



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**VIDEO CONFERENCE BOARD BUSINESS SESSION**  
June 24, 2021  
**MINUTES**

## **ROLL CALL**

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

In attendance by phone: D. Murdoch.

**Meeting was called to order at 7:06pm EST.**

**Motion:** To limit each Member to 2 (two) minutes of discussion time. Minutes do not carry over to the next member. If the procedure is violated, the member will be put on mute by the administrator.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## **APPROVAL OF MINUTES**

February 2021 Video Conference Board Meeting Minutes

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

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## **AGENDA ITEMS:**

### **OLD BUSINESS**

**Proposal #1:** To change the domicile of the NSDTRC (USA) from the State of Alabama to the State of Delaware (reincorporation)

**Motion:** To approve Proposal #1 with the reincorporation at a state to be determined.

**Motion Amended:** To approve Proposal #1 with the reincorporation at a state to be determined. And to ask the attorney to prepare an opinion letter on reincorporating as a 501(c)7 or to change to a 501(c)3.

Motion with amendment made by Jean Gilroy. Seconded by Francine Kaplan.

**APPROVE [ 4 ]:** J. Annunziato, J. Gilroy, F. Kaplan and A. Casper.

**OPPOSE [ 7 ]:** D. Kauzlarich, W. Shumway, D. Murdoch, D. Winship, A. DiSilvestre, C. Kurth, and T. Krause.

**ABSTAIN [ 0 ]:**

*Motion was not approved by the Board of Directors.*

**Proposal #2: (1)** To consider virtual AKC titles equal to in-person AKC titles for all applicable NSDTRC (USA) awards. And to have the **(2)** CDV Title to Count towards the Rusty Jones Award.

**Motion: (1)** To approve virtual AKC titles equal to in-person AKC titles for all applicable NSDTRC (USA) awards.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Motion: (2)** I motion to approve the CDV title to count towards the Rusty Jones Award.

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

**APPROVE [ 8 ]:** D. Kauzlarich, D. Murdoch, A. DiSilvestre, C. Kurth, D. Winship, J. Annunziato, J. Gilroy, and F. Kaplan.

**OPPOSE [ 1 ]:** W. Shumway

**ABSTAIN [ 1 ]:** A. Casper

*Motion approved by the Board of Directors.*

**Proposal #3:** Creation of Junior Committee

**Motion:** To table Proposal #3 until the next BOD meeting.

Motion made by Alyson Casper. Motion seconded by Jean Gilroy.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

## NEW BUSINESS

**Proposal #1:** Amending current NSDTRC(USA) Field Rules

**Motion:** To approve with the correction of the error on page 14, remove the word “no” before English slip leads may be used.

Motion made by Dan Kauzlarich. Motion seconded by Carolyn Kurth.

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Discontinuation of the Show in a Box Program

**Motion:** To table Proposal #2 until the currently scheduled shows, one in Region 3 and one in Region 6, completing the Alpha wave, are finished and the status report has been submitted to the BOD.

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

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

**OPPOSE [ ]:**

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #3:** Create a Committee to Explore Independent Standalone Specialties.

**Motion:** Table Proposal #3 until Proposal #2 is heard.

Motion made by Dan Kauzlarich. Motion seconded by Jean Gilroy.

**APPROVE [ 7 ]:** D. Kauzlarich, W. Shumway, D. Murdoch, J. Annunziato, J. Gilroy, F. Kaplan and A. Casper.

**OPPOSE [ 3 ]:** D. Winship, A. DiSilvestre, and C. Kurth.

**ABSTAIN [ ]:**

*Motion approved by the Board of Directors.*

**Proposal #4:** Purchase Laptop Computer Systems for use by the President, Secretary and Treasurer.

**Motion:** To table Proposal #4 indefinitely.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #5:** Create a Backup Policy for Critical Data

**Motion:** To approve Proposal #5 with Carolyn Kurth and Donna Murdoch to investigate external hardware solutions for backing up critical data and to evaluate cloud storage solutions. Motion made by Carolyn Kurth. Donna Murdoch seconded the motion.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #6:** Support of Meet the Breeds Nationwide Tour for 2021

**Motion:** To approve Club support for the AKC 2021 Nationwide tour with volunteers signing the waiver form and following Club protocol.

Motion made by Danielle Winship. Alyson Casper seconded the motion.

**APPROVE [ 5 ]:** J. Annunziato, W. Shumway, D. Winship, A. Casper, and F. Kaplan.

**OPPOSE [ 5 ]:** D. Kauzlarich, D. Murdoch, A. DiSilvestre, C. Kurth, and T. Krause.

**ABSTAIN [ 1 ]:** J. Gilroy.

*Motion not approved by the Board of Directors.*

**Proposal #7:** Amended Guidelines for the Conduct of Board Business

**Motion:** Table Proposal #7 and red line for the organizational meeting in December.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** I move to adjourn the June 2021 Board Business Session at 11:00pm EST.

Motion made by Terri Krause. Dan Kauzlarich seconded the motion.

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

**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