AGENDA-On line Board Business; February 2009

Nova Scotia Duck Tolling Retriever Club (USA)
ON-LINE BOARD BUSINESS, February 16, 2009
AGENDA

APPROVAL OF MINUTES
- IN-PERSON BOARD MEETING – MINUTES - Attachment A
  OCTOBER 1, 2008
- NOVEMBER - On-Line Board Business – MINUTES - Attachment B
  November 17, 2008

PRESIDENT’S REPORT
Respectfully Submitted by Kate Dugger, President

SECRETARY’S REPORT
Respectfully submitted by Celia Hamilton, Secretary

TREASURER’S REPORT
Respectfully Submitted by Jody Petry

REGIONAL DIRECTORS’ REPORTS
Region 1 Report
(no report submitted)

Region 2 Report
(no report submitted)
Region 3 Report
Respectfully submitted by Donna McClellan
Region 4 Report
(no report submitted)
Region 5 Report & 2009 National Specialty Report
Respectfully submitted by Janice Johnson
Region 6 Report
(no report submitted)
Region 7 Report
(no report submitted)

COMMITTEE REPORTS
AKC Delegate
(no report submitted)
Breeder Referral
(no report submitted)
Field Events Coordinator
(no report submitted)
Health and Genetics Committee – Attachment C
Respectfully submitted by Jane Folkman, Chair Health and Genetics Committee
Historian’s Report - Dec. 2008:
Respectfully submitted by Marile Waterstraat
Judges Education
(no report submitted)
Judges Selection
(no report submitted)
Legislative Liaison
(no report submitted)
Membership
(no report submitted)
Merchandising
(no report submitted)
National Trophy Coordinator
(no report submitted)
Public Education Report - January 2009
Respectfully submitted by Christie Canfield, Public Education Chair
Quackers Editor
(no report submitted)
Historical Records Committee
Respectfully submitted by Gretchen Botner, Chair, Christi Kirby & Laura Smith, Committee Members
NSDTRC (USA) Rescue Report
- 4th quarter – August 1, 2008 through October 31, 2008
Information provided by Laura White (11/2/2008) – Updated by Julie Hanson & Donna McClellan
- 1st Quarter – November 1, 2008 through January 31, 2009
Information compiled by Julie Hanson & Donna McClellan
Rescue Merchandising
(no report submitted)
Show/Trial Coordinator-Attachments (Attachment D)
Respectfully submitted by Patricia Kinsley, VP – Show/Events Chair
- Supported Entries 2009
- Future National Specialties
2010 National Specialty Committee Report - January 7, 2009
Respectfully submitted by Cathy DeBruyne, Event Chair
Standards Committee
Respectfully submitted, D Gibbs

UNFINISHED BUSINESS
none

NEW BUSINESS
Item 1 – time sensitive
Request to hold agility trial at Rush N Around Agility Center in Manhattan, Illinois on January 16 and 17, 2010 - Attachment E
Respectfully submitted by Kinsley and Kathy Guerra

Item 2: Open discussion regarding the future of NSDTRC (USA) National Specialties
Respectfully submitted by Pat Kinsley

Item 3: Request that proceeds from the Texas Toller Two Step, March 21 & 22, 2009 be used to fund the 2009 National Specialty
Respectfully submitted by Max Hamilton
Item 4: Method for approving Board or Club endorsement of anti-animal rights actions.
Respectfully submitted by Eric Johnson

Item 5: Proposal - AKC Hunt Test Application Form (Attachment F)
Submitted by: Julie Hanson & Paul Kartes

Item 6: Review & revise rules for the Evelyn A. Williams Award of Excellence – (Attachment G)
Respectfully submitted by Kim Simons

Item 7: Health and Genetics Proposals (attachment C)
   a) H&G Proposal #1: Receive Board approval of revised Budget
   b) H&G Proposal #2: Approve H&G recommendations to send $2000 from general H&G fund to fully fund through the AKC CHF Toller DAF the ACORN grant proposal #1233-A “Examining hypodrenocorticism in NSDTR utilizing whole genome SPA associations”, Dr. Danika Bannasch at UCDavis – principal investigator.
   c) H&G Proposal #3: Approve H&G recommendation of support for Genetic Marker Study for Heritable Thyroid Disease in NSDTR, including an initial donation of $1000 to Homopet.
   d) H&G Proposal #4: Approve H&G’s recommendation to NOT fund Morris Animal foundation request for funding.
   e) H&G Proposal #5: Approve recommendation regarding continued support of Optigen LLC for PRA and CEA testing in tollers.
   f) H&G Proposal #6: H&G seeks Board approval of the use of Regional lists and the NSDTRC (USA) web site for posting time sensitive HGC announcements.

Item 8: Historical Records Committee

EXECUTIVE SESSION

ADJOURNMENT