



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**ANNUAL IN PERSON BOD MEETING**  
Monday, October 10, 2022  
**MINUTES**

The meeting was called to order at 11:08 EDT by President Terri Krause. Roll call was taken. Board Members present Joy Annunziato, Vice President, Jean Gilroy, Region 1 Director, Dan Kauzlarich, Region 2 Director, Wendy Shumway, Region 5 Director, and Alyson Casper, Director Region 6. Joining by video/teleconference: Terri Krause, President, Carolyn Kurth, Treasurer, Ann DiSilvestre, Secretary and Francine Kaplan, Director Region 7.

Members present on the video/teleconference call: Margaret Aldridge, Jenny Malavasi, Janis Dibert, Jane Billman, Dan Rode, Marile Waterstraat, Mary de Lamerens, Kristin Cooper, Cindy Hanson, Amanda Kaiser, and Cindy Lindemer.

### **APPROVAL OF MINUTES**

August 2022 Video/Teleconference Board Meeting Minutes

**Motion:** To approve the minutes as written

Motion made by Dan Kauzlarich. Seconded by Joy Annunziato.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

### **AGENDA ITEMS:**

#### **OLD BUSINESS**

**Proposal #1:** Update of the NSDTRC-USA Policy on Discipline

**Motion:** To table the proposal and allow time for the BOD to send comments, questions, and suggestions to the Committee.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## NEW BUSINESS

### **Proposal #1:** AKC Preservation Bank

**Motion:** To approve moving forward with interest in the program.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Application to Hold a Designated Specialty at MD Sporting Dog Association on Saturday, March 4, 2023 and Sunday, March 5, 2023.

**Motion:** To approve the Designated Specialty's on March 4 and March 5, 2023.

Motion made by Dan Kauzlarich. Motion seconded by Wendy Shumway.

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #3:** Nova Scotia Duck Tolling Retriever (USA) Field Committee

**Motion:** To table the proposal and request the authors to discuss with the Field Chair the specific configuration, collaboration and operation of the Committee.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Proposal #4:** Toller Field Test Multiple Pass Title Recognition

**Motion:** To table the proposal indefinitely.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

**Motion:** To approve an ad hoc Committee made up of the following 7 members: Kristen Cooper, Paula Geigle, Cindy Lindemer, Kelly O'Brien, Mary Palkowski, Deborah Rhodes, and Christi Scarpino. The Committee will execute the Club Field Medallion Program as outlined and approved at the September 2015 In Person Board Meeting.

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

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

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** I move to adjourn the October 10, 2022 Board meeting at 4:05pm EDT.

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

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

**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