



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**2020 Annual BOARD MEETING**  
**Via videoconferencing, TEAMS**  
**September 16 – 30, 2020**  
**MINUTES**

The meeting was called to order at 7:12pm EST by President Terri Krause.

Roll call was taken. Voting Members present on the call:

President Terri Krause, Secretary Ann DiSilvestre, Carolyn Kurth, Treasurer, Joy Annunziato, Region 1 Director, Dan Kauzlarich, Region 2 Director, Danielle Winship, Region 3 Director, Pam Durkee, Region 4 Director, Wendy Shumway, Region 5 Director, Alyson Casper, Region 6 Director, Francine Kaplan, Region 7 Director.

Non-voting Members on the call: Jean Gilroy, Donna Murdoch.

### **APPROVAL OF MINUTES**

March 2020 Online Board Business Session Minutes

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

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

### **COMMITTEE REPORTS**

**Motion:** To accept the Committee Reports as written.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

### **AGENDA ITEMS:**

#### **OLD BUSINESS**

**Proposal #1:** Specialty Criteria & Guidelines for the NSDTRC- USA

**Submitted by:** Specialty Guideline's Committee, Chair, Francine W Kaplan, Members

Sharon Kauzlarich, Diane Burlingame, Carolyn Kurth, William Burland, and Joy Annunziato.

**Motion:** I motion to approve the proposal as written. Motion made by Dan Kauzlarich.  
Danielle Winship seconded the motion.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

## **NEW BUSINESS**

### **Proposal #1: 2021 Backyard Classic Specialty**

**Submitted by:** Elizabeth Boryczka

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

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Adding Temperament Testing (TT) to List the of NSDTRC (USA) Approved AKC Titles.

**Submitted By:** Julie and Michael Rudisill, 621 Grandview Blvd, Lancaster, PA 17601, 610.310.8100 [jbrudisill@aol.com](mailto:jbrudisill@aol.com)

**Motion:** To approve completion of tests with the American Temperament Test Society as a qualification for obtaining AKC Temperament Test titles.

Motion made by Ann DiSilvestre. Pam Durkee seconded the motion.

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

**OPPOSE [ ]:**

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

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** To adjourn the meeting at 10:07pm EST. The Board will reconvene on Wednesday, September 23, 2020 at 7:00pm EST.

Motion made by Terri Krause. Carolyn Kurth seconded the motion.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**September 23, 2020 – Reconvened virtual Board of Directors Annual meeting**

The meeting was called to order at 7:17pm EST by President Terri Krause.

Roll call was taken. Voting Members present on the call:

President Terri Krause, Secretary Ann DiSilvestre, Carolyn Kurth, Treasurer, Joy Annunziato, Region 1 Director, Dan Kauzlarich, Region 2 Director, Danielle Winship, Region 3 Director, Pam Durkee, Region 4 Director, Wendy Shumway, Region 5 Director, Alyson Casper, Region 6 Director, Francine Kaplan, Region 7 Director.

Non-voting Members on the call: Jean Gilroy, Donna Murdoch.

**Proposal #3:** Proposed Addition to NSDTRC (USA) Ringside Breed Mentor Program

**Submitted By:** Deb Gibbs, JEC Chairperson

**Motion:** To approve the Proposal as written and exempt the current approved mentors from this requirement. In addition, new applicants accepted as mentors, may submit to the Club Treasurer reimbursement for the successful completion of the class.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #4:** Permanent record maintenance of disciplinary action by board or board appointed committees.

**Submitted by:** Dan Kauzlarich

**Motion:** To approve as written.

Motion made by Francine Kaplan. Carolyn Kurth seconded the motion.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #5:** NSDTRC (USA) Heart of the Club Award Proposal

**Submitted by:** Danielle Winship, Region 3 Director. Email: hansend777@gmail.com

**Motion:** To approve the Heart of the Club Award with an award not to exceed \$250.00 and the eligibility of the program will be as stated in the proposal. An award committee shall be appointed by the Board on an ad hoc basis upon receipt of nominating essays. Essays shall be directed to the Secretary.

Motion made by Francine Kaplan. Carolyn Kurth seconded the motion.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #6:** Review and Update Club Rescue Program Documents, Policies and Procedures

**Submitted by:** Wendy Shumway

**Motion:** To approve the Proposal as written and request that the committee report back to the Board for a review of their progress by January 1, 2021. The committee will be made up of 3 of the following members: Donna McClellan, Janis Dibert, Jane Billman, Carolyn Ehle, Alyson Casper.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #7:** Financial Oversight

**Submitted By:** Carolyn Kurth

**Motion:** To approve the Proposal for contracts between the Club and another party that exceed \$5,000 shall first be reviewed by the Board of Directors and executed by the Secretary. The Board of Directors will review in a timely fashion.

Motion made by Francine Kaplan. Terri Krause seconded the motion.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #8:** Membership Dues Adjustment

**Submitted By:** Ann DiSilvestre

**Motion:** To table this Proposal and revisit it in one year.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #9:** Show in a Box

**Submitted By:** William Burland, Events Chair and Francine Kaplan

**Motion:** Move to accept Proposal #9 allowing the Alpha wave as defined in the proposal with one event in each Region of the Club.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

### **National Specialty Calendar**

**Motion:** To approve the 2021 National Specialty in Red Lodge, MT, September 7 – 12, 2021 and the 2022 National Specialty in Bethlehem, PA, October 11 – 16, 2022.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

### **ADJOURNMENT**

**Motion:** To adjourn the meeting at 11:05PM EST. The Board will reconvene on Wednesday, September 30, 2020 at 7:00pm EST with Executive Session.

Motion made by Joy Annunziato. Carolyn Kurth seconded the motion.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*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*