005 membership dues be increased as follows: - Single Membership (renewal, Associate, or Foreign) to \$20.00 per year; - Household Membership (renewal or Foreign) to \$30.00 per year; - Household Membership (Associate) to remain at \$25.00 per year; - Junior Membership to \$10.00 per year.
	2005	33	approved : Individual CD's are sold for \$5 plus \$1.50 s/h. Bulk purchases of 5 CD's are sold for \$17.50 (\$3.50 ea) with a charge of \$3.95 s/h. Larger bulk orders s/h to be determined by Sara (Merchandise Chair).

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Finances	2005	81	approved: That a revised proposal for using PayPal to collect payment for Club membership renewals, merchandise sales, and rescue merchandise sales be presented at the January 2006 On-Line Board Business by Cindy Richardson and Eric Johnson.
	2004	3	That the document (document available from Secretary) that describes how event finances are to be handled be sent by the field events chairperson to all persons making application to hold a club field event, and that the document be sent by the Secretary or the Event Chairperson (in the future when that position is re-established) for all persons making application to hold AKC licensed club events (agility, hunt test, obedience, conformation) and club sponsored supported entries.
	2004	4	That the following seed money be sent to event organizers: National Specialty \$2000, Regional specialty, obedience, hunt test or agility event \$500, club field test \$500, Supported entry \$200.
	2004	11	That we make a donation to the University of Pennsylvania of \$500 for PRA research by Dr. Aguirre.
	2004	14	That a spending cap of \$250 be set on booth materials and supplies for the January 2005 Meet the Breeds booth.
	2004	31	That we donate \$2,000 to AKC's Canine Health Foundation for Nova Scotia Duck Tolling Retrievers.
	2004	34	That we donate \$2,000 to the donor advised fund for the Addison's study.
	2003	13	Approved that ad moneys for the Winter Quackers be refunded for those who submitted time sensitive ads at Eric's discretion.
	2003	19	Approved the Club purchasing eight banners (garden size 13" wide by 15" long) - one for each RD and one for PEC - at a cost of \$18 apiece.
	2003	41	Approved joining the Purina Parent Club Program.
	2002	14	Approved FY 01-02 02-03 budget proposals which included two budgets in order to cover the partial year that is the first year of incorporation, as club will be require to send our budgets to IRS for 501(C) status.
	2002	17	Approved a donation of \$100 be made in the name of Barbara and John O'Brien to the Cornell Vet School scholarship fund.
	2001	1	Approved sending a presenter to the Texas Judge's Association seminar in Houston to present the Breed Seminar. Club to pay the expenses.
	2001	17	Approved a \$50 gift certificate and letter of appreciation to be offered to Heather Green for handling the videos.
	2000	7	Approved special club funding for seminars at the National Specialty 2000. \$300 to be designated as "Educational Funding."
	1999	9	Approved donation of \$1000 to the James A Baker Institute to support research in the genetics of eye disease in Tollers.
	1998	11	Approved a \$500 donation to the Cornell University eye research project.
	1998	32	Approval of the purchase of Alpha 5 software for the Registrar, Membership and Health & Genetics Data base.
	1997	11	Approved reimbursement for travel to Sue Van Sloun and Marile Waterstraat to the AKC Recognition Meeting.
	1996	47	Approved increase of Rescue Fee from \$100 to \$200. Cost of shipping is an additional \$150 or the new owner may handle shipping themselves.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Health & Genetics	2006	1	approved: That the funds raised at the 2006 National Specialty in the People's Choice Photo Contest Award be allocated equally between the UC Davis Addison's study and the Michigan State Thyroid/Addison's study with payment going through the AKC Canine Health Foundation.
	2006	2	approved: That \$5000 from the Toller Donor Advised Fund at CHF be donated to fund ACORN Grant #668-A: Inheritance of Addison's Disease in Nova Scotia Duck Tolling Retrievers; Dr. Anita Oberbauer, University of California, Davis.
	2006	6	approved: That Julie Hanson, liaison to H&G, work with Jane Folkman to develop policies related to H&G fundraising and possibly funding research projects to be presented at the next on-line Board session.
	2006	7	approved: That this topic (Health Survey) be tabled until financial policies for fundraising by H&G are developed and approved.
	2006	8	approved: That this topic (Line Item for H&G added to Events Premiums) be tabled until financial policies for fundraising by H&G are developed and approved.
	2006	9	approved: That funding received by the NSDTRC(USA) from Purina Pro Plan Club go to the Club's Health & Genetics funding until further notice
	2006	10	approved: That further discussion/action on support for a Spinal Disorder Study be tabled until we have a better idea of the incidence of back problems in Tollers and a funding mechanism for the research is developed.
	2006	11	approved: That the NSDTRC (USA) join the AKC CHIC program.
	2006	24	approved: That a letter be sent to Optigen indicating that the Board has approved releasing the CH/CEA Normal (Clear) information from US registered Tollers to Jane Folkman, effective April 17, 2006.
	2006	25	approved: That the NSDTRC of Canada Executive be contacted to establish a reciprocal reporting agreement so that Optigen can report US dogs to the Canadian club and Canadian dogs to the US club. Further, if such an agreement is reached appropriate correspondence will be sent to Optigen.
	2006	26	approved: That a CH/CEA Eye Registry be established and results published on the club website of all Optigen CH/CEA Normal (Clear) tested Tollers as well as on those Tollers for which proper documentation as outlined on the Eye Registry Release & Listing Form has been submitted for Carrier and Affected dogs. The date for implementation shall occur when the first Optigen report is received with periodic updates made as deemed appropriate by the H&G Committee.
	2006	42	approved: That the Board approve the purchase of Alpha Software for \$99 for use by the Health & Genetics committee.
	2006	49	approved: that Laura Smith be appointed to the Health & Genetics Committee.
	2006	57	approved: that the H&G Committee Financial Policy Guidelines be approved as written.
	2005	7	Approved: Jane Folkman be appointed Chair of the Health and Genetics Committee.
	2005	8	Approved: Liz Corey's resignation from the Health and Genetics Committee be accepted, but she continues in a support position to maintain the Optigen, OFA and CERF data entry and reporting.
	2005	9	Approved: Mandy Eakins be appointed to the Health and Genetics Committee.
	2005	12	Approved: Approve both H&G committee requests as follows: 1.) NSDTRC (USA) support for the UC Davis Addison's Study as provided in the H&G Report.
Health & Genetics	2005	13	Approved: 2.) NSDTRC (USA) support for the MSU Thyroid Study as provided in the H&G Report.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	2005	18	approved: Approve Jane Folkman's participation at the October 2005 CHF conference in St. Louis, MO as a representative of the NSDTRC (USA) based on the expense forecast submitted.
	2005	19	approved: Amend MOTION 1 to require receipt of a written report and a copy of all conference materials from Jane Folkman before reimbursement is made. (Resolution 18-2005)
	2005	23	approved: If a Chair wishes to ask someone already on the committee to co-chair the committee this is a decision for the Chair to make without approval required by the Board.
	2005	54	approved: That the Board designate \$2000 of the \$4000 profit raised by the members of Region 6 above and beyond the cost of the event thru their additional efforts (RJ Contest and several types of Auctions) during the 8th National Specialty go towards the Club's reserve and \$2000 go towards a donation to AKC/CHF Toller Advised Fund as requested by the committee.
	2005	59	approved: That any additional expenses in FY '06 over the initial \$200 advance incurred by Mandy Eakins in sending out the swabs for the UC Davis Addison's study be reimbursed.
	2005	60	approved: That the out of pocket expenses incurred since March 31, 2005 by Dr. Sherry Seibel (\$162.88) plus any subsequent additional expenses incurred in FY '06 in the shipping/handling of the blood samples for the MSU Thyroid/Addison study be reimbursed upon receiving receipts.
	2005	61	approved: That \$500 be donated from the H&G fund to the University of Pennsylvania for Dr. Aguirre's continued research on PRA.
	2005	62	approved: That \$250 of the Purina Pro club (PPCP) funds received in March 2006 be allocated to Health & Genetics.
	2005	64	approved: That the Board approve the H&G Committee's recommendation that health clearance inserts no longer be provided in Quackers.
	2004	32	That Jane Folkman be appointed as the AKC CHF liaison.
	2004	33	That we establish a donor advised fund at CHF specific to Addison's in Tollers.
	2004	35	That the club support the UC Davis Veterinary Genetics Lab program and encourage breeders to participate.
	2003	12	Approved that the PRA subcommittee of the H&G Committee be disbanded, and its members (Sue Van Sloun, Jane Folkman and Liz Corey) be made regular members of the H&G Committee.
	2003	24	Approved sending a representative of the club, preferably someone local, to the CHF parent breed conference in September (Karen Bauman.)
	2003	26	Approved that a letter be written from Sue Dorscheid, President, to the Canadian NSDTRC President asking for the data submitted to THC on US born Tollers and that we request the data be given to us within 3 months of the letter being sent.
	2002	1	Approved moving the funds earmarked for Chondrodysplasia to the general health fund.
	2002	3	Received Carol Milbury's resignation as Health & Genetics Chair.
	2002	4	Approved asking Liz Corey, Ray Corey, Dana Wertenberger and Sherry Seibel to be on our H&G Committee, with Liz the chairperson.
	2002	5	Approved adding Dr. Cheryl Linder DVM be added to the H&G committee.
	2002	6	Approved creation of a PRA Sub-Committee be created Sue Van Sloun and Jane Folkman as members reporting to Liz Corey.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Health & Genetics	2002	7	Approved letter to Optigen confirming Board approval for releasing pattern A information from US and Canadian dogs to Liz Corey.
	2002	8	Approved that H&G Eye Registry publish results on the club website and in Quackers of the James A. Baker Institute & Optigen LLC prcd-2 tested Tollers for which proper documentation as outlined on the Eye Registry Release & Listing form has been submitted for Pattern A, B & C dogs, and further all Pattern A results received from Optigen LLC shall be published. The date for implementation shall occur when the first Optigen LLC report is received or no later than May 1, 2002 with periodic updates made as deemed appropriate by the H&G Eye Registry.
	2002	48	Approved the Board reaffirming their support of the Toller Health Coalition, and encourage the Health & Genetics Committee to get a report on the status of the THC and to ask how we can help.
	2002	59	Sherry Seibel has been named Chair of the Health & Genetics Committee. Committee members are Liz Corey, Ray Corey, Cheryl Linder, and Dana Wertenberger. Sue Van Sloun, Jane Folkman, and Liz Corey will serve on Health & Genetics' PRA Sub-Committee.
	2002	65	Named Sherry Seibel as Health & Genetics Chairperson effectively immediately.
	2001	29	Adopted that NSDTRC USA participate in the Toller Health Registry and accept the invitation of the Executive of the NSDTR Club of Canada.
	2000	14	Approval of Julie Hanson's Toller Gen-L general concept. And requests to be informed of it's progress.
	1999	4	Approved Carol Milbury's application to head committee.
	1998	2	Decided that all reports from heart clinics should go to Patty Beran for recording. Information found to be shared with the Canadian Toller Club & Sue Kish.
	1998	3	Appointed Eric Johnson to the Health Committee to work on the data base and be the Board direct contact.
	1998	17	Approved request to share with Dr. Rishniew, a board certified cardiologist from Cornell paperwork obtained on the heart clinics for publication of a paper to be shared with the Board.
	1998	30	Approved the Health & Genetics committee's recommendations for breeder's to have all breeding stock ERG'd if used at 25 months and Slit Lamp checked if used at 31 months.
	1998	31	Approval for the publication of the Heart Clinic results with the stipulation that Board would review document prior to publication.
	1997	40	Approve dissolution of Heath and Genetics sub committees. LeeAnn Gleason, Chair, Patty Beran, Sue Van Sloun members.
1996	45	Adopted that the Health Committee is to have in each issue of Quackers a Question & Answer column.	
Historian	2006	61	approved: that the Board approve a Deed of Gift to vest the original registration documents of the NSDTR maintained by NSDTRC (USA) registry with AKC Archives, 260 Madison Ave., New York, NY 10010
	1997	17	Appointed Marile Waterstraat to the position of the National Club's Historian.
	1997	19	Approved the resignation of Jessica Meier as historian.
Judges Selection	2006	58	approved: that Paul Milbury for Region 1, Jackie Koski for Region 3, and Rod Beckstead for Region 7 be appointed to the Judges Selection Committee.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Judges Selection	2005	17	approved: The "Procedure For Judges' Selection for a National Specialty" (as written in the attachment to the Agenda) be adopted and become effective in the selection of judges for the 2007 National Specialty.
	2005	31	approved: NSDTRC (USA) Judges' Selection Committee be responsible for submitting suggested judges names to the AKC/Eukanuba National Championship as outlined in the letter dated March 11, 2005 from said organization.
	2005	35	approved: By secret ballot the following were selected for the Judges Selection Committee: Region 1-Marile Waterstraat: 1 yr. term; Region 2-Deb Gibbs: 3 yrs; Region3-Jackie Koski: 1 yr.; Region 4-Danika Bannash: 3 yr.; Region 5-Cherie Ball: 2 yr.; Region 6-Laura Smith: 3 yr.; Region 7-Jill Griffin: 2 yr.
	2005	48	approved: That Deb Gibbs be appointed Chair of the Judges Selection Committee.
Legislative Liaison	2005	30	approved: Approve Jim Crosby's appointment to the Legislative Liaison position.
	2004	50	That we have a Legislative Liaison position.
Membership	2006	5	approved: That the requested membership renewal extensions be given to the 4 members Latisha Hancy listed for a period of 90 days (5/1/06) so that the renewal forms can be completed and returned; membership will be considered lapsed if the forms are not received by 5/1/06.
	2005	27	approved: Effective with the club year beginning November 1, 2005 membership dues be increased as follows: - Single Membership (renewal, Associate, or Foreign) to \$20.00 per year; - Household Membership (renewal or Foreign) to \$30.00 per year; - Household Membership (Associate) to remain at \$25.00 per year; - Junior Membership to \$10.00 per year.
	2005	44	approved: That Latisha Hancy be appointed Membership Chair and Heather Green's resignation be accepted.
	2005	77	approved: That the Membership Chair retain paper copies of membership records for 3 years prior to current year, but maintain digital copies in perpetuity, updating media as needed.
	2003	18	Approved extending the deadline for membership renewals an additional 90 days this year as allowed in the bylaws due to the fact that the reminder notice that normally appears in Quackers before the due date was not received by the membership.
	2003	28	Approved changing the membership form with the following revisions: 1. Add a reminder on the front of the form that a signature is required on the back. 2. Change the first sentence to read - "Memberships are valid for the Club's official year - November 1 thru October 31st" 3. Add a check box to the question - are you interested in becoming active in the club that says 'Currently active'
	2003	48	Approved no longer asking on the Membership application if the applicant would like to receive a roster. Rosters will be mailed to every household.
	2002	22	Approved changes to the Membership Form, including stating that AKC titles as well as Club titles could be included in the dog's names in the roster, and notifying new and lapsed members that their membership applications must be approved by the Board.
	2002	31	Appointed Heather Green as Membership Chair.
	2001	5	Approved a club decal sticker be included with each new membership packet.
	2001	6	Adopted a policy that club membership list be only released for events and mailings associated with club business.
	2001	12	Approved redistribution of the states into seven regions instead of the current six.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Membership	2001	44	Resolved by special order of the Board of Directors, that Sue Van Sloun and her husband, Neil, be granted membership in the Nova Scotia Duck Tolling Retriever Club (USA) with full rights and privileges, including the right to vote and hold office, without further dues obligations to said club.
	1999	14	Approved not to discontinue Junior Memberships.
	1999	42	Approved the Roster to remain in Regional format.
	1999	43	Approved a box to be included on all membership applications asking members if they wish to receive a Club Roster - effective immediately.
	1998	6	Accepted Betsy Fogg's resignation as Membership chair.
	1998	7	Appointed Patty Forth as new Membership Chair
	1997	5	Approved addition of the following statement to new membership forms: " Membership applications are submitted to the club's board for review ONLY during their quarterly meeting periods - each starting in the following months: October, March, June & August."
	1997	35	Approved for renewal - Betsy Fogg instructed to notify committee(s) of names, addresses & \$
	1997	47	Approved that the following new policy be put before the membership in Dec Quackers: "All applications accepted as soon as check clears; on probation for 1 year - no voting privileges; and the end of the first year and upon renewal of membership full privileges awarded."
	1996	22	Appointed Marj Dupree of Michigan as Registrar; Debbie Gates of Mississippi as Quackers Editor; Betsy Fogg of New Hampshire as Membership Chairman.
	1996	23	Approved addition of space for email and fax addresses/numbers to the membership application.
	1996	40	Approved that old membership form be sent back by Chair and replaced with new form.
	1996	48	Authorized Betsy Fogg to have a membership application included on the Club's Home Page on the Internet. Applications to be signed and received by regular mail.
	Merchandising	2006	13
2006		14	approved: That the single DVD sales price remain at \$12.00 despite the very slight (6 cents) overage in cost from the vendor.
2006		53	approved: That Phyllis Celmer be appointed to the club Merchandise Chair.
2005		32	approved: Approve the production of 100 General CD's by Sara (Merchandising Chair) for a total cost of approx \$3.50 per CD.
2005		33	approved : Individual CD's are sold for \$5 plus \$1.50 s/h. Bulk purchases of 5 CD's are sold for \$17.50 (\$3.50 ea) with a charge of \$3.95 s/h. Larger bulk orders s/h to be determined by Sara (Merchandise Chair).
2005		74	approved: That Club merchandising charge \$12 per DVD given the cost with copy protection and a jewel case doesn't exceed a total of \$2.50 per 100 DVD
2005		75	approved: That Club merchandising charge \$37.50 for the combined sale of the Toller breed book (Strang and MacMillan) and the Club DVD.
2004		7	That the following merchandising items be approved: The Toller x-ing sign with white (yellow) feet added to the Toller, the Toller ornament provided that both flesh and black pigment ornaments be made available, and the Tollermobile decal with the head study from the pint glasses.
2004		25	That we set up a paypal account for the purpose of ordering merchandise through the website.
2004		45	That we appoint Sara Berry McLoudrey to the Merchandising position.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Merchandising	2003	22	Approved a policy that merchandise for sale or on-line auctions for the Annual Meeting and national specialty only be allowed on the Club website for the current event - i.e. the event that is to occur chronologically next.
	2002	9	Approved Heather Green to obtain a prototype of a bean bag Toller to be submitted for Board review.
	2002	23	Approve increase for the shipping cost of the breed video, and that future postage increases for merchandising need not be approved by the Board as long as they reflect changes to the actual postage rates.
	2002	30	Accepted Heather Green's resignation as Merchandising Chair.
	2002	49	Approved purchasing and selling Alpine Press books, separately, and combined with the Breed video.
	2001	7	Approved Toller street sign and lapel pin as new merchandising items.
	2001	43	Approved new shipping rates as put forth by Heather Green, Merchandising Chair.
	1998	4	Decided that Merchandising Chair is to receive a set amount of money at the beginning of each year to purchase club items to sell to members.
	1998	26	Appointed Heather Green to Merchandising chair.
	1997	6	Accepted resignation of Marsha Meier as Merchandising Chair.
	1997	7	Adopted new merchandising procedure: "Re-ordering of standard items that have sold should be a given.
	1997	43	Appointed Dee Nichols as chair of Merchandising committee.
	Nominating Committee	2006	15
2006		74	approved: that the following: Cindy Richardson, Chair (Region 3), Paul Kartes (Region 2), and Cherie Ball (Region 5), with alternates Cathy Hamilton (Region 7) and Christie Canfield (Region 6) be appointed to the Nominating Committee.
2005		14	Approved: An election reform committee be appointed to review the procedure in regard to: number of Nominating Committee Members; selection of nominees for open positions; nominations from the floor and any other areas covered in our club elections that need updating. Chair for the committee to be Sue Dorscheid and suggested committee members – Jean Gilroy and Betty King. Should either committee member decline being on this committee, Sue Dorscheid should come back to this Board with alternative names for the Board's review.
2005		15	Approved: This newly appointed committee come back to the Board by the next board meeting with written recommendations.
2005		84	approved: That the Board appoint the following people to the 2006 nominating committee: Sue Dorscheid (chair), Janice Johnson, and Betsy Fogg with Linda Fitzmaurice and Paul Kartes as alternates.
2004		23	That a policy be established for nominations received from the floor as follows: if a nomination is received for any position from the floor, a bio of all candidates nominated for a position (including the candidate selected by the nominating committee) will be included with the ballots when they are mailed out.
2004		24	That John Norris, Jane Folkman and Carol Milbury be appointed the inspectors of election for 2004.
2004		59	That the nominating committee be as follows: Dominique Jolley – Chair (Dominique does not intend to run for a second term as Region 4 Director), Jody Petry, and Betty King. Alternates Gale Artigliere and Carol Milbury.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Nominating Committee	2003	53	Betty White (Region 3), Dee Nichols (Region 6) and Jean Gilroy (Region 1) were named to the 2004 Nominating Committee with Betty as chair, and Cherie Ball (Region 5) and Ellen Jackson (Region 7) were named as alternates.
	2002	61	Sara Berry McLoudrey (Region 7), Mary Palkowski (Region 2), and Betty King (Region 5) were named to the 2003 Nominating Committee, with Ritu Bala (Region 6) and Tish Hancy (Region 1) named as alternates. Sara Berry McLoudrey will chair the committee.
	2000	11	Approved to nominate Gretchen Botner to the position of Nominating Committee Chairperson.
	1999	23	Approved Gretchen Botner as Nominations Chair.
	1998	27	Appointed Carol Milbury as Nominations Chair for the 1999 Elections - Regional Directors for 1 and 4.
	1996	49	Appointed Evelyn Williams as Chair of the Nominations Committee
Publicity	2004	1	That we place a line-type ad in the AKC Gazette for a period of one year. The ad would be written by PEC, Gretchen Botner, and would include text similar to the following: Nova Scotia Duck Tolling Retriever Club (USA) - For breed information and a list of member breeders contact: Sue Van Sloun... and then at the end list the website url www.nsdtrc-usa.org
	2004	13A	That we place an ad in the catalog for the AKC Eukanuba National Championship, similar to the ad placed last year. that we sponsor the medallions and
	2003	9	Approved sponsoring an ad for the Maryland Sporting Dog Association Show catalog at the cost of \$50.00, and for the ad to include the Club logo to be held in March 2003.
	2003	37	Appointed Peggy Park to be the NSDTRC (USA) Breed Columns Editor for the AKC Gazette.
	2003	10B	Approved purchasing a 1/2 page ad (\$75.00) for the Eukanuba Invitational catalog.
	2001	28	Adopted that Publicity Committee be eliminated.
	1998	13	Decided that additional authority would be delegated to Paul Milbury, Publicity Chair, in regards to the Club's Internet activities - to up-date materials, add staff, revise format without prior Board approval.
	1997	14	Approved that the Internet Club Home Page to become a part of Publicity Chair responsibilities.
	1997	15	Approved that Mr. Milbury present a specific AD, frequency and cost for Retriever Journal AD and present back to the Board.
	2005	64	approved: That the Board approve the H&G Committee's recommendation that health clearance inserts no longer be provided in Quackers.
Quackers	2003	13	Approved that ad moneys for the Winter Quackers be refunded for those who submitted time sensitive ads at Eric's discretion.
	2003	14	Approved Dorothy Marble being appointed to the Quackers Editor position effective with the August issue.
	2001	8	Approved sale of Quackers at regional and national Club events. Sales would be income for that event.
	2001	15	Approved exchange of newsletters with NSDTRC of Canada at the discretion Quackers' editor.
	2001	25	Defeated that only litters bred by members of the NSDTRC (USA) Breeders' Directory be advertised in Quackers.
	2001	36	Appointed Nancy Murphy as Editor of Quackers.
	2000	12	Approved commercial advertising rates: \$80 for a full page, \$60 for a half page, and \$50 for a quarter page.
	2000	13	Approved publication dates to be changed by one month to fall in now January, April, July and October.
	1999	11	Appointment of Erin Friedman as editor.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Quackers	1999	27	Approved that no letters addressing personal issues or complaints regarding other members will be published.
	1998	33	Approved assistant position for the Quackers Editor.
	1996	22	Appointed Marj Dupree of Michigan as Registrar; Debbie Gates of Mississippi as Quackers Editor; Betsy Fogg of New Hampshire as Membership Chairman.
Records	2006	52	approved: that the Club subscribe to the AKC's New Titles of Record Report with the Records Chair being the recipient of the report
	2006	70	approved: combined the Records/Statisticians positions, as the electronic format of all the AKC awards and title data makes it possible for Cathy to handle both positions.
	2005	16	approved: The reports (\$90 each) provided by AKC recording the results of Tollers in various venues to be used to maintain statistical data on the breed be purchased by the club with the following schedule for purchase: 1) Purchase available reports for the time period of July 1, 2003 through December 31, 2004. Reports would include: Conformation, Obedience, Agility, and Hunt Tests if available. Estimated expense: \$270 - \$360. 2) Purchase available reports for the time period of January 1, 2005 through June 30, 2005. Reports would include: Conformation, Obedience, Agility, and Hunt Tests and Rally if available. Estimated expense: \$360 - \$450. 3) Thereafter, purchase available reports on an annual basis covering the time period of July 1 through June 30. Estimated annual expense: \$360 - \$450.
	2004	15	That we receive the electronic version of the stud book offered by AKC and have it sent to Records. Records would forward the information to the Historian.
	2004	37	That applications for versatility certificates be sent directly to Records
	2004	38	That Cathy DeBruyne be asked to serve as Records chair.
	2003	34	Approved ending the club obedience program.
	2003	35	Approved eliminating the Conformation Rules and Regulations booklet and replace with a document containing only the portion of the rules having to do with club championships.
	2003	11A	Approved that once Tollers are accepted into the AKC Sporting Group, the current field pass requirements for an NSDTRC (USA) championship shall be maintained and that the following changes shall be made to the point requirements of the NSDTRC (USA) championship program: Step 1: Beginning upon the date that Tollers are allowed to compete in the AKC Sporting Group, expected to be July 1, 2003, points may only be earned at NSDTRC (USA) Specialties or in AKC shows. The NSDTRC (USA) point schedule shall match AKC's point schedule for the location of the event. All applications for NSDTRC (USA) points earned in AKC shows must be submitted to Records on a Conformation Title Form according to the current policy for wins in AKC Miscellaneous classes. The results of the show shall be verified in AKC Awards magazine. The current NSDTRC (USA) requirement that five points must be earned after 18 months of age and that the dog must earn one major shall be maintained. Dogs may instead complete the NSDTRC (USA) point requirement by completing an AKC championship. The AKC championship shall be recorded from AKC Awards magazine, a

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Records	2003	11B	Approved Step 2: Upon the date that NSDTRC (USA) is licensed to hold AKC point shows, all pre-existing NSDTRC (USA) points shall be grandfathered. Dogs with grandfathered points may complete their NSDTRC (USA) points only at AKC shows. The NSDTRC (USA) point schedule shall match AKC's point schedule for the location of the event. For individual NSDTRC (USA) points to be awarded, a Conformation Title Form must be submitted to Records for each AKC win according to the current policy for wins in AKC Miscellaneous classes. The results of the show shall be verified in AKC Awards magazine. The current NSDTRC (USA) requirement that five points must be earned after 18 months of age and that the dog must earn one major shall be maintained. Dogs with grandfathered points may instead complete the NSDTRC (USA) point requirement by completing an AKC championship. The AKC championship shall be recorded from AKC Awards magazine, and no Conformation Title Forms need to be submitted to Records as each of the 15 AKC points are earned. Dogs that have not earned any NSDTRC (USA) points before the date that
	2002	20	Approved changes to Judges' Qualifications in the Rules and Regulations for Field Tests of the NSDTRC (USA).
