APPROVAL OF MINUTES
October 2011 In Person Board Meeting Minutes

PRESIDENT’S REPORT

VICE PRESIDENT’S REPORT

SECRETARY’S REPORT

TREASURER’S REPORT

REGIONAL DIRECTOR REPORTS
None – Limited Agenda

COMMITTEE REPORTS
None – Limited Agenda

AGENDA ITEMS:
UNFINISHED BUSINESS

Proposal #1: Inclusion of new AKC obedience titles for Club award consideration.
Submitted by: Kim Simons, National Trophy Chairperson, on behalf of Jane Young

Proposal #2: NSDTRC (USA) Guidelines for Disseminating Information
Submitted by: Julie Hanson, Communication Committee

NEW BUSINESS

Proposal #1: Conduct of Business
Submitted by Sue Dorscheid, President

Proposal #2: Agility Trial Fund Raiser for 2013 National Specialty
Submitted By: Sue Barnett (agilitytollers@gmail.com)

Proposal #3: Permission to use the club Logo on gifts for all tollers entered at the Region 2 Agility Trial January 21-22, 2012
Submitted by: Kathy Guerra, 630-244-4634, wolfchase11@aol.com

Proposal #4: Request to add a Working Retriever class as one of the classes to be offered at NSDTRC(USA) Supported Entries and Specialties
Submitted by: Dan Rode and Sue Dorscheid
Proposal #5: Changes to the Hunting Retriever Class
Submitted by: Sue Van Sloun (SVansloun@aol.com)

Proposal #6: Proposal Concerning Recent amendment to the Hunting Retriever Class
Submitted by: Francine W Kaplan, Esq. Et al

EXECUTIVE SESSION:
Proposal #1: Appointment of 2012 Nominating Committee
Submitted by: Sue Dorscheid

Proposal #2: Review and approve standing and ad hoc committees
Submitted by: Kimberly Adams

Proposal #3: Appoint Board Liaisons for Newly Developed Positions
Submitted by: Sue Dorscheid

ADJOURNMENT