Voting results on Ballot: NSDTRC (USA) On-line Board Business Session beginning June 30, 2009

Approval of Minutes-May 2009 Executive Session
Motion to approve the May 2009 Executive Session Minutes

Approval of Minutes-February 2009 On-line and Executive Session
Motion to accept the 2009 February On-line Board Business and Executive Session minutes as revised.

Club Merchandise On-line Sales and Paypal
Motion to approve on-line sales of club merchandise with payments through Paypal.
[ 1 ] NOT APPROVE  Pat Kinsley

Request for NSDTRC (USA) consider the use of a Form Assembly Web Service
Motion to approve the use of Form Assembly Web Services at a fee of $9.00/ month for web design and data storage with the expense paid out of the income received by Breeder Referral. Further, if a cheaper solution is found, this service can be cancelled without Board approval.

Request to update National Rescue Chair Position Description
Motion: to accept the National Rescue Chair Position Description as written including Addendum: FTC Rules Related to Mail/Internet Sales - The Mail or Telephone Order Merchandise Rule.

Request for Approval of the Public Education Budget
Motion: that the NSDTRC (USA) Board approve $100 for the AKC Flyer and $100 for "other" miscellaneous items from the Public Education Budget, with the understanding that up to $250 annually was already approved by the Board for the Meet the Breeds booth expenses each year in January 2008.

Request to Hold Special Raffle for Rescue at 2009 Specialty
Motion: that we approve this fundraiser as proposed.

Request to Update Regional Rescue Position Description
Motion: to accept the Regional Rescue Position Job Description as originally submitted

Eukanuba Medallion Cost Increase
Motion: to approve the increased annual support of the AKC Eukanuba National show conformation medallions from $75 up to $125 beginning with the 2009 show in Long Beach, CA.


Request for Approval of Website Privacy Policy
Motion: to approve the Privacy Policy document for inclusion on the Club website.


Request Approval of New NSDTRC(USA) Award: the Eddy Advanced Versatility Award
Motion: that we approve the Eddy Advanced Versatility Award as outlined by Donna McClellan and John Simonson.


Request for Approval of Rescue Merchandise Calendar for 2010
Motion: that we approve the rescue merchandise calendar for 2010 as outlined by Janis Dibert.


AKC Registration Pledge
Motion: that the NSDTRC (USA) decline to enroll in the AKC registration pledge program.


Request for Records Chair Position Revision
Motion: to approve the position description for Records Chair with the following modifications:

• Submit new Club and AKC title reports for publication in Quackers quarterly.
• Prepare a list of dogs eligible for the following annual awards: Rusty Jones, Rising Star, Sylvan, Evelyn Williams, and Roy'll Flush and any additional awards that may be added.
• Approve and record Versatility awards. Prepare and send certificates to owners within 30 days of approval.
• Calculate ROM and ROMX annually following procedures established by the Board.
• If requested by the National Specialty Committee, prepare list of all titles earned and awards won including versatility and ROM to be included in the Specialty banquet program book.
• Maintain the Requirements for NSDTRC (USA) Championships record appropriately in the database, and prepare and send certificates to owners within 30 days of verification that the criteria for a Club Championship have been met.


Approval of NSDTRC (USA) FY2010 Budget
Motion: that the FY2010 budget be approved.


Adjournment of June 2009 On-line Board Meeting
Motion: move that we adjourn this board meeting on August 2, 2009
COMMITTEE APPOINTMENTS (EXECUTIVE SESSION)

Appointment of Chair of the Eukanuba National Show “Meet the Breeds”
**Approved:** That Shelley Bakalis be appointed the Chair and AKC contact person the “Meet the Breed Booth” in Long Beach, California December 12 and 13, 2009

Appointment of New Records Chair
**Approved:** That Francine Kaplin be offered the position of the New Records chair

Appointment of Historical Records Committee Chair
**Approved:** That Christi Kirby be appointed Historical Records with Laura Smith as a member of the Historical Records Committee

Appointment of New Chair for the 25th Anniversary Committee
**Approved:** That Mardie Smith be appointed the new 25th anniversary committee chair.

Respectfully submitted by Celia Hamilton, Secretary
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