



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**VIDEO/TELECONFERENCE BOD MEETING**  
Thursday, February 24, 2022  
**MINUTES**

The meeting was called to order at 8:05pm EST. by President Terri Krause.  
Roll call was taken. Voting Members present on the video/teleconference call:  
Terri Krause, President, Ann DiSilvestre, Secretary, Carolyn Kurth, Treasurer, Joy Annunziato, Vice President, Jean Gilroy, Region 1 Director, Dan Kauzlarich, Region 2 Director, Danielle Winship, Region 3 Director, Donna Murdoch, Region 4 Director, Wendy Shumway, Region 5 Director, Alyson Casper, Director Region 6 and Francine Kaplan, Director Region 7.

**MOTION:** To enter Executive Session.

Motion made by Ann DiSilvestre. Wendy Shumway seconded the motion.  
*Motion approved by the Board of Directors.*

**CONFIDENTIAL**  
**EXECUTIVE SESSION:**

**Proposal #1:** Appointment of 2022 Nominating Committee

**Motion:** Move to appoint the following to the 2022 Nominating Committee:

Lee Ann Gleason, Region 1  
Sue Dorscheid, Region 2  
Marie Simonson, Region 3  
Patricia Romiero, Region 4 – Chairperson  
Dee Nichols, Region 6

Alternates

Elizabeth Corrette, Region 5  
Sherry Seibel, Region 7

*Motion approved by the Board of Directors.*

**ADJOURNMENT**

**Motion:** I move to adjourn the February 2022 Board Executive Session.

*Motion approved by the Board of Directors.*

**Motion:** To proceed with the February 24, 2022 video/teleconference Board Meeting.

Motion made by Terri Krause. Carolyn Kurth seconded the motion.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**APPROVAL OF MINUTES**

December 2021 Online Board Session Minutes

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

Motion made by Dan Kauzlarich. Joy Annunziato seconded the motion.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**AGENDA ITEMS:**

**NEW BUSINESS**

**Proposal #1:** The Blaze Award

**Motion:** The BOD approves the award but requests that the Trophy Chair review and with the assistance of Penelope Scott-Fox work out the logistical implementation of the award.

Motion made by Donna Murdoch. Motion seconded by Francine Kaplan.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Simply Voting for club's voting activities

**Motion:** Move to approve the use of Simply Voting.

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

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

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

**ABSTAIN [ 1 ]:** D. Murdoch.

*Motion not approved by the Board of Directors.*

**Proposal #3:** Addition of verbiage regarding social Media into the Code of Ethics

**Motion:** Move to table the Proposal until Alyson Casper gathers Best Practice information related to Social Media from the AKC and Ann DiSilvestre seeks Alabama counsel on social media Best Practices.

Motion made by Ann DiSilvestre. Motion seconded by Carolyn Kurth.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #4:** To change the dates of the Approved National Specialty at the Purina Farms Event Center from 2022 (10/4/2022 - 10/9/2022) to 2025 (8/31/2025 - 9/7/2025).

**Motion:** To request that the National Specialty Committee resubmit the online application to hold a National Specialty.

Motion made by Dan Kauzlarich. Motion seconded by Alyson Casper.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #5:** To approve Region 4 to hold a Show in the Box event. The Board previously approved the Show in a Box event. This proposal was specific to the approval of the date and location for the Region 4 events; March 25, 2022, 2 shows, in Suisun City, CA.

**Motion:** Move to approve as written.

Motion made by: Dan Kauzlarich. Motion Seconded by: Carolyn Kurth.

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

**OPPOSE [ 0 ]:**

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

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** I move to adjourn the February 24, 2022 Board meeting at 9:58pm EST.

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

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