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

Voting by mail began March 15th, 2006 and ended March 31st, 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

   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
MOTION 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.

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.

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.

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.

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.

Respectfully Submitted,

Katie Dugger, Secretary
NDSTRC(USA)