

Nova Scotia Duck Tolling Retriever Club (USA)
BOARD BUSINESS – JUNE 2005

Scheduled to begin on June 27, 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

Region 5 Report
2004 National Specialty Report
2005 National Specialty Interim Report
Election Reform Committee Report
Health & Genetics Committee Report
Judges Education Committee Report
Membership Report to the Board
National Trophy Committee Report
Rescue
Code of Ethics Committee

UNFINISHED BUSINESS

AKC Member Status
Register of Merit for Dam & Sire: revised proposal
Judges Selection Committee – Selection of Chair
Travel Reimbursement – Houston Judges' Ed Seminar
Struan Award
National Trophy Chair Recommendations
Election Reform Committee Recommendations

NEW BUSINESS

Board Policy on Returned Checks
Proposed Donation to AKC/CHF Toller Advised Fund from Excess Revenues from 2004 National Specialty
Convert the Club Video (VHS) to DVD Format
Changes to Rescue's Adoption Application Form
Proposed Financial Support of Health & Genetics Committee Recommendations
Proposed Administrative Support of Health & Genetics Committee Recommendations
Proposed Leadership Support of Health & Genetics Committee Recommendations
Region 5 Supported Entry Application
Donation in Memory of Jodi Engel
Meet the Breeds Booth
New Membership Chair
Parent Club Medallions

ADJOURNMENT