



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Saturday, November 12, 2011
AGENDA

APPROVAL OF MINUTES

October 2011 In Person Board Meeting Minutes

PRESIDENT'S REPORT

VICE PRESIDENT'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

REGIONAL DIRECTOR REPORTS

None – Limited Agenda

COMMITTEE REPORTS

None – Limited Agenda

AGENDA ITEMS:

UNFINISHED BUSINESS

Proposal #1: Inclusion of new AKC obedience titles for Club award consideration.

Submitted by: Kim Simons, National Trophy Chairperson, on behalf of Jane Young

Proposal #2: NSDTRC (USA) Guidelines for Disseminating Information

Submitted by: Julie Hanson, Communication Committee

NEW BUSINESS

Proposal #1: Conduct of Business

Submitted by Sue Dorscheid, President

Proposal #2: Agility Trial Fund Raiser for 2013 National Specialty

Submitted By: Sue Barnett (agilitytollers@gmail.com)

Proposal #3: Permission to use the club Logo on gifts for all tollers entered at the Region 2 Agility Trial January 21-22, 2012

Submitted by: Kathy Guerra, 630-244-4634, wolfchase11@aol.com

Proposal #4: Request to add a Working Retriever class as one of the classes to be offered at NSDTRC(USA) Supported Entries and Specialties

Submitted by: Dan Rode and Sue Dorscheid

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Proposal #5: Changes to the Hunting Retriever Class
Submitted by: Sue Van Sloun (SVansloun@aol.com)

Proposal #6: Proposal Concerning Recent amendment to the Hunting Retriever Class
Submitted by: Francine W Kaplan, Esq. Et al

EXECUTIVE SESSION:

Proposal #1: Appointment of 2012 Nominating Committee
Submitted by: Sue Dorscheid

Proposal #2: Review and approve standing and ad hoc committees
Submitted by: Kimberly Adams

Proposal #3: Appoint Board Liaisons for Newly Developed Positions
Submitted by: Sue Dorscheid

ADJOURNMENT