Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Beginning Friday, November 30, 2012
AGENDA

APPROVAL OF MINUTES
September 2012 In Person Board Meeting Minutes
(See Attachment A - Secretary Report BOD 2012 Annual In Person Meeting)

PRESIDENT'S REPORT

SECRETARY'S REPORT

TREASURER'S REPORT

REGIONAL DIRECTOR REPORTS
None – Limited Agenda

COMMITTEE REPORTS
None – Limited Agenda

AGENDA ITEMS:
NEW BUSINESS

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

Proposal #2: That the Nova Scotia Duck Tolling Retriever Club (USA) donate money to the Sandy Fund of the AKC Humane Fund.
Submitted by: Marile Waterstraat, waterstraat@rochester.rr.com

Proposal #3: Approve purchase by the Judges Selection Committee (JSC) of AKC's prepared list of judges approved for NSDTR.
Submitted by: Betty King for Cynthia Parker, Chairman of JSC

Proposal #4: That NSDTRC(USA) participate in the AKC newly approved "program" effective March 2012 that allows non-judges to be invited to judge parent club national specialties. Form a preliminary set of action steps for accepting nominations of these persons and deciding whether to include them for voting.
Submitted by: Betty King for the Judges Selection Committee (JSC)

Proposal #5: Field Fun Day as 2013 National Specialty Fundraiser
Submitted by: Kelli Cyr - kellicyr@cox.net – (860) 306-0252

EXECUTIVE SESSION:
Proposal #1: Appointment of 2013 Nominating Committee

Submitted by: Sue Dorscheid

Proposal #2: Rescue Merchandise Cafepress Store Volunteer Payment
Submitted by: Janis Dilbert, Rescue Merchandise chair by way of Sue Dorscheid

ADJOURNMENT