



VOTING RESULTS: NSDTRC (USA) On-Line Board Business
begun on January 25, 2010
Voting began by mail on 3/9/10 and ended 3/26/10

REGULAR BUSINESS SESSION

Re: Approval of November 2009 On-Line BOD Business Minutes

Motion approved: that we accept the November 2009 minutes as written.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Approval of October 2009 In-Person BOD Business meeting minutes

Motion approved: that we accept the October 2009 minutes as written

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Approval to host a Toller booth at the October 2010, Javits Center Meet the Breeds event in New York City

Motion approved: that we approve NSDTRC (USA) support of a Meet The Breeds booth at the AKC event at Javits Center in New York on October 16th/17th

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Approval of 2020 Health and Genetics Committee Budget

Motion approved: to accept the 2020 Health and Genetic committee's budget as proposed

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Proposed 2010 Rescue Fund Raiser

Motion approved: that we approve the proposed 2011 Rescue Calendar with theme "Toller on Vacation" and also approve the raffle for \$100 at the 2010 Annual Meeting to benefit Rescue as proposed.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Upgrade Cafepress Rescue Store

Motion approved: to approve an upgrade of the Rescue Store on Cafepress to a "premier" store as proposed

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Proposed changes to Struan Award

Motion approved: to accept the revised proposal (2nd revision) with the additional change to the final paragraph. "This trophy is offered on a three-time win basis, and for permanent possession this trophy must be won three times by the same owner. In the event that the trophy is not won three times by any owner, once all the plaques with the names of the winning dogs are filled, the trophy will become the possession of the NSDTRC (USA) for the determination on offering a new trophy."

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Proposed Field Training Seminar

Motion approved: to approve the Carol Cassity field training seminar to be held July 7-9, 2010 preceding the Region 1 WC series July 10-11,2010.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Proposed Meet the Breeds Booth in Costa Mesa, CA

Motion approved: that we approve the "Meet the Breed" booth at the Pet Expo, on April 16-18, 2010 in Costa Mesa, CA and that we approve Lia Raitt as Chair of a committee to host the event.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Proposed Sale of 25th Anniversary Powerpoint

Motion approved: that we accept Gretchen Botner's proposal to produce and offer for sale (with no upfront costs to the Club), a 100 DVD's of the 25th Anniversary PowerPoint including 8 images from the 2009 Specialty, with all profits (after expenses) donated to the Club's general funds to contribute to the shortfall associated with the 2009 Specialty.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

Re: Forum to discuss future National Specialties

Motion approved: that we set up a special Forum to discuss the future of National Specialties, with Pat Kinsley as moderator and other members added based on interest and experience hosting events.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

EXECUTIVE SESSION

Re: Changes in Health and Genetics Committee Structure

Motion #1 approved: that we appoint Karen Bauman to the Health and Genetics Committee, effective immediately.

Motion #2 approved: that Mandy Eakins be removed from the H&G Committee because she is currently not a member of the NSDTRC (USA).

Motion #3 approved: that we accept Sue Van Sloun's resignation from the Health & Genetics Committee with the Board's thanks and appreciation for your years of service in this position.

Re: Appointment of Meet the Breeds Booth Chair for the October 2010 Javits Center event in NYC

Motion approved: that we appoint Betsy Fogg as Chair of the 2010 AKC Meet the Breeds Booth event at the Javits Center October 16th/17th.

Re: Appointment of Additional Member to Website Committee

Motion approved: that we approve Jim Cohen as a member of the Website Committee.

Re: Appointment of AKC/Eukanuba MTB Booth Chair for 2010 in Long Beach, CA

Motion approved: to appoint Shelley Bakalis as Chair and AKC contact person for the 2010 AKC/Eukanuba Nation Championship "Meet the Breeds Booth" in Long Beach, California.

Re: Adjournment

Motion: to adjourn on March 8, 2010.

[9] APPROVE: Betsy Fogg, Pat Kinsley, Paul Kartes, Donna McClellan, Max Hamilton, Shelley Bakalis, Christi Kirby, Anthony Abate and Celia Hamilton

President's vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,
Celia Hamilton, Secretary
NSDTRC (USA)