



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO CONFERENCE BOARD BUSINESS SESSION
February 25 – March 18, 2021
MINUTES

ROLL CALL

In attendance by video: W. Shumway, J. Gilroy, J. Annunziato, D. Winship, T. Krause, D. Kauzlarich, F. Kaplan, A. Casper and A. DiSilvestre.

In attendance by phone: D. Murdoch.

Meeting was called to order at 7:08pm EST.

Motion: To enter into an Executive Session to discuss legal matters.
Motion made by Terri Krause. Wendy Shumway seconded the motion.

APPROVE [10]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch, D. Winship, J. Gilroy and W. Shumway.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Motion: To close the Executive Session.
Motion made by Jean Gilroy. Joy Annunziato seconded the motion.

APPROVE [10]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch, D. Winship, J. Gilroy and W. Shumway.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Resume the Regular Meeting of the Board of Directors at 8:04pm EST.

APPROVAL OF MINUTES

December 2020 Online Board Meeting Minutes

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

APPROVE [7]: W. Shumway, D. Kauzlarich, T. Krause, A. DiSilvestre, D. Winship, D. Murdoch, and A. Casper.

OPPOSE [2]: F. Kaplan and J. Gilroy

ABSTAIN [1]: J. Annunziato

Motion approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Application to Host the National Specialty

Motion: To approve the application to host the National Specialty in 2023.

Motion made by Jean Gilroy. Motion seconded by Francine Kaplan.

APPROVE [10]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch, D. Winship, J. Gilroy and W. Shumway.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: To consider virtual AKC titles equal to in-person AKC titles for all applicable NSDTRC (USA) awards.

Motion: To Refer the proposal to the Records Chair and the Awards Chair to evaluate the impact on each title to the Club Awards.

Motion made by Francine Kaplan. Motion seconded by Jean Gilroy.

APPROVE [8]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, W. Shumway and J. Gilroy.

OPPOSE [2]: D. Murdoch and D. Winship.

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #2: CDV Title to Count towards Rusty Jones Award

Motion: To Refer the proposal to the Records Chair and the Awards Chair to evaluate the impact on each title to the Club Awards.

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

APPROVE [8]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, W. Shumway and J. Gilroy.

OPPOSE [1]: D. Murdoch

ABSTAIN [1]: D. Winship

Motion approved by the Board of Directors.

MOTION: To entertain Proposal #3 after Proposal #4, #5, and #6.

Motion made by Dan Kauzlarich. Motion seconded by Ann DiSilvestre.

APPROVE [10]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch, D. Winship, J. Gilroy and W. Shumway.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Board member Wendy Shumway adjourned for the evening.

Proposal #4: Purchase a License for Adobe Creative Apps for the production of Quackers

Motion: To approve the purchase of the Adobe Creative Apps license.

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

APPROVE [9]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch and D. Winship.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #5: Alpha 5 License Renewal

Motion: To approve the Alpha 5 License Renewal.

Motion made by: Danielle Winship. Motion seconded by Dan Kauzlarich.

APPROVE [9]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch and D. Winship.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #6: Purchase a one year license for a Zoom video conferencing account.

Motion: Approve the purchase of a one year license for a Zoom account.

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

APPROVE [9]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch and D. Winship.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the February 2021 Board Business Session and reconvene on March 18, 2021 at 7:00pm EST. March 16, 2021 is the alternate date.

Motion made by Danielle Winship. Jean Gilroy seconded the motion.

APPROVE [9]: J. Annunziato, T. Krause, A. DiSilvestre, A. Casper, F. Kaplan, D. Kauzlarich, D. Murdoch and D. Winship.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

**FEBRUARY 2021 VIDEO CONFERENCE BOARD BUSINESS SESSION –
RECONVENED MARCH 18, 2021**

ROLL CALL

In attendance by video: W. Shumway, J. Gilroy, A. Casper, J. Annunziato, D. Winship, T. Krause, D. Kauzlarich, F. Kaplan, C. Kurth and A. DiSilvestre.

In attendance by phone: D. Murdoch.

Meeting was called to order at 7:05pm EST.

Motion: To enter into an Executive Session to discuss legal matters.
Motion made by Terri Krause. Ann DiSilvestre seconded the motion.

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Motion: To adjourn the Executive Session.
Motion made by Jean Gilroy. Terri Krause seconded the motion.

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Resume the Regular Meeting of the Board of Directors at 8:26pm EST.

NEW BUSINESS

Proposal #3: Creation of Junior Committee

Motion: To table the Proposal and work together to provide the BOD with a mission statement and program outline for a standing Juniors Committee.

Motion made by Francine Kaplan. Motion seconded by Dan Kauzlarich.

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #7: Form a Committee to complete the NSDTRC (USA) Policy & Procedure Manual 2015.

Motion: To update and complete the NSDTRC (USA) Policy & Procedure Manual 2015 with the following committee members: Region 1 Director Jean Gilroy, Region 7 Director Francine Kaplan and Region 5 Director Wendy Shumway.

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

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #8: Form a Committee to review and recommend changes to the Club Policies & Procedures.

Motion: To table Proposal #8 until there is a decision on the formal review of the Bylaws.

Motion made by Wendy Shumway. Carolyn Kurth seconded the motion.

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #9: Amended Guidelines for the Conduct of Board Business

Motion: To table Proposal #9 until the next regular Board business session.

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

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #10: Review the retainer letters for forming a new corporation.

Motion: To table Proposal #10.

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

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #11: To change the domicile of the NSDTRC (USA) from the State of Alabama to the State of Delaware (reincorporation)

Motion: To table Proposal #11 until the next regular Board business session.

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

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the February 2021 Board Business Session.

Motion made by Terri Krause. Wendy Shumway seconded the motion.

APPROVE [11]: J. Gilroy, A. Casper, F. Kaplan, W. Shumway, D. Winship, T. Krause, D. Kauzlarich, C. Kurth, A. DiSilvestre, D. Murdoch and J. Annunziato.

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