



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Thursday, December 1, 2022
MINUTES

The meeting was called to order at 7:10 pm EST by President Terri Krause.

Roll call was taken. Voting Members present on the video/teleconference call:

Terri Krause, President, Melissa Savage, Vice President, Ann DiSilvestre, Secretary, Carolyn Kurth, Treasurer, Jean Gilroy, Region 1 Director, Dan Kauzlarich, Region 2 Director, Jennifer Malavasi, Region 3 Director, Wendy Shumway, Region 5 Director, Deb Rhodes, Region 6 Director and Francine Kaplan, Director Region 7. Donna Murdoch, Region 4 Director, joined by teleconference.

Members observing the meeting: Janis Dibert, Cindy Hanson, Dan Rode, Amanda Kaiser, Sara Skillings, Kristen Cooper, Cindy Lindemer, Marile Waterstraat, Mary Palkowski, Joy Annunziato, Margaret Aldridge, Lee Ann Gleason, Jane Billman, Mary de Lamerens, Eric Johnson, Randy Harold and Deb Gibbs.

APPROVAL OF MINUTES

October 2022 In Person Board Meeting Minutes

Motion: To approve the minutes as written.

Motion made by Francine Kaplan. Jean Gilroy seconded the motion.

APPROVE [10]: M. Savage, A. DiSilvestre, C. Kurth, F. Kaplan, J. Gilroy, D. Kauzlarich, J. Malavasi, D. Murdoch, W. Shumway, and D. Rhodes.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

REGIONAL DIRECTOR REPORTS

REGION 3

Submitted by Jennifer Malavasi

Director Malavasi will follow up with the member concern.

COMMITTEE REPORTS

2023 National Specialty Report

Submitted by Joy Annunziato, Show Chair

Secretary DiSilvestre requested that the BOD Liaison, Deb Rhodes, gather answers to two questions from the Town Hall discussions. What is the contingency plan in the event of inclement weather? and who is on the Specialty Committee?

MOTION: To approve Ocala Dog Park as the location for the 2023 National Specialty.
Motion made by Francine Kaplan. Seconded by Deb Rhodes.

APPROVE [6]: M. Savage, F. Kaplan, J. Gilroy, D. Kauzlarich, W. Shumway, and D. Rhodes.

OPPOSE [4]: A. DiSilvestre, C. Kurