

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Agility	1/23/2008	8.23	That the proceeds from the all-breed AKC agility trial January 17-18, 2009 at the indoor, heated Rush N Around Agility Center in Manhattan, Illinois be approved as a fundraiser for the 2010 National Specialty hosted by Region 2. Further, if Region 2 is not approved to host the 2010 National Specialty, the allocation of the proceeds will be re-examined by the Board as necessary.	Operations
Agility	1/23/2008	8.24	That we approve the request to apply to the AKC to hold an All-Breed Agility Trial in January 2009.	Operations
Agility	2/16/2009	9.07	Agility Trial at the Rush N Around Agility Center: 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.	Operations
Agility	2/16/2009	9.09	2011 National Specialty Fundraiser: 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.	Operations
Agility	11/16/2009	9.58	Region 1 Agility Trial Motion approved: that the Board approve the proposed Region 1 Agility trial with proceeds Designated for the 2011 specialty	Operations
AKC.Delegate	1/29/2007	7.20	AKC Delegate Expenses - That we approve the increased expenses as listed [\$1000.00]	Operations
AKC.Delegate	6/18/2007	7.48	That the proposed FY 2007-2008 Budget be approved as amended (remove Dog World ad expense and decrease Delegate expense line to \$2200.)	Operations
AKC.Delegate	10/14/2009	9.40	Grand Championship Title Discussion: MOTION approved: that the Board directs the AKC delegate to vote affirmably on grand champion proposal as long as the Special can still earn all available Grand Champion points if winner's dog or bitch from classes takes best of breed.	Operations
AKC.Delegate	10/14/2009	9.42	Advertise and collect monies from AKC PAC: MOTION approved: that our AKC Delegate (Marile Waterstraat) be allowed to disseminate information on the AKC PAC once annually by way of Quackers and the regional mailing lists.	Policy
AKC.Delegate	10/14/2009	9.56	AKC Delegate MOTION approved: that Marile Waterstraat be appointed to serve another 3-year term as our AKC Delegate.	Operations
AKC.Membership	1/29/2007	7.12	That when/if we receive the information on the AKC's Member Club Outstanding Sportsmanship Award Program that it be turned over to Kim Simons, National Trophy Coordinator, to develop criteria/guidelines for making this award.	Operations
AKC.Membership	10/3/2007	7.61	Bylaws Revisions: Gretchen Botner withdrew her proposal for changes to membership with the addition of the Lifetime Membership type. With the exception of the Lifetime Membership, approve the proposed amendments to the Bylaws be submitted to AKC Club Relations for review.	Operations
AKC.Membership	1/23/2008	8.22	That we approve the description of the Nova Scotia Duck Tolling Retriever to be included in the AKC Syndicate portion of the AKC website, as submitted by Christie Canfield with the following revisions to the first paragraph: The Nova Scotia Duck Tolling Retriever, the smallest of the retrievers, is a red usually with white markings, medium sized, versatile and active hunting breed. With training, the Toller excels in the field, in the agility and obedience rings and as a family companion.	Policy
AKC.Membership	10/1/2008	8.48	appoint Phyllis McDonald to be the Clubs AKC Gazette Columnist effective March, 2009.	Operations
AKC.Membership	6/30/2009	9.33	AKC Registration Pledge Motion: that the NSDTRC (USA) decline to enroll in the AKC registration pledge program.	Operations
AKC.Membership	10/14/2009	9.40	Grand Championship Title Discussion: MOTION approved: that the Board directs the AKC delegate to vote affirmably on grand champion proposal as long as the Special can still earn all available Grand Champion points if winner's dog or bitch from classes takes best of breed.	Operations

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CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
AKC/Euk Invitational	1/29/2007	7.10	That Phyllis Celmer and Shelly Bakalis be named co-chairs for the booth with responsibilities for coordination, set-up and transport of materials, manning the booth, breaking it down and bringing it home.	Operations
AKC/Euk Invitational	1/29/2007	7.40	Additional Funding - 2006 Meet the Breeds Booth - #1 that the Board approve the additional, one-time funding for photography to be displayed at the 2006 AKC/Eukanuba Invitational Meet the Breeds Booth.	Operations
AKC/Euk Invitational	1/29/2007	7.50	Additional Funding - 2006 Meet the Breeds Booth - #2 that the Board approve reimbursement up to \$60 for water damage to a purse upon Karen Walbridge receiving a copy of the invoice to have work done.	Operations
AKC/Euk Invitational	1/29/2007	7.70	That the AKC/Eukanuba National Championship Conformation Parent Club Medallions for Best of Breed, Best of Opposite Sex, and Best Bred-By Exhibitor at \$25.00 each for a total of \$75.00 be sponsored on an annual basis.	Policy
AKC/Euk Invitational	1/29/2007	7.80	That the club sponsor the Obedience and Agility medallions at the December 2007 AKC/Eukanuba Nationals with the caveat that the expenditure will only include payment for Agility Medallion for a cost of \$45.	Operations
AKC/Euk Invitational	1/29/2007	7.90	The motion that the club sponsor a Meet the Breeds booth at the December 2007 AKC/Eukanuba National Invitational in California, and that \$250 be approved for supplies and material.	Operations
AKC/Euk Invitational	1/23/2008	8.17	That the AKC/Eukanuba National Championship Performance Medallions for Obedience (\$45) and Agility (\$45) for a total of \$90 maximum be approved annually and contingent upon there not being medallions carried over from the previous year in which case no payment would be required.	Policy
AKC/Euk Invitational	1/23/2008	8.18	That the AKC/Eukanuba National Championship Meet the Breeds Booth be sponsored annually by NSDTRC (USA) with a budgeted expenditure not to exceed \$250 annually.	Policy
AKC/Euk Invitational	1/23/2008	8.19	That Phyllis Wood-Celmer be appointed as Chair and AKC contact person for the AKC/Eukanuba National Championship Meet the Breeds Booth in Long Beach, California on Saturday and Sunday December 13 & 14, 2008.	Operations
AKC/Euk Invitational	6/30/2009	9.29	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.	Policy
AKC/Euk Invitational	6/30/2009	9.36	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	Operations
Appointed Officials	1/29/2007	7.10	The motion that we appoint Christie Canfield as the club's Public Education Coordinator.	Operations
Appointed Officials	1/29/2007	7.10	That Phyllis Celmer and Shelly Bakalis be named co-chairs for the booth with responsibilities for coordination, set-up and transport of materials, manning the booth, breaking it down and bringing it home.	Operations
Appointed Officials	1/29/2007	7.16	A motion to allow H&G to add a member to the committee whose focus would be fundraising for H&G projects.	Policy
Appointed Officials	1/29/2007	7.20	The motion that we appoint Stephanie Botner Lee as the club's Legislative Liaison.	Operations
Appointed Officials	1/29/2007	7.30	The motion that we appoint Danika Bannash to the Breed Standard Committee.	Operations
Appointed Officials	6/18/2007	7.26	That Heather Green be appointed to the Judges Selection Committee as the Region 2 representative to complete the remaining two years of the term vacated by Deb Gibbs.	Operations

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CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Appointed Officials	6/18/2007	7.44	That a Ways & Means Committee be established to develop long term strategies around our club finances and shall consist of not less than 3 and no more than 8 individuals well versed in the financial and budgeting aspects of running an organization or business. Additionally, at least one committee member should be a lawyer to provide direction with regard to the liabilities of the club when considering issues like our rescue program. 1) The initial charge of the committee will be to examine the income/expenses of the club from the last several years and establish realistic recommendations to further the club's financial health in the short and long term. 2) The initial chair of the committee will be the Treasurer, Jody Petry. The committee members, all of whom have agreed to serve, are: Jody Petry, Treasurer, Chair, Donna McClellan, Region 3, Jim Wills, Region 2, Susan Norras, Region 5, Gail Patinos, Region 2, Julie Hanson, President, Gretchen Botner, Vice President. Initially this will be an ad hoc committee through the 2008 Club Year ending October 31, 2008. Whether the committee becomes a standing committee will be based on the recommendations of the committee itself.	Policy
Appointed Officials	10/3/2007	7.55	Appointment of Judges Selection Committee Chair: appoint Paul Milbury as Chair of the Judges Selection Committee.	Operations
Appointed Officials	10/3/2007	7.58	Committees and Board Liaisons: At the request of the Treasurer, the Board Liaison for Membership Chair changes to the President. Approve the committees as modified. See below for additional changes.	Operations
Appointed Officials	10/3/2007	7.59	Appointment of Judges Selection Committee Members: Region 5: that select individuals from Region 5 be contacted by the President to ascertain a willingness to serve on the committee. [Note: Kathy Strathearn has accepted the position.] Region 3: that Cherie Ball finish out her [Jackie Koski] term for Region 3. Region 7: that Rod Beckstead be approved to the committee	Operations
Appointed Officials	10/3/2007	7.60	Appointment of Membership Chair: approve Michael Petry as Membership Chair.	Operations
Appointed Officials	10/3/2007	7.67	Appointment of Nominating Committee: The Board convened after the Annual Membership Meeting to appoint the 2008 Nominating Committee. approve the committee. The committee members are: Julie Hanson, Chair, Paul Kartes, Cathy Hamilton with Alternates: Dominique Jolley and Latisha Hancy. [Note: All members agreed to serve on the committee.]	Operations
Appointed Officials	1/23/2008	8.01	That Paul Kartes be appointed as Field Events Chair.	Operations
Appointed Officials	1/23/2008	8.11	Continue the position of Historian, that we place an ad in Quackers and on the Club website, and that we send a message out to the regional mailing list to see if there is anyone interested in the position.	Operations
Appointed Officials	1/23/2008	8.12	That no additional committee members be approved for the Health & Genetics Committee at this time and that the Board consider a restructuring of the Committee at the October 2008 in-person Board meeting.	Operations
Appointed Officials	1/23/2008	8.13	That the position of Legislative Liaison be posted on the website and in the next issue of Quackers as well as sending a message to the Regional mailing lists.	Operations
Appointed Officials	1/23/2008	8.19	That Phyllis Wood-Celmer be appointed as Chair and AKC contact person for the AKC/Eukanuba National Championship Meet the Breeds Booth in Long Beach, California on Saturday and Sunday December 13 & 14, 2008.	Operations
Appointed Officials	5/19/2008	8.26	Motion to add Paul and Diane Dankert to Michael Petry's membership committee to assist with membership duties as Michael designates.	Operations