	2002	29	Approved points awarded in conformation at CKC (Canine Kennel Club) under Sporting, Working or Herding AKC judges to count towards NSDTRC (USA) Championship until full AKC recognition.
	2002	45	Approved revisions that dogs owners be allowed to show their dogs whose title is unconfirmed as Specials for a 90 day period, instead of a 60 day period, pending receipt of title effective January 1, 2003.
	2002	46	Approved changing the reference to dogs registered with NSDTRC (USA) in our definition of the Bred-by-Exhibitor class be changed to AKC FSS, and that AKC be added to the list of organizations from which a dog entered in a Hunting Retriever class may have earned a title effective January 1, 2003.
	2002	47	Approved that for points to be awarded, the judge must be AKC Licensed, AKC Provisional, or Canadian Kennel Club licensed for a Sporting, Herding or Working breed effective January 1, 2003.
	2002	55	Approved changing the Club year for all titles and awards to July 1 through June 30.
	2001	4	Approved following policy: "For championship points toward an NSDTRC (USA) championship to be awarded at a specialty show, the event must go through the NSDTRC (USA) formal request process, be approved by the Show/Trial Chair, and follow the procedures set forth for the holding of a specialty. No club championship points shall be awarded at any specialty match."
	2001	16	Approved NOT purchase the Breed reports from the AKC to identify the winner of the Sylvan trophy.
	2001	20	Approved that all conformation and obedience events must follow AKC or UKC guidelines.
	2001	21	Approved conformation points to be awarded only at AKC Sanctioned Matches, Club Specialty Shows, and UKC, SKC and ARBA shows.
	2001	22	Approved Obedience legs only to be awarded at AKC Sanctioned Matches, Club Specialty Trials, ARBA, ASCA, UKC and SKC Obedience Trials.
	2001	23	Approved removing ARBA from the list of organizations whose conformation and obedience judges meet NSDTRC (USA) qualification requirements.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Records	2001	32	Approved that the NSDTRC (USA) Conformation Rules and Regulations be amended to September 1, 2001, so that NSDTRC (USA) Championship points may be awarded from the AKC Miscellaneous Class if: 1) The AKC Miscellaneous Class is divided by breed and sex; 2) The judge is AKC licensed to judge a Sporting, Herding or Working breed or group; 3) The owner of the winning dog submits a Conformation Title Form to Records within 30 working days of the event. The form should be filled out by the owner of the dog and would not have to be signed by the judge; 4) Records is able to verify the show, the win and the entry numbers through AKC's Awards Magazine; 5) Because the magazine lists only four placements, the maximum number of points awarded to a dog from the Misc class will be three. Best of Winners is not offered in AKC's Miscellaneous Class, so points would only be awarded to those dogs that placed first in their class and had competition of the same sex.
	2001	33	Approved club subscription to AKC Awards magazine for Records, and purchase of back issues for shows beginning March 1, 2001.
	2001	34	Approved that the point schedule for showing in the AKC Miscellaneous Class shall be expanded to 5 points at such time that the AKC provides official notification through the Awards Magazine or other written means of the total number of dogs, divided by sex and breed, exhibited so that Records may verify such wins
	2001	35	Approved that all references to "AKC Sanctioned Matches" be removed from the Conformation Rules and Regulations when they are amended to September 1, 2001. If this motion passed, points would no longer be awarded for wins at AKC Sanctioned Matches.
	2001	38	Approved that Conformation Rules and Regulations be amended as of January 1, 2002 so that points could be awarded for wins in the AKC Miscellaneous Class under AKC Provisional Judges for Sporting, Herding and Working breeds and groups.
	2001	48	Approved amendments to the Obedience Rules and Regulations ending Club Obedience titling program as of January 1, 2002, and outlined Obedience Match Rules and Regulations.
	2000	8	Approved changes to the Conformation Rules and Regulations, effective 1/1/2001, stating that once Tollers can compete in AKC FS classes, championship points earned at matches or any shows other than AKC or NSDTRC (USA) shows will not be accepted.
	2000	10	Approved changes to Conformation, Obedience and Field Rules and Regulations, adding a line stating that extensions as outlined in the AKC Rules Applying To Dog Shows will be honored by the NSDTRC(USA) if documentation of such extensions is forwarded to Records.
	2000	19	Approved recommendations to change wording in the Rules and Regulations Confirmation booklet to state all dogs must be FSS Registered and that the time limit would be changed to 30 days in which to get FSS registration to AKC and 30 additional days to have a copy of that registration to Records in order for points, legs, etc to be applicable to an individual dog.
	2000	21	Approved the following in regards to the Obedience requirement portion of the Rules: Dogs that are in the system currently that have one or two legs under the old obedience title system would continue to participate in obedience to complete the requirements of a Novice Title and qualify for the Rusty Jones Award, a NSDTR Club title certificate would be issued to that dog. Dogs have one year to accomplish final legs needed as of 3/1/2001.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
	1999	35	Approved change to rules and regulations booklet for Conformation & Obedience. Chapter 4 - Point Schedule/ Section 3, delete 3a & 3b and change to read, 3a, At a show where the Toller may compete to the breed level, in the same ring as AKC Sporting breeds, but is restricted from showing with them at the Sporting Group level, no additional points may be earned should the club offer a separate "Best In Show" for non- AKC recognized breeds. 3b, At a show where Best of Breed and Best in Show are offered by no Group placements, no points will be awarded beyond the Breed level.
	1999	36	Approved changes to rules and regulations booklet for Conformation and Obedience Section 6 - 6a delete the words AKC Matches.
	1999	37	Approved changes to rules and regulations booklet for Conformation and Obedience Judges Qualification forms must be submitted for all Conformation points except club sponsored events.
	1999	38	Approved changes to rules and regulations booklet for Conformation and Obedience At a Club sponsored, SKC, UKC, ASCA Trial - no judges qualification forms needed.
	1999	40	Approved Susan Wright to include non-club accomplishments in club's database.
	1998	10	Declined removal of qualification restrictions for Tollers at obedience trials and retriever test put on by other clubs.
	1998	18	Approved request by Sue Van Sloun that members achieving points at ARBA Shows need to have judge's sheets signed and submitted to Records for points.
	1998	25	Appointed Susan Wright was approved by the Board to take over the position of Records Chair.
	1998	35	Approved that Class descriptions would not be printed in a club premium - ONLY Class listings.
	1998	36	Approved Change descriptive word of the Open Class to read as follows: Open to all dogs 6 months of age or over.
	1997	46	Approved that sweepstakes age limit be lowered to 4 months instead of 6 months.
	1996	20	Approved to reorganize Club Issued Title Certificates: Title records Division to complete certificates using signature stamp of Secretary. Records Division to issue post cards notifying title earners that paperwork was received and certificate forthcoming.
Registrar	2006	61	approved: that the Board approve a Deed of Gift to vest the original registration documents of the NSDTR maintained by NSDTRC (USA) registry with AKC Archives, 260 Madison Ave., New York, NY 10010
	2006	62	approved: that the Board approve payment of expenses incurred in the shipping of these documents to AKC archives in an amount no greater than \$200
	2003	51	Approved the elimination of the positions of AKC Liaison and Registrar.
