

**Voting Results BALLOT 2: NSDTRC (USA) On-line Board Business**  
**Beginning June 18, 2007**

*Voting by mail began July 16, 2007 and ended August, 31, 2007*

- 1.) Re: **Alternative Field Pass Survey Results**  
**MOTION approved:** That we go with the prevailing votes of the membership starting in 1/2008 and have this noted in the next issue of Quackers.  
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry,  
[1] NOT APPROVE Kelly Barry
- 2.) Re: **Award of Merit Committee Proposal**  
**MOTION approved:** That the Award of Merit Program as presented to the Board be accepted and go back to the Committee to put it into working order to return to the Board for Final Approval at the In Person Meeting with a starting date of January 2008 and the first awards presented at the 2008 Annual Meeting.  
[10] APPROVE Gretchen Botner, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry  
[1] NOT APPROVE Lauren Gilman
- 3.) Re: **2008 Region 6 Supported Entry Application**  
**MOTION approved:** That the Supported Entry Application for a March 22, 2008 Supported Entry at the Raleigh Kennel Club in Raleigh, North Carolina (Region 6) not be approved.  
[9] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Cindy Richardson, Melissa Savage, Julie Hanson, Jody Petry, Kelly Barry  
[1] NOT APPROVE Cindy Lindemer  
[1] ABSTAIN Phyllis McDonald
- 4.) Re: **Revisions to the Supported Entry Policy, Application & Guidelines**  
**MOTION approved:** That the Supported Entry Policy, Guidelines, and Application as revised through August 2, 2007 be approved with an immediate effective date upon Board approval.  
[10] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry,  
[1] ABSTAIN Kelly Barry
- 5.) Re: **Policy & Guidelines for Club Donations to Outside Organizations**  
**MOTION approved:** That developing policies and guidelines for club donations to outside organizations be tabled.  
[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry
- 6.) Re: **Establishing a Ways & Means Committee**  
**MOTION approved:** That a Ways & Means Committee be established to develop long term strategies around our club finances and shall consist of not less than 3 and no more than 8 individuals well versed in the financial and budgeting aspects of running an organization or business. Additionally, at least one committee member should be a lawyer to provide direction with regard to the liabilities of the club when considering issues like our rescue program.

1) The initial charge of the committee will be to examine the income/expenses of the club from the last several years and establish realistic recommendations to further the club's financial health in the short and long term.

**[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**

2) The initial chair of the committee will be the Treasurer, Jody Petry. The committee members, all of whom have agreed to serve, are:

--Jody Petry, Treasurer, Chair

--Donna McClellan, Region 3

--Jim Wills, Region 2

--Susan Norras, Region 5

--Gail Patinos, Region 2

--Julie Hanson, President

--Gretchen Botner, Vice President

Initially this will be an ad hoc committee through the 2008 Club Year ending October 31, 2008. Whether the committee becomes a standing committee will be based on the recommendations of the committee itself.

**[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**

7.) Re: **Quackers-Inserts**

**MOTION approved:** That inserts in Quackers be incorporated into the body of the newsletter except, as directed by the Board, and that the Merchandise Order Form be incorporated into the body of Quackers beginning with the fall 2007 issue.

**[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**

8.) Re: **Mailing National Specialty Premiums – Policy Change**

**MOTION approved:** That effective January 1, 2008, all premiums for club sponsored events will be available electronically for download from the club website; hard copies will only be mailed upon request; notice of this change will be published in Quackers.

**[10] APPROVE Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**  
**[1] NOT APPROVE Gretchen Botner**

9.) Re: **Revision To NSDTRC (USA) Field Judge Approval Requirements**

**MOTION approved:** That the Proposal for Revisions to NSDTRC (USA) Field Judge Approval Requirement be tabled until the October 2007 In-Person Board Meeting.

**[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**

10.) Re: **Budget for Fiscal Year 2008 (July 1, 2007 – June 30, 2008)**

**MOTION approved:** That the proposed FY 2007-2008 Budget be approved as amended (remove Dog World ad expense and decrease Delegate expense line to \$2200.)

**[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**

11.) Re: **Membership Roster**

**MOTION approved:** That we change the current statement on our Membership Application that reads, "Membership includes the club newsletter, QUACKERS and a membership roster which is printed in February or March each year," and delete "membership roster" and add a box to check with the wording "If you want a Roster

[ ] check here. You can get the Roster two (2) ways OR Both - check which box(s) you want - Hard Copy \$5.00 [ ] - Electronically - No Charge [ ]."

**[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**

12.) Re: **ADJOURNMENT**

**MOTION approved:** That this session of business be adjourned.

**[11] APPROVE Gretchen Botner, Lauren Gilman, Janice Johnson, Patrica Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage, Julie Hanson, Cindy Lindemer, Jody Petry, Kelly Barry**

Respectfully Submitted,

Cindy Lindemer,  
Secretary, NSDTRC (USA)