



**Nova Scotia Duck Tolling Retriever Club (USA)
2006 January On-Line Board Business
AGENDA**

APPROVAL OF MINUTES – Attachment A
In-person Board Meeting, September 29, 2006

PRESIDENT’S REPORT – Attachment B

SECRETARY’S REPORT- Attachment C1-C2

TREASURER'S REPORT - Attachment D

COMMITTEE REPORTS

- **2005 National Specialty Post-Event draft Report - Attachment E**
- **2006 National Specialty Interim Reports and fund-raising proposal – Attachments F1-F2**
- **2006 Supported Entry Interim Reports – Attachment G**
- **2007 National Specialty Interim Report**
- **Region 1**
- **Breeder Referral**
- **Code of Ethics**
- **Election Reform Committee Report – Attachment H Proposed Guidelines for Nominating Committees**
- **Field Chair – Attachment I- proposed changes to the club Field Test rules**
- **Health & Genetics Committee Report – Attachment J1-J3**
- **Membership**
- **Public Education - Attachments K1-K2 Proposed AKC Toller Breed Flier Project**
- **Rescue**
- **Rescue Merchandise**
- **Show/Trial Events – Attachment L Proposed policy changes regarding Club-sponsored Supported Entries.**
- **Webmaster – Attachment M Proposed Website Shopping Cart System**

UNFINISHED BUSINESS

- **Delegate Position Proposal – Attachment N**
- **Register of Merit for Dam & Sire**
- **Merchandise – DVD Pricing**
- **Rescue Chair Position**
- **Rescue Merchandise**
- **Health & Genetics Information on Implementing a Comprehensive Breed Health Survey**
- **Proposed Guidelines for Nominating Committees**
- **Proposed AKC Toller Breed Flier Project**

NEW BUSINESS

- **Allocation of 2005 National Specialty Funds**
- **Club Field Video Proposal – Attachment O**

- **Delegate Committee Recommendations on DNA Verification** (*Attachment B*)
- **Dues Extensions**
- **Health and Genetics Committee 2006/2007 Budget Proposal**
- **Health and Genetics Committee Financial policy Proposal**
- **Health and Genetics Committee Financial Reports Proposal**
- **Health and Genetics Committee Proposal regarding a Donation Line Item at all Events**
- **Health and Genetics Committee Proposal regarding 2006 Purina Pro Club Funds**
- **Health and Genetics Committee Proposal to support a Spinal Disorder Study**
- **Health and Genetics Committee Proposal to join the Canine Health Information Center (CHIC)**
- **Proposal to send Peggy Park to Baltimore show for Judge's Education**
- **Proposed changes to the club Field Test rules**
- **Proposed policy changes regarding Club-sponsored Supported Entries.**
- **Proposed Website Shopping Cart System**

ADJOURNMENT