



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**2012 In Person BOARD MEETING**  
COMFORT SUITES Albany, Oregon  
Wednesday, September 26, 2012  
**Minutes and Voting Results**

President Sue Dorscheid called the meeting to order at 9:06 AM.

**In Attendance:**

Voting Members of the BOD attending in Person: Sue Dorscheid, Betty King, Kim Adams, Jody Petry, Terri Krause

Voting Members of the BOD attending via Phone Conference: Shelley Bakalis, Betsy Fogg, Ann DiSivestre

Ex-Officio, Non-Voting Members attending in Person: Marile Waterstraat

BOD Members-Elect (Non-Voting Members): Cathy DeBruyne, Brad Sherlag

**APPROVAL OF MINUTES**

June 2012 Online BOD General and Executive Session Minutes

(See Attachment A - Minutes - June 2012 Online BOD Business Session)

Betty King moved to approve the minutes as printed. Terri Krause seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

**TREASURER'S REPORT**

*Respectfully submitted by Jody Petry, Treasurer*

Betsy Fogg moved to approve the Treasurer's report as printed. Ann DiSilvestre seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

**AKC DELEGATE REPORT**

*Respectfully submitted by Marile Waterstraat*

Jody Petry moved to send a member of the Judges Education Committee member to the Judges Education Coordinators Symposium at the Eukanuba Shows at a cost of \$25. Betty King seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

Jody Petry moved to approve an annual advertisement in Quackers for the AKC PAC at the minimum of a half page. Betsy Fogg seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

**H&G Toller Health Survey Development Committee Report**

*Respectfully submitted by Katie Dugger (Chair), Jude Samuel, and Julie Hanson*

Jody Petry moved to approve moving forward with OFA Health Survey Program. Betty King seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

Max Hamilton joined the call at 10:39 during the Historian Report.

Following the Website/Webmaster Report, we took a bio break. The meeting resumed with the following in attendance.  
Voting Members of the BOD attending in Person: Sue Dorscheid, Betty King, Kim Adams, Jody Petry, Terri Krause  
Voting Members of the BOD attending via Phone Conference: Shelley Bakalis, Betsy Fogg, Ann DiSivestre  
Ex-Officio, Non-Voting Members attending in Person: Marile Waterstraat  
BOD Members-Elect (Non-Voting Members): Cathy DeBruyne, Brad Sherlag

## **AGENDA ITEMS:**

### **UNFINISHED BUSINESS**

#### **Proposal #1 Title: Process for Appointments to Committees**

Sue Dorscheid moved to:

Annually, the Secretary will contact all Appointed officials without specifically defined terms and all appointed officials with specifically defined terms (e.g. Judges Selection Committee, AKC Delegate) that are completing their terms and are eligible to serve again to inquire if they wish to continue in the position. **IMPORTANT:** If the Secretary does not hear back from the appointed official by the date specified, the Secretary or other Board member will follow up with a phone call to receive a response.

Additionally, a notice will be published in the spring issue of Quackers with a list of all appointed club officials, asking members to submit a letter of interest to the Secretary by a deadline if they are interested. A reminder will be sent to the regional e-mail lists several weeks before the deadline.

The Secretary will compile the list of interested candidates including their letters of interest/bios for placement on the agenda at the in person Board meeting. If no one made application for a position, state such on the agenda so the Board can address it.

After the Board approves the new Appointed officials, messages should be sent to those appointed and those applicants not appointed by the Secretary.

Betsy Fogg seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

### **NEW BUSINESS**

#### **Proposal #1 Title: March 2013 Agility Trial Fund Raiser for the 2013 National Specialty**

Jody Petry moved to approve the March 2013 Agility Fundraiser for the 2013 National Specialty (Region 1).

Betsy Fogg seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

#### **Proposal #2 Title: June 2013 Agility Trial Fund Raiser for the 2013 National Specialty**

Betsy Fogg moved to approve the June 2013 Agility Fundraiser for the 2013 National Specialty (Region 1).

Ann DiSilvestre seconded the motion.

Motion approved by the Board of Directors.

Approve [7]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause

Oppose [0]:

Abstain [0]:

Jenn Hollis joined the meeting via conference call.

#### **Proposal #3 Title: Biannual publications of judges that have attended the Judges Education Committee Seminar**

Sue Dorscheid moved to table this proposal until such a time as the Judges Education Committee can review the proposal.

Jody Petry seconded the motion.

