



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Saturday, November 12, 2011
VOTING RESULTS

APPROVAL OF MINUTES

Motion: To approve the revised October 2011 In Person Board Meeting Minutes.

Motion made by Sue Dorscheid. Betty King seconded the motion. Motion approved.

[10] APPROVE: B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

UNFINISHED BUSINESS

Inclusion of new AKC obedience titles for Club award consideration.

Motion: To accept the proposal as written with the addition of the Master National Hunter Title for a point value of 8.

Motion made by Ann DiSilvestre. Sue Dorscheid seconded the motion. Motion approved.

[10] APPROVE: B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

NSDTRC (USA) Guidelines for Disseminating Information

Motion: to accept the Proposed Guidelines for Disseminating Information to NSDTRC (USA) members as written, with the Club Secretary being the primary point person and the Club President being the back-up.

Motion made by Kim Adams. Ann DiSilvestre seconded the motion. Motion approved.

[10] APPROVE: B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

NEW BUSINESS

Conduct of Business

Motion: that the agenda item "Conduct of Business" be approved as submitted.

Motion made by Paul Kartes. Sue Dorscheid seconded the motion. Motion approved.

[10] APPROVE: B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Agility Trial Fund Raiser for 2013 National Specialty

Motion: To approve the agility trial fundraiser for the 2013 national specialty.

Motion made by Jody Petry. Betsy Fogg seconded the motion. Motion approved.

[10] APPROVE: B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

**Permission to use the club Logo on gifts for all tollers entered at the Region 2 Agility Trial
January 21-22, 2012**

Motion: To approve the proposal as written.

Motion made by Betsy Fogg. Betty King seconded the motion. Motion approved.

[10] APPROVE: B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

Non-Regular Retriever Class

Motion: That a Working Retriever class be added as one of the non-regular classes that may be offered at NSDTRC(USA) Supported Entries and Specialties. The Working Retriever class shall be divided by sex, and is for any dog that has earned an NSDTRC(USA) WC or WCI, or AKC JH title or higher. Dogs eligible to enter the Hunting Retriever Class may also enter the Working Retriever Class. The winners of Working Retriever Dog, Working Retriever Bitch, Hunting Retriever Dog and Hunting Retriever Bitch classes would all go on to compete for Best of Breed if still undefeated, similar to the way the veterans class is split by age.

At supported entries, both the Working Retriever and Hunting Retriever Classes shall be optional at the discretion of the region hosting the supported entry. If only one is offered, it is suggested that the Working Retriever be offered.

Both Working Retriever and Hunting Retriever classes shall be required at National Specialties.

Motion made by Sue Dorscheid. Ann DiSilvestre seconded the motion. Motion approved.

[9] APPROVE: B. King, K. Adams, J. Petry, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[1] NOT APPROVE: E. Fogg

[0] ABSTAIN

ADJOURNMENT

Sue Dorscheid moved to adjourn the business session. Shelley Bakalis seconded the motion. Motion approved.

[10] APPROVE: B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

EXECUTIVE SESSION

Appointment of 2012 Nominating Committee

Motion: To appoint the following individuals to the Nominating Committee:

Region 1 - Judy Shannon (Alternate)

Region 2 - Heather Green
Region 3 - John Simonson
Region 4 - Kim Simons - Chairperson
Region 5 - Amanda Kaiser
Region 6 - Deb Gibbs (Alternate)
Region 7 - Melissa Savage

Motion approved.

Review and approve standing and ad hoc committees

Motion: To approve Proposal #2 with the exception of the Judges Selection Committee. The Members of the Judges Selection Committee whose terms are completed shall be notified of such. The Board will solicit for new members and will approve the new Committee Members and Chair at the next meeting of the Board.

Motion approved.

Appoint Board Liaisons for Newly Developed Positions

Motion: The: 1) the Secretary serves as the Board Liaison for the Quackers Creative Editor, 2) the Treasurer serves as the Board Liaison for the Events Treasurer, and 3) the AKC Delegate serves as the Board Liaison for the AKC Breed Columnist.

Motion approved.

ADJOURNMENT

Sue Dorscheid moved to adjourn the Executive Session. Shelley Bakalis seconded the motion.

[10] APPROVE : B. King, K. Adams, J. Petry, E. Fogg, P. Kartes, T. Krause, S. Bakalis, M. Hamilton, A. DiSilvestre, J. Hollis

[0] NOT APPROVE

[0] ABSTAIN

NOTE: President's vote was cast for all motions, but only counted in the case of a tie.