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Appointed Officials	5/19/2008	8.29	Transferring Historical Records to AKC Archives 2. That Gretchen Botner, Chair, and Christi Kirby be assigned to the committee with an initial report to the Board no later than the January 2009 On-Line Board session.	Operations
Appointed Officials	10/1/2008	8.40	approve providing a copy of the FTC "Mail and Telephone Order Merchandise Rule" to all applicable committee chairs and that the Rule is placed as an addendum to the various applicable position descriptions as listed; Breeder Referral, Events: Field, Events: Show/Trial, Health and Genetics, Membership, Merchandising, Rescue Merchandising, Webmaster, and Quackers Editor.	Policy
Appointed Officials	10/1/2008	8.42	approve policy that all matters related to committee appointments be conducted in Executive Session.	Policy
Appointed Officials	10/1/2008	8.47	ask Eric Johnson if he would be willing to serve as Legislative Liaison. If Eric accepts the appointment it will be effective immediately.	Operations
Appointed Officials	10/1/2008	8.48	appoint Phyllis McDonald to be the Clubs AKC Gazette Columnist effective March, 2009.	Operations
Appointed Officials	10/1/2008	8.49	HEALTH AND GENETICS COMMITTEE Committee Chair is asking the Board to remove Cheryl Linder from the committee and add Lee Ann Gleason.	Operations
Appointed Officials	10/1/2008	8.50	approve the following as Regional Rescue Coordinators; Region 2-Jane Billman, Region 5-Laura White, Region 6-Ann DiSilvestre.	Operations
Appointed Officials	10/1/2008	8.51	JUDGES SELECTION COMMITTEE Region 2-appoint Elizabeth Boryczka.	Operations
Appointed Officials	10/1/2008	8.52	JUDGES SELECTION COMMITTEE Region 4 - ask Linda Fitzmaurice, if she accepts the appointment it will be effective November 1, 2008. [Declined position]	Operations
Appointed Officials	10/1/2008	8.53	JUDGES SELECTION COMMITTEE Region 6 - appoint Lauren Gilman.	Operations
Appointed Officials	10/1/2008	8.54	SHOW/TRIAL EVENTS COORDINATOR that Pat Kinsley be appointed as the new committee chair.	Operations
Appointed Officials	10/1/2008	8.55	STANDARD COMMITTEE the Board accepts Peggy Park resignation as Chair and appoints Deb Gibbs as the Standard Committee Chair.	Operations
Appointed Officials	10/1/2008	8.56	disband the Award of Merit Committee.	Operations
Appointed Officials	10/1/2008	8.57	disband the Ways and Means Committee.	Operations
Appointed Officials	10/1/2008	8.58	25TH ANNIVERSARY COMMITTEE-NEW a Committee be established with Gretchen Botner as Chair, Marile Waterstraat will serve on the committee. The Board approves a budget of \$500.	Operations
Appointed Officials	10/1/2008	8.59	CONTINUATION OF COMMITTEES Motion made and seconded that all committees, committee chairs/members continue except as modified above.	Operations
Appointed Officials	11/17/2008	9.03	The following nominating committee slate was approved for 2009: Region 1: Shelley Kurth – alternate; Region 2: Cindy Lindemer – alternate; Region 3: John Simonson; Region 4: Lynn Berker; Region 5: Celia Hamilton (Board Member); Region 6: Ann DiSilvestre – CHAIR; Region 7: Tony Hunt	Operations
Appointed Officials	11/17/2008	9.04	Terry Miller was appointed Region 1 Rescue Coordinator	Operations
Appointed Officials	11/17/2008	9.05	Linda Gallacher was appointed Region 3 Rescue Coordinator	Operations
Appointed Officials	11/17/2008	9.06	Administrative Strategy for Rescue: Approved the following Board members Christy Kirby, Donna McClellan and Pat Kinsley were assigned the administrative functions related to the rescue program during the interim while the Club searches for a National Rescue Coordinator.	Operations
Appointed Officials	2/16/2009	9.21	Region 5 Rescue Coordinator Motion: approve the nomination and appointment of Catherine Schlueter as the Region 5 Rescue Coordinator.	Operations

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Appointed Officials	2/16/2009	9.22	Judges Selection Representative Region 4 Motion: approve the appointment of Deb Blomgren as the Judges Section Representative for Region 4	Operations
Appointed Officials	6/30/2009	9.25	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.	Policy
Appointed Officials	6/30/2009	9.28	Request to Update Regional Rescue Position Description Motion: to accept the Regional Rescue Position Job Description as originally submitted	Policy
Appointed Officials	6/30/2009	9.34	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.	Policy
Appointed Officials	6/30/2009	9.36	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	Operations
Appointed Officials	6/30/2009	9.37	Appointment of New Records Chair Approved: That Francine Kaplan be offered the position of the New Records chair	Operations
Appointed Officials	6/30/2009	9.38	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	Operations
Appointed Officials	6/30/2009	9.39	Appointment of New Chair for the 25th Anniversary Committee Approved: That Mardie Smith be appointed the new 25th anniversary committee chair. [Declined position]	Operations
Appointed Officials	10/14/2009	9.41	NSDTRC (USA) Scholarship: MOTION approved: that the Board appoint a 3-person committee to develop a NSDTRC (USA) scholarship fund by the fall of 2010.	Operations
Appointed Officials	10/14/2009	9.54	NSDTRC (USA) Junior Scholarship: MOTION approved: that Christi Kirby be appointed to chair the NSDTRC (USA) scholarship fund.	Operations
Appointed Officials	10/14/2009	9.55	Review of current standing committees, chairs, committee members, and liaisons. MOTION 1 approved: that the 2009 National Specialty Committee and 25th Anniversary Committee be disbanded at the conclusion of the Specialty with all our thanks and appreciation. MOTION 2 approved: accept the resignation of Paul and Diane Dankirk from the Membership Committee and Laura Smith from the Health & Genetics committee with our thanks and appreciation. MOTION 3 approved: that Christi Kirby serve as the Board liaison for the Historian. Motion 4 approved: that the rest of the standing committees, committee members, and Board liaisons be approved as presented for the following year 2009/2010.	Operations

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<b>Appointed Officials</b>	11/16/2009	9.60	Appointment of Ad Hoc Communication Policy Committee Motion approved: that the Board appoint Julie Hanson as Chair and Betsy Fogg as an additional committee member of the ad hoc Communication Policy Committee.	Operations
<b>Appointed Officials</b>	11/16/2009	9.61	Appointment of 2009 Nominating Committee Motion approved: that we approve the following slate of members for the 2010 nominating committee: Region 1: Shelley Kurth; Region 2: Kathy Guerra-alternate; Region 3: Linda Gallacher; Region 4: Phyllis McDonald-alternate; Region 5: Susan Norris; Region 6: Deb Gibbs; Region 7: Anthony Abate (Chair, Board Member)	Operations
<b>Articles of Incorp</b>	1/23/2008	8.16	Articles of Incorporation: That Article X: Authority be amended by removing the last sentence in the paragraph which states: "No part of the activities of this corporation shall be the carrying on of propaganda or otherwise attempting to influence Legislation."	Policy
<b>Board of Directors</b>	1/29/2007	7.19	That an article be placed in Quackers (Winter 2007) and on the club website explaining the alternative field pass system and the questions raised regarding which field organizations are approved for the awarding of club championships with a request for member input either in writing to the Secretary or through the use of a survey form on the website. Further, member input shall be utilized as the Board continues to deliberate the question at a future business session.	Operations
<b>Board of Directors</b>	6/18/2007	7.32	That the following guidelines be implemented by the Regional Directors while preparing their regional reports for Quackers and that the members be notified of the guidelines when requests for submissions are sent out: In an effort to make Quackers more cost effective by keeping regional reports down to a more appropriate size and space, the Board implemented the following guidelines. Anything that falls outside of these guidelines will be subject to editing. 1. Please keep all submissions Toller-related. Personal topics need not be placed here. 2. When bragging about your dog, simply state the dog's registered name and/or call name and his accomplishments. Do not list the dog's pedigree, excessive show details, etc. 3. Keep brags current; do not repeat your dog's previous accomplishments that occurred over the past year. 4. Do not use this space to thank friends and breeders. Again, keep the brags short and simple. 5. The announcement of litters or planned litters will not be accepted as part of the regional report.	Policy
<b>Board of Directors</b>	6/18/2007	7.43	That developing policies and guidelines for club donations to outside organizations be tabled.	Operations
<b>Board of Directors</b>	10/3/2007	7.54	Proposal for Disciplinary Policies and Procedures: accept the Proposal for Disciplinary Policies and Procedures and Check List. Also that it be published on the website and an announcement made in Quackers informing the membership of such.	Procedure
<b>Board of Directors</b>	10/3/2007	7.57	Conduct of Business: continue to use the Forum to conduct business for the next year.	Operations
<b>Board of Directors</b>	10/3/2007	7.61	Bylaws Revisions: Gretchen Botner withdrew her proposal for changes to membership with the addition of the Lifetime Membership type. With the exception of the Lifetime Membership, approve the proposed amendments to the Bylaws be submitted to AKC Club Relations for review.	Operations
<b>Board of Directors</b>	5/19/2008	8.36	That the COE proposal be tabled in order for the Board to publish an informative article in Quackers which outlines to what extent AKC will allow the Board to act in the composition and implementation of a Code of Ethics and allow the Board to gather feed-back from the membership on the matter before making a final decision.	Operations

