



**Nova Scotia Duck Tolling Retriever Club (USA)
2011 ANNUAL MEMBER MEETING
Friday, October 14, 2011
WorldGate Resort Hotel & Convention Center
Kissimmee, FL
AGENDA**

ROLL CALL

MINUTES OF LAST MEETING

2010 Annual Member Meeting (published in Fall 2010 Quackers and included in the Report packet)

PRESIDENT'S REPORT

Respectfully submitted by Sue Dorscheid, President:

Welcome to all of you attending the meeting and our National Specialty. I hope you have a wonderful time here in sunny Florida and I want to pass on my own special thanks to the Region 6 National Specialty Committee for all their hard work hosting this event.

This past year has been busy with three on-line Board Business sessions and our annual in-person Board Meeting. Some of the most notable Board Actions from this year's business include:

- Appointed a new events chair, Robyn Haskins, to approve and oversee club events.
- Approved the new position of Events Treasurer to handle the finances for all club events so individuals will not have to advance personal funds when organizing club events.
- Approved a new position for Creative Editor of Quackers to solicit more articles for our club newsletter.
- Approved the appointment of Katie Dugger to the Health and Genetics committee and asked the committee to begin work on compiling a health survey to determine the most important health issues facing our little red dogs.
- Approved the transfer of all our historical data to the AKC where there is a professional archivist to deal with them.
- Approved Eric Johnson's attendance at the AKC legislative liaison conference.
- Approved a "Meet the Breeds booth" for the AKC Invitational to be held here in Florida in December.

I'd like to thank those Board members who are stepping down this term, which includes our Region 7 Director, Anthony Abate. I'd also like to thank Christi Kirby for her years of dedicated service to the club. Congratulations are due to our new members of the Board, Vice President Betty King, Region 1 Director Betsy Fogg and Region 4 Director Shelley Bakalis and Region 7 Director Jenn Hollis. These hard-working folks will be serving the Club for the next two-three years and their dedication and service is much appreciated.

VICE PRESIDENT'S REPORT

None

SECRETARY'S REPORT

Respectfully submitted by Kimberly Adams, Secretary:

The Nominating Committee's slate was presented to our membership in the Fall 2011 issues of Quackers. No additional nominations were received on or before August 16, 2011. The

nominations were closed and I case one ballot for the Nominating Committee's slate as listed below. Each candidate was notified of the results by email and USPS mail.

Director – Region 1 – Betsy Fogg (New Hampshire) [Second 3 year term]

Director – Region 4 – Shelley Bakalis (California) [Second 3 year term]

Director – Region 7 – Jenn Hollis (New Jersey) [First 3 year term]

Regional Director terms begin on November 1, 2011 and run through October 31, 2014.

TREASURER'S REPORT

(included in Report packet)

REGIONAL DIRECTOR REPORTS

(Included in the Report packet if available)

Region 1 – Betsy Fogg

Region 2 – Paul Kartes

Region 3 – Terri Krause

Region 4 – Shelley Bakalis

Region 5 – Max Hamilton

Region 6 – Ann DiSilvestre

Region 7 – Anthony Abate

COMMITTEE REPORTS

(Included in the Report packet if available)

AKC Delegate: Marile Waterstratt

AKC Gazette Columnist: Phyllis McDonald

Breeder Referral: Cindy Richardson

Code of Ethics: Marile Waterstraat (Not available)

Field Events: Paul Kartes (Not Available)

Health & Genetics: Jane Folkman

Historian: Marile Waterstraat

Judges Education: Peggy Park

Judges Selection: Paul Milbury (Not available)

Legislative Liaison: Eric Johnson

Membership: Michael Petry (Not available)

Merchandising: Lia Raitt (Not available)

National Trophy Chair: Kim Simons (Not available)

Public Education: Christie Canfield (Not available)

Quackers: Dorothy Lee Marble (Not available)

Records: Fran Kaplan (Not available)

Rescue: Donna McClellan

Rescue Merchandise: Janis Dibert

Standards Committee: Deb Gibbs (Not available)

Show/Trial Events: Robyn Haskin (Not available)

Website: Julie Hanson

INSTALLATION OF ELECTED OFFICERS AND BOARD

ELECTION OF NEW MEMBERS

The Board has voted on all applicants for membership in the past 12 months. Therefore, there is no New Member business to come before the membership.

UNFINISHED BUSINESS

NEW BUSINESS

2012 National Specialty Report – Donna McClellan

2013 National Specialty – Pat Kinsley/Robyn Haskins

ADJOURNMENT