



**Nova Scotia Duck Tolling Retriever Club (USA)  
ONLINE BOARD BUSINESS SESSION  
Voting January 25, 2021 – February 5, 2021  
MINUTES**

**APPROVAL OF MINUTES**

September 2020 – Virtual Board Meeting Minutes

Chair Terri Krause: There being no further corrections to the minutes, the minutes stand.

**AGENDA ITEMS:**

**NEW BUSINESS**

**Proposal #1:** Conduct of Business

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

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

**APPROVE [ 5 ]:** W. Shumway, D. Murdoch, T. Krause, A. DiSilvestre, and C. Kurth.

**OPPOSE [ 2 ]:** A. Casper and D. Winship.

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

*Motion approved by the Board of Directors.*

**ADJOURNMENT**

**Motion:** I move to adjourn the December 2020 Board Business Session.

Motion made by Ann DiSilvestre. Danielle Winship seconded the motion.

**APPROVE [ 8 ]:** W. Shumway, D. Murdoch, T. Krause, A. DiSilvestre, C. Kurth, A. Casper, D. Winship and D. Kauzlarich.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**CONFIDENTIAL**

**EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2021 Nominating Committee

**Motion:** I move to appoint the Nominating Committee as listed below.

Motion made by Ann DiSilvestre. Danielle Winship seconded the motion.

Ray Corey, Region 1

Sue Dorscheid, Region 2

John Simonson, Alternate, Region 3

Patricia Romeiro, Chair, Region 4

Laura Griffin, Region 5  
Sue Barnett, Alternate, Region 6  
Eva Smith, Region 7

**APPROVE [ 8 ]:** W. Shumway, D. Murdoch, T. Krause, A. DiSilvestre, C. Kurth, A. Casper, D. Winship and D. Kauzlarich.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

#### **ADJOURNMENT**

**Motion:** I move to adjourn the December 2020 Online Board Executive Session.

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

**APPROVE [ 8 ]:** W. Shumway, D. Murdoch, T. Krause, A. DiSilvestre, C. Kurth, A. Casper, D. Winship and D. Kauzlarich.

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*