



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

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.

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.

September 30, 2020 – Reconvened virtual Board of Directors Annual meeting

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.

EXECUTIVE SESSION

Proposal #1: Resignations

Motion: To accept President Dan Rode’s resignation and per the Club Bylaws, fill the vacancy with Terri Krause, Vice President.

Motion made by Francine Kaplan. Wendy Shumway 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: Board Vacancies

Motion: To fill the Vice President vacancy with Vice President-elect Joy Annunziato and to fill the resulting Region 1 Director vacancy with Jean Gilroy, Region 1 Director-elect. Both positions to be filled effective October 1, 2020.

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 #3: New Mentor Application

Motion: Motion to table this application for further investigation.

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.

Proposal #4: Review and approve standing and ad hoc committees.

Motion: Motion to disband the Health & Genetics Committee. The Health & Genetics Committee shall be reorganized under the formation of the separate 501(c) 3 organization, of which Health & Genetics will fall under. Danielle Winship, Region 3 Regional Director, shall take the roll of Chair of the Health & Genetics Committee.

Motion made by Ann DiSilvestre. 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.

Motion: Motion to accept the committee appointments for the Club year 2020-2021.
Motion made by Alyson Casper. Pam Durkee 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.

Heart of the Club Award

Motion: Motion to select Dorothy Marble as the first recipient of the Heart of the Club Award.
Motion made by Danielle Winship. 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.

New Organizations

Motion: Motion to ask Lisa Petkun of Troutman Pepper Law to send us a draft retainer for the creation of the 501(c) 3 for Rescue and Health & Genetics and a draft retainer to reincorporate the NSDTRC (USA) organization in a different state.
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.

ADJOURNMENT

Motion: To adjourn the meeting at 10:45PM EST. The Board will hold an Executive Session next week at a mutually convenient day/time.
Motion made by Terri Krause. 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.

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

Respectfully submitted,

Ann DiSilvestre, Secretary