



**Nova Scotia Duck Tolling Retriever Club (USA)  
ONLINE BOARD BUSINESS SESSION  
Voting January 13, 2020 – January 29, 2020  
MINUTES**

**APPROVAL OF MINUTES**

October 2019 In Person Board Meeting Minutes

**Motion:** I move to approve the minutes as written.

Motion made by Joy Annunziato. Terri Krause seconded the motion.

**APPROVE [ 9 ]:** J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, P. Durkee and W. Shumway.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 1 ]:** D. Winship

*Motion approved by the Board of Directors.*

**AGENDA ITEMS:**

**NEW BUSINESS**

**Proposal #1:** Conduct of Business

**Motion:** I make a motion that we approve the proposal as written.

Motion made by Francine Kaplan. Motion seconded by Joy Annunziato.

**APPROVE [ 10 ]:** J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, P. Durkee, W. Shumway and D. Winship.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Step Up Award

**Motion:** I make a motion to table the proposal for the "Step Up Award" in order to ask the Record's chairs to prepare a list of dogs that would presently qualify for this award, ask the Records chair for an estimate of the amount of time it would take each year to calculate the award if it is not self reporting, ask the trophy chair (currently a vacant position) or the Treasurer to provide the costs for the Rusty Jones program per dog for the last 3 years.

Motion made by Francine Kaplan. Motion seconded by Wendy Shumway.

**APPROVE [ 10 ]:** J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, P. Durkee, W. Shumway and D. Winship.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #3:** Apply to become Licensed to hold AKC Scent Work Trials

**Motion:** I move that we approve the proposal as written.

Motion made by Francine Kaplan. Motion seconded by Pam Durkee.

**APPROVE [ 10 ]:** J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, P. Durkee ,W. Shumway and D. Winship.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #4:** Appoint a Chair for the 2019 Meet the Breeds event at the AKC National Championship in Orlando, FL.

**Motion:** I move that we approve the above proposal, since we did already, but with the caveat that the President or Vice President follow up with Lauren to request her report (can be short), the signed releases and that she be advise the event will not be approved next year unless the proposal to run it is received far enough in advance to be considered at a regular board meeting. She can submit now if she wants to do it again next year and commits to correcting the administrative mistakes.

Motion made by Francine Kaplan. Motion seconded by Ann DiSilvestre.

**APPROVE [ 10 ]:** J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, P. Durkee ,W. Shumway and D. Winship.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** I move to adjourn the December 2019 Board Business Session.

Motion made by Ann DiSilvestre. Francine Kaplan seconded the motion.

**APPROVE [ 10 ]:** J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, P. Durkee ,W. Shumway and D. Winship.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*