Motion approved by the Board of Directors.

Approve [6]: B. King, K. Adams, J. Petry, S. Bakalis, T. Krause, J. Hollis

Oppose [2]: B. Fogg, A. DiSilvestre

Abstain [0]:

**Proposal #4 Title:** Proposal to replace the Judges Selection Committee with an online voting system.

Betsy Fogg moved to amend the proposal to the following:

*AMENDMENT:*

*For the Judges Selection process implement an electronic selection process. Round 1 the members will submit up to 3 names as nominations, the total list of nominated judges will be alphabetized and then in Round 2 the members will vote for up to 3 judges. The top vote getter will be asked to Judge the Specialty.*

*The regional representative (JSC) will be maintained and the committee will remind the membership to vote.*

Betty King seconded the motion to amend the proposal.

Motion approved by the Board of Directors.

Approve [8]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause, J. Hollis

Oppose [0]:

Abstain [0]:

Betsy Fogg moved to approve the amended motion.

Ann DiSilvestre seconded the motion.

Motion approved by the Board of Directors.

Approve [8]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause, J. Hollis

Oppose [0]:

Abstain [0]:

**Proposal #5 Title:** To form a committee with the intent to reinstate health clearance requirements of breeding stock of anyone on the NSDTRC(USA) Breeder Referral list and Stud Dog list.

Betsy Fogg moved to approve proposal #5 as written.

No second was made.

Motion was failed, no action was taken regarding Proposal #5.

Following the discussion of Proposal #5, we took a bio break. The meeting resumed with the following in attendance.

Voting Members of the BOD attending in Person: Sue Dorscheid, Betty King, Kim Adams, Jody Petry, Terri Krause

Voting Members of the BOD attending via Phone Conference: Shelley Bakalis, Betsy Fogg, Ann DiSivestre, Jenn Hollis

Ex-Officio, Non-Voting Members attending in Person: Marile Waterstraat

BOD Members-Elect (Non-Voting Members): Cathy DeBruyne, Brad Sherlag

**Proposal #6 Title:** AKC Breed Book

Jody Petry moved to approve the text presented by Marile Waterstraat.

Terri Krause seconded the motion.

Motion approved by the Board of Directors.

Approve [8]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause, J. Hollis

Oppose [0]:

Abstain [0]:

Marile Waterstraat will take pictures of dogs this weekend at the National Specialty. The pictures will be approved at a later date.

**Proposal #7 Title:** Region 7 Application to Host the 2014 National Specialty

Jenn Hollis moved to approve Region 7's application to host the 2014 National Specialty.  
Kim Adams seconded the motion.  
Motion approved by the Board of Directors.  
Approve [8]: B. King, K. Adams, J. Petry, B. Fogg, S. Bakalis, A. DiSilvestre, T. Krause, J. Hollis  
Oppose [0]:  
Abstain [0]:

**CONFIDENTIAL**  
**Executive Session:**

**Proposal #1 Title:** Review and approve standing and ad hoc committees

Betsy Fogg moved to accept the resignation of Rod Beckstead and to appoint Jenn Hollis as the Region 7 Judges Selection Committee Representative.  
Shelley Bakalis seconded the motion.  
Motion approved by the Board of Directors.

Jody Petry moved to accept the resignation of Paul Kartes and begin the process of appointing a new Field Events Chair.  
Terri Krause seconded the motion.  
Motion approved by the Board of Directors.

Kim Adams moved to accept the resignation of Donna McClellan as the Rescue Coordinator Chair and begin the process of appointing a new Rescue Coordinator Chair.  
Terri Krause seconded the motion.  
Motion approved by the Board of Directors.

Betty King moved to accept the resignation of Julie Hanson as the Web Master and begin the process of appointing a new Web Master.  
Jody Petry seconded the motion.  
Motion approved by the Board of Directors.  
Abstain [0]:

Jody Petry moved to reappoint Marile Waterstraat as the AKC Delegate for a 3 year term.  
Betsy Fogg seconded the motion.  
Motion approved by the Board of Directors.

Sue Dorscheid moved to reappoint the remainder of committee and appointed officials who have not previously had specific board action.  
Jody Petry seconded the motion.  
Motion approved by the Board of Directors.

**ADJOURNMENT**

Jody Petry moved to adjourn the Board of Directors meeting at 6:15 PM.  
Betty King seconded the motion.  
Motion approved by the Board of Directors.