	1999	1	Approved to change forms Litter & Foreign Dog Registrations
	1999	2	Approved 2 new procedures allow litters to be registered after current accepted time with fines, \$30 for more than 1 year, \$60 for more than 2 years.
	1999	3	Approved to Adopt AKC forms for breeders that use AI or choose to use chilled/frozen semen.
	1999	18	Approved registrar to supply Theo Gray with club registry with no owner information for him to use on his Toller Browser website.
	1998	34	Approved change to the registry. Registry will come out once a year.
	1997	1	Approved to re-instate the availability of two 6 month up-dates March and September. This procedure will go into effect with the 1997/98 year.
	1997	37	Approved Registrar to re-write Registration Policies and Procedures.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Registrar	1996	22	Appointed Marj Dupree of Michigan as Registrar; Debbie Gates of Mississippi as Quackers Editor; Betsy Fogg of New Hampshire as Membership Chairman.
	1996	50	Approved registrar's request to adopt a National Club Policy on age of sire and dam of litters: "no litter or individual dog is registrable if the Dam is under thirteen (13) months of age at the time of mating and if the Sire is under ten (10) months of age at the time of mating." to go in effect January 1, 1997.
	1996	51	Approved that Club Certificates for Toller on Non-Breeding Agreements be a different color and have the words prominently displayed diagonally across certificate.
Rescue	2006	48	approved: That Dee Nichols be approved by the Board in the appointed position of Rescue Chair
	2005	39	approved: The following be added to the Rescue Adoption Application form: [See Minutes-June 2005]
	2005	69	approved: That the Board ask Carolyn Ehle if she would like to be Rescue Chair and if she says YES, then she is appointed.
	2004	26	That a committee be established to formalize the guidelines for Rescue. The committee will consist of Dominique Jolley, chairperson, and Andrea Del Signore, Nancy Tucker and Jerry Forester.
	2004	46	That the Rescue documents be accepted as submitted.
	2003	49	Accepted Don White's resignation as National Rescue Chair.
	2003	50	Approved asking Jerry Forster to accept the position of National Rescue Chair. Jerry later declined, but agreed to serve as interim until a replacement is found.
	2002	32	Accepted David Moore's resignation as Rescue Coordinator.
	2002	33	Appointed Don White as Rescue Coordinator.
	2002	50	Approved all rescue dogs be micro-chipped, with the Club registered as owner.
	2001	10	Appointed David Moore as Rescue Coordinator.
	2001	11	Rescind October 1999 decision that "Pound Dogs are not a part of Rescue Program - local people need to deal with this situation".
	2001	30	Approved the rescue mission statement submitted by David Moore, Rescue Coordinator.
	1999	12	Accepted resignation of Dee Nichols as Rescue Coordinator.
	1999	16	Approved setting up Rescue Coordinator for each state.
	1998	28	Accepted the resignation of Dennis Suzzko as Rescue Chair.
	1998	29	Appointed Dee Nichols as Rescue Chair.
1997	38	Rejected a request for "Rescue Support Fee" by breeders.	
1996	4	Approved Rescue Brochure distributed at October 1995 Meeting by Dennis Suzzko.	
1996	21	Approved notification to Rescue Committee that the "Bloodlines" list is available and leave it up to them to decide on listing; they may use Rescue funds to place the ad.	
1996	46	Appointed Dennis Suzzko as new chairman of the Rescue Committee. Increased Rescue Fee from \$100 to \$200. Cost of shipping is an additional \$150 or the new owner may handle shipping themselves.	
1996	47	Approved increase of Rescue Fee from \$100 to \$200. Cost of shipping is an additional \$150 or the new owner may handle shipping themselves.	
1996	58	Approved Rescue to contact the breeder of the dog to ask for assistance in rescue (financially.)	
Rescue Merchandising	2006	21	approved: That Rescue Merchandise set up an account with CafePress.com to sell merchandise utilizing the Ann Priddy design on a 6 month trial basis and report back to the Board after 6 months on how it is working.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Rescue Merchandising	2006	66	approved: that the Club give Ann Priddy a \$50 gift certificate as a "thank you" for her service to NSDTRC (USA).
	2005	2	Approved: The motion passed at the October 21, 2004 in-person Board meeting to have the Merchandising Chair (Sara Berry McLoudrey) do both regular merchandise and rescue merchandise be rescinded.
	2005	3	Approved: If the motion to rescind is passed than the position of Rescue Merchandise Chair continue, and Janis Dibert be appointed to fill the position.
	2005	47	approved: That the artwork by Ann Priddy be approved for use on items sold by Rescue Merchandise
	2005	63	approved: That the Board approve the Puppy Photo Calendar contest as outlined in Janis Dibert's Rescue Merchandise report with an entry fee of \$20 per photo.
	2004	47	That we ask Sara Barry-McLoudrey to do both regular and rescue merchandise.
	2002	10	Approved purchase of key chain for Rescue merchandise with a resale price of \$8.
	2002	11	Approved rescue calendar photo contest with Laura Smith having the ability to narrow the field down to 20 photos. Contest to be published in Quackers and web site.
	2002	24	Approved Laura Smith's request for a Toller mouse pad item. Board to approve the image before the mouse pads are printed.
	2002	51	Approved the graphic for the Rescue Merchandise mouse pad.
	2002	52	Approved the key rack for sale through Rescue Merchandise.
	2002	53	Approved the 2004 Toller Rescue Calendar rules.
	2000	4	Approved that the 2001 calendar format to be 8 1/2 X 11.
	2000	5	Approved creation of stationary to be used in merchandising efforts for the rescue program and using the title "National Rescue Merchandising Chairman".
ROM	2006	17	approved: That the Register of Merit for Sire & Dam project be tabled until the June on-line Board session.
Standard	2006	71	approved: Sue Dorscheid asked to be removed from the Standards Committee
	2005	79	approved: That the Board appoint a Standards Committee to have Standard revisions ready at 5 years post-AKC acceptance with an initial report due at the next annual in-person Board meeting in September 2006 in WI.
	2005	80	approved: That the Board appoint the following Standards Committee: Peggy Park (chair), Marile Hamilton, Deb Gibbs, Laura White, Sue Dorscheid.
	2001	19	Approved standard with the following modifications: COLOR - Color is any shade of red, ranging from a golden red through dark coppery red, with lighter featherings on the underside of tail, pantaloons, and body. Even the lighter shades of golden red are deeply pigmented and rich in color. Disqualifications: brown coat, black areas in coat, or buff. Buff is bleached, faded, or silvery. Buff may also appear as faded brown with or without silver tips. TEMPERAMENT: Change the sentence to read "is good with children, showing patience."
Statistician	2006	70	approved: combined the Records/Statisticians positions, as the electronic format of all the AKC awards and title data makes it possible for Cathy to handle both positions.
