



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Thursday, June 23, 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, 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.

Members present on the video/teleconference call: LeeAnn Gleason, Amanda Kaiser, Andrea Scott, Melissa Savage, Patti Gleason, Cindy Lindemer, Dan Rode, Randy Eisensmith, Naz Eisensmith, Sue Nepomuceno, Deb Rhodes, Susan Denault, Cindy Hanson, Mary Palkowski, Mary de Laurens, Margaret Aldridge, Marile Waterstraat, Janis Dibert, Betsy Fogg, Shelly Kurth, Carolyn McGraw, Abby Beaulieu, Jane Billman, Cara Figura, Jeanine Oostveen, Kristen Cooper, Sherry Seibel.

APPROVAL OF MINUTES

April 2022 Video/Teleconference Board Meeting Minutes

Motion: To amend the following under the COMMITTEE REPORTS, Rescue Task Force Committee Report:

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

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

Motion made by Francine Kaplan. Seconded by Jean Gilroy.

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.

Motion: To adopt the remaining minutes with the amendment.

Motion made by Francine Kaplan. 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: The Board consider the amendment of Article IV, Section 3 of the NSDTRC By-laws: Regional Directors.

Motion: To approve the proposal as written.

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

Danielle Winship requests that Terri Krause withdraw the motion so that Ms. Winship can restate the motion.

Terri Krause withdraws the motion.

Motion: I move to approve the formation of the Committee to review and make recommendations on the Bylaws, Article IV, Section 3. Regional Directors. The Committee will provide an update report at the Annual meeting in October 2022.

Motion made by Danielle Winship. Seconded by Ann DiSilvestre.

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

OPPOSE [5]: J. Annunziato, J. Gilroy, D. Kauzlarich, D. Murdoch and F. Kaplan.

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: To Determine a Board Policy re: charges against Board Members.

Motion: To approve the proposal as written.

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

Donna Murdoch requests that Terri Krause withdraw the motion so that Ms. Murdoch can restate the motion.

Terri Krause withdraws the motion.

Motion: Move to table Proposal #2 pending the report of the Committee assigned as follows: Appoint a Committee of three (3) comprised of Donna Murdoch, Marile Waterstraat and Alyson Casper to look at the current disciplinary policy, guidelines and Bylaws and propose an independent disciplinary process that will cover all members including Board members. The Committee will report back at the next Board of Directors meeting.

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.

ADJOURNMENT

Motion: I move to adjourn the June 23, 2022 Board meeting at 10:08pm EST and hold an Executive Session to address the one proposal in the next week or two.
Motion made by Dan Kauzlarich. Terri Krause seconded the motion.

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.

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

Respectfully submitted,

Ann DiSilvestre, Secretary