

**Nova Scotia Duck Tolling Retriever Club (USA)**  
**IN-PERSON BOARD MEETING**  
Governor's House Hotel and Conference Center, Montgomery, AL  
1:00 PM, Thursday, October 21, 2004  
**AGENDA**

**APPROVAL OF MINUTES**

June-August 2004 On-Line Business

**PRESIDENT'S REPORT**

**SECRETARY'S REPORT**

**TREASURER'S REPORT**

**REGIONAL DIRECTOR REPORTS**

**COMMITTEE REPORTS** *(scheduled for 4:00 PM)*

**AKC Gazette Columnist: Peggy Park**  
**Breeder Referral: Sue Van Sloun**  
**Field Events: Kate Dugger**  
**Health & Genetics: Sherry Seibel**  
**Historian: Marile Waterstraat**  
**Judge Education: Peggy Park**  
**Membership: Heather Green**  
**Merchandising: Kelly Barry**  
**National Trophy Chair: Kim Simons**  
**Public Education Coordinator: Gretchen Botner**  
**Quackers: Dorothy Lee Marble**  
**Records: Susan Wright**  
**Rescue: Jerry Forster**  
**Rescue Merchandise: Laura Smith**  
**Statisticians - Cathy DeBruyne**  
**Website: Julie Hanson**

**UNFINISHED BUSINESS**

**2005 National Specialty**

**AKC Licensing**

**Code of Ethics Review Committee**

**Legislative Liaison Position**

**Purina Parent Club**

**ELECTION OF NEW MEMBERS**

## **NEW BUSINESS**

**AKC Member Club Status**

**Events – National Specialties**

**Events – Show/Trial Coordinator**

**Guidelines for Supported Entries**

**National Specialty Application**

**Review of Standing Committees**

**Nominating Committee**

## **ADJOURNMENT**