

**Nova Scotia Duck Tolling Retriever Club (USA)
ON-LINE BOARD BUSINESS, January 23, 2008
AGENDA**

APPROVAL OF MINUTES-Attachment A

President's Report

Respectfully Submitted by Julie Hanson, President

Secretary's Report

Respectfully submitted by Cindy Lindemer

Treasurer's Report-Attachment B

Respectfully Submitted by Jody Petry

REGIONAL DIRECTORS' REPORTS

Region 1 Report

Respectfully submitted by Pat Kinsley

Region 2 Report

Respectfully submitted by Kelly Barry

Region 3 Report

Respectfully submitted by Kate Dugger

Region 4 Report

Respectfully submitted by Phyllis McDonald

Region 5 Report

Respectfully submitted by Janice Johnson

Region 6 Report

Respectfully submitted by Christi Kirby

COMMITTEE REPORTS

Health and Genetics

See proposals under Unfinished and New Business

Historian- See proposal under New Business

Judges Education

Respectfully submitted by Peggy Park

Judges Selection

Respectfully submitted by Paul Milbury

Legislative Liaison

Respectfully submitted by Stephanie Lee

Public Education

Respectfully submitted by Christie Canfield

Quackers Editor

Respectfully submitted by Dorothy Marble

Rescue Merchandising

See Proposal under Unfinished Business

Show/Trial Coordinator-Attachments C1-C3

Respectfully submitted by Gretchen Botner

Webmaster

See proposal under New Business

UNFINISHED BUSINESS

Proposal: 2008 Health and Genetics Committee – HGC Proposal #1-Approval of Committee Member

Respectfully submitted by Jane Folkman

Proposal: Policy on Holding Health Clinics at NSDTRC (USA) Sponsored Events – Nationals and Supported Entries.

Respectfully submitted by Gretchen Botner

Rescue Merchandise - 2009 Calendar

Respectfully submitted by Janice Dibert

NSDTRC (USA) Register of Merit Program (ROM)-Attachment D

Respectfully submitted by Katie Dugger (Chair)

Bylaw Revisions-Attachment E

Respectfully submitted by Julie Hanson, President

Sylvan Kennel Award Revisions

Respectfully submitted by Marile Waterstraat

Revision to Field Judge Approval Requirement-Attachments F1-F4

Respectfully submitted by Kelly Barry

NEW BUSINESS

Region 2 Field Fundraiser-Attachments G1-G2

Respectfully submitted by Paul Kartes and Kelly Barry

Proposal: 2008 Health and Genetics Committee – HGC Proposal #2-Discontinue

Website Health Data Reports

Respectfully submitted by Jane Folkman

Committee Appointments

Respectfully submitted by Julie Hanson

- **Field Events Chair**
- **Historian**
- **Health & Genetics Committee Member (Fundraising)**
- **Legislative Liaison**

Transferring Historical Records to AKC Archives - Attachments H1-H4

Respectfully submitted by Marile Waterstraat

Judges Education Travel Reimbursement Requests – Attachments I1-I2

Respectfully submitted on behalf of Peggy Park

Proposal: Breeder Classifieds

Respectfully submitted by Gretchen Botner

Amending the Articles of Incorporation

Respectfully submitted by Julie Hanson, President

2008 AKC/Eukanuba National Championship

Respectfully submitted by Julie Hanson

AKC/Eukanuba National Championship Conformation Medallions

AKC/Eukanuba National Championship Performance Medallions

AKC/Eukanuba National Championship Meet the Breeds Booth

Proposal: Change Hosting Site for Club Website

Respectfully submitted by Julie Hanson, Webmaster

Consideration of Dues Increase

Respectfully submitted by Jody Petry

AKC Syndicate Breed Description-Attachment J

Respectfully submitted by Christie Canfield

ADJOURNMENT