APPROVAL OF MINUTES
September 2010 In-Person BOD Minutes (Attachment “A”)
September 2010 In-Person Confidential BOD Executive Meeting Minutes
(Attachment “B”)

President’s Report
Respectfully Submitted by Christi Kirby, President

Secretary’s Report
Respectfully submitted by Kimberly Adams, Secretary

Treasurer’s Report
Respectfully Submitted by Jody Petry, Treasurer

REGIONAL DIRECTORS’ REPORTS
Region 1
Respectfully Submitted by Betsy Fogg, Region 1 Director

COMMITTEE REPORTS
AKC Delegate
Respectfully submitted by Marile Waterstraat, AKC Delegate

Merchandise Report
Respectfully submitted by Lia Raitt Merchandise Chairperson

REGULAR BUSINESS

Item #1: Conduct of Business
Submitted by Christi Kirby, President

Item #2: NSDTRC Field Rules and Regulations
Proposed by: Marile Waterstraat, Delegate

ITEM #3: Inclusion of new AKC obedience titles for Club award consideration.
Submitted by: Jane Young
ITEM #4: PERPETUAL AWARD HONORING BREEDER(S) OF BEST STUD DOG AT NSDTRC (USA) NATIONAL SPECIALTIES
Submitted by: Anthony Abate, Regional Director, Region 7

ITEM #5: Create a board appointed position of Event Treasurer
Submitted by: Jody Petry

ITEM #6: Purchase and addition of new merchandise
Submitted by: Lia Raitt

ITEM #7: 2012 Rescue Calendar
Submitted by: Janis Dilbert – Rescue Merchandise Chairperson

ITEM #8: Meet the Breeds booth at Pet Expo, Costa Mesa, CA
Submitted by: Lia Raitt and Shelly Bakalis, Region 4 Director

ITEM #9: Allow the Merchandise Chair to Increase Shipping Rates
Proposal Submitted by: Jody Petry

ITEM #10: Proposal Moved to Executive Session

ITEM #11: Appoint a subcommittee to the HGC to explore initiating a breed health survey.
Submitted by: Jane Folkman. Suggested by Eric Johnson.

ITEM #12: Health and Genetics Budget
Submitted by: Jane Folkman

ITEM #13: Toller Cross Breeding Project
Submitted by: Jane Folkman.

EXECUTIVE SESSION – Committee Appointments

ITEM #1: Legislative Programs Committee – Appointment of Assistant Legislative Liaison
Submitted by: Eric Johnson

ITEM #2: Legislative Programs Committee: Appointment of an Ad hoc committee
Submitted by: Eric Johnson

ITEM #3: Appoint an Event Chair
Submitted by: Betsy Fogg NSDTRC-USA Region 1 Director

ITEM #4: Appoint a co-chair for the Health and Genetics Committee
Submitted by: Jane Folkman

ADJOURNMENT