



Nova Scotia Duck Tolling Retriever Club (USA)
ON-LINE BOARD BUSINESS & EXECUTIVE SESSION
June 30, 2009 - AGENDA

APPROVAL OF MINUTES

February 16, 2009 On-line Board Business & Executive Session – **Attachment A**
May 6, 2009 Executive Session – **Attachment B**

President's Report

Respectfully Submitted by Kate Dugger, President

Vice president Report

Respectfully submitted by Pat Kinsley

Secretary's Report

Respectfully submitted by Celia Hamilton

Treasurer's Report

Respectfully Submitted by Jody Petry

Region 1 Report

Respectfully submitted by Betsy Fogg

Region 2 Report

Respectfully submitted by Paul Kartes

Region 3 Report

No report submitted

Region 4 Report

No report Submitted

Region 5 Report

No report submitted

Region 6 Report

No Report Submitted

Region 7 Report

Respectfully submitted by Anthony Abate

COMMITTEE REPORTS

Field Chair

Field Chair Report, Submitted by Paul Kartes, Regional Director

Rescue Merchandising

Respectfully submitted by Janis Dibert

Webmaster Report

Respectfully submitted by Julie Hanson

Public Education Report

Respectfully Submitted by Christie Cranfield

NEW BUSINESS

Item 1: Request to update National Rescue Position Description

Respectfully submitted by Donna McClellan

Item 2: Request to update Regional Rescue Position Description

Respectfully submitted by Donna McClellan

Item 3: Request to hold Special Raffle for Rescue at 2009 National Specialty

Respectfully submitted by Donna McClellan

Item 4: Request for approval of Website "Privacy Policy"

Submitted by: Julie Hanson, Webmaster

Item 5: Request that the NSDTRC (USA) consider the use of a Form Assembly Web Based Service.

Submitted by: Julie Hanson, Webmaster

Item 6: Request that the NSDTRC (USA) set up Club merchandise for on-lines sales and PayPal payments.

Submitted by: Julie Hanson, Webmaster

Item 7: Request approval of new NSDTRC (USA) Award: the Eddy Advanced Versatility Award

Item 8: Request for approval of the Public Education Budget

Item 9: Request for approval of Rescue Merchandise calendar for 2010.

Respectfully submitted by Janis Dibert

EXECUTIVE SESSION – Committee Appointments

Item 1: Discuss appointment of a chair Eukanuba National Show "Meet the Breeds Booth"

Item 2: Discuss appointment of new Records Chair

Item 3: Discuss appointment of a new Historical Records Committee Chair.

Item 4: Discuss appointment of 25th Anniversary Celebration Committee Chair

ADJOURNMENT