

## **November-December 2002 NSDTRC (USA) Board Business**

### **Voting Results- December 6, 2002 Ballot**

#### **Approval of Minutes**

To approve the minutes as corrected. **MOTION PASSED**

[ 10 ] APPROVE

**Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Deb Gibbs, Dee Nichols, Melissa Savage**

[ 0 ] NOT APPROVE

[ 0 ] ABSTAIN

#### **Breeder Referral**

To approve the changes as written. **MOTION PASSED**

*The proposed changes to the Breeder Referral documents sent out by Sue Van Sloun in October 2002 are as follows:*

*(1) the documents "Breeder & Stud Dog Owner Directory Inclusion Form" and "Rules & Regulations to be Adhered to for Listing Privileges" as sent out to breeders and stud dog owners not be changed this year except for the section related to eyes being cleared;*

*(2) the statement related to eyes being cleared be changed to read, "Eyes checked for PRA and cleared for other major heritable eye defects by a Board Certified Veterinary Ophthalmologist and registered with CERF after 24 months of age. Thereafter, eyes will be cleared at least every 18 months, up to the age of seven (7) years;"*

*(3) anyone expressing concern over listing because of the original statement about eyes being cleared for PRA be given a copy of the revised Rules & Regulations;*

*(4) a clarification statement be sent to all members that have submitted their applications to be listed to inform them of the revised statement related to having eyes checked.*

*Additionally, that the side bar that is to be published in Quackers be revised as follows:*

*(1) Remove the statement, "The only criteria for placing an advertisement in the NSDTRC (USA) Quackers is membership in NSDTRC (USA) for at least one full year and payment of the ad(s);"*

*(2) Change the first sentence of the second paragraph to read, "The NSDTRC (USA) strongly recommends that all ads include health clearances;"*

*(3) Correct grammatical errors in the remainder of the second paragraph;*

*(4) Remove the sentence in the next to last paragraph after "Make checks payable to: NSDTRC (USA)."*

[ 10 ] APPROVE

**Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Deb Gibbs, Dee Nichols, Melissa Savage**

[ 0 ] NOT APPROVE

[ 0 ] ABSTAIN

**Health & Genetics Chair**

To name Sherry Seibel as Health & Genetics Chairperson effectively immediately.

***MOTION PASSED***

[ 10 ] APPROVE

**Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Dominique Jolley, Deb Gibbs, Dee Nichols, Melissa Savage**

[ 0 ] NOT APPROVE

[ 0 ] ABSTAIN

**Regional Director Allowances**

That the Region 7 allowance be set at \$25. ***MOTION PASSED***

[ 9 ] APPROVE

**Julie Hanson, Susan Wright, Eric Johnson, Jody Petry, Cindy Richardson, Dominique Jolley, Deb Gibbs, Dee Nichols, Melissa Savage**

[ 1 ] NOT APPROVE

**Jane Young**

[ 0 ] ABSTAIN

**Adjournment**

Motion to adjourn. ***MOTION PASSED***

[ 9 ] APPROVE

**Julie Hanson, Susan Wright, Eric Johnson, Jody Petry, Cindy Richardson, Dominique Jolley, Deb Gibbs, Dee Nichols, Melissa Savage**

[ 1 ] NOT APPROVE

**Jane Young**

[ 0 ] ABSTAIN

Respectfully submitted;

Susan Wright, Secretary