1). Re: Delegate Position Proposal

   **MOTION approved:** That the Board approve the revised (posted on-line 3/15/06) rules and regulations for the NSDTRC(USA) AKC Delegate position.

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

2). Re: Establish CH/CEA Eye Registry

   **MOTION1 approved:** That a letter be sent to Optigen indicating that the Board has approved releasing the CH/CEA Normal (Clear) information from US registered Tollers to Jane Folkman, effective April 17, 2006.

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

   **MOTION2 approved:** That the NSDTRC of Canada Executive be contacted to establish a reciprocal reporting agreement so that Optigen can report US dogs to the Canadian club and Canadian dogs to the US club. Further, if such an agreement is reached appropriate correspondence will be sent to Optigen.

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

   **MOTION3 approved:** That a CH/CEA Eye Registry be established and results published on the club website of all Optigen CH/CEA Normal (Clear) tested Tollers as well as on those Tollers for which proper documentation as outlined on the Eye Registry Release & Listing Form has been submitted for Carrier and Affected dogs. The date for implementation shall occur when the first Optigen report is received with periodic updates made as deemed appropriate by the H&G Committee.

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

3). Re: Field Regulation Changes

   CH 2 – Eligibility

   **MOTION1 approved:** RULES Currently: No bitches in season will be allowed in competition or on the test grounds. Change to: *No bitches in season will be allowed in competition.*

   [6] **APPROVE** Katie Dugger, Lauren Gilman, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

   [2] **DISAPPROVE** Gretchen Botner, Janice Johnson

   CH 3 – Basic Retrieving & Tolling Test

   **MOTION2 approved:** RULES Currently: 1. The dog must come to the line on leash and leave on leash.

   Change to: 1. *The dog must come to the line on leash and leave on leash. No English style slip leads may be used.*

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

   [1] **DISAPPROVE** Gretchen Botner

   CH 4 - Working Certificate

   **MOTION3 approved:** PURPOSE Currently: The Working Certificate Test is designed for beginning retrievers and handlers. Change to: *The Working Certificate Test is designed for beginning retrievers and their handlers.*

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

   **MOTION4 approved:** RULES Currently: 1. The dog must come to the line on leash and leave on leash.

   Change to: 1. *The dog must come to the line on leash and leave on leash. No English style slip leads may be used.*

   [7] **APPROVE** Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson,
MOTION5 approved: RULES Currently: 3. A shot must be fired for each mark. The shot can be immediately before the throw or while the bird is in the air. Change to: 3. *A shot must be fired for each mark. The shot can be immediately before the throw or while the bird is in the air. The shots will be fired by the bird throwers or gunners located at the throwing station.*

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

MOTION6 approved: RULES Addition: 19. *The handler will signal to the judge when ready.*

NOTE: Current rule 19 renumbered 20, 20 to 21, 21 to 22, 22 to 23, 23 to 24 if motion passes.

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

MOTION7 approved: JUDGES/HANDLERS GUIDELINES Addition at end of first paragraph: *During the tolling portions of the test, distractions in the field should be minimized, i.e. gunners/throwers should be instructed not talk or move about; if feasible gunners/throwers may be hidden.*

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

Ch 5 - Working Certificate Intermediate

MOTION8 approved: PURPOSE Currently: The Working Certificate Intermediate Test is for dogs and handlers that have achieved a higher level of training. Change to: *The Working Certificate Intermediate Test is for dogs that have achieved a higher level of training and their handlers.*

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

MOTION9 approved: RULES Currently: 1. The dog must come to the line on leash and leave on leash Change to: 1. *The dog must come to the line on leash and leave on leash. No English style slip leads may be used.*

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

MOTION10 approved: RULES Addition: 19. *The handler may not point out the marks to the dog before they are thrown.*

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

MOTION11 approved: RULES Addition: 20. *The handler will signal to the judge when ready.* NOTE: Current rules 19-26 renumbered in subsequent order if motions 11 & 12 pass,

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

MOTION12 approved: JUDGES/HANDLERS GUIDELINES First paragraph: Currently: Judges should take into account that these are intermediate handlers and dogs, and trained abilities should not be over-emphasized. Change to: Judges should take into account that these are intermediate dogs, and trained abilities should not be over-emphasized.

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

Ch 6 - Working Certificate Excellent

MOTION13 approved: PURPOSE Currently: The Working Certificate Excellent Test is for dogs and handlers that have achieved an advanced level of training. Change to: *The Working Certificate Excellent Test is for dogs that have achieved an advanced level of training and their handlers.*

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage
MOTION14 approved: RULES Addition: 20. *The handler may not point out the marks to the dog before they are thrown.* NOTE: Current rules 20 thru 28 renumbered in subsequent order if motion passes.

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

MOTION15 approved: JUDGES/HANDLERS GUIDELINES Third paragraph: Currently: Judges should take into account that these are advanced but not finished handlers and dogs. Change to: *Judges should take into account that these are advanced but not finished dogs.*

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

4). Re: Adjournment

MOTION approved: That we adjourn this January session of NSDTRC (USA) On-line Board Business.

[8] APPROVE Gretchen Botner, Katie Dugger, Lauren Gilman, Janice Johnson, Patricia Kinsley, Phyllis McDonald, Cindy Richardson, Melissa Savage

Respectfully submitted,

Katie Dugger, Secretary
NDSTRC(USA)