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@twenyrr.com) & Cindy Richardson

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

ADJOURNMENT