



**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