REGULAR BUSINESS SESSION

Re: Forum for the conduct of business
Motion approved: that the Board continue to use the Forum for the conduct of business with all voting being done by mail or fax during the next year.

Re: Region 1 Agility Trial
Motion approved: that the Board approve the proposed Region 1 Agility trial with proceeds Designated for the 2011 specialty

Re: Communication Policy for the NSDTRC (USA)
Motion approved: That the Board create an ad hoc committee to develop a Communication Policy for the NSDTRC (USA) and that once appointed, the committee will begin work immediately and have a draft policy available to the Board for review by June 2010 on-line Board business

EXECUTIVE SESSION

Re: Appointment of Ad Hoc Communication Policy Committee
Motion approved: that the Board appoint Julie Hanson as Chair and Betsy Fogg as an additional committee member of the ad hoc Communication Policy Committee.

Re: Appointment of 2009 Nominating Committee
Motion approved: that we approve the following slate of members for the 2010 nominating committee:
• Region 1: Shelley Kurth
• Region 2: Kathy Guerra-alternate
• Region 3: Linda Gallacher
• Region 4: Phyllis McDonald-alternate
• Region 5: Susan Norris
• Region 6: Deb Gibbs
• Region 7: Anthony Abate (Chair, Board Member)

ADJOURNMENT

Motion to adjourn on December 22, 2009

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

Respectfully submitted,
Celia Hamilton, Secretary
NSDTRC (USA)