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			BOARD OF DIRECTORS OVERSIGHT OF QUACKERS: • When a member submits an article to Quackers that includes others by name or title, the article will be sent to those individuals referenced for review and approval that it's okay to include them in the article. This needs to be done well in advance of the deadlines for Quackers so that revisions can be made as appropriate. Exceptions include the Regional reports since members are submitting information, official business reports such as Board actions, nominations, etc. and event reports with results. Sections of the newsletter dedicated to specific Committee Chairs/Appointed Officials such as "Delegate's Corner," "On the Rescue Front," "Health and Genetics," etc. will only have content written by these officials or by guest authors after express consent has been given by the Committee Chair/Appointed Official. • Committee Chairs and Appointed Officials will send a copy of their articles to their Board Liaison prior to submitting to the Quackers Editor. The Board Liaison will submit the article to the Editor and/or notify the Editor and author within 3 days if revisions need to be made or not. • Members submitting articles of interest will send a copy of their article to their Regional Director prior to submitting to the Quackers Editor. The Regional Director will submit the article to the Editor and/or notify the Editor and author within 3 days if revisions need to be made or not. • If the Quackers Editor has reason to question content, the specific content will be forwarded to the Board Liaison for review.	
Board of Directors	10/1/2008	8.39		Procedure
Board of Directors	10/1/2008	8.42	approve policy that all matters related to committee appointments be conducted in Executive Session.	Policy
Board of Directors	10/1/2008	8.44	appoint Donna McClellan as Region 3 Director to finish Kate Dugger's term	Operations
Board of Directors	11/17/2008	9.01	Conduct of Business-approved: that the Board continue to use the Forum for the conduct of business with all voting being done by mail or fax during the next year.	Operations
Board of Directors	11/17/2008	9.02	Appointment of Region 2 Director: Paul Kartes was appointed interim Region 2 Director, effective 1/10/09.	Operations
Board of Directors	10/14/2009	9.52	NSDTRC(USA) logo: MOTION approved: to approve the policy and guidelines as presented (attached document) that outline the appropriate use of the Club Logo.	Policy
Board of Directors	10/14/2009	9.56	AKC Delegate MOTION approved: that Marile Waterstraat be appointed to serve another 3-year term as our AKC Delegate.	Operations
Board of Directors	11/16/2009	9.57	Forum for the conduct of business Motion approved: that the Board continue to use the Forum for the conduct of business with all voting being done by mail or fax during the next year.	Operations
Board of Directors	11/16/2009	9.59	Communication Policy for the NSDTRC (USA) Motion approved: That the Board create an ad hoc committee to develop a Communication Policy for the NSDTRC (USA) and that once appointed, the committee will begin work immediately and have a draft policy available to the Board for review by June 2010 on-line Board business	Operations
Breed Standard	1/29/2007	7.30	The motion that we appoint Danika Bannash to the Breed Standard Committee.	Operations
Breed Standard	10/1/2008	8.55	STANDARD COMMITTEE the Board accepts Peggy Park resignation as Chair and appoints Deb Gibbs as the Standard Committee Chair.	Operations
Breeder Referral	6/18/2007	7.33	That the entire Breeders' List and Stud Dog List be published in Quackers one time a year, preferably the Winter issue, and that a notice on how to obtain the lists by making a request either from the website or by mail to Breeder Referral be published in all issues of Quackers.	Policy

