



Nova Scotia Duck Tolling Retriever Club (USA)
ANNUAL IN PERSON BOARD BUSINESS MEETING
September 6, 2021
MINUTES

ROLL CALL

In attendance: Terri Krause, Danielle Winship, Carolyn Kurth, Dan Kauzlarich, Wendy Shumway, Ann DiSilvestre, Francine Kaplan, and Jean Gilroy.

In attendance by video: Joy Annunziato and Alyson Casper.

In attendance by phone: Donna Murdoch.

Meeting was called to order at 9:16am MST.

APPROVAL OF MINUTES

June 2021 Video Conference Board Meeting Minutes

Motion: I move to approve the minutes as written.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Board of Directors' reports were reviewed.

Committee reports were reviewed.

AGENDA ITEMS:

OLD BUSINESS

Recess for lunch. Board reconvened at 1:20pm.

Director Donna Murdoch recessed at this time.

NEW BUSINESS

Proposal #1: Funding the Best of Breed award at Annual National Specialty

Submitted by: Dan Kauzlarich

Motion: To approve the Club sponsorship of the Best of Breed trophy at the Annual National Specialty. Motion made by Danielle Winship. Motion seconded by Terri Krause.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: Application to Hold an Independent Specialty at MD Sporting Dog Association

Motion: To approve a designated Specialty to be held at the MD Sporting Dog Association in 2022.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #3: Amendment to the NSDTRC (USA) Specialty Guidelines

Motion: To approve the amendment to the NSDTRC (USA) Specialty Guidelines.

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

Motion withdrawn by Ann DiSilvestre.

Motion: No revisions will be made at this time to the Specialty Guidelines. The BOD will continue to approve all specialties.

Motion made by Danielle Winship. Carolyn Kurth seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #4: Amend the Official Club Facebook Policy

Motion: To table Proposal #4 until such time that Danielle Winship will provide the BOD with an alternative proposal.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors

NEW BUSINESS

Motion: The BOD to approve that all Independent Specialties, Club Field Tests, and Supported Entries utilize the NSDTRC (USA) Financial Spreadsheet maintained in Google Docs and developed and maintained by the Club Treasurer as amended from time to time. This will allow for streamlined, real-time reporting, as well as accuracy and consistency of the event finances. Motion made by Francine Kaplan. Dan Kauzlarich seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors

ADJOURNMENT

Motion: I move to adjourn the September 2021 Board Business Session. Motion made by Terri Krause. Wendy Shumway seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Director Donna Murdoch returned to the meeting.

Motion: To reconvene the September 2021 Board Business Session. Motion made by Terri Krause. Carolyn Kurth seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Motion: To allow Region 4 to submit a Show in the Box Proposal to the BOD. Motion made by Donna Murdoch. Motion seconded by Francine Kaplan.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the September 2021 Board Business Session.
Motion made by Terri Krause. Carolyn Kurth seconded the motion.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Motion: To enter into an Executive Session.
Motion made by Terri Krause. Carolyn Kurth seconded the motion.

Motion approved by the Board of Directors.

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. Terri Krause seconded the motion.

Motion approved by the Board of Directors.

OLD BUSINESS

Proposal #1: Appointment to the Judge's Education Committee (JEC) to return the Committee to a three person committee.

Motion was not approved by the Board of Directors.

Director Alyson Casper recessed from the meeting.

NEW BUSINESS

Proposal #1: Appoint National Rescue Chair.

Motion: To approve Janis Dibert as the National Rescue Chair.

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

Motion approved by the Board of Directors.

Motion: To announce Janis Dibert as the National Rescue Chair.

Motion made by Francine Kaplan. Carolyn Kurth seconded the motion.

Motion approved by the Board of Directors.

Proposal #2: Discussion

Proposal #3: Discussion

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

Updated the Chart by removing Lee Ann Gleason and Katie Dugger from the Health & Genetics Committee. Included Janis Dibert as the Rescue Coordinator Chair and removed her from the Region 7 position. And removed M. Siniski from the Region 1 Rescue position.

Motion: To award the 2021 Heart of the Club award to Julie Hanson. Donna McClelland to accept the award on her behalf.

Motion made by Danielle Winship. Francine Kaplan seconded the motion.

Motion approved by the Board of Directors.

Motion: To adjourn the Executive Session at 5:35 pm MST.

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

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