



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
April 21, 2022
MINUTES

ROLL CALL

In attendance by video: Terri Krause, Ann DiSilvestre, Carolyn Kurth, Dan Kauzlarich, Danielle Winship, Donna Murdoch, Wendy Shumway, Jean Gilroy, Francine Kaplan, Joy Annunziato and Alyson Casper.

Meeting was called to order by President Terri Krause at 7:07pm EST.

APPROVAL OF MINUTES

February 2022 Video/Teleconference Board Meeting Minutes

Motion: I move to approve the minutes as written.

Motion made by Dan Kauzlarich. Wendy Shumway 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.

COMMITTEE REPORTS

Rescue Task Force Committee Report

Request clarification on these items:

1. Who evaluates the dogs
2. Legal property of the Club
3. Health exceptions to spay/neuter

~~The BOD further requests that the Committee submit new wording for any documents that require modification for BOD approval.~~

AMENDED: The BOD requests that the Committee provide a copy of their proposed amended guidelines for Rescue for the BOD to consider.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Application for the National Specialty, 2025, Purina Farms Event Center

Motion: To approve the application for the 2025 National Specialty.

Motion made by Ann DiSilvestre. Terri Krause 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.

NEW BUSINESS

Proposal #1: NSDTRC (USA) National Specialty Work Requirement Mandates for Board of Directors (“BOD”) Travel Reimbursements

Motion: To table the proposal indefinitely.

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

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.

ADJOURNMENT

Motion: To adjourn the meeting of the NSDTRC (USA) at 8:31pm EST.

Motion made by Ann DiSilvestre. Joy Annunziato 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.

CONFIDENTIAL

EXECUTIVE SESSION

Motion: To enter into Executive Session at 8:32pm EST.

Motion made by Terri Krause. Wendy Shumway 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.

NOTE: Joy Annunziato recused from the Executive Session.

Proposal #1: Review Club Mentor Application

Motion: To approve the application for Joy Annunziato to become a Club Mentor.

Motion approved by the Board of Directors.

Proposal #2: Review Committee Chair

Motion not approved by the Board of Directors.

ADJOURNMENT

Motion: To adjourn the Executive Session at 10:12pm EST.

Motion made by Terri Krause. Joy Annunziato 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.

NOTE: President's vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,
Ann DiSilvestre, Secretary