



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ONLINE BOARD BUSINESS SESSION**  
 Voting February 15, 2016 – February 26, 2016  
**MINUTES**

**APPROVAL OF MINUTES**

**Motion:** To approve the September 2015 Annual In-Person Minutes as written with corrections.  
 Motion made by Kim Simons. Dan Rode seconded the motion.

**APPROVE** [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

**OPPOSE** [0]

**ABSTAIN** [0]

*Motion approved by the Board of Directors*

**AGENDA ITEMS:**

**NEW BUSINESS**

**Proposal #1: Conduct of Business**

**Motion:** I make a motion to approve the NSDTRC USA BOD to conduct business on our current online forum, with voting done by mail or fax for the next club year.

Motion made by Kim Simons. Motion seconded by Marile Waterstraat.

**APPROVE** [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

**OPPOSE** [0]

**ABSTAIN** [0]

*Motion approved by the Board of Directors*

**Proposal #2: In-Person and Annual Meeting Attendance Proposal**

**No action taken on this item at this time**

**Proposal #3: Change in 2017 Specialty Dates**

**Motion:** To approve the new dates for the 2017 Specialty being October 24-28, 2017.

Motion made by Lia Raitt. Ann DiSilvestre seconded the motion.

**APPROVE** [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

**OPPOSE** [0]

**ABSTAIN** [0]

*Motion approved by the Board of Directors*

**Proposal #4: NSDTRC-USA Mailing Lists Rules**

**Motion:** I would like to make a motion that we append the language as it appears in the proposal to the monthly Membership reminder and to the NSDTRC-USA website (in an appropriate area to be determined by our Webmaster, Ann DiSilvestre). In addition, I move that we add the following language to the footer of each email posted on our region lists: "By posting to this mailing list you agree to abide by the Terms and Conditions that are outlined on the Club Website."

Motion made by Kim Simons. Dan Rode seconded the motion.

**APPROVE** [7]: E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

**OPPOSE [0]**

**ABSTAIN [0]**

*Motion approved by the Board of Directors*

**CONFIDENTIAL**

**EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2016 Nominating Committee

**No action taken on this item at this time**

**Proposal #2:** Resignation of Field Chair

**No action taken on this item at this time**

**Proposal #3:** Master National Club Delegate

**Motion:** I move to appoint Sue Dorscheid as our Master National Delegate for 2016 through 2021.

Motion made by Kim Simons. Dan Rode seconded the motion.

*Motion approved by the Board of Directors*

**ADJOURNMENT**

**Motion:** I move to adjourn the November 2015 Board Meeting.

Motion made by Kim Simons. Jenn Hollis seconded the motion.

**APPROVE [7]:** E. Meacham, L. Raitt, J. Hollis, T. Krause, D. Rode, A. DiSilvestre, T. Hancy

**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