	2005	4	Approved: Michael Petry be appointed to the Obedience/Tracking Statistician position.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Statistician	2005	16	approved: The reports (\$90 each) provided by AKC recording the results of Tollers in various venues to be used to maintain statistical data on the breed be purchased by the club with the following schedule for purchase: 1) Purchase available reports for the time period of July 1, 2003 through December 31, 2004. Reports would include: Conformation, Obedience, Agility, and Hunt Tests if available. Estimated expense: \$270 - \$360. 2) Purchase available reports for the time period of January 1, 2005 through June 30, 2005. Reports would include: Conformation, Obedience, Agility, and Hunt Tests and Rally if available. Estimated expense: \$360 - \$450. 3) Thereafter, purchase available reports on an annual basis covering the time period of July 1 through June 30. Estimated annual expense: \$360 - \$450.
	2004	18	That the wording for the liaison for this position description be modified to be the same as the others previously approved.
	2003	17	Approved the club purchasing a second subscription to Awards and have it sent to Laura Smith, and then Laura will split the issue and send it to the other statisticians.
	2003	16A	Approved statisticians as follows: Cathy DeBruyne - Head Statistician Conformation / Jr. Showmanship - Laura Smith Obedience/Tracking - Keryl Ashbach Field - Latisha Hancy Agility - Erin Friedeman
	2003	16B	Approved that Cathy's responsibilities would be initially to help set up the database and recording format, and decide what information was to be recorded, and then afterwards to coordinate all the information from the others into a single report.
	2002	57	Position of Statistician was created. The position will be advertised in Quackers and on the club's website.
Treasurer	2006	9	approved: That funding received by the NSDTRC(USA) from Purina Pro Plan Club go to the Club's Health & Genetics funding until further notice
	2006	67	approved: NSDTRC (USA) Board of Directors Resolution Regarding Banking WHEREAS, the Nova Scotia Duck Tolling Retriever Club (USA), (the Club) is a national club incorporated in the State of Alabama; and WHEREAS, in order to carry out the purposes for which the Club was established, the Board of Directors (the "Board") has determined that it is necessary to establish banking authority in its officers; NOW, THEREFORE, BE IT RESOLVED: that Jody Petry, who will take office as the Treasurer of the Club on November 1, 2006 or his or her designee is hereby authorized to designate one or more banks as depositories for the funds of the Club; and FURTHER RESOLVED: that the banks are hereby authorized to honor and pay checks or other orders for payment of money drawn in the name of the Club when signed by the Treasurer or President; and FURTHER RESOLVED: that any actions taken by the officers, employees, or agents of the Club prior to the adoption of these resolutions that are within the authority conferred by the foregoing resolutions be, and the same hereby are, ratified, confirmed and approved in all respects.
	2005	26	approved: Funds received from the Purina Parent Club Program: 1) Be tracked by the Treasurer in whatever manner chosen to reflect funds received from Purina and the subsequent disbursement of those funds as designated by the Board to benefit Tollers in the areas of canine health studies, education and/or rescue efforts; 2) Be reported on a periodic basis in the financial reports provided by the Treasurer; 3) And be addressed by the Board on at least an annual basis as to the designation of the funds received and/or available.
	2005	28	approved: The Board approve the expenditure of \$266.62 for the 2005 Eukanuba Meet the Breeds booth.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Treasurer	2005	29	approved: A portion (\$150) of the Purina Parent Club Partnership funds from 2003 be used to fund the set-up of an AKC flier to be sent to all newly registered Tollers and that Mary Palkowski, PEC, work with AKC on this project.
	2005	34	approved: The Board approve the proposed Financial Policy with the provision that those items calling for change be allotted a 1 year working time period in which to make the needed adjustments to new policy.
	2005	36	approved: That a \$2.00 fee over the bank charge fee be assessed on returned checks.
	2005	58	approved: That the FY 2006 Budget in the Excel file presented on 8/16/05 be approved.
	2005	81	approved: That a revised proposal for using PayPal to collect payment for Club membership renewals, merchandise sales, and rescue merchandise sales be presented at the January 2006 On-Line Board Business by Cindy Richardson and Eric Johnson.
	2004	4	That the following seed money be sent to event organizers: National Specialty \$2000, Regional specialty, obedience, hunt test or agility event \$500, club field test \$500, Supported entry \$200.
	2004	16	That we ask Jody Petry to chair the audit committee, and also ask her to decide the number of members and who would be on the committee.
	2004	28	That the mileage reimbursement allowance be changed to the prevailing charitable mileage rate allowance and that the Reimbursement Policy be revised to reflect that change.
	2004	36	That we table discussion on dues increase to the January meeting
	2003	21	Approved suspending the current reimbursement policy until revisions are made and the revised policy is approved by the Board.
	2003	25	Table the issue of Dues Increase until the report by Eric Johnson is ready.
	2003	29	Approved the reimbursement policy submitted by Eric Johnson with the following changes: Under "Procedures" change the first two sentences to be "Persons requesting reimbursement for a trip should submit their request to the President in advance of making the trip. The form for requesting approval is available from the Secretary or Treasurer." Also under procedures, remove the word 'Normally' from the second sentence in paragraph 3. Renumbered the paragraphs consecutively such that #1 under "Procedures" should be #4 and the balance renumbered as #5, #6, #7, and #8.
	2003	30	In the Reimbursement policy, the allowance for meals was decreased from \$25 to \$20 per day.
	2003	52	Approved tabling discussion on Event Finances
	2002	16	Approved expense report and policy stating: "travel expenses may be reimbursed or partially reimbursed by NSDTRC (USA) when the Board mandates that a member in good standing attend or participate in a function sponsored by an organization other than NSDTRC (USA)" as an official representative of the club, and outlined the requirements and limitations for reimbursement.
	2002	18	Sue Dorscheid moved that Julie's proposed expense report and policy be approved with the changes Jane Young has suggested regarding members in good standing and business description
	2002	28	Approved resolutions that provides for the Treasurer to appoint event treasurers and to name banks as club depositories New procedure effective January 1, 2003. Eric Johnson to contact Event and Field chairpersons to make sure necessary information regarding Event Treasurer and Bank is added to the application forms.
	2001	14	Approved Jody Petry to provide an audit of the club's books to the Board.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Treasurer	2001	46	Approved Secretary to prepare and sign a resolution authorizing the establishment of a bank account for approved regional and national events.
	2001	47	Approved that: 1) The Club shall establish an Event Reserve Fund for all combined regions; 2) 100% of profit from events shall go to Event Reserve Fund until such reserve reaches \$5000.00; 3) Show Chairs may request grants from Event Reserve Fund to upgrade events.; 4) The Executive Committee will approve requests for grants; 5) The Club will seed the fund with \$1000.00.
	2000	17	Approved that Eric Johnson given authority to be the single incorporator.
	1997	36	Approved Treasurer to notify committee of any donations received directly to him.
Trophies/Awards	2006	65	approved: that the Board approve the Roy'll Flush Award as proposed.
	2005	11	Approved: The proposed change to the conformation criteria in the Evelyn Williams Award of Excellence be accepted with the following bulleted item added: • "Best of Breed at Supported Entry shows - contingent upon an entry equal to or greater than a 5 point major in both dogs and bitches in the regular classes, and a minimum of 3 dogs entered and exhibiting in the BOB class."
	2005	25	approved: Further discussion and/or action on the Cheyenne Trophy be tabled until such time that revisions are made to the document describing the award as approved by Eric & Joan Johnson and then re-submitted to the Board by Kim Simons, National Trophy Chair, for review during one of the Board's regular sessions for conducting business.
