AGENDA

APPROVAL OF MINUTES

PRESIDENT’S REPORT
Respectfully submitted by Sue Dorscheid, President

VICE PRESIDENT’S REPORT
None

SECRETARY’S REPORT
Respectfully submitted by Kimberly Adams, Secretary

TREASURER’S REPORT
Respectfully submitted by Jody Petry, Treasurer

REGIONAL DIRECTOR REPORTS
- Region 3 – Terri Krause
- Region 4 – Shelley Bakalis
- Region 6 – Ann DiSilvestre

COMMITTEE REPORTS
- 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 (Not available)
- 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

2011 October In Person Board Meeting Agenda - NSDTRC (USA)
UNFINISHED BUSINESS
None

NEW BUSINESS

Item 1: Proposal Title: Annual Meeting verbal Reports
  Submitted by: Sue Dorscheid

Item 2: Proposal Title: Event Treasurer Position Approval.
  Submitted by: Jody Petry

Item 3: Proposal Title: Quackers Creative Editor Position Approval
  Submitted by: Sue Dorscheid

Item 4: Proposal Title: AKC Breed Columnist Position Approval
  Submitted by: Kimberly Adams

Item 5: Proposal Title: Study Dog Listing
  Submitted by: Cindy Richardson, Breeder Referral

Item 6: Proposal: Request to change requirements for NSDTRC Hunting Retriever Class
  Submitted by: Sue Dorscheid

Item 7: Proposal: Request to eliminate alternative field qualification for NSDTRC Championship title
  Submitted by: Sue Dorscheid

Item 8: Proposal Title: Junior Field Handler Program at the 2012 Back Yard Classic.
  Submitted by: Paul Kartes

Item 9: Proposal: Wet Dog “Field to the Ring” fundraiser
  Respectfully Submitted by: Paul Kartes (Field Events Chair) and Paula Wortman

Item 10: Proposal Title: Inclusion of new AKC obedience titles for Club award consideration.
  Submitted by: Kim Simons, National Trophy Chairperson, on behalf of Jane Young

Item 11: Proposal Title: Appointment of H&G Health Survey Development Subcommittee
  Submitted by: Katie Dugger and Jane Folkman, H&G co-Chairs

Item 12: Proposal Title: Position of APHIS rule-making on the import of dogs
  Submitted by: Eric Johnson, Legislative Liaison

Item 13: Proposal Title: NSDTRC (USA) Mailing Lists Terms & Rules
  Submitted by: Julie Hanson, Communication Committee

Item 14: Proposal Title: NSDTRC (USA) Guidelines for Disseminating Information
  Submitted by: Julie Hanson, Communication Committee

EXECUTIVE SESSION:

Item 1: Review and approve standing and ad hoc committees

ADJOURNMENT