APPROVAL OF MINUTES
Motion:  To approve the amended September 2012 In Person Board Meeting Minutes.
Motion made by Sue Dorscheid.  Shelley Bakalis seconded the motion.

Motion was approved by the Board of Directors.

[0] NOT APPROVE:
[0] ABSTAIN:

NEW BUSINESS
Conduct of Business
Motion:  That that the NSDTRC (USA) Officers and Board continue to use the current on-line Forum for the conduct of business with all voting done by mail or fax during the next year (Nov 1st, 2012 – October 31st, 2013).
Motion made by Sue Dorscheid.  Brad Sherlag seconded the motion.

Motion was approved by the Board of Directors.

[0] NOT APPROVE:
[0] ABSTAIN:

Sandy Fund of the AKC Humane Fund Donation
Motion:  That we donate $1000 to the Sandy Fund of the AKC Humane Fund.
Motion made by Sue Dorscheid.  Betsy Fogg seconded the motion.

Motion was approved by the Board of Directors.

[0] NOT APPROVE:
[1] ABSTAIN:  M. Hamilton

Purchase of the AKC’s prepared list of judges approved for NSDTR
Motion:  that the chairman of Judges Selection Committee be reimbursed for AKC's $25 prepared list of conformation judges approved to judge NSDTR.  This reimbursement shall be approved until either the price changes, or the JSC abandons use of the list.
Motion made by Betty King.  Sue Dorscheid seconded the motion.

Motion was approved by the Board of Directors.

[0] NOT APPROVE:
[0] ABSTAIN:

Participate in AKC Program to Approve Non-Judges to Judges Specialties
Motion:  The NSDT(RC)(USA) participate in the 2012 AKC ruling which allows persons who are not AKC approved NSDTR judges, but experienced and successful with the breed for a minimum 15 years, to judge a parent club specialty.  The membership will be provided, at the nominations stage, the qualifications required, exactly as outlined by AKC.  If such a person becomes the top vote getter, and accepts the assignment, that person shall proceed with the Anatomy Test and associated fees at their own expense.
Motion made by Betty King.  Cathy DeBruyne seconded the motion.

Motion was approved by the Board of Directors.

[0] NOT APPROVE:
[1] ABSTAIN:  S. Bakalis

November 2012 Board Business Session Voting Results - NSDTRC (USA)
2013 National Specialty Field Fun Day Fundraiser
Motion: That the Field Fun Day as 2013 National Specialty Fundraiser be approved, and that club insurance be used to cover this event, provided the organizers agree to provide a write-up/article for Quackers including photos.
Motion made by Sue Dorsch eid. Brad Sherlag seconded the motion.

Motion was approved by the Board of Directors.

[0] NOT APPROVE:
[1] ABSTAIN:  C. DeBruyne

ADJOURNMENT
Sue Dorsch eid moved to adjourn the business session. Shelley Bakalis seconded the motion.

Motion was approved by the Board of Directors.

[0] NOT APPROVE:
[0] ABSTAIN:

CONFIDENTIAL
EXECUTIVE SESSION
Appointment of 2013 Nominating Committee
Motion: That the following people be appointed to the 2013 Nominating Committee:

Region 3 - Julie Hanson, Chairperson
Region 1 - Sue Barnett
Region 4 - Lynn Berker
Region 6 - Linda Jones
Region 7 - Sue Jones
Region 2 - Anne Lindsley (alternate)
Region 5 - Jen Coffey (alternate)

Motion made by Sue Dorsch eid. Terri Krause seconded the motion.

Motion was approved by the Board of Directors.

Rescue Merchandise Cafepress Store Volunteer Payment
Motion: That we approve payment of $100 to Ann Priddy for working on the rescue merchandise cafepress store.
Motion made by Sue Dorsch eid. Betty King seconded the motion.

Motion was not approved by the Board of Directors.

ADJOURNMENT
Sue Dorsch eid moved to adjourn the Executive Session. Shelley Bakalis seconded the motion.

Motion was approved by the Board of Directors.

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

Respectfully submitted,

Kimberly Adams, Secretary