

Voting Results Ballot 2: NSDTRC (USA) On-line Board Business beginning Jan. 24, 2005

Voting by mail began March 15, 2005 and ended March 31, 2005.

1). Re: Purchase of statistical data

MOTION approved: The reports (\$90 each) provided by AKC recording the results of Tollers in various venues to be used to maintain statistical data on the breed be purchased by the club with the following schedule for purchase:

- 1) Purchase available reports for the time period of July 1, 2003 through December 31, 2004. Reports would include: Conformation, Obedience, Agility, and Hunt Tests if available. Estimated expense: \$270 - \$360.
- 2) Purchase available reports for the time period of January 1, 2005 through June 30, 2005. Reports would include: Conformation, Obedience, Agility, and Hunt Tests and Rally if available. Estimated expense: \$360 - \$450.
- 3) Thereafter, purchase available reports on an annual basis covering the time period of July 1 through June 30. Estimated annual expense: \$360 - \$450.

[10] APPROVE - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

2). Re: Judges Selection Procedure

MOTION approved: The "Procedure For Judges' Selection for a National Specialty" (as written in the attachment to the Agenda) be adopted and become effective in the selection of judges for the 2007 National Specialty.

[10] APPROVE - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

3). Re: AKC/CHF Parent Club Canine Health conference

MOTION 1 approved: Approve Jane Folkman's participation at the October 2005 CHF conference in St. Louis, MO as a representative of the NSDTRC (USA) based on the expense forecast submitted.

[10] APPROVE - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

MOTION 2 approved: Amend MOTION 1 to require receipt of a written report and a copy of all conference materials from Jane Folkman before reimbursement is made

[9] APPROVE - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Melissa Savage, Jane Young

[1] DISAPPROVE - Cindy Richardson

4). Re: Gun Dog Classes at NSDTRC Supported Entries

MOTION 1 approved: The NSDTRC (USA) add to the Supported Entry Application an option to offer the Hunting Retriever class for dogs/bitches upon approval of the all breed hosting club.

Specific wording as follows: "Hunting Retriever Class - A Class for Nova Scotia Duck Tolling Retriever Dogs/Bitches that have a Working Certificate (WC), Working Certificate Intermediate (WCI) or Working Certificate Excellent (WCX) from the NSDTRC(USA) or an AKC Junior Hunter Title (JH), Senior Hunter title (SH) or Master Hunter title (MH) . First Place Dog/Bitch from these classes may compete for Best of Breed if otherwise undefeated."

[10] APPROVE - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

MOTION 2 "Hunting Retriever" approved: The name of the non-regular conformation class for dogs entered with AKC Hunt Test titles and or club Field Test titles be (choose one):

[7] Hunting Retriever - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Dominique Jolley, Melissa Savage,

[3] Working Retriever - Janice Johnson, Cindy Richardson, Jane Young

MOTION 3 approved: The name of the class be changed to Working Retriever in the motion describing the class IF Working Retriever receives a majority vote.

[9] APPROVE - Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

[1] DISAPPROVE - Patty Beran,

5). Re: Health and Genetics Committee

MOTION approved: If a Chair wishes to ask someone already on the committee to co-chair the committee this is a decision for the Chair to make without approval required by the Board.

[9] **APPROVE** - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

[1] **DISAPPROVE** - Eric Johnson,

6). Re: Field Seminar Region 5

MOTION approved: The club sponsor the Field Handler's Seminar (June 4-5, 2005) proposed by Region 5.

[10] **APPROVE** - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

7). Re: Cheyenne Award

MOTION approved: Further discussion and/or action on the Cheyenne Trophy be tabled until such time that revisions are made to the document describing the award as approved by Eric & Joan Johnson and then re-submitted to the Board by Kim Simons, National Trophy Chair, for review during one of the Board's regular sessions for conducting business.

[10] **APPROVE** - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

8). Re: PPCP Program Fund Designation

MOTION approved: Funds received from the Purina Parent Club Program:

1) Be tracked by the Treasurer in whatever manner chosen to reflect funds received from Purina and the subsequent disbursement of those funds as designated by the Board to benefit Tollers in the areas of canine health studies, education and/or rescue efforts;

2) Be reported on a periodic basis in the financial reports provided by the Treasurer;

3) And be addressed by the Board on at least an annual basis as to the designation of the funds received and/or available.

[10] **APPROVE** - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

9). Re: Dues Increase

MOTION approved: Effective with the club year beginning November 1, 2005 membership dues be increased as follows:

- Single Membership (renewal, Associate, or Foreign) to \$20.00 per year;

- Household Membership (renewal or Foreign) to \$30.00 per year;

- Household Membership (Associate) to remain at \$25.00 per year;

- Junior Membership to \$10.00 per year.

[9] **APPROVE** - Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

10). Re: Meet the Breed Booth Expense

MOTION approved: The Board approve the expenditure of \$266.62 for the 2005 Eukanuba Meet the Breeds booth.

[9] **APPROVE** - Patty Beran, Gretchen Botner, Katie Dugger, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

[1] **ABSTAIN** - Lauren Gilman

11). Re: Adjournment

MOTION approved: Move to adjourn this business session.

[10] **APPROVE** - Patty Beran, Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Dominique Jolley, Cindy Richardson, Melissa Savage, Jane Young

Respectfully submitted,
Katie Dugger, Secretary