



**VOTING RESULTS: NSDTRC (USA) On-Line Board Meeting
November 16, 2009**

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.

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

Re: Region 1 Agility Trial

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

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

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

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

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

[10] APPROVE: Jody Petry, 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)