Nova Scotia Duck Tolling Retriever Club (USA)
ON-Line BOARD Business, June 27, 2011
AGENDA

APPROVAL OF MINUTES
January 2011 Online BOD Minutes (Attachment “A”)
January 2011 Confidential BOD Executive Meeting Minutes (Attachment “B”)

President’s Report
Respectfully submitted by Sue Dorscheid

Secretary’s Report
Respectfully submitted by Kimberly Adams, Secretary

Treasurer’s Report
Respectfully Submitted by Jody Petry, Treasurer
To be provided after 6/30, the club’s fiscal year end

REGIONAL DIRECTORS’ REPORTS
Region 4
Respectfully Submitted by Shelley Balkalis, Region 4 Director

Region 6
Respectfully Submitted by DiSilvestre, Region 6 Director
2011 National Specialty Report – Attachment “C”

COMMITTEE REPORTS
Trophy Report
Respectfully submitted by Kim Simmons, National Trophy Chair

Events Report
Respectfully submitted by Robyn Haskins, Events Chair

REGULAR BUSINESS

Item #1: To host a Toller booth at the December, 2011, AKC/ Eukanuba National Championship Meet the Breeds event in Orlando, FL.
Submitted by: Ann DiSilvestre, Region 6 Director

Item #2: Two short action items from the March 2011 Delegate’s Report
Submitted by: Marile Waterstraat, Delegate, waterstraat@rochester.rr.com

Item #3: Proposal to turn over the NSDTR Club (USA) historical records to the AKC archives
Submitted by: Marile Waterstraat, Historian

**Item #4: 2011 AKC Legislative Conference**  
Submitted: Eric Johnson, Legislative Liaison

**Item #5: Quackers Content**  
Submitted by: Sue Dorscheid, President

**Item #6: Brags in Regional Reports**  
Submitted by: Paul Kartes (Region 2 director)

**Item #7: National Specialty Committee**  
Submitted by: Sue Dorscheid, President

**Item #8: Toller Cross-Breeding Project**  
Submitted by: Sue Dorscheid, President

**Item #9: Post to Website: Board of Directors’ Actions – 2007-2009**  
Respectfully Submitted by Julie Hanson

**Item #10: Member Forum**  
Submitted by: Cathy DeBruyne and Cindy Lindemer, Region 2 members

**Item #11: 2012 Budget**  
Submitted by: Jody Petry, Treasurer  
To be provided after 6/30, the club's fiscal year end

**Item #12: Year end financial report**  
Submitted by: Jody Petry, Treasurer  
To be provided after 6/30, the club's fiscal year end

**Item #13: Application to Host the 2013 NSDTRC-USA National Specialty**  
Submitted by: Pat Kinsley

**Item #14: Specialty Committee Board Liaison**  
Submitted by: Sue Dorscheid, President

**Item #15: 2012 Back Yard Classic**  
Submitted by: Paul Kartes, Region 2 Director and Sharon Kauzlarich

**EXECUTIVE SESSION – Committee Appointments**

**ITEM #1: Appointment of Vice President**  
Submitted by: Sue Dorscheid, President

**ADJOURNMENT**