



Voting Results BALLOT
NSDTRC (USA) On-line Board Business beginning

February 16, 2009

*Voting by mail began April 20, 2009 and
ended MAY 1, 2009*

REGULAR BUSINESS SESSION

Agility Trial at the Rush N Around Agility Center

Motion: approve the second annual all breed agility trial to be held at the Rush N Round Agility Center in Manhattan, IL on January 16 and 17, 2010.

[10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Approval of Minutes – October 2008 In-person meeting

Motion: to approve the October 2008 In-person meeting minutes

[9] APPROVE Pat Kinsley, Donna McClellan, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

[1] ABSTAIN Christi Kirby

Approval of Minutes – November 2008 Executive Session

Motion: to approve the minutes of the November 2008 Executive Session

[10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Approval of Minutes – November 2008 On-line Board Business

Motion: to approve the Nov 2008 forum board meeting minutes

[10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Fundraiser for the 2009 Specialty

Motion: Grant permission for the proceeds of the Texas Toller Two Step to go towards funding the 2009 national specialty.

[10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

2011 National Specialty Fundraiser

Motion: to approve the All Breed Agility Trial sponsored by Region 6 as a fundraiser for the 2011 National Specialty, regardless of the location of that event.

[10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

H&G Proposal #4: Recommendation not to fund Morris Animal Foundation proposal

Motion: to not sponsor the Morris Animal Foundation's request for financial donation.

[10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Representative for Anti-Animal Rights Legislation

Motion: that Eric Johnson be permitted to independently respond to anti-animal rights legislation without prior board approval. This would be a 15 month trial. Eric will cc the club secretary and his board liaison on all correspondences

[10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

H&G Proposal #2 – Recommendations for allocation of Toller DAF

Motion 1: that authorization be given to the AKC Canine Health Foundation to utilize the Toller Donor Advised Fund to fully support ACORN Grant 1233-A “Examining Hypodrenocorticism in Nova Scotia Duck Tolling Retrievers Utilizing Whole Genome SNP Association”; Dr. Danika Bannasch, University of California Davis in the amount of \$12,960.00.

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Motion 2: Move that, as recommended by the Health & Genetics Committee, the Club not support AKC CHF ACORN Grant 1228-A “Identification of Mutations in Seven Candidate Loci for Immune Mediated Rheumatic Disease and Meningitis in Nova Scotia Duck Tolling Retrievers”; Dr. Kerstin Lindblad-Toh, Broad Institute/MIT in the amount of \$12,960 due to lack of available funds in the Toller Donor Advised Fund.

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

AKC Hunt Test Application

Motion: that the NSDTRC (USA) AKC Hunt Test Application [as presented in agenda] be submitted to the field events chair for approval by the board with at least a six month deadline prior to the event.

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

2011 National Specialty Site

Motion: that we accept the proposal to host the 2011 specialty in Orlando FL

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Changes to the Evelyn Williams Award

Motion: that we accept the changes to the Evelyn Williams Award of Excellence as proposed by the Trophy Chair with the addition of the following language under "Conformation", "Obedience" and "Agility":

◆ Placing in the yearly Top 10 all breed list OR placing 1st for Tollers for any of the various registries/organizations compiling lists, i.e., AKC, USDAA, NADAC, Front & Finish

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Historical Records Update

Motion 1: that the historical records committee make 4 complete sets of records, with two sets to go to the historian, one to the president and one to the secretary

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Motion 2: that the digital historical records be updated every 3 years, by the Historical Records Committee (reconstituted if necessary between jobs) with new DVDs created and distributed to the Historian, President and Secretary.

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

H&G Proposal # 3 – Proposal to fund Genetic Marker Study for Heritable Thyroid Disease

Motion: that we do not fully support and fund the Genetic Marker Study for Heritable Thyroid Disease in the NSDTR

[9] APPROVE Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

[1] ABSTAIN Pat Kinsley

H & G Revised Budget

Motion: that we approve the H&G revised budget as presented, with the exception of the \$1000 for the Thyroid Study Proposal which was not approved by the BOD

[9] APPROVE Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

[1] ABSTAIN Pat Kinsley

COMMITTEE APPOINTMENTS (EXECUTIVE SESSION)

Region 5 Rescue Coordinator

Motion: approve the nomination and appointment of Catherine Schlueter as the Region 5 Rescue Coordinator.

Judges Selection Representative Region 4

Motion: approve the appointment of Deb Blomgren as the Judges Section Representative for Region 4.

ADJOURNMENT

Motion: to adjourn on April 10, 2009.

10] APPROVE Pat Kinsley, Donna McClellan, Christi Kirby, Betsy Fogg, Shelly Bakalis, Janice Johnson, Anthony Abate, Jody Petry, Celia Hamilton, Paul Kartes.

Respectfully Submitted,

Celia Hamilton
Secretary NSDTRC-USA