



Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION – MARCH 2020
Voting May 30, 2020 – June 15, 2020
MINUTES

APPROVAL OF MINUTES

December 2019 Online Board Meeting Minutes

Motion: I move to accept the minutes as written.

Motion made by Alyson Casper. Joy Annunziato seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Step Up Award

Motion: I motion to table the proposal indefinitely.

Motion made by Dan Kauzlarich. Carolyn Kurth seconded the motion.

APPROVE [11]: W. Shumway, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, F. Kaplan, D. Kauzlarich, P. Durkee, D. Rode, D. Winship.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: NSDTRC (USA) Membership Facebook Page Proposal

Motion: I move to table Proposal #1 so that the insurance options can be evaluated and brought forth to the BOD for consideration.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: Review the Application to hold a Specialty in 2023

Motion: I make a motion to table the proposal until the Specialty calendar has been determined.

Motion made by Ann DiSilvestre. Motion seconded by Terri Krause.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #3: Review the Application to hold a Specialty in 2023

Motion: I move to reject the proposal and ask for a submission at a later time when the applicant can demonstrate experience in chairing events with the Club.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #4: Criteria to hold a NSDTRC (USA) Specialty

Motion: I move to accept the criteria as outlined.

Motion made by Alyson Casper. Motion seconded by Francine Kaplan.

APPROVE [3]: A. Casper, F. Kaplan, J. Annunziato

OPPOSE [7]: W. Shumway, T. Krause, A. DiSilvestre, C. Kurth, P. Durkee, D. Rode.

ABSTAIN [1]: Dan Kauzlarich

Motion not approved by the Board of Directors.

Motion: I motion to send the proposal back to the committee to review the concerns of the Board Members.

Motion made by Carolyn Kurth. Motion seconded by Danielle Winship.

APPROVE [9]: W. Shumway, J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, C. Kurth, P. Durkee, D. Rode, D. Winship.

OPPOSE [0]:

ABSTAIN [2]: D. Kauzlarich, F. Kaplan.

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I motion to adjourn the March 2020 online Board Meeting.

Motion made by Ann DiSilvestre. Joy Annunziato seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

EXECUTIVE SESSION

Proposal #1: Review the Application for Trophy Chair.

Alyssa McGinnis-Metzler appointed as Trophy Chair.

Proposal #2: Review the Application for Field Chair.

Joy Annunziato appointed as the next Field Chair.

Proposal #3: Review the Application for Field Chair.
Indefinitely postponed this appointment.

ADJOURNMENT

Motion: I motion to adjourn the March 2020 online Executive Business Session.
Motion made by Ann DiSilvestre. Joy Annunziato seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion 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,

Ann DiSilvestre, Secretary