



**Nova Scotia Duck Tolling Retriever Club (USA)
ONLINE BOARD BUSINESS SESSION
Voting January 1, 2022 – January 17, 2022
MINUTES**

APPROVAL OF MINUTES

September 2021 – Annual Board Meeting Minutes

Motion: I approve the motion to accept the minutes as written.

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

APPROVE [6]: T. Krause, A. DiSilvestre, C. Kurth, D. Winship, D. Kauzlarich and W. Shumway.

OPPOSE [3]: F. Kaplan, A. Casper and J. Annunziato

ABSTAIN []:

Motion approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Amended Guidelines for the conduct of Board Business

Motion: I motion to accept this Proposal with the following changes:

Item 1. Change “at the annual in-person meeting each year” to “at the first meeting after the installation of the new Board of Directors.”

Remove Item 2.

Remove Item 8.

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

APPROVE [6]: T. Krause, A. DiSilvestre, C. Kurth, D. Winship, D. Murdoch, and D. Kauzlarich.

OPPOSE [5]: F. Kaplan, A. Casper, J. Gilroy, W. Shumway and J. Annunziato

ABSTAIN []:

Motion approved by the Board of Directors.

NEW BUSINESS

Proposal #1: Conduct of Business

Motion: I make a motion to approve proposal number 1 as written.

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

APPROVE [6]: T. Krause, A. DiSilvestre, C. Kurth, D. Murdoch, D. Kauzlarich and W. Shumway.

OPPOSE [5]: F. Kaplan, A. Casper, J. Gilroy, D. Winship, and J. Annunziato

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #2: Proposal to hold two concurrent specialties (Backyard Classic) July 8/9 2022. July 9 will be the official date of the BYC.

Motion: I make a motion to approve the proposal as written.

Motion made by Danielle Winship. Motion seconded by Terri Krause.

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

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

Proposal #3: Apply for membership in the California Retriever Training Association (CRTA)

Motion: I make a motion to approve the proposal as written.

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

APPROVE [9]: D. Winship, T. Krause, A. DiSilvestre, C. Kurth, D. Kauzlarich, W. Shumway, F. Kaplan, J. Gilroy and J. Annunziato.

OPPOSE []:

ABSTAIN []:

Motion approved by the Board of Directors.

ADJOURNMENT

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

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

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

OPPOSE [3]: F. Kaplan, J. Gilroy, and J. Annunziato.

ABSTAIN [0]:

Motion approved by the Board of Directors.

CONFIDENTIAL

EXECUTIVE SESSION:

Proposal #1: Appointment of 2022 Nominating Committee

Motion not approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the December 2021 Online Board Executive Session.

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