



**Nova Scotia Duck Tolling Retriever Club (USA)
ON-LINE BOARD BUSINESS, February 16, 2009
AGENDA**

APPROVAL OF MINUTES

- **IN-PERSON BOARD MEETING – MINUTES - Attachment A
OCTOBER 1, 2008**
- **NOVEMBER - On-Line Board Business – MINUTES - Attachment B
November 17, 2008**

PRESIDENT'S REPORT

Respectfully Submitted by Kate Dugger, President

SECRETARY'S REPORT

Respectfully submitted by Celia Hamilton, Secretary

TREASURER'S REPORT

Respectfully Submitted by Jody Petry

REGIONAL DIRECTORS' REPORTS

Region 1 Report

(no report submitted)

Region 2 Report

(no report submitted)

Region 3 Report

Respectfully submitted by Donna McClellan

Region 4 Report

(no report submitted)

Region 5 Report & 2009 National Specialty Report

Respectfully submitted by Janice Johnson

Region 6 Report

(no report submitted)

Region 7 Report

(no report submitted)

COMMITTEE REPORTS

AKC Delegate

(no report submitted)

Breeder Referral

(no report submitted)

Field Events Coordinator

(no report submitted)

Health and Genetics Committee – Attachment C

Respectfully submitted by Jane Folkman, Chair Health and Genetics Committee

Historian's Report -Dec. 2008:

Respectfully submitted by Marile Waterstraat

Judges Education

(no report submitted)

Judges Selection

(no report submitted)

Legislative Liaison

(no report submitted)

Membership

(no report submitted)

Merchandising

(no report submitted)

National Trophy Coordinator

(no report submitted)

Public Education Report -January 2009

Respectfully submitted by Christie Canfield, Public Education Chair

Quackers Editor

(no report submitted)

Historical Records Committee

Respectfully submitted by Gretchen Botner, Chair, Christi Kirby & Laura Smith, Committee Members

NSDTRC (USA) Rescue Report

- **4th quarter** – August 1, 2008 through October 31, 2008

Information provided by Laura White (11/2/2008) –Updated by Julie Hanson & Donna McClellan

- **1st Quarter** – November 1, 2008 through January 31, 2009

Information compiled by Julie Hanson & Donna McClellan

Rescue Merchandising

(no report submitted)

Show/Trial Coordinator-Attachments (Attachment D)

Respectfully submitted by Patricia Kinsley, VP – Show/Events Chair

- **Supported Entries 2009**

- **Future National Specialties**

2010 National Specialty Committee Report - January 7, 2009

Respectfully submitted by Cathy DeBruyne, Event Chair

Standards Committee

Respectfully submitted, D Gibbs

UNFINISHED BUSINESS

none

NEW BUSINESS

Item 1 – time sensitive

Request to hold agility trial at Rush N Around Agility Center in Manhattan, Illinois on January 16 and 17, 2010 - Attachment E

Respectfully submitted by Kinsley and Kathy Guerra

Item 2: Open discussion regarding the future of NSDTRC (USA) National Specialties

Respectfully submitted by Pat Kinsley

Item 3: Request that proceeds from the Texas Toller Two Step, March 21 & 22, 2009 be used to fund the 2009 National Specialty

Respectfully submitted by Max Hamilton

Item 4: Method for approving Board or Club endorsement of anti-animal rights actions.

Respectfully submitted by Eric Johnson

Item 5: Proposal - AKC Hunt Test Application Form (Attachment F)

Submitted by: Julie Hanson & Paul Kartes

Item 6: Review & revise rules for the Evelyn A. Williams Award of Excellence – (Attachment G)

Respectfully submitted by Kim Simons

Item 7: Health and Genetics Proposals (attachment C)

- a) **H&G Proposal #1:** Receive Board approval of revised Budget
- b) **H&G Proposal #2:** Approve H&G recommendations to send \$2000 from general H&G fund to fully fund through the AKC CHF Toller DAF the ACORN grant proposal #1233-A “Examining hypodrenocorticism in NSDTR utilizing whold genome SPA associations”, Dr. Danika Bannasch at UCDAvis – principal investigator.
- c) **H&G Proposal #3:** Approve H&G recommendation of support for Genetic Marker Study for Heritable Thyroid Disease in NSDTR, including an initial donation of \$1000 to Homopet..
- d) **H&G Proposal #4:** Approve H&G’s recommendation to NOT fund Morris Animal foundation request for funding.
- e) **H&G Proposal #5:** Approve recommendation regarding continued support of Optigen LLC for PRA and CEA testing in tollers.
- f) **H&G Proposal #6:** H&G seeks Board approval of the use of Regional lists and the NSDTRC (USA) web site for posting time sensitive HGC announcements.

Item 8: Historical Records Committee

EXECUTIVE SESSION

ADJOURNMENT