



BALLOT
NSDTRC (USA) On-line Board Business beginning
June 26, 2011

COMMITTEE REPORTS

Secretary's Report

Motion: To accept the minutes of the January 2011 Online board meeting as written.

Motion made by Sue Dorscheid. Seconded by Shelley Bakalis.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

REGULAR BUSINESS SESSION

AKC/Eukanuba National Championship Meet the Breeds

Motion: To approve the request to have a Toller booth at the AKC/Eukanuba National Championship Meet the Breeds event to be held in Orlando, FL in December, 2011. The AKC will be sending out more information and a sign up form in the coming months.

Motion made by Paul Kartes. Seconded by Betsy Fogg.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

AKC Mobile Apps

Motion: The photos used for the AKC mobile apps will be the photo of Bud sitting, the specialty photo of Blaise in 1994, and the stacked photo of Schooner from specialty 2007.

Motion made by Sue Dorscheid. Seconded by Kim Adams.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

NSDTR Club (USA) historical records to the AKC archives

Motion: To turn over all present records/historical materials to the AKC archives where there is a professional archivist who can properly deal with them.

Motion made by Paul Kartes. Seconded by Betsy Fogg.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

2011 AKC Legislative Conference

Motion: To approve reimbursing Eric Johnson's travel to the AKC legislative conference August 27-28, 2011. Expenses to be covered include 2 nights hotel, gas and up to \$25 per day for meals. Reimbursement is subject to the submission of receipts.

Motion made by Jody Petry. Seconded by Sue Dorscheid.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

Quackers Creative Editor

Motion: To create the position of Creative Editor for Quackers. This position will assist the Quackers Editor to solicit articles from various sources, including non-club members.

Motion made by Betsy Fogg. Seconded by Shelley Bakalis.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

Brags in Regional Reports

Motion: To postpone indefinitely this proposal as written.

Motion made by Betsy Fogg. Seconded by Shelley Bakalis.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

National Specialty Committee

Motion: That we ask the new Events Chairperson, Robyn Haskins, to review the existing show/trial manual and make updates as necessary, using the Golden Retriever Club of America Show/Trial manual that is posted on the GRCA website as a general guideline.

Motion made by Sue Dorscheid. Seconded by Jody Petry.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

Toller Cross-Breeding Project

The club that was going to do the cross-breeding has been disbanded, so this item no longer requires discussion or any action on the Board's part.

Post to Website: Board of Directors' Actions – 2007-2009

Motion: To create a link on our website for downloading the PDF documents of resolutions passed from 2007 – 2009.

Motion made by Paul Kartes. Seconded by Betsy Fogg.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

A Read-Only Member Forum

Motion: To create a read-only, members only, password protected area on the club website, where the complete agenda for Board meetings will be posted, and that the membership be notified prior to a Board meeting that the content is available via the regional e-mail lists.

Motion made by Sue Dorscheid. Seconded by Kim Adams.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

2012 Budget and 2011 Year End Financial Report

Motion: To approve the 2011 Financial Report and the proposed 2012 budget as submitted by Treasurer Jody Petry.

Motion made by Sue Dorscheid. Seconded by Kim Adams.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

2013 NSDTRC-USA National Specialty

Motion: To approve Region 1 to host the 2013 NSDTRC-USA National Specialty, with Robyn Haskin serving as Chairperson for the Specialty and in such will abide by the rules and set forth conditions of this Club including, but not limited to, the appropriate communication to the Region 1 Director, serving as the Board Specialty Liaison.

Motion made by Ann DiSilvestre. Seconded by Sue Dorscheid.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

National Specialty Committee Board Liaison

Motion: The National Specialty Committee Board Liaison shall be the Regional Director of the Region in which the National Specialty Committee will hold the event, and the Board Liaison for the Events Chair shall remain the Vice President.

Motion made by Betsy Fogg. Seconded by Ann DiSilvestre.

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

Adjournment

Motion: To adjourn the June 2011 Online Board of Directors Meeting.

Motion made Kim Adams. Seconded by Sue Dorscheid

[9] **APPROVE:** K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, A. Abate

[0] **NOT APPROVE**

[0] **ABSTAIN**

EXECUTIVE SESSION

Secretary's Report

Motion: To accept the minutes of the Online executive board meeting as written.

Motion made by Sue Dorscheid. Seconded by Terri Krause.

APPROVED

Appointment of Vice President

Motion: That Betty King be appointed as Vice President for the remainder of the term (present to October 31, 2012).

Motion made by Sue Dorscheid. Seconded by Terri Krause.

APPROVED

Adjournment

Motion: To adjourn the June 2011 Executive Session of the Board of Directors Meeting.

Motion made Kim Adams. Seconded by Sue Dorscheid.

APPROVED

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