	2005	49	approved: That the Board approves the National Trophy Chair re-wording recommendations as submitted.
	2005	50	approved: That the rule changes (associated with the National Trophy Chair re-wording recommendations) be effective for the eligibility period just ended on June 30, 2005.
	2005	53	approved: That the Struan Award be adopted as outlined in the revised description and rules presented on 7/28/05.
	2004	19	That the revised Best of Breed, Best Puppy and Veteran perpetual trophy descriptions be approved.
	2004	20	That the Rising Star award be approved as originally submitted.
	2004	21	That the modified High in Trial trophy description be approved.
	2004	22	That the Admiral Halsey Teamwork HOT Dog Award be approved as written in the HOT Award document.
	2004	44	That an NSDTRC CD or higher meet the requirement for the Rusty Jones Award.
	2003	27	Approve changing the requirements for achieving the Tenderfoot Award so that it is awarded each year at the obedience trial in conjunction with the National Specialty and Annual Meeting to the highest scoring Toller in the Novice A class.
	2002	38	Dee and Kerry Nichols, and Laura and Don White approved to offer a Best Veteran Perpetual Trophy, to begin at the National Specialty held in conjunction with the 2004 Annual Meeting.
	2002	54	Approved the proposed revisions to the Evelyn A Williams Award of Excellence effective immediately.
	2002	55	Approved changing the Club year for all titles and awards to July 1 through June 30.
	2002	56	Kim Simons was named to the new position of National Trophy Chair.
	2001	16	Approved NOT purchase the Breed reports from the AKC to identify the winner of the Sylvan trophy.

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION	
Trophies/Awards	2000	21	Approved the following in regards to the Obedience requirement portion of the Rules: Dogs that are in the system currently that have one or two legs under the old obedience title system would continue to participate in obedience to complete the requirements of a Novice Title and qualify for the Rusty Jones Award, a NSDTR Club title certificate would be issued to that dog. Dogs have one year to accomplish final legs needed as of 3/1/2001.	
	1999	8	Approved upon acceptance of the NSDTR being accepted into the AKC, when into the Misc. Group, field test must be a NSDTR(USA) WC. All obedience titles must be AKC titles (CD<CDX UD), when in the Sporting Group, CH must a AKC Champion.	
	1999	24	Approved Certificates Of Achievement to be replace with a booklet.	
	1999	25	Approved award presentation members. Rusty Jones Awards-President, Evelyn Williams -President, Tender Foot Award-Region 2 Director or Representative, Sylvan Trophy-John Hamilton or Marile Waterstraat.	
	1999	41	Approved the following people for the advisory panel for this year: Confirmation-Sue Van Sloan, Obedience - Marile Waterstraat / John Hamilton, Field - Sue Dorscheid, Tracking - Mike Petry, Agility - Kim Simons.	
	1998	16	Approved the establishment of the Evelyn Williams Award for the highest levels of owner/handlers achievements in various venues available to Tollers. A certificate and pin to be awarded and recognized in Quackers.	
	1998	19	Approved Evelyn Williams Award to start on November 1 st 1998 with NO Grand fathering. One change to proposal - the deletion of World Wide Kennel Club. Nelson Williams to be first recipient.	
	1997	45	Approved Reg 2 to define the concept and details of the Tenderfoot Obedience Award.	
	VC/VCX	2004	37	That applications for versatility certificates be sent directly to Records
		2004	41	That rally be added to the versatility program with the point scheduled as recommended by Kim Simons.
2004		42	That the deadline for versatility applications be changed to August 26 (same as EAW).	
2004		43	That we award 1 versatility point for Pedigree Top Producer for 2003 to Beacon Hill Lennoxlove M'ggie.	
2002		12	Approved proposed revisions to the Versatility Certificate program and the Application For VC/VCX Certificate.	
2002		13	Approved change to paragraph regarding titles not already listed to read: " If a dog has achieved a title that is not listed above, but the applicant feels that it merits points in our program, the Versatility Committee will be happy to review the paperwork and achievement. If the Committee feels that the title should qualify, it will be presented to the Board with a recommendation, including a point value. The Board will notify the Versatility Committee with a determination and the Committee will notify the applicant."	
2000		6	Approved Certificate submitted by Kim Simons with ok to start sending certificates to dogs that qualify.	
1999		6	Approved program to go into effect January 1, 2000 for trial period of 1 year.	
1999		7	Approved Kim Simons to be official advisor for the 1st year and process requests.	
1999		13	Approved that the program be presented to membership in the Summer Quackers, start as of January 1, 2000 and run for the period of 1 year before being reviewed and any changes made.	
1998	5	Appointed Kim Simons as Chair of the versatility program committee		
1996	5	Approved that VC Proposal be tabled until 1997.		
Website	2006	18	approved: That the Club approve the request to use the shopping cart for the 2006 specialty & approve the policy statement in the Webmaster's report.	

NSDTRC(USA)
Board Actions ~ 1996-2006

CATEGORY	YR	#	RESOLUTION
Website	2006	19	approved: That the Club reimburse Julie \$200.00 (software-Shopping Cart)
	2004	25	That we set up a paypal account for the purpose of ordering merchandise through the website.
	2003	22	Approved a policy that merchandise for sale or on-line auctions for the Annual Meeting and national specialty only be allowed on the Club website for the current event - i.e. the event that is to occur chronologically next.
	2002	25	Approved publishing of Board business agenda on the website and Quackers if the timing is appropriate.
	2002	26	Approved publishing voting results on website and in Quackers after the Board has been notified of results, with the details of how each Board member voted included in the notification.
	2002	34	Accepted Ryan Murphy's resignation as Webmaster.
	2002	35	Appointed Julie Hanson as interim Webmaster
	2001	18	Approved that any information for which a member has had to purchase from or pay a fee to the club shall not be posted to the club' s website for a period of 6 months or by prior approval of the Board of Directors if less than 6 months.
	2001	26	Approved removal of Paul Milbury as club Webmaster.
	2001	27	Adopted that club site should be moved to another web-hosting service.
	2001	53	Appointed Ryan Murphy as Webmaster.
	2000	15	Approved the purchase of software to Paul Milbury in order to put club information in a PDF format for members to download and use.
	1999	15	Approved the board not to intervene with Paul Milbury regarding direction/suggestions as to content of website until after new site was online and Paul was able to report back.
	1999	44	Approved registering a domain name of NSDTRC-USA.org.
	1999	45	Approved NSDTRC-USA.org to be hosted at TIAC.net and to revisit in one year to confirm best value for it's money
	1999	46	Approved Web pages of official club nature to be included on the club website
	1998	13	Decided that additional authority would be delegated to Paul Milbury, Publicity Chair, in regards to the Club's Internet activities - to up-date materials, add staff, revise format without prior Board approval.
	1998	14	Approved a new Activities Page for the Internet.
	1997	14	Approved that the Internet Club Home Page to become a part of Publicity Chair responsibilities.
	1996	48	Authorized Betsy Fogg to have a membership application included on the Club's Home Page on the Internet. Applications to be signed and received by regular mail.