



Nova Scotia Duck Tolling Retriever Club (USA)
IN-PERSON BOARD MEETING, October 3, 2007 – 9:00 AM
HOLIDAY INN ~ 441 ELECTRONICS PARKWAY
LIVERPOOL, NY 13088

AGENDA

APPROVAL OF MINUTES-Attachment A

PRESIDENTS REPORT

Respectfully submitted by Julie Hanson

SECRETARY'S REPORT

Respectfully submitted by Cindy Lindemer

TREASURER'S REPORT-Attachment B

Respectfully submitted by Jody Petry

REGIONAL DIRECTORS' REPORT

Region 1 Report

Respectfully submitted by Patricia Kinsley

Region 3 Report

Respectfully submitted by Cindy Richardson

Region 4 Report

Respectfully submitted by Phyllis McDonald

Region 5 Report

Respectfully submitted by Janice Johnson

Region 6 Report

Respectfully submitted by Lauren Gilman

Region 7 Report

Respectfully submitted by Melissa Savage

COMMITTEE REPORTS

AKC DELEGATE

Respectfully Submitted by Marile Waterstraat, AKC Delegate

BREEDER REFERRAL

Respectfully submitted by Cindy Richardson, Breeder Referral

BREED STANDARD

Respectfully submitted by Peggy Park, Breed Standard

AKC GAZETTE COLUMN

Respectfully submitted by Peggy Park, Columnist

JUDGES EDUCATION COMMITTEE REPORT

Respectfully submitted by COMMITTEE: Peggy Park, Deb Gibbs, Marile Waterstraat and Gretchen Botner

SHOW/TRIAL EVENTS REPORT-Attachments C, D1-D2

Respectfully submitted by Gretchen Botner, Chair

HEALTH AND GENETIC COMMITTEE REPORTS – Attachment E

Respectfully submitted by Jane Folkman, Chair

NATIONAL TROPHY CHAIR REPORT

Respectfully submitted by Kim Simon

RESCUE MERCHANDISE REPORT

Respectfully submitted by Janis Dibert Rescue Merchandise Chairman

NSDTRC (USA) Website Report ~ 2007

Respectfully submitted by Julie Hanson

UNFINISHED BUSINESS

Proposed Changes to Club Championship Rules – Attachment F

Respectfully submitted by Julie Hanson. President

Proposed Changes to Field Test Rules and Various Forms – Attachment G1-G5

Respectfully submitted by Julie Hanson. President

Revision to NSDTRC (USA) Field Judge Approval Requirements-

Respectfully submitted by Patricia Kinsley on behalf of Susan Wright

Guidelines for Merchandising – Change to Financial Guidelines for Committees & Appointed Officials

Respectfully submitted by Julie Hanson, President

Approval of Sweepstakes at Region 7 Supported Entry

Respectfully submitted by Gretchen Botner

Proposal Title: HGC PROPOSAL #1: Open Health Registry for prcd-PRA and CH/CEA starting January 1, 2008

Proposal for Disciplinary Policies and Procedures- Attachments H1-H3

Appointment of Judges Selection Committee Chair

Submitted by Julie Hanson. President

NEW BUSINESS

Conduct of Business

Submitted by Julie Hanson. President

Review of Committees & Board Liaisons – Attachment I

Submitted by Julie Hanson. President

Appointment of Judges Selection Committee Members – Regions 5 & 7; Change to Region 3 – Attachment J

Submitted by Julie Hanson. President

Appointment of Membership Chair

Submitted by Julie Hanson. President

Bylaws Revisions and Process – Attachment K

Submitted by Julie Hanson. President

Region 5's Application to host 2009 National Specialty-Attachment

Respectfully submitted by Gretchen Botner

AKC Mentor Program

H&G Proposal - Clinics at a National Specialty

Respectfully submitted by Jane Folkman

H&G Proposal National Health Institute - Addison's Disease Study

Respectfully submitted by Jane Folkman

Electronic Applications for Awards

Respectfully submitted by Kim Simons, Trophy & Awards Chair

AKC Delegate: Marile Waterstraat Presentation

Advertising for Canadian Specialties

Respectfully submitted by Patricia Kinsley

Format for Rising Star Award

Respectfully submitted by Patricia Kinsley

Appointment of Nominating Committee

Submitted by Julie Hanson. President

ADJOURNMENT