

Nova Scotia Duck Tolling Retriever Club (USA)
IN-PERSON BOARD MEETING – SEPTEMBER 29, 2005
AGENDA

APPROVAL OF MINUTES

June 2005 On-line Board Business

PRESIDENT'S REPORT

Respectfully submitted by Julie Hanson, President:

SECRETARY'S REPORT

Respectfully submitted by Katie Dugger, Secretary:

TREASURER'S REPORT

No report available.

COMMITTEE REPORTS

Region 1 Report

Respectfully submitted by Jane Young, Region 1 Director

Region 2 Report

No report available.

Region 3 Report

Respectfully submitted by Cindy Richardson, Region 3 Director

Region 4 Report

Respectfully submitted by Dominique Jolley, Region 4 Director

Region 5 Report

Respectfully submitted Janice M. Johnson, Region 5 Director

Region 6 Report

Respectfully submitted by Lauren Gilman, Region 6 Director

Region 7 Report

No report available.

2006 National Specialty Interim Report

Respectfully submitted, Patty Beran, Event Chair

AKC Gazette Columnist

Respectfully submitted by Peggy Park, AKC Gazette Columnist

Breeder Referral

Respectfully submitted by Sue Van Sloun, Breeder Referral Chair

Code of Ethics

Respectfully submitted by Marile Waterstraat, Chair, Code of Ethics Committee

Election Reform Committee Report

Respectfully submitted by Sue Dorscheid (Chair).

Field Chair

Respectfully submitted by Ritu Bala, NSDTRC (USA) Field Event Chair

Health & Genetics Committee Report

Respectfully submitted by Jane Folkman, Chair, Sue Van Sloun, Co-Chair and committee members Sherry Seibel, DVM, Cheryl Lindner, DVM, Mandy Eakins, Dana Hames Wertenberger

Historian

Respectfully submitted by Marile Waterstraat, Historian

Judges Education Committee Report

Respectively submitted by Peggy Park, Chair

Judges Selection

No Report Available.

Legislative Liaison

No Report Available.

Membership

Respectfully submitted by Latisha Hancy, NSDTRC (USA) Membership Chair

2005 September In-Person Board Meeting Agenda - NSDTRC (USA)

Merchandise

Respectfully submitted by Sara Berry-McLoudrey, Merchandise Chair

National Trophy Chair

Respectfully submitted by Kim Simons, National Trophy Chair

Public Education

No report available.

Quackers

Respectfully submitted by Dorothy Marble, Quackers Editor

Records

No report available.

Rescue

Respectfully submitted by Jerry Forster, Rescue Chair:

Rescue Merchandise

Respectfully submitted by Janis Dibert, Rescue Merchandise Chair

Show/Trial Events

No report available.

Webmaster

Respectfully submitted by Julie Hanson, Webmaster

UNFINISHED BUSINESS**Delegate Position**

Respectfully submitted by Julie Hanson, President

Register of Merit for Dam & Sire

Respectfully submitted by Katie Dugger:

Rescue Merchandise

Respectfully submitted by Janis Dibert, Rescue Merchandise Chair

Health & Genetics proposals for financial and administrative support (See H&G Report)

NEW BUSINESS**Region 2 Supported Entry Application**

Board approval for the Region 2 Supported Entry.

Region 5 Request to Reformat Regions (See Region 5 Report)

Appointment to Code of Ethics Committee – Ralph Artigliere

Appointment to Judge's Education Committee – Deb Gibbs

Appointment of Liaison for Judges Selection Committee

Appointment of Nominating Committee

Appointment of Rescue Coordinator

Bylaw Revisions

Conduct of Business

Conversion of Club Video to DVD format

Donation to the Hurricane Katrina relief effort.

Length of time for retention of records by Membership Chair (See Membership report)

Proposal Submission Guidelines - Respectfully submitted by Katie Dugger, Secretary

Reconsideration of the field qualification for the Rusty Jones Award (See National Trophy Chair report).

Review of Committees & Board Liaisons

Standards Committee

Use of PayPal for club & rescue merchandise purchases. (See the Webmaster report)

ADJOURNMENT