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<b>Breeder Referral</b>	6/30/2009	9.24	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.	Policy
<b>Budget</b>	1/29/2007	7.11	That Gretchen Botner and Dee Nichols be sent to the AKC Parent Club Conference July 20-22, 2007 in Peachtree, GA at an estimated reimbursement expense of \$600 combined, and contingent upon the Board receiving a full written report on the conference.	Operations
<b>Budget</b>	1/29/2007	7.15	2007/2008 Health and Genetics Committee Budget - Since there has been no further discussion or objection to turning the proposed H&G budget over to Jody then the suggestion stands with no further action needed at this time.	Operations
<b>Budget</b>	1/29/2007	7.17	That allocating excess income from committees, such as Breeder Referral, to offset the expense of Quackers be turned over to the Treasurer, Jody Petry, for further consideration as she develops the budget this year, and that she report to the Board her recommendations for policy statements to be considered for adoption.	Operations
<b>Budget</b>	1/29/2007	7.70	That the AKC/Eukanuba National Championship Conformation Parent Club Medallions for Best of Breed, Best of Opposite Sex, and Best Bred-By Exhibitor at \$25.00 each for a total of \$75.00 be sponsored on an annual basis.	Policy
<b>Budget</b>	1/29/2007	7.80	That the club sponsor the Obedience and Agility medallions at the December 2007 AKC/Eukanuba Nationals with the caveat that the expenditure will only include payment for Agility Medallion for a cost of \$45.	Operations
<b>Budget</b>	1/29/2007	7.90	The motion that the club sponsor a Meet the Breeds booth at the December 2007 AKC/Eukanuba National Invitational in California, and that \$250 be approved for supplies and material.	Operations
<b>Budget</b>	6/18/2007	7.48	That the proposed FY 2007-2008 Budget be approved as amended (remove Dog World ad expense and decrease Delegate expense line to \$2200.)	Operations
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<b>Budget</b>	1/23/2008	8.18	That the AKC/Eukanuba National Championship Meet the Breeds Booth be sponsored annually by NSDTRC (USA) with a budgeted expenditure not to exceed \$250 annually.	Policy
<b>Budget</b>	10/1/2008	8.45	approve the HGC budget; \$2000 for the AKC/CHF Toller DAF \$1000 for UPenn eye research donation \$250 miscellaneous HGC expenses. And that Jane Folkman submits the requested \$700 for travel expenses for Jane Folkman to attend the AKC/CHF Parent Club Meeting in St. Louis, October 2009 into the 2009-2010 budget request.	Operations
<b>Budget</b>	10/1/2008	8.58	25TH ANNIVERSARY COMMITTEE-NEW a Committee be established with Gretchen Botner as Chair, Marile Waterstraat will serve on the committee. The Board approves a budget of \$500.	Operations
<b>Budget</b>	2/16/2009	9.20	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	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Budget	6/30/2009	9.26	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	Operations
Budget	6/30/2009	9.35	Approval of NSDTRC (USA) FY2010 Budget Motion: that the FY2010 budget be approved	Operations
Budget	10/14/2009	9.51	Judge's Education: MOTION approved: to approve the participation of Judge's Education Committee in the Michigan Sporting Breeds seminars held on June 26 and 27, 2010 with a budget of up to \$600 for this event.	Operations
Bylaws	1/23/2008	8.04	That an article on the proposed amendments to the Bylaws and Articles of Incorporation be prepared for publication in Quackers (Winter Issue) and the website which will basically list current, proposed, and rationale for changes; that a comment period of at least 30 days be given for member response with direction on how to make comment-- letters to Secretary or through a survey on the website; that a synopsis of member input be published in Quackers (Spring Issue); that a tentative date of July 14, 2008 for by-mail secret balloting by the membership be set; and that each proposed amendment be voted on separately.	Operations
Bylaws	5/19/2008	8.25	Motion was made that the current bylaws: "Article V, Section 4. Nominations and Ballots. The Chairman and members of the Nominating Committee shall be chosen by the Board of Directors following the Annual Meeting. The committee shall consist of three (3) members from different areas of the U.S.A. and two (2) alternates, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Nominating Committee may conduct its business by mail." be amended to: Article V, Section 4. Nominations and Ballots. The Chairman and members of the Nominating Committee shall be chosen by the Board of Directors after November 1 and no later than March 1 each year. The committee shall consist of five (5) members from different areas of the U.S.A. and two (2) alternates, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Nominating Committee may conduct its business by mail.	Policy
Bylaws	5/19/2008	8.30	Action on Proposed Amendments to Bylaws & Articles of Incorporation That we proceed with membership vote by secret ballot as outlined in the bylaws: Article VIII. Amendments: Section 2 Voting on Proposed Amendments, with a target of July 2008 for the vote. Estimated expense for this vote is \$775 (Printing=\$310; Envelopes=\$105; Postage=\$360).	Operations
Code of Ethics	5/19/2008	8.36	That the COE proposal be tabled in order for the Board to publish an informative article in Quackers which outlines to what extent AKC will allow the Board to act in the composition and implementation of a Code of Ethics and allow the Board to gather feed-back from the membership on the matter before making a final decision.	Operations
Communications	11/16/2009	9.59	Communication Policy for the NSDTRC (USA) Motion approved: That the Board create an ad hoc committee to develop a Communication Policy for the NSDTRC (USA) and that once appointed, the committee will begin work immediately and have a draft policy available to the Board for review by June 2010 on-line Board business	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Communications	11/16/2009	9.60	Appointment of Ad Hoc Communication Policy Committee Motion approved: that the Board appoint Julie Hanson as Chair and Betsy Fogg as an additional committee member of the ad hoc Communication Policy Committee.	Operations
Education.Judges	1/29/2007	7.21	That the expense estimated at approximately \$534 for the Judges Ed Seminar in Oklahoma City, OK, June 28-July 1, 2007 to be presented by Peggy Park and Deb Gibbs be approved for reimbursement after appropriate documentation of said expenses are provided.	Operations
Education.Judges	10/3/2007	7.63	AKC Mentor Program: approve the Mentor Program.	Policy
Education.Judges	1/23/2008	8.15	That we approve the Judges Education travel reimbursement request. [Note: Travel never completed.]	Operations
Education.Judges	10/14/2009	9.43	Proposed requirements for National Specialty Sweepstakes Judges: MOTION approved: that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.	Operations
Education.Judges	10/14/2009	9.44	Proposed requirements for the National Specialty Judges: MOTION approved: that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.	Operations
Education.Judges	10/14/2009	9.51	Judge's Education: MOTION approved: to approve the participation of Judge's Education Committee in the Michigan Sporting Breeds seminars held on June 26 and 27, 2010 with a budget of up to \$600 for this event.	Operations
Education.PEC	1/29/2007	7.10	The motion that we appoint Christie Canfield as the club's Public Education Coordinator.	Operations
Education.PEC	1/29/2007	7.10	That Phyllis Celmer and Shelly Bakalis be named co-chairs for the booth with responsibilities for coordination, set-up and transport of materials, manning the booth, breaking it down and bringing it home.	Operations
Education.PEC	1/29/2007	7.90	The motion that the club sponsor a Meet the Breeds booth at the December 2007 AKC/Eukanuba National Invitational in California, and that \$250 be approved for supplies and material.	Operations
Education.PEC	6/18/2007	7.35	That the buyer's education guide, "So, You Think You Want to Get A Toller.... ", be approved for public dissemination and placement on the club website.	Policy
Education.PEC	6/18/2007	7.38	That the NSDTRC USA, due to cost of participation, elects not to take part in the Pheasants Forever Convention. [Minnesota]	Operations
Education.PEC	1/23/2008	8.22	That we approve the description of the Nova Scotia Duck Tolling Retriever to be included in the AKC Syndicate portion of the AKC website, as submitted by Christie Canfield with the following revisions to the first paragraph: The Nova Scotia Duck Tolling Retriever, the smallest of the retrievers, is a red usually with white markings, medium sized, versatile and active hunting breed. With training, the Toller excels in the field, in the agility and obedience rings and as a family companion.	Policy
Education.PEC	6/30/2009	9.26	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	Operations
Education.Scholarship	10/14/2009	9.41	NSDTRC (USA) Scholarship: MOTION approved: that the Board appoint a 3-person committee to develop a NSDTRC (USA) scholarship fund by the fall of 2010.	Operations
Education.Scholarship	10/14/2009	9.54	NSDTRC (USA) Junior Scholarship: MOTION approved: that Christi Kirby be appointed to chair the NSDTRC (USA) scholarship fund.	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Education.Seminars	1/29/2007	7.11	That Gretchen Botner and Dee Nichols be sent to the AKC Parent Club Conference July 20-22, 2007 in Peachtree, GA at an estimated reimbursement expense of \$600 combined, and contingent upon the Board receiving a full written report on the conference.	Operations
Education.Seminars	6/18/2007	7.36	That the "Carol Cassidy Drill Training Seminar" to be hosted by Region 6 in December 2007 be approved.	Operations
EVENTS.Field	6/18/2007	7.30	That for marketing purposes of club sponsored events like Supported Entries, Club Field Tests, educational seminars, one-half page in one issue of Quackers may be utilized for each event at no charge to advertise the event; additional space may be purchased at the prevailing ad rates for Member "brag" ads; space for the club's National Specialty is covered in a separate policy.	Policy
EVENTS.Field	6/18/2007	7.39	Alternative Field Pass Survey Results: That we go with the prevailing votes of the membership starting in 1/2008 and have this noted in the next issue of Quackers.	Policy
EVENTS.Field	6/18/2007	7.46	That effective January 1, 2008, all premiums for club sponsored events will be available electronically for download from the club website; hard copies will only be mailed upon request; notice of this change will be published in Quackers.	Policy
EVENTS.Field	6/18/2007	7.47	That the Proposal for Revisions to NSDTRC (USA) Field Judge Approval Requirement be tabled until the October 2007 In-Person Board Meeting.	Operations
EVENTS.Field	10/3/2007	7.51	Changes to the Field Test Rules and Various Forms: accept the proposed changes to various rule and forms.	Procedure
EVENTS.Field	10/3/2007	7.52	Revision to the NSDTRC (USA) Field Judge Approval Requirement: motion to table this proposal	Operations
EVENTS.Field	1/23/2008	8.01	That Paul Kartes be appointed as Field Events Chair.	Operations
EVENTS.Field	1/23/2008	8.06	That the Club Field Test Rules and Regulations be amended with the following statement as revised to be effective upon Board approval: Section II, Applying to Hold a Test & Administrative Requirements: Add under subsection "Appointing a Test Committee & Other Officials" as a separate paragraph, after the paragraph that starts "The Test Committee will have complete responsibility..." and before the paragraph that starts "The Test Secretary must ensure that a copy...":While it is the responsibility of the judges to set up the tests, if a test runs contrary to the intent of the NSDTRC(USA) rules or if a test poses a safety hazard, the Committee should step in and tactfully explain the problem to ensure a safe and proper test.	Procedure
EVENTS.Field	1/23/2008	8.07	That we do a trial run of the field checklists at the 2008 BYC, have Kelly and Paul evaluate their effectiveness and reopen this topic at a future board meeting.	Operations
EVENTS.Field	1/23/2008	8.08	White's Test Certification Process/White's Test Certification Form: That we table this proposal and that we ask the new Field Chair to look it over and report back to us with his comments and advise.	Operations
EVENTS.Field	1/23/2008	8.09	That the proceeds from the Region 2 Field Fundraiser to be held in conjunction with the 2008 BYC be allocated as 50% of the proceeds go to the Health and Genetics fund and 50% go to the club's General fund.	Operations
EVENTS.Field	5/19/2008	8.31	Based on the comprehensive review and recommendations submitted by Paul Kartes, Field Events Chair, motion was made that the proposals submitted by Laura White for field test certification by the field test committees as described in the process proposal and sample certification checklist form at the January '08 on-line Board session not be entertained for further action.	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
EVENTS.Field	10/1/2008	8.43	approve the revised policy, MANAGING THE FINANCES OF AN NSDTRC (USA) EVENT; the dissemination of the document, Fair Trade Commission: Mail or Telephone Order Merchandise Rule; and that the Event Treasurer Agreement be required. Implementation is immediate upon Board approval to include those events already approved.	Procedure
EVENTS.Field	10/1/2008	8.60	approve the Region 2 application to host the 2010 National Specialty with the addition of AKC Hunt Tests, JH, SH and MH.	Operations
EVENTS.Field	2/16/2009	9.08	Fundraiser for the 2009 Specialty: Approved: Grant permission for the proceeds of the Texas Toller Two Step to go towards funding the 2009 national specialty	Operations
EVENTS.Field	2/16/2009	9.14	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.	Procedure
EVENTS.Field	10/14/2009	9.45	Judges Corner: MOTION approved: that we approve a new Quackers feature (to be published as needed) that focuses on questions and answers regarding NSDTRC (USA) field rules and regulations.	Operations
EVENTS.Field	10/14/2009	9.46	Proposed Field Rule Change regarding Judge's Qualifications: MOTION approved: that we make the addition to page 5 paragraph 3, effective January 1, 2010: The judges must be qualified by the Field Events Chairman according to the rules set forth in this booklet and Judges Qualification forms must be submitted to the Field Events Chair no less than 30 calendar days prior to the event. (addition in italics)	Policy
EVENTS.Field	10/14/2009	9.47	Proposed Field Rule change regarding "excessive noise": MOTION approved: that we make no changes to the NSDTRC (USA) Field Rules and Regulations regarding "excessive noise".	Policy
EVENTS.Field	10/14/2009	9.53	Junior Field Handler Program: MOTION approved: to approve the pilot Junior Field Handler Program as presented for initial implementation at the 2010 Backyard Classic.	Policy
EVENTS.National Spec	1/29/2007	7.60	That the application for Region 4 to host the 2008 National Specialty, October 1-5, 2008, in Claremont, CA be approved.	Operations
EVENTS.National Spec	6/18/2007	7.46	That effective January 1, 2008, all premiums for club sponsored events will be available electronically for download from the club website; hard copies will only be mailed upon request; notice of this change will be published in Quackers.	Policy
EVENTS.National Spec	10/3/2007	7.62	Region 5 Application to Host 2009 National Specialty: approve Region 5 application to hold the 2009 National Specialty at College Station, Texas.	Operations
EVENTS.National Spec	10/1/2008	8.60	approve the Region 2 application to host the 2010 National Specialty with the addition of AKC Hunt Tests, JH, SH and MH.	Operations
EVENTS.National Spec	2/16/2009	9.07	Agility Trial at the Rush N Around Agility Center: 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.	Operations
EVENTS.National Spec	2/16/2009	9.08	Fundraiser for the 2009 Specialty: Approved: Grant permission for the proceeds of the Texas Toller Two Step to go towards funding the 2009 national specialty	Operations
EVENTS.National Spec	2/16/2009	9.09	2011 National Specialty Fundraiser: 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.	Operations
EVENTS.National Spec	2/16/2009	9.15	2011 National Specialty Site Motion: that we accept the proposal to host the 2011 specialty in Orlando FL	Operations
EVENTS.National Spec	10/14/2009	9.43	Proposed requirements for National Specialty Sweepstakes Judges: MOTION approved: that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
EVENTS.National Spec	10/14/2009	9.44	Proposed requirements for the National Specialty Judges: MOTION approved: that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.	Operations
EVENTS.National Spec	11/16/2009	9.58	Region 1 Agility Trial Motion approved: that the Board approve the proposed Region 1 Agility trial with proceeds Designated for the 2011 specialty	Operations
EVENTS.Show Trial Coor	1/29/2007	7.18	That the Supported Entry policy be revised to [italics]: The membership is responsible for donating the trophies for the Supported Entry. Trophies should be for Best of Breed, Best Opposite, Best of Winners, Winner's Dog, Winner's Bitch, Reserve Winner's Dog and Reserve Winner's Bitch at a minimum. At the option of the membership in the area, trophies may be offered for any class placements as well. <i>NOTE: Trophies for "Best Puppy, Best Bred-by or Best Veteran" may be offered ONLY if the hosting kennel club is holding a corresponding competition for the fore mentioned classes for all breeds entered on the day of the Supported Entry. At this time, no "Best Hunting Retriever" competition is held at an all breed conformation event</i>	Procedure
EVENTS.Show Trial Coor	1/29/2007	7.60	That the application for Region 4 to host the 2008 National Specialty, October 1-5, 2008, in Claremont, CA be approved.	Operations
EVENTS.Show Trial Coor	10/3/2007	7.62	Region 5 Application to Host 2009 National Specialty: approve Region 5 application to hold the 2009 National Specialty at College Station, Texas.	Operations
EVENTS.Show Trial Coor	1/23/2008	8.23	That the proceeds from the all-breed AKC agility trial January 17-18, 2009 at the indoor, heated Rush N Around Agility Center in Manhattan, Illinois be approved as a fundraiser for the 2010 National Specialty hosted by Region 2. Further, if Region 2 is not approved to host the 2010 National Specialty, the allocation of the proceeds will be re-examined by the Board as necessary.	Operations
EVENTS.Show Trial Coor	1/23/2008	8.24	That we approve the request to apply to the AKC to hold an All-Breed Agility Trial in January 2009.	Operations
EVENTS.Show Trial Coor	10/1/2008	8.43	approve the revised policy, MANAGING THE FINANCES OF AN NSDTRC (USA) EVENT; the dissemination of the document, Fair Trade Commission: Mail or Telephone Order Merchandise Rule; and that the Event Treasurer Agreement be required. Implementation is immediate upon Board approval to include those events already approved.	Procedure
EVENTS.Show Trial Coor	10/1/2008	8.54	SHOW/TRIAL EVENTS COORDINATOR that Pat Kinsley be appointed as the new committee chair.	Operations
EVENTS.Show Trial Coor	10/1/2008	8.60	approve the Region 2 application to host the 2010 National Specialty with the addition of AKC Hunt Tests, JH, SH and MH.	Operations
EVENTS.Supported Entries	1/29/2007	7.18	That the Supported Entry policy be revised to [italics]: The membership is responsible for donating the trophies for the Supported Entry. Trophies should be for Best of Breed, Best Opposite, Best of Winners, Winner's Dog, Winner's Bitch, Reserve Winner's Dog and Reserve Winner's Bitch at a minimum. At the option of the membership in the area, trophies may be offered for any class placements as well. <i>NOTE: Trophies for "Best Puppy, Best Bred-by or Best Veteran" may be offered ONLY if the hosting kennel club is holding a corresponding competition for the fore mentioned classes for all breeds entered on the day of the Supported Entry. At this time, no "Best Hunting Retriever" competition is held at an all breed conformation event</i>	Procedure

