VOTING RESULTS
NSDTRC (USA) In-person Board Meeting
White Bear Lake, MN, September 22, 2010

REGULAR BUSINESS SESSION

Re: Approval of June 2010 On-Line BOD Business Minutes
Motion approved: Jody Petry moved that we allow Judge’s Education to give away our breed DVDs to judges attending an NSDTRC (USA) Judge’s education seminar.

Re: Addressing the need to facilitate current policy regarding how the Judge’s Selection Committee should be choosing judges to judge our National Specialty.
Motion approved: that by November 1st each year, the Judge’s Education committee provide a list of judges to the Judge’s Selection Committee, that to the best of their knowledge, have taken the NSDTRC (USA) Judge’s Education Seminar

Re: Proposed policy for filling vacant Club positions
Motion approved: that we accept the proposal outlining a procedure for filling vacant positions as written and submitted.

Re: Addition of Breed DVD’s to Judge’s Education packet.
Motion approved: that we allow Judge’s Education to give away our breed DVDs to judges attending an NSDTRC (USA) Judge’s education seminar.

EXECUTIVE SESSION

Re: Show/Event Chair Appointment
Motion approved: that we approve Gretchen Botner as our new show/event Chair.
Re: Appointment of Region 5, Rescue Coordinator

Motion approved: that we appoint Max Hamilton as Region 5 Rescue Coordinator

Re: Review of standing and ad hoc committees for 2011.

Motion approved: that we approve standing and ad hoc committees as amended in the “List of Committees and Board Liaisons for Club Year 2010-2011” (9/22/10).

Re: Adjournment

Motion: to adjourn on September 22, 2010.


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

Respectfully submitted,
Katie Dugger, President
NSDTRC (USA)