



**Nova Scotia Duck Tolling Retriever Club (USA)  
ON-LINE BOARD BUSINESS, June 28, 2010  
AGENDA**

**APPROVAL OF MINUTES**

- 1). JANUARY 2010 - On-Line Board Business and **CONFIDENTIAL** Executive Session MINUTES – January 25, 2010 - **Attachment A**
- 2). **CONFIDENTIAL** Executive Session-MINUTES – March, 2010 - **Attachment B**

**President's Report**

*Respectfully Submitted by Kate Dugger, President*

**Secretary's Report**

*Respectfully submitted by Celia Hamilton, Secretary*

**Treasurer's Report**

*Respectfully Submitted by Jody Petry, Treasurer*

**REGIONAL DIRECTORS' REPORTS**

**No reports submitted**

**COMMITTEE REPORTS**

**HEALTH AND GENETIC COMMITTEE REPORT June 2010**

*Submitted by Jane Folkman, Chair Health and Genetics Committee*

**Legislative Liaison**

*Respectfully submitted by Eric Johnson*

**Public Education Report January 2010 – Attachment C**

*Respectfully submitted by Christie Canfield*

**NSDTRC (USA) Rescue Report - Attachments D and E**

**Show/Trial Coordinator**

*Respectfully submitted by Patricia Kinsley, VP – Show/Events Chair*

**UNFINISHED BUSINESS**

**Item 1: Approval of the proposal for NSDTRC (USA) to join the AKC Master National Club**

**Item 2: Discussion of the need for an NDSTRC (USA) delegate to the Master National Club.**

*Submitted by Katie Dugger, President*

## **NEW BUSINESS**

### **Item 1: Application by Region 3 to host the 2012 National Specialty in Albany, OR – Attachment H**

*Respectfully Submitted by Donna McClellan, Region 3 Director*

### **Item 2: Proposal to upgrade the breed DVD for Judge's Education**

**Submitted by:** Marile Waterstraat

### **Item 3: Registration Statistics**

**Submitted by:** Marile Waterstraat

### **Item 4: Proposal that we pursue permission from AKC to add WC/I/X Title to be added to Pedigrees**

**Submitted by:** Marile Waterstraat

### **Item 5: Volunteer Aides to Assist the Legislative Liaison**

**Submitted By:** Eric Johnson

### **Item 6: Proposal to establish a committee to study the adoption of policy statements on animal rights issues - Attachment I**

**Submitted by** Eric Johnson

### **Item 7: Making Breeder Referral Applications Available on the US Club Website.**

**Submitted By:** Pat Kinsley ([Brandywinetolls@twcny.rr.com](mailto:Brandywinetolls@twcny.rr.com)) & Cindy Richardson

### **Item 8: Approval of Public Education Budget (see PEC report for details)**

## **ADJOURNMENT**