



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Thursday, August 25, 2022
MINUTES

The meeting was called to order at 7:09pm EST by President Terri Krause. Roll call was taken. Board Members present on the video/teleconference call: Terri Krause, President, Ann DiSilvestre, Secretary, 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, and Francine Kaplan, Director Region 7. Board Members Carolyn Kurth, Treasurer and Alyson Casper, Director Region 6 joined by telephone.

Members present on the video/teleconference call: Mary Palkowski, Melissa Savage, Cindy Hanson, Rebecca Pauli, Judy Webb, Jennifer Malavasi, Cindy Lindemer, Janis Dibert, Margaret Aldridge, Deb Rhodes, Sherry Seibel, LeeAnn Gleason, Linda Fitzmaurice, Marile Waterstraat, Christi Scarpino, Mary de Lamerens, Susan Nepomuceno, Jane Billman, Carmen Annunziato, Lauren LaPoint, Dan Rode, Barb Rohr, and Randy Harrold.

APPROVAL OF MINUTES

June 2022 Video/Teleconference Board Meeting Minutes

Motion: To approve the minutes as written

Motion made by Danielle Winship. Seconded by Joy Annunziato.

APPROVE [10]: D. Murdoch, A. DiSilvestre, C. Kurth, F. Kaplan, D. Kauzlarich, D. Winship, 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: Policy-Discipline

Motion: To table the proposal until the next BOD meeting.

Motion made by Alyson Casper. Motion seconded by Francine Kaplan.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Director Alyson Casper retired from the meeting.

Proposal #2: The formation of a committee to investigate the possibility of securing one to three rotating sites throughout the country in which to hold the Toller National Specialty on a rotating basis.

Motion: To approve the proposal as written.

Motion made by Terri Krause. Motion seconded by Donna Murdoch.

APPROVE [0]:

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

ABSTAIN [0]:

Motion not approved by the Board of Directors.

Discussion took place with the advisement to the authors of this proposal to clarify the directions for this proposal and resubmit.

Proposal #3: Proposal to hold the NSDTR Club (USA) in Region 4 in 2024.

Submitted by: POC – Shelby Westmoreland (Shelby.I.westmoreland@gmail.com) / Donna Murdoch (murdochd.hss@gmail.com)

Motion: To approve the application for the 2024 National Specialty to be held in Lodi, CA.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #4: To engage URS Agents as the Club designated Alabama Registered Agent.

Motion: To approve the URS Agents as the Club designated AL Registered Agent.

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

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

OPPOSE [1]: F. Kaplan.

ABSTAIN [2]: J. Annunziato, and J. Gilroy.

Motion approved by the Board of Directors.

Proposal #5: Sponsorship from Toller Club to the Mid Florida Sporting Dog Association.

Motion: To approve the sponsorship to the Mid FL Sporting Dog Association.

Motion made by Joy Annunziato. Motion seconded by Danielle Winship.

APPROVE [0]:

OPPOSE [8]: D. Murdoch, A. DiSilvestre, C. Kurth, F. Kaplan, D. Kauzlarich, D. Winship, W. Shumway, and J. Gilroy.

ABSTAIN [1]: J. Annunziato.

Motion not approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the August 25, 2022 Board meeting at 9:35pm EST.
Motion made by Terri Krause. Dan Kauzlarich seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

CONFIDENTIAL EXECUTIVE SESSION

Motion: To enter into Executive Session at 9:39pm EST.
Motion made by Terri Krause. Joy Annunziato seconded the motion.

Proposal #1: Approve the Committee as outlined in the June 2022 BOD Meeting Proposal #1.

Motion: To approve the following members to serve on the Review Committee:

Region 1: Anne Wheeler
Region 2: Teresa Czaplinski
Region 3: Jenny Malavasi
Region 4: Pam Durkee
Region 5: Cindy Hanson
Region 6: Eric Johnson
Region 7: Bill Burland

Motion made by Terri Krause. Wendy Shumway seconded the motion.

APPROVE [8]: D. Murdoch, A. DiSilvestre, F. Kaplan, D. Kauzlarich, D. Winship, W. Shumway, J. Annunziato, and J. Gilroy.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Motion: To retain a Parliamentarian.
Motion not approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the August 25, 2022 Executive Session meeting at 10:02pm EST. Motion made by Dan Kauzlarich. Ann DiSilvestre seconded the motion.

APPROVE [8]: D. Murdoch, A. DiSilvestre, F. Kaplan, D. Kauzlarich, D. Winship, W. Shumway, J. Annunziato, and J. Gilroy.

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