Nova Scotia Duck Tolling Retriever Club (USA)
BOARD BUSINESS – JANUARY 2005
Scheduled to begin on January 24, 2005, in the Board’s NSDTRC-USA.org on line forum.

AGENDA

APPROVAL OF MINUTES

PRESIDENT’S REPORT

SECRETARY’S REPORT

TREASURER’S REPORT

COMMITTEE REPORTS
Breeder Referral – Sue Van Sloun, Chair
Code of Ethics Ad Hoc Committee Report - Kelly A. Barry, Chair
Health & Genetics Committee Report – Julie Hanson, Liaison to Committee
Membership Report – Heather Green, Chair
National Trophy Committee – Kim Simons, Chair
Public Education – Mary Palkowski, Chair
Rescue – Jerry Forster, Chair

UNFINISHED BUSINESS
Use of Forum to Conduct Business – Julie Hanson
Consideration of the proposed Cheyenne Trophy – Kim Simons
Judges Selection Procedure – Julie Hanson
Report on AKC Member Status – Julie Hanson
Dues Increase to Offset Increased Quackers Costs – Eric Johnson

NEW BUSINESS
Travel Reimbursement – Judges’ Ed Seminar – Julie Hanson
Appointment of Committee Chairs & Committee Members – Julie Hanson
  Rescue Merchandise Chair
  Statistician - Obedience/Tracking
  Field Events Coordinator
  Show/Trial Events Coordinator
  Health & Genetics Chair & Committee Member
Consideration of revisions to conformation criteria in the Evelyn Williams Award of Excellence – Kim Simons
2007 National Specialty Application – Pat Kinsley
Review/Revise Position Descriptions – Julie Hanson
AKC/CHF Parent Club Canine Health conference – Julie Hanson
Purina Parent Club Partnership (PPCP) Program Fund Designation – Julie Hanson
Gun Dog Classes at NSDTRC (USA) Supported Entries – Patty Beran
Election Reform Proposal – Jean Gilroy
Health and Genetics Committee Recommendations
  Club support of the UC Davis Addison’s Study as provided in the H&G Report.
  Club support of the MSU Thyroid Study as provided in the H&G Report.
NSDTRC (USA) Rosettes for Toller Agility Events – Gretchen Botner
Awards of Merit for Dam & Sire Proposal – Laura Smith
Purchase of Statistical Data from the AKC – Cathy DeBruyne
AKC Hunt Test Title Proposal – Eric Johnson

ADJOURNMENT