Nova Scotia Duck Tolling Retriever Club (USA)
2012 In Person BOARD MEETING
COMFORT SUITES Albany, Oregon
Wednesday, September 26, 2012
AGENDA

APPROVAL OF MINUTES
June 2012 Online BOD General and Executive Session Minutes

PRESIDENT’S REPORT
Respectfully submitted by Sue Dorscheid, President

VICE PRESIDENT’S REPORT
Respectfully submitted by Betty King

SECRETARY’S REPORT
Respectfully submitted by Kimberly Adams, Secretary

TREASURER'S REPORT
Respectfully submitted by Jody Petry, Treasurer
See Attachment B - Treasurer Report - 63012 Financial Report)

REGIONAL DIRECTOR REPORTS
REGION 1 – 2012 REPORT
REGION 2 – 2012 REPORT
REGION 3 - 2012 REPORT
REGION 4 – 2012 REPORT
REGION 5 – 2012 REPORT
REGION 6 – 2012 REPORT
REGION 7 – 2012 REPORT

COMMITTEE REPORTS
2013 NATIONAL SPECIALTY REPORT
AKC DELEGATE
AKC GAZETTE COLUMNIST
BREEDER REFERRAL
FIELD EVENTS
HEALTH & GENETICS
HISTORIAN
JUDGES EDUCATION
JUDGES SELECTION
LEGISLATIVE LIAISON
MEMBERSHIP
MERCHANDISING
NATIONAL TROPHY CHAIR
PUBLIC EDUCATION
UNFINISHED BUSINESS
Proposal #1 Title: Process for Appointments to Committees
Submitted by Sue Dorscheid, Communication Committee

NEW BUSINESS

Proposal #1 Title: March 2013 Agility Trial Fund Raiser for the 2013 National Specialty
Submitted by: Sue Barnett (agilitytollers@gmail.com)

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

Proposal #3 Title: Biannual publications of judges that have attended the Judges Education Committee Seminar
Submitted by: Betsy Fogg-Reg. 1 Director. Email: cedarfog@tds.net

Proposal #4 Title: Proposal to replace the Judges Selection Committee with an online voting system.
Submitted by: Betsy Fogg-Reg. 1 Director. Email: cedarfog@tds.net

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.
Submitted by: Betsy Fogg Reg. 1 Director. Email: cedarfog@tds.net

Proposal #6 Title: AKC Breed Book
Submitted by: Marile Waterstraat

Proposal #7 Title: Region 7 Application to Host the 2014 National Specialty
Submitted by: Melissa Savage

CONFIDENTIAL
Executive Session:

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

ADJOURNMENT