

**Voting Results BALLOT 1: NSDTRC (USA) On-line Board Business**  
**beginning January 30, 2006**

*Voting by mail began March 15<sup>th</sup>, 2006 and ended March 31<sup>st</sup>, 2006*

1). Re: Approval of Minutes

**MOTION approved:** That the Minutes of the September 2005 In-Person Board Meeting be approved as submitted.

**[ 9 ] APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

2). Re: 2006 National Photo Contest

**MOTION approved:** That the funds raised at the 2006 National Specialty in the People's Choice Photo Contest Award be allocated equally between the UC Davis Addison's study and the Michigan State Thyroid/Addison's study with payment going through the AKC Canine Health Foundation.

**[ 9 ] APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

3). Re: AKC CHF Request

**MOTION approved:** That \$5000 from the Toller Donor Advised Fund at CHF be donated to fund ACORN Grant #668-A: Inheritance of Addison's Disease in Nova Scotia Duck Tolling Retrievers; Dr. Anita Oberbauer, University of California, Davis.

**[ 9 ] APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

4). Re: Allocation of 2005 National Specialty Profits

**MOTION approved:** That approval be granted for allocation of 2005 National Specialty funds as follows:

1. Funds received from the Pat Hastings Seminar (\$376) go to Health and Genetics Fund.
2. Proceeds from Parade of Title Holders (\$220) be split equally between the Rescue Fund and the Health & Genetics Fund.

**[ 9 ] APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

5). Re: Breed Flier

**MOTION approved:** That the presented flyer be approved with stated changes as follows:

- 1). From Puppy to Adult: First sentence--add "to" between "year 18 months"
- 2). Always Ready for Action: rework the 3rd paragraph so that it is grammatically correct and makes sense.
- 3). Change Breed Video price to \$12.00 instead of \$20. Also consider adding DVD in brackets to the listing.

**[ 9 ] APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

6). Re: Dues Extension

**MOTION approved:** That the requested membership renewal extensions be given to the 4 members Latisha Hancy listed for a period of 90 days (5/1/06) so that the renewal forms can be completed and returned; membership will be considered lapsed if the forms are not received by 5/1/06.

**[ 8 ] APPROVE** Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

**[ 1 ] DISAPPROVE** Gretchen Botner

7). Re: H&G Financial Policy Proposal

**MOTION approved:** That Julie Hanson, liaison to H&G, work with Jane Folkman to develop policies related to H&G fundraising and possibly funding research projects to be presented at the next on-line Board session.

**[ 9 ] APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

8). Re: H&G Health Survey

**MOTION approved:** That this topic be tabled until financial policies for fundraising by H&G are developed and approved.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

9). Re: Line Item for H&G added to Events Premiums

**MOTION approved:** That this topic be tabled until financial policies for fundraising by H&G are developed and approved.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

10). Re: H&G Purina Pro Plan Club Fund Proposal

**MOTION approved:** That funding received by the NSDTRC(USA) from Purina Pro Plan Club go to the Club's Health & Genetics funding until further notice

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

11). Re: H&G Spinal Study Proposal

**MOTION approved:** That further discussion/action on support for a Spinal Disorder Study be tabled until we have a better idea of the incidence of back problems in Tollers and a funding mechanism for the research is developed.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

12). Re: Joining AKC CHIC program

**MOTION approved:** That the NSDTRC (USA) join the AKC CHIC program.

[ 8 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Cindy Richardson, Melissa Savage

13). Re: Changes to Judge's Qualifications

**MOTION approved:** That we approve the change to the Judges' Qualification section of the rules to now include the word "retriever" where appropriate throughout.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

14). Re: DVD Pricing

**MOTION1 approved:** To amend the DVD/Book Combo Pricing to be priced at \$33.50.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

**MOTION2 approved:** That the single DVD sales price remain at \$12.00 despite the very slight (6 cents) overage in cost from the vendor.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

15). Re: Nominating Committee Guidelines

**MOTION approved:** That the Guidelines for Nominating Committees with the addition of the Vice President to paragraph 3 (term limits) be accepted.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

16). Re: Judge's Ed Trip to Baltimore, MD

**MOTION approved:** That the \$350 budgeted amount for travel expenses be approved for Peggy Park to do the Judges' Education seminar at the Maryland Sporting Dog Association event on March 3, 2006.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

17). Re: ROM Program

**MOTION approved:** That the Register of Merit for Sire & Dam project be tabled until the June on-line

Board session.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

18). Re: Shopping Cart

**MOTION1 approved:** That the Club approve the request to use the shopping cart for the 2006 specialty & approve the policy statement in the Webmaster's report.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

**MOTION2 approved:** That the Club reimburse Julie \$200.00

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

19). Re: Supported Entry Proposal

**MOTION approved:** That the Supported Entry Policy be approved as revised with a change to 10 months for "new" applications, adding the Veterans Class as an option to be offered, and adding language regarding dogs needing to be intact in the descriptions of the HR & Veterans classes.

[ 7 ] **APPROVE** Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Phyllis McDonald, Cindy Richardson, Melissa Savage

[ 1 ] **DISAPPROVE** Pat Kinsley

[ 1 ] **ABSTAIN** Gretchen Botner

20). Re: Rescue Merchandise Proposal

**MOTION approved:** That Rescue Merchandise set up an account with CafePress.com to sell merchandise utilizing the Ann Priddy design on a 6 month trial basis and report back to the Board after 6 months on how it is working.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

21). Re: Club Field Video Proposal

**MOTION approved:** That Kelly Barry be asked to do further research into the feasibility of doing a field video--cost of production, utilizing already captured video from the 05 National, where other footage would come From--and report back to the Board.

[ 9 ] **APPROVE** Gretchen Botner, Katie Dugger, Lauren Gilman, Eric Johnson, Janice Johnson, Pat Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

Respectfully Submitted,

Katie Dugger, Secretary  
NDSTRC(USA)