

Nova Scotia Duck Tolling Retriever Club (USA)
IN-PERSON BOARD MEETING
Holiday Inn-BWI in Linthicum, MD
8:30 AM, Thursday, October 9, 2003
AGENDA

APPROVAL OF MINUTES

PRESIDENT'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

REGIONAL DIRECTOR REPORTS

COMMITTEE REPORTS *(scheduled for 2:00 PM)*

AKC Liaison: Marile Waterstraat
Breeder Referral: Sue Van Sloun
Field Events: Kate Dugger
Health & Genetics: Sherry Seibel
Historian: Marile Waterstraat
Judge Education: Peggy Park
Membership: Heather Green
Merchandising: Kelly Barry
National Trophy Chair: Kim Simons
Public Education Coordinator: Gretchen Botner
Quackers: Dorothy Lee Marble
Rescue: Don White
Rescue Merchandise: Laura Smith
Records: Susan Wright
Registrar: Marj Deupree
Statisticians: Cathy DeBruyne
Website: Julie Hanson

UNFINISHED BUSINESS

NSDTRC (USA) AKC Licensing

An update on the progress toward NSDTRC (USA) being licensed to hold AKC events.

Policy Manual

Board adopted policies and procedures for 1996-2002.

2004 Specialty

Bylaw Changes

Setting a date for membership vote on revisions to Bylaws.

Sale of Quackers to Non-Members

Club Copyright Issue

Breeder Directory Requirements- Sue Van Sloun and Sherry Seibel *(Scheduled for 1:00 PM)*

Continued discussion on proposal to change health clearance requirements to recommendations.

ELECTION OF NEW MEMBERS

NEW BUSINESS

AKC Plan A Hunt Test - submitted by Sue Dorscheid

A requirement for NSDTRC (USA) to become licensed to hold AKC Hunting Tests.

Purina Parent Club Program

The program generates funds for Canine Health Research.

Change of Club's Registered Office

Supported Entry Request

Region 2 has submitted an application to hold a Supported Entry on July 24, 2004.

Review of Standing Committees

Nominating Committee

Selection of Nominating Committee for 2004 slate.

Event Finances

ADJOURNMENT