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
EVENTS.Supported Entries	6/18/2007	7.30	That for marketing purposes of club sponsored events like Supported Entries, Club Field Tests, educational seminars, one-half page in one issue of Quackers may be utilized for each event at no charge to advertise the event; additional space may be purchased at the prevailing ad rates for Member "brag" ads; space for the club's National Specialty is covered in a separate policy.	Policy
EVENTS.Supported Entries	6/18/2007	7.41	That the Supported Entry Application for a March 22, 2008 Supported Entry at the Raleigh Kennel Club in Raleigh, North Carolina (Region 6) not be approved.	Operations
EVENTS.Supported Entries	6/18/2007	7.42	That the Supported Entry Policy, Guidelines, and Application as revised through August 2, 2007 be approved with an immediate effective date upon Board approval.	Procedure
EVENTS.Supported Entries	10/3/2007	7.53	Approval of Sweepstakes at Region 7 Supported Entry: approve the Sweepstakes (Puppy & Veteran) for the Region 7 Supported Entry on Saturday, March 1, 2008.	Operations
Finance	6/18/2007	7.25	That Pedigree (Geoff Browne) be notified that the NSDTRC (USA) wishes to accept Pedigree's offer of \$2000 to go into our club Rescue Fund, and that the check should be sent to the Treasurer, Jody Petry.	Operations
Finance	6/18/2007	7.29	That advertising rates in Quackers be raised to: Member "brag" ads (kennel, show, litter related): \$55 full page; \$40 half page; and \$30 quarter page. Member commercial business ads: \$65 full, \$50 half and \$40 quarter page. Non-member commercial ads: \$85 full, \$65 half and \$55 quarter. And further that implementation of the new ad rates will commence after a notice is published in Quackers announcing the increased rates.	Policy
Finance	6/18/2007	7.34	That Janis Dibert, Rescue Merchandise Chair, proceed with her proposal for a photo contest and 2009 calendar to be produced through CafePress.	Operations
Finance	6/18/2007	7.43	That developing policies and guidelines for club donations to outside organizations be tabled.	Operations
Finance	6/18/2007	7.44	That a Ways & Means Committee be established to develop long term strategies around our club finances and shall consist of not less than 3 and no more than 8 individuals well versed in the financial and budgeting aspects of running an organization or business. Additionally, at least one committee member should be a lawyer to provide direction with regard to the liabilities of the club when considering issues like our rescue program. 1) The initial charge of the committee will be to examine the income/expenses of the club from the last several years and establish realistic recommendations to further the club's financial health in the short and long term. 2) The initial chair of the committee will be the Treasurer, Jody Petry. The committee members, all of whom have agreed to serve, are: Jody Petry, Treasurer, Chair, Donna McClellan, Region 3, Jim Wills, Region 2, Susan Norras, Region 5, Gail Patinos, Region 2, Julie Hanson, President, Gretchen Botner, Vice President. Initially this will be an ad hoc committee through the 2008 Club Year ending October 31, 2008. Whether the committee becomes a standing committee will be based on the recommendations of the committee itself.	Policy
Finance	6/18/2007	7.45	That inserts in Quackers be incorporated into the body of the newsletter except, as directed by the Board, and that the Merchandise Order Form be incorporated into the body of Quackers beginning with the fall 2007 issue.	Policy

**NSDTRC (USA)  
Board Actions 2007-2009**

<b>CATEGORY</b>	<b>DATE</b>	<b>NUMBER</b>	<b>RESOLUTION</b>	<b>TYPE</b>
<b>Finance</b>	6/18/2007	7.46	That effective January 1, 2008, all premiums for club sponsored events will be available electronically for download from the club website; hard copies will only be mailed upon request; notice of this change will be published in Quackers.	Policy
<b>Finance</b>	6/18/2007	7.49	That we change the current statement on our Membership Application that reads, "Membership includes the club newsletter, QUACKERS and a membership roster which is printed in February or March each year," and delete "membership roster" and add a box to check with the wording "IF you want a Roster [ ] check here. You can get the Roster two (2) ways OR Both - check which box(s) you want - Hard Copy \$5.00 [ ] - Electronically - No Charge [ ]."	Policy
<b>Finance</b>	1/23/2008	8.09	That the proceeds from the Region 2 Field Fundraiser to be held in conjunction with the 2008 BYC be allocated as 50% of the proceeds go to the Health and Genetics fund and 50% go to the club's General fund.	Operations
<b>Finance</b>	1/23/2008	8.21	That we increase our membership dues effective for the 2009 membership year. The rates would be as follows: Household-\$35; Single-\$25; Associate-\$25; Foreign-\$35; Junior-\$12	Policy
<b>Finance</b>	5/19/2008	8.32	That the Ways and Means Report and Recommendations be tabled until the October in-person meeting.	Operations
<b>Finance</b>	5/19/2008	8.35	That Ed Sledzik be contacted to obtain information about setting up a 501c3 organization (Trust) for rescue and possibly health and genetics for further discussion at the October 2008 in-person meeting.	Operations
<b>Finance</b>	5/19/2008	8.37	Motion 1: That the Foreign Membership dues rate beginning November 1, 2008 be changed to \$25.00 per year with additional shipping/handling charges of \$3.00 for Canadian members and \$16.00 for all other non-U.S. country members. Motion 2: That the Membership Application for NEW members as revised be approved with the new dues rates effective for the club year beginning November 1, 2008. Motion 3: That the completion of the Membership Application no longer be required for membership renewal beginning with the renewal process for the club year beginning November 1, 2008, and that the Membership Chair continue mailing (USPS) dues renewal notices to current members in a format of his choosing.	Policy
<b>Finance</b>	5/19/2008	8.38	2009 Budget Proposed - 06/13/2008 Motion made to accept the budget as presented.	Operations
<b>Finance</b>	10/1/2008	8.40	approve providing a copy of the FTC "Mail and Telephone Order Merchandise Rule" to all applicable committee chairs and that the Rule is placed as an addendum to the various applicable position descriptions as listed; Breeder Referral, Events: Field, Events: Show/Trial, Health and Genetics, Membership, Merchandising, Rescue Merchandising, Webmaster, and Quackers Editor.	Policy
<b>Finance</b>	10/1/2008	8.41	raise the adoption fee for a rescue Toller from \$200 to \$325.	Policy
<b>Finance</b>	10/1/2008	8.43	approve the revised policy, MANAGING THE FINANCES OF AN NSDTRC (USA) EVENT; the dissemination of the document, Fair Trade Commission: Mail or Telephone Order Merchandise Rule; and that the Event Treasurer Agreement be required. Implementation is immediate upon Board approval to include those events already approved.	Procedure
<b>Finance</b>	10/1/2008	8.57	disband the Ways and Means Committee.	Operations
<b>Finance</b>	2/16/2009	9.07	Agility Trial at the Rush N Around Agility Center: 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.	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

<b>CATEGORY</b>	<b>DATE</b>	<b>NUMBER</b>	<b>RESOLUTION</b>	<b>TYPE</b>
Finance	2/16/2009	9.08	Fundraiser for the 2009 Specialty: Approved: Grant permission for the proceeds of the Texas Toller Two Step to go towards funding the 2009 national specialty	Operations
Finance	2/16/2009	9.09	2011 National Specialty Fundraiser: 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.	Operations
Finance	2/16/2009	9.10	Recommendation not to fund Morris Animal Foundation proposal: Approved to not sponsor the Morris Animal Foundation's request for financial donation.	Operations
Finance	2/16/2009	9.12	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.	Operations
Finance	2/16/2009	9.13	Recommendations for allocation of Toller DAF: 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.	Operations
Finance	2/16/2009	9.19	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	Operations
Finance	6/30/2009	9.23	Club Merchandise On-line Sales and Paypal: Motion to approve on-line sales of club merchandise with payments through Paypal.	Policy
Finance	6/30/2009	9.24	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.	Policy
Finance	6/30/2009	9.27	Request to Hold Special Raffle for Rescue at 2009 Specialty Motion: that we approve this fundraiser as proposed.	Operations
Finance	6/30/2009	9.29	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.	Policy
Finance	6/30/2009	9.32	Request for Approval of Rescue Merchandise Calendar for 2010 Motion: that we approve the rescue merchandise calendar for 2010 as outlined by Janis Dibert.	Operations
Finance	10/14/2009	9.48	Club merchandise: MOTION approved: that we approve raising the charge for the Toller Book from \$29.95 to \$31.95 and for the Toller Book/Breed DVD Combo from \$33.50 to \$35.50 with the price increases effective with the Fall 2009 publication.	Operations
Finance	10/14/2009	9.49	Rescue Fundraiser – Raffle: MOTION approved: to approve the proposed fundraising raffle for Rescue at the 2009 National Specialty as described.	Operations
Finance	10/14/2009	9.50	Toller Cookbooks: MOTION approved: to sell remaining 2009 Toller cookbooks through Club merchandise.	Operations
Finance	10/14/2009	9.51	Judge's Education: MOTION approved: to approve the participation of Judge's Education Committee in the Michigan Sporting Breeds seminars held on June 26 and 27, 2010 with a budget of up to \$600 for this event.	Operations

