

**Voting results on Ballot: NSDTRC (USA) On-line Board Business Session beginning June 30, 2009**

**Approval of Minutes-May 2009 Executive Session**

Motion to approve the May 2009 Executive Session Minutes

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson, Donna McCellan, Anthony Abate

**Approval of Minutes-February 2009 On-line and Executive Session**

Motion to accept the 2009 February On-line Board Business and Executive Session minutes as revised.

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson, Donna McClellan, Anthony Abate

**Club Merchandise On-line Sales and Paypal**

Motion to approve on-line sales of club merchandise with payments through Paypal.

[ 6 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Donna McClellan, Anthony Abate, Janice Johnson  
[ 1 ] NOT APPROVE Pat Kinsley

**Request for NSDTRC (USA) consider the use of a Form Assembly Web Service**

Motion to approve the use of Form Assembly Web Services at a fee of \$9.00/ month for web design and data storage with the expense paid out of the income received by Breeder Referral. Further, if a cheaper solution is found, this service can be cancelled without Board approval.

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

**Request to update National Rescue Chair Position Description**

**Motion:** to accept the National Rescue Chair Position Description as written including Addendum: FTC Rules Related to Mail/Internet Sales - The Mail or Telephone Order Merchandise Rule.

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

**Request for Approval of the Public Education Budget**

**Motion:** that the NSDTRC (USA) Board approve \$100 for the AKC Flyer and \$100 for "other" miscellaneous items from the Public Education Budget, with the understanding that up to \$250 annually was already approved by the Board for the Meet the Breeds booth expenses each year in January 2008.

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

**Request to Hold Special Raffle for Rescue at 2009 Specialty**

**Motion:** that we approve this fundraiser as proposed.

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

**Request to Update Regional Rescue Position Description**

**Motion:** to accept the Regional Rescue Position Job Description as originally submitted

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

**Eukanuba Medallion Cost Increase**

**Motion:** to approve the increased annual support of the AKC Eukanuba National show conformation medallions from \$75 up to \$125 beginning with the 2009 show in Long Beach, CA.

[ 7 ] **APPROVE** Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

#### **Request for Approval of Website Privacy Policy**

**Motion:** to approve the Privacy Policy document for inclusion on the Club website.

[ 7 ] **APPROVE** Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

#### **Request Approval of New NSDTRC(USA) Award: the Eddy Advanced Versatility Award**

**Motion:** that we approve the Eddy Advanced Versatility Award as outlined by Donna McClellan and John Simonson.

[ 7 ] **APPROVE** Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

#### **Request for Approval of Rescue Merchandise Calendar for 2010**

**Motion:** that we approve the rescue merchandise calendar for 2010 as outlined by Janis Dibert.

[ 7 ] **APPROVE** Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

#### **AKC Registration Pledge**

**Motion:** that the NSDTRC (USA) decline to enroll in the AKC registration pledge program.

[ 7 ] **APPROVE** Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

#### **Request for Records Chair Position Revision**

**Motion:** to approve the position description for Records Chair with the following modifications:

- Submit new Club and AKC title reports for publication in Quackers quarterly.
- Prepare a list of dogs eligible for the following annual awards: Rusty Jones, Rising Star, Sylvan, Evelyn Williams, and Roy'll Flush and any additional awards that may be added.
- Approve and record Versatility awards. Prepare and send certificates to owners within 30 days of approval.
- Calculate ROM and ROMX annually following procedures established by the Board.
- If requested by the National Specialty Committee, prepare list of all titles earned and awards won including versatility and ROM to be included in the Specialty banquet program book.
- Maintain the Requirements for NSDTRC (USA) Championships record appropriately in the database, and prepare and send certificates to owners within 30 days of verification that the criteria for a Club Championship have been met.

[ 7 ] **APPROVE** Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

#### **Approval of NSDTRC (USA) FY2010 Budget**

**Motion:** that the FY2010 budget be approved.

[ 7 ] **APPROVE** Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

#### **Adjournment of June 2009 On-line Board Meeting**

**Motion:** move that we adjourn this board meeting on August 2, 2009

[ 7 ] APPROVE Celia Hamilton, Paul Kartes, Shelley Bakalis, Patricia Kinsley, Janice Johnson , Anthony Abate, Donna McClellan

**COMMITTEE APPOINTMENTS (EXECUTIVE SESSION)**

**Appointment of Chair of the Eukanuba National Show “Meet the Breeds”**

Approved: That Shelley Bakalis be appointed the Chair and AKC contact person the “Meet the Breed Booth” in Long Beach, California December 12 and 13, 2009

**Appointment of New Records Chair**

Approved: That Francine Kaplin be offered the position of the New Records chair

**Appointment of Historical Records Committee Chair**

Approved: That Christi Kirby be appointed Historical Records with Laura Smith as a member of the Historical Records Committee

**Appointment of New Chair for the 25<sup>th</sup> Anniversary Committee**

Approved: That Mardie Smith be appointed the new 25<sup>th</sup> anniversary committee chair.

Respectfully submitted by Celia Hamilton, Secretary  
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