



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**2010 ANNUAL In-person BOARD MEETING**  
Best Western, White Bear Country Inn  
Wednesday, September 22, 2010  
**AGENDA**

**APPROVAL OF MINUTES**

June 2010 On-line Board Business (**Attachment A**)

**PRESIDENT'S REPORT**

*Respectfully submitted by Katie Dugger, President*

**VICE PRESIDENT'S REPORT**

*Respectfully Submitted by Pat Kinsley*

**SECRETARY'S REPORT**

*Respectfully submitted by Celia, Secretary:*

**TREASURER'S REPORT**

*Respectfully submitted by Jody Petry.*

**REGIONAL DIRECTOR REPORTS**

**Region 1 Report**

Not available

**Region 2 Report**

*Respectfully submitted by Paul Kartes, Region 2 Director*

**Region 3 Report**

*Respectfully submitted by Donna McClellan, Region 3 Director*

**Region 4 Report**

*Respectfully submitted, Shelley Bakalis, Region 4 Director*

**Region 5 Report**

*Respectfully submitted, Max Hamilton, Region 5 Director*

**Region 6 Report**

Not available

**Region 7 Report**

*Respectfully submitted by Anthony Abate, Region 7 Director*

**COMMITTEE REPORTS**

**AKC Gazette Columnist (Not available)**

**Breeder Referral**

*Respectfully submitted, Cindy Richardson, NSDTRC (USA) Breeder Referral*

**Communication Committee (not available)**

**Delegate's Annual Report**

*Respectfully submitted by Marile Waterstraat*

**Field Events**

*Respectfully submitted by Paul Kartes, Field Events Chair*

**Health & Genetics (Not available)**

**Historian**

*Respectfully submitted by Marile Waterstraat, Historian*

**Judges Education**

*Respectfully submitted by Peggy Park, Judges Education Chair*

**Judges Selection (Not available)**

*2010 September Annual In-person Board Meeting Agenda - NSDTRC (USA)*

**Legislative Liaison**

*Respectfully submitted by Eric Johnson, Legislative Liaison*

**Membership (Not available)**

**Merchandising**

*Respectfully submitted by Lia Raitt, Merchandise Chair*

**National Trophy Chair (Not available)**

**Public Education**

*Respectfully, Christie Canfield, Public Education Coordinator*

**2010 National Specialty Committee**

*Respectfully submitted, Cathy DeBruyne, Event Chair as of September 20, 2009*

**2011 National Specialty Committee**

*Respectfully submitted, Jaime Ramirez & Lauren Gilman*

**Quackers (not available)**

**Records (not available)**

**Rescue**

*Respectfully submitted, Donna McClellan, National Rescue Coordinator*

**Rescue Merchandise (Not available)**

**Scholarship Committee (Not available)**

**Standards Committee (Not available)**

**Show/Trial Events**

*Respectfully submitted, Patricia Kinsley, VP NSDTRC (USA)*

**Webmaster (Attachment C)**

*Respectfully Submitted by Julie Hanson, Webmaster*

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**UNFINISHED BUSINESS**

**ITEM #1: Request from Nestlé Purina to use Club materials on their web site (Attachment D).**

**NEW BUSINESS**

**ITEM#1: Renew previous discussion regarding the proposal that we only allow judges who have attended an NSDTRC (USA) Judge's Education seminar to judge our National Specialty.**

**ITEM #2: Discussion of potential need to require that contracts with future National Specialty Judges include a stipulation that they not judge Tollers <6 months before the National they are judging.**

**ITEM #3: Proposed procedure for filling vacant positions**

**-----EXECUTIVE SESSION-----**

**ITEM 1: Show/Event Chair appointment**

*Submitted by K. Dugger, President*

**ITEM 2: Region 5 Rescue Coordinator appointment.**

*Submitted by Donna McClellan*

**ITEM 3: Review and approve standing and ad hoc committees (See Attachment E)**

*Submitted by K. Dugger, President*

**ADJOURNMENT**