**NSDTRC (USA)**  
**Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Finance	11/16/2009	9.58	Region 1 Agility Trial Motion approved: that the Board approve the proposed Region 1 Agility trial with proceeds Designated for the 2011 specialty	Operations
Health & Genetics	1/29/2007	7.15	2007/2008 Health and Genetics Committee Budget - Since there has been no further discussion or objection to turning the proposed H&G budget over to Jody then the suggestion stands with no further action needed at this time.	Operations
Health & Genetics	1/29/2007	7.16	A motion to allow H&G to add a member to the committee whose focus would be fundraising for H&G projects.	Policy
Health & Genetics	6/18/2007	7.23	That the President complete the early registration process for Jane Folkman to attend the AKC/CHF Parent Club Meeting in St. Louis (10/19-21/2007) to take advantage of the \$100 donation to the Toller DAF.	Operations
Health & Genetics	10/3/2007	7.56	Open Health Registry for prcd-PRA and CH/CEA: send a letter to Optigen in regards to establishing an Open Registry for tollers.	Policy
Health & Genetics	10/3/2007	7.64	National Health Institute-Addison's Disease Study: approve club support for the NIH Addison Study.	Policy
Health & Genetics	1/23/2008	8.02	Policy on Holding Health Clinics at NSDTRC (USA) Sponsored Events – That we table this discussion until the proposal can be revised.	Policy
Health & Genetics	1/23/2008	8.09	That the proceeds from the Region 2 Field Fundraiser to be held in conjunction with the 2008 BYC be allocated as 50% of the proceeds go to the Health and Genetics fund and 50% go to the club's General fund.	Operations
Health & Genetics	1/23/2008	8.10	That the club continue to receive and post health data from the OFA to the club website for the next year with the intention of shifting all health data to the OFA and discontinuing the club maintained health database starting January 1, 2009.	Policy
Health & Genetics	1/23/2008	8.12	That no additional committee members be approved for the Health & Genetics Committee at this time and that the Board consider a restructuring of the Committee at the October 2008 in-person Board meeting.	Operations
Health & Genetics	5/19/2008	8.27	Policy on Holding Health Clinics at NSDTRC (USA) Sponsored Events-Nationals and Supported Entries Based on correspondence between Jane Folkman and Christi Kirby prior to this session, motion was made to again table this proposal to give the Health and Genetics committee more time to discuss and revise the proposal.	Operations
Health & Genetics	5/19/2008	8.34	That we follow Jane's recommendation and not support the request to donate \$1000 from the Toller DAF to Active Grant No 1003-A: Variation of Thyroid Hormone Concentration and Thyroglobulin Status with Stage of Canine Estrous Cycle. Principal Investigator: Rebecca L. Davies, PhD,	Operations
Health & Genetics	10/1/2008	8.45	approve the HGC budget; \$2000 for the AKC/CHF Toller DAF \$1000 for UPenn eye research donation \$250 miscellaneous HGC expenses. And that Jane Folkman submits the requested \$700 for travel expenses for Jane Folkman to attend the AKC/CHF Parent Club Meeting in St. Louis, October 2009 into the 2009-2010 budget request.	Operations
Health & Genetics	10/1/2008	8.46	HEALTH AND GENETICS COMMITTEE RESTRUCTURE: not approve the proposal as submitted.	Operations
Health & Genetics	10/1/2008	8.49	HEALTH AND GENETICS COMMITTEE Committee Chair is asking the Board to remove Cheryl Linder from the committee and add Lee Ann Gleason.	Operations
Health & Genetics	2/16/2009	9.10	Recommendation not to fund Morris Animal Foundation proposal: Approved to not sponsor the Morris Animal Foundation's request for financial donation.	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Health & Genetics	2/16/2009	9.12	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.	Operations
Health & Genetics	2/16/2009	9.13	Recommendations for allocation of Toller DAF: 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.	Operations
Health & Genetics	2/16/2009	9.19	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	Operations
Health & Genetics	2/16/2009	9.20	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	Operations
Historian	1/23/2008	8.11	Continue the position of Historian, that we place an ad in Quackers and on the Club website, and that we send a message out to the regional mailing list to see if there is anyone interested in the position.	Operations
Historian	1/23/2008	8.14	That further discussion and action on transferring the Club's historical materials to AKC Archives be tabled until the next regular on-line Board Session.	Operations
Historian	5/19/2008	8.28	Transferring Historical Records to AKC Archives 1. Motion was made that a committee be formed to decide which documents should be scanned and saved by the Club before giving them over to AKC, and that this committee be assigned the duty of scanning and storing such documents.	Policy
Historian	5/19/2008	8.29	Transferring Historical Records to AKC Archives 2. That Gretchen Botner, Chair, and Christi Kirby be assigned to the committee with an initial report to the Board no later than the January 2009 On-Line Board session.	Operations
Historian	2/16/2009	9.17	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	Policy
Historian	2/16/2009	9.18	Historical Records Update: 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.	Policy
Historian	6/30/2009	9.38	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	Operations
Judges Selection	10/3/2007	7.55	Appointment of Judges Selection Committee Chair: appoint Paul Milbury as Chair of the Judges Selection Committee.	Operations
Judges Selection	10/3/2007	7.59	Appointment of Judges Selection Committee Members: Region 5: that select individuals from Region 5 be contacted by the President to ascertain a willingness to serve on the committee. [Note: Kathy Strathearn has accepted the position.] Region 3: that Cherie Ball finish out her [Jackie Koski] term for Region 3. Region 7: that Rod Beckstead be approved to the committee	Operations
Judges Selection	10/1/2008	8.51	JUDGES SELECTION COMMITTEE Region 2-appoint Elizabeth Boryczka.	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Judges Selection	10/1/2008	8.52	JUDGES SELECTION COMMITTEE Region 4 - ask Linda Fitzmaurice, if she accepts the appointment it will be affective November 1, 2008. [Declined position]	Operations
Judges Selection	10/1/2008	8.53	JUDGES SELECTION COMMITTEE Region 6 - appoint Lauren Gilman.	Operations
Judges Selection	2/16/2009	9.22	Judges Selection Representative Region 4 Motion: approve the appointment of Deb Blomgren as the Judges Section Representative for Region 4	Operations
Judges Selection	10/14/2009	9.43	Proposed requirements for National Specialty Sweepstakes Judges: MOTION approved: that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.	Operations
Judges Selection	10/14/2009	9.44	Proposed requirements for the National Specialty Judges: MOTION approved: that we table this item until the January 2010 Board Business so we can obtain more information from the Judge's Education Committee.	Operations
Leg Liaison	1/29/2007	7.20	The motion that we appoint Stephanie Botner Lee as the club's Legislative Liaison.	Operations
Leg Liaison	6/18/2007	7.43	That developing policies and guidelines for club donations to outside organizations be tabled.	Operations
Leg Liaison	1/23/2008	8.13	That the position of Legislative Liaison be posted on the website and in the next issue of Quackers as well as sending a message to the Regional mailing lists.	Operations
Leg Liaison	10/1/2008	8.47	ask Eric Johnson if he would be willing to serve as Legislative Liaison. If Eric accepts the appointment it will be effective immediately.	Operations
Leg Liaison	2/16/2009	9.11	Representative for Anti-Animal Rights Legislation: Approve 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	Policy
Leg Liaison	10/14/2009	9.42	Advertise and collect monies from AKC PAC: MOTION approved: that our AKC Delegate (Marile Waterstraat) be allowed to disseminate information on the AKC PAC once annually by way of Quackers and the regional mailing lists.	Policy
Media.Breed Video	6/18/2007	7.24	That the beta cam master tapes (2) of the Toller video be kept as follows: 1) One with the club Treasurer; 2) One with the production company that makes copies for resale (currently Great Lakes Productions).	Policy
Membership	6/18/2007	7.49	That we change the current statement on our Membership Application that reads, "Membership includes the club newsletter, QUACKERS and a membership roster which is printed in February or March each year," and delete "membership roster" and add a box to check with the wording "IF you want a Roster [ ] check here. You can get the Roster two (2) ways OR Both - check which box(s) you want - Hard Copy \$5.00 [ ] - Electronically - No Charge [ ]."	Policy
Membership	10/3/2007	7.60	Appointment of Membership Chair: approve Michael Petry as Membership Chair.	Operations
Membership	1/23/2008	8.21	That we increase our membership dues effective for the 2009 membership year. The rates would be as follows: Household-\$35; Single-\$25; Associate-\$25; Foreign-\$35; Junior-\$12	Policy
Membership	5/19/2008	8.26	Motion to add Paul and Diane Dankert to Michael Petry's membership committee to assist with membership duties as Michael designates.	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Membership	5/19/2008	8.37	Motion 1: That the Foreign Membership dues rate beginning November 1, 2008 be changed to \$25.00 per year with additional shipping/handling charges of \$3.00 for Canadian members and \$16.00 for all other non-U.S. country members. Motion 2: That the Membership Application for NEW members as revised be approved with the new dues rates effective for the club year beginning November 1, 2008. Motion 3: That the completion of the Membership Application no longer be required for membership renewal beginning with the renewal process for the club year beginning November 1, 2008, and that the Membership Chair continue mailing (USPS) dues renewal notices to current members in a format of his choosing.	Policy
MERCH.General	6/18/2007	7.27	That Merchandise Inserts continue to be part of the quarterly publication. [Quackers]	Policy
MERCH.General	6/18/2007	7.45	That inserts in Quackers be incorporated into the body of the newsletter except, as directed by the Board, and that the Merchandise Order Form be incorporated into the body of Quackers beginning with the fall 2007 issue.	Policy
MERCH.General	6/30/2009	9.23	Club Merchandise On-line Sales and Paypal: Motion to approve on-line sales of club merchandise with payments through Paypal.	Policy
MERCH.General	10/14/2009	9.48	Club merchandise: MOTION approved: that we approve raising the charge for the Toller Book from \$29.95 to \$31.95 and for the Toller Book/Breed DVD Combo from \$33.50 to \$35.50 with the price increases effective with the Fall 2009 publication.	Operations
MERCH.General	10/14/2009	9.50	Toller Cookbooks: MOTION approved: to sell remaining 2009 Toller cookbooks through Club merchandise.	Operations
MERCH.Rescue	6/18/2007	7.28	That one last Rescue Merchandise insert in Quackers be published, which offers items at sale prices, and that further inserts be discontinued.	Policy
MERCH.Rescue	6/18/2007	7.34	That Janis Dibert, Rescue Merchandise Chair, proceed with her proposal for a photo contest and 2009 calendar to be produced through CafePress.	Operations
MERCH.Rescue	6/30/2009	9.32	Request for Approval of Rescue Merchandise Calendar for 2010 Motion: that we approve the rescue merchandise calendar for 2010 as outlined by Janis Dibert.	Operations
Nominating Committee	10/3/2007	7.67	Appointment of Nominating Committee: The Board convened after the Annual Membership Meeting to appoint the 2008 Nominating Committee. approve the committee. The committee members are: Julie Hanson, Chair, Paul Kartes, Cathy Hamilton with Alternates: Dominique Jolley and Latisha Hancy. [Note: All members agreed to serve on the committee.]	Operations
Nominating Committee	5/19/2008	8.25	Motion was made that the current bylaws: "Article V, Section 4. Nominations and Ballots. The Chairman and members of the Nominating Committee shall be chosen by the Board of Directors following the Annual Meeting. The committee shall consist of three (3) members from different areas of the U.S.A. and two (2) alternates, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Nominating Committee may conduct its business by mail." be amended to: Article V, Section 4. Nominations and Ballots. The Chairman and members of the Nominating Committee shall be chosen by the Board of Directors after November 1 and no later than March 1 each year. The committee shall consist of five (5) members from different areas of the U.S.A. and two (2) alternates, all members in good standing, no more than one of whom may be a member of the current Board of Directors. The Nominating Committee may conduct its business by mail.	Policy

**NSDTRC (USA)**  
**Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Nominating Committee	11/17/2008	9.03	The following nominating committee slate was approved for 2009: Region 1: Shelley Kurth – alternate; Region 2: Cindy Lindemer – alternate; Region 3: John Simonson; Region 4: Lynn Berker; Region 5: Celia Hamilton (Board Member); Region 6: Ann DiSilvestre – CHAIR; Region 7: Tony Hunt	Operations
Nominating Committee	11/16/2009	9.61	Appointment of 2009 Nominating Committee Motion approved: that we approve the following slate of members for the 2010 nominating committee: Region 1: Shelley Kurth; Region 2: Kathy Guerra-alternate; Region 3: Linda Gallacher; Region 4: Phyllis McDonald-alternate; Region 5: Susan Norris; Region 6: Deb Gibbs; Region 7: Anthony Abate (Chair, Board Member)	Operations
Quackers	6/18/2007	7.27	That Merchandise Inserts continue to be part of the quarterly publication. [Quackers]	Policy
Quackers	6/18/2007	7.28	That one last Rescue Merchandise insert in Quackers be published, which offers items at sale prices, and that further inserts be discontinued.	Policy
Quackers	6/18/2007	7.29	That advertising rates in Quackers be raised to: Member "brag" ads (kennel, show, litter related): \$55 full page; \$40 half page; and \$30 quarter page. Member commercial business ads: \$65 full, \$50 half and \$40 quarter page. Non-member commercial ads: \$85 full, \$65 half and \$55 quarter. And further that implementation of the new ad rates will commence after a notice is published in Quackers announcing the increased rates.	Policy
Quackers	6/18/2007	7.30	That for marketing purposes of club sponsored events like Supported Entries, Club Field Tests, educational seminars, one-half page in one issue of Quackers may be utilized for each event at no charge to advertise the event; additional space may be purchased at the prevailing ad rates for Member "brag" ads; space for the club's National Specialty is covered in a separate policy.	Policy
Quackers	6/18/2007	7.31	That the New Titles Section in Quackers will be continued for Club and AKC titles, and that the Editor, Dorothy Marble, work with the Records Chair, Cathy DeBruyne, to decrease the print space of the report by removing dates and double spacing where appropriate.	Policy
Quackers	6/18/2007	7.32	That the following guidelines be implemented by the Regional Directors while preparing their regional reports for Quackers and that the members be notified of the guidelines when requests for submissions are sent out: In an effort to make Quackers more cost effective by keeping regional reports down to a more appropriate size and space, the Board implemented the following guidelines. Anything that falls outside of these guidelines will be subject to editing. 1. Please keep all submissions Toller-related. Personal topics need not be placed here. 2. When bragging about your dog, simply state the dog's registered name and/or call name and his accomplishments. Do not list the dog's pedigree, excessive show details, etc. 3. Keep brags current; do not repeat your dog's previous accomplishments that occurred over the past year. 4. Do not use this space to thank friends and breeders. Again, keep the brags short and simple. 5. The announcement of litters or planned litters will not be accepted as part of the regional report.	Policy
Quackers	6/18/2007	7.33	That the entire Breeders' List and Stud Dog List be published in Quackers one time a year, preferably the Winter issue, and that a notice on how to obtain the lists by making a request either from the website or by mail to Breeder Referral be published in all issues of Quackers.	Policy

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Quackers	6/18/2007	7.45	That inserts in Quackers be incorporated into the body of the newsletter except, as directed by the Board, and that the Merchandise Order Form be incorporated into the body of Quackers beginning with the fall 2007 issue.	Policy
Quackers	10/1/2008	8.39	BOARD OF DIRECTORS OVERSIGHT OF QUACKERS: • When a member submits an article to Quackers that includes others by name or title, the article will be sent to those individuals referenced for review and approval that it's okay to include them in the article. This needs to be done well in advance of the deadlines for Quackers so that revisions can be made as appropriate. Exceptions include the Regional reports since members are submitting information, official business reports such as Board actions, nominations, etc. and event reports with results. Sections of the newsletter dedicated to specific Committee Chairs/Appointed Officials such as "Delegate's Corner," "On the Rescue Front," "Health and Genetics," etc. will only have content written by these officials or by guest authors after express consent has been given by the Committee Chair/Appointed Official. • Committee Chairs and Appointed Officials will send a copy of their articles to their Board Liaison prior to submitting to the Quackers Editor. The Board Liaison will submit the article to the Editor and/or notify the Editor and author within 3 days if revisions need to be made or not. • Members submitting articles of interest will send a copy of their article to their Regional Director prior to submitting to the Quackers Editor. The Regional Director will submit the article to the Editor and/or notify the Editor and author within 3 days if revisions need to be made or not. • If the Quackers Editor has reason to question content, the specific content will be forwarded to the Board Liaison for review.	Procedure
Quackers	10/14/2009	9.42	Advertise and collect monies from AKC PAC: MOTION approved: that our AKC Delegate (Marile Waterstraat) be allowed to disseminate information on the AKC PAC once annually by way of Quackers and the regional mailing lists.	Policy
Quackers	10/14/2009	9.45	Judges Corner: MOTION approved: that we approve a new Quackers feature (to be published as needed) that focuses on questions and answers regarding NSDTRC (USA) field rules and regulations.	Operations
Records	6/18/2007	7.31	That the New Titles Section in Quackers will be continued for Club and AKC titles, and that the Editor, Dorothy Marble, work with the Records Chair, Cathy DeBruyne, to decrease the print space of the report by removing dates and double spacing where appropriate.	Policy
Records	6/18/2007	7.37	That in principal, the following policy be adopted for Records: For dogs that earn AKC titles and registration information is published in the AKC New Titles of Record Report, no copy of the AKC registration is necessary for club titles to be recorded; For dogs that earn a club title first (WC) a copy of the AKC registration certificate must be sent to Records for the title to be recorded. Further, final approval of this policy is contingent upon related rules, policies, and other documents being revised appropriately and approved by the Board.	Policy
Records	6/18/2007	7.39	Alternative Field Pass Survey Results: That we go with the prevailing votes of the membership starting in 1/2008 and have this noted in the next issue of Quackers.	Policy
Records	6/18/2007	7.40	That the Award of Merit Program as presented to the Board be accepted and go back to the Committee to put it into working order to return to the Board for Final Approval at the In Person Meeting with a starting date of January 2008 and the first awards presented at the 2008 Annual Meeting.	Policy

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
			Changes to the Club Championship Rules: accept the proposed changes	
Records	10/3/2007	7.50	as written for the requirements of the NSDTRC (USA) Championship.	Procedure
Records	1/23/2008	8.03	Accept and implement the ROM/X program as revised.	Procedure
			Motion 1: That the Records Chair do the following in relation to the annual inductees to the ROM/ROMX: 1) Annually prepare a list of sires/dams receiving the ROM or ROMX that includes the dog's name and the breeder's name, and send to the Secretary to be included in the Annual Meeting Agenda. 2) Submit the list described above to the Editor of Quackers for publication in the Fall issue of Quackers and to the Webmaster to be published on the club website. 3) Prepare a certificate of induction that includes the dog's name and breeder and year that will be presented at the Annual Meeting to the breeder or mailed to the breeder if not in attendance at the meeting. The certificates should be given to or mailed to the Secretary prior to the Annual Meeting. Motion 2: That the Webmaster do the following in relation to the annual inductees to the ROM/ROMX: 1) Establish a webpage dedicated to the inductees into ROM/ROMX that lists the dog's name, breeder, and year. 2) Update the list annually from the information provided by the Records Chair. Motion 3: That the Secretary do the following in relation to the annual inductees to the ROM/ROMX: 1) Ensure that the list of inductees into the ROM/ROMX are included in the Annual Meeting agenda from the list provided by the Records Chair. 2) The Secretary or designee shall induct the recipients at the Annual Meeting and present certificates to those breeders in attendance. The Secretary shall ensure that the certificates are mailed to the breeders not in attendance at the meeting if there is a known address.	
Records	5/19/2008	8.33		Procedure
Records	10/1/2008	8.56	disband the Award of Merit Committee.	Operations
			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.	
Records	6/30/2009	9.34		
Records	6/30/2009	9.37	Appointment of New Records Chair Approved: That Francine Kaplan be offered the position of the New Records chair	Operations
Rescue	6/18/2007	7.25	That Pedigree (Geoff Browne) be notified that the NSDTRC (USA) wishes to accept Pedigree's offer of \$2000 to go into our club Rescue Fund, and that the check should be sent to the Treasurer, Jody Petry.	Operations
Rescue	5/19/2008	8.35	That Ed Sledzik be contacted to obtain information about setting up a 501c3 organization (Trust) for rescue and possibly health and genetics for further discussion at the October 2008 in-person meeting.	Operations
Rescue	10/1/2008	8.41	raise the adoption fee for a rescue Toller from \$200 to \$325.	Policy

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Rescue	10/1/2008	8.50	approve the following as Regional Rescue Coordinators; Region 2-Jane Billman, Region 5-Laura White, Region 6-Ann DiSilvestre.	Operations
Rescue	11/17/2008	9.04	Terry Miller was appointed Region 1 Rescue Coordinator	Operations
Rescue	11/17/2008	9.05	Linda Gallacher was appointed Region 3 Rescue Coordinator	Operations
Rescue	11/17/2008	9.06	Administrative Strategy for Rescue: Approved the following Board members Christy Kirby, Donna McClellan and Pat Kinsley were assigned the administrative functions related to the rescue program during the interim while the Club searches for a National Rescue Coordinator.	Operations
Rescue	2/16/2009	9.21	Region 5 Rescue Coordinator Motion: approve the nomination and appointment of Catherine Schlueter as the Region 5 Rescue Coordinator.	Operations
Rescue	6/30/2009	9.25	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.	Policy
Rescue	6/30/2009	9.27	Request to Hold Special Raffle for Rescue at 2009 Specialty Motion: that we approve this fundraiser as proposed.	Operations
Rescue	6/30/2009	9.28	Request to Update Regional Rescue Position Description Motion: to accept the Regional Rescue Position Job Description as originally submitted	Policy
Rescue	10/14/2009	9.49	Rescue Fundraiser – Raffle: MOTION approved: to approve the proposed fundraising raffle for Rescue at the 2009 National Specialty as described.	Operations
Secretary	5/19/2008	8.33	Motion 1: That the Records Chair do the following in relation to the annual inductees to the ROM/ROMX: 1) Annually prepare a list of sires/dams receiving the ROM or ROMX that includes the dog's name and the breeder's name, and send to the Secretary to be included in the Annual Meeting Agenda. 2) Submit the list described above to the Editor of Quackers for publication in the Fall issue of Quackers and to the Webmaster to be published on the club website. 3) Prepare a certificate of induction that includes the dog's name and breeder and year that will be presented at the Annual Meeting to the breeder or mailed to the breeder if not in attendance at the meeting. The certificates should be given to or mailed to the Secretary prior to the Annual Meeting. Motion 2: That the Webmaster do the following in relation to the annual inductees to the ROM/ROMX: 1) Establish a webpage dedicated to the inductees into ROM/ROMX that lists the dog's name, breeder, and year. 2) Update the list annually from the information provided by the Records Chair. Motion 3: That the Secretary do the following in relation to the annual inductees to the ROM/ROMX: 1) Ensure that the list of inductees into the ROM/ROMX are included in the Annual Meeting agenda from the list provided by the Records Chair. 2) The Secretary or designee shall induct the recipients at the Annual Meeting and present certificates to those breeders in attendance. The Secretary shall ensure that the certificates are mailed to the breeders not in attendance at the meeting if there is a known address.	Procedure

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Secretary	5/19/2008	8.37	Motion 1: That the Foreign Membership dues rate beginning November 1, 2008 be changed to \$25.00 per year with additional shipping/handling charges of \$3.00 for Canadian members and \$16.00 for all other non-U.S. country members. Motion 2: That the Membership Application for NEW members as revised be approved with the new dues rates effective for the club year beginning November 1, 2008. Motion 3: That the completion of the Membership Application no longer be required for membership renewal beginning with the renewal process for the club year beginning November 1, 2008, and that the Membership Chair continue mailing (USPS) dues renewal notices to current members in a format of his choosing.	Policy
Treasurer	1/29/2007	7.11	That Gretchen Botner and Dee Nichols be sent to the AKC Parent Club Conference July 20-22, 2007 in Peachtree, GA at an estimated reimbursement expense of \$600 combined, and contingent upon the Board receiving a full written report on the conference.	Operations
Treasurer	1/29/2007	7.14	That the club purchase Quickbooks Pro 2007 accounting software for a cost of approximately \$150.	Operations
Treasurer	1/29/2007	7.17	That allocating excess income from committees, such as Breeder Referral, to offset the expense of Quackers be turned over to the Treasurer, Jody Petry, for further consideration as she develops the budget this year, and that she report to the Board her recommendations for policy statements to be considered for adoption.	Operations
Treasurer	1/29/2007	7.20	AKC Delegate Expenses - That we approve the increased expenses as listed [\$1000.00]	Operations
Treasurer	1/29/2007	7.21	That the expense estimated at approximately \$534 for the Judges Ed Seminar in Oklahoma City, OK, June 28-July 1, 2007 to be presented by Peggy Park and Deb Gibbs be approved for reimbursement after appropriate documentation of said expenses are provided.	Operations
Treasurer	1/29/2007	7.40	Additional Funding - 2006 Meet the Breeds Booth - #1 that the Board approve the additional, one-time funding for photography to be displayed at the 2006 AKC/Eukanuba Invitational Meet the Breeds Booth.	Operations
Treasurer	1/29/2007	7.50	Additional Funding - 2006 Meet the Breeds Booth - #2 that the Board approve reimbursement up to \$60 for water damage to a purse upon Karen Walbridge receiving a copy of the invoice to have work done.	Operations
Treasurer	1/29/2007	7.70	That the AKC/Eukanuba National Championship Conformation Parent Club Medallions for Best of Breed, Best of Opposite Sex, and Best Bred-By Exhibitor at \$25.00 each for a total of \$75.00 be sponsored on an annual basis.	Policy
Treasurer	1/29/2007	7.80	That the club sponsor the Obedience and Agility medallions at the December 2007 AKC/Eukanuba Nationals with the caveat that the expenditure will only include payment for Agility Medallion for a cost of \$45.	Operations
Treasurer	6/18/2007	7.24	That the beta cam master tapes (2) of the Toller video be kept as follows: 1) One with the club Treasurer; 2) One with the production company that makes copies for resale (currently Great Lakes Productions).	Policy
Treasurer	6/18/2007	7.25	That Pedigree (Geoff Browne) be notified that the NSDTRC (USA) wishes to accept Pedigree's offer of \$2000 to go into our club Rescue Fund, and that the check should be sent to the Treasurer, Jody Petry.	Operations
Treasurer	6/18/2007	7.48	That the proposed FY 2007-2008 Budget be approved as amended (remove Dog World ad expense and decrease Delegate expense line to \$2200.)	Operations

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Treasurer	1/23/2008	8.15	That we approve the Judges Education travel reimbursement request. [Note: Travel never completed.]	Operations
Treasurer	1/23/2008	8.17	That the AKC/Eukanuba National Championship Performance Medallions for Obedience (\$45) and Agility (\$45) for a total of \$90 maximum be approved annually and contingent upon there not being medallions carried over from the previous year in which case no payment would be required.	Policy
Treasurer	1/23/2008	8.18	That the AKC/Eukanuba National Championship Meet the Breeds Booth be sponsored annually by NSDTRC (USA) with a budgeted expenditure not to exceed \$250 annually.	Policy
Treasurer	1/23/2008	8.21	That we increase our membership dues effective for the 2009 membership year. The rates would be as follows: Household-\$35; Single-\$25; Associate-\$25; Foreign-\$35; Junior-\$12	Policy
Treasurer	1/23/2008	8.23	That the proceeds from the all-breed AKC agility trial January 17-18, 2009 at the indoor, heated Rush N Around Agility Center in Manhattan, Illinois be approved as a fundraiser for the 2010 National Specialty hosted by Region 2. Further, if Region 2 is not approved to host the 2010 National Specialty, the allocation of the proceeds will be re-examined by the Board as necessary.	Operations
Treasurer	5/19/2008	8.38	2009 Budget Proposed - 06/13/2008 Motion made to accept the budget as presented.	Operations
Treasurer	10/1/2008	8.45	approve the HGC budget; \$2000 for the AKC/CHF Toller DAF \$1000 for UPenn eye research donation \$250 miscellaneous HGC expenses. And that Jane Folkman submits the requested \$700 for travel expenses for Jane Folkman to attend the AKC/CHF Parent Club Meeting in St. Louis, October 2009 into the 2009-2010 budget request.	Operations
Treasurer	6/30/2009	9.35	Approval of NSDTRC (USA) FY2010 Budget Motion: that the FY2010 budget be approved	Operations
Trophies & Awards	1/29/2007	7.12	That when/if we receive the information on the AKC's Member Club Outstanding Sportsmanship Award Program that it be turned over to Kim Simons, National Trophy Coordinator, to develop criteria/guidelines for making this award.	Operations
Trophies & Awards	6/18/2007	7.22	That the AKC Outstanding Sportsmanship Award proposal be approved and that the first award be presented in 2008 in conjunction with the Annual Meeting.	Procedure
Trophies & Awards	10/3/2007	7.65	Amendment to Sylvan Kennel Award Guidelines: that the clarification to Sylvan Award guidelines (paragraph 2: "In the case of UDX and OTCH titles, all scores appropriate for the title must be earned within the timeframe. UDX 2, 3 or higher titles, although highly commendable, are not within the spirit of the Sylvan Kennel Award, and will not be considered for this award.") go into effect for the 2008 fiscal year retroactive to July 1, 2007.	Procedure
Trophies & Awards	10/3/2007	7.66	Format for Rising Star Award: refer the recommendation of the Format for the Rising Star Award to Kim Simons, National Trophy Chair.	Operations
Trophies & Awards	1/23/2008	8.05	That the Sylvan Kennel Award Guidelines revision for the award to be changed to a keeper plaque and medallion instead of a rotating trophy be approved. [Note: There is no medallion.]	Procedure
Trophies & Awards	2/16/2009	9.16	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	Procedure

**NSDTRC (USA)  
Board Actions 2007-2009**

CATEGORY	DATE	NUMBER	RESOLUTION	TYPE
Trophies & Awards	6/30/2009	9.31	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.	Procedure
Website	1/29/2007	7.13	That a link is placed on the club website for downloading the PDF document of Resolutions Passed from 1996 - 2006.	Policy
Website	6/18/2007	7.35	That the buyer's education guide, "So, You Think You Want to Get A Toller.... ", be approved for public dissemination and placement on the club website.	Policy
Website	1/23/2008	8.10	That the club continue to receive and post health data from the OFA to the club website for the next year with the intention of shifting all health data to the OFA and discontinuing the club maintained health database starting January 1, 2009.	Policy
Website	1/23/2008	8.20	That we allow the Web Mistress to change the hosting service for the club website if a better alternative is found with comparable costs.	Operations
Website	5/19/2008	8.33	Motion 1: That the Records Chair do the following in relation to the annual inductees to the ROM/ROMX: 1) Annually prepare a list of sires/dams receiving the ROM or ROMX that includes the dog's name and the breeder's name, and send to the Secretary to be included in the Annual Meeting Agenda. 2) Submit the list described above to the Editor of Quackers for publication in the Fall issue of Quackers and to the Webmaster to be published on the club website. 3) Prepare a certificate of induction that includes the dog's name and breeder and year that will be presented at the Annual Meeting to the breeder or mailed to the breeder if not in attendance at the meeting. The certificates should be given to or mailed to the Secretary prior to the Annual Meeting. Motion 2: That the Webmaster do the following in relation to the annual inductees to the ROM/ROMX: 1) Establish a webpage dedicated to the inductees into ROM/ROMX that lists the dog's name, breeder, and year. 2) Update the list annually from the information provided by the Records Chair. Motion 3: That the Secretary do the following in relation to the annual inductees to the ROM/ROMX: 1) Ensure that the list of inductees into the ROM/ROMX are included in the Annual Meeting agenda from the list provided by the Records Chair. 2) The Secretary or designee shall induct the recipients at the Annual Meeting and present certificates to those breeders in attendance. The Secretary shall ensure that the certificates are mailed to the breeders not in attendance at the meeting if there is a known address.	Procedure
Website	6/30/2009	9.23	Club Merchandise On-line Sales and Paypal: Motion to approve on-line sales of club merchandise with payments through Paypal.	Policy
Website	6/30/2009	9.24	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.	Policy
Website	6/30/2009	9.30	Request for Approval of Website Privacy Policy Motion: to approve the Privacy Policy document for inclusion on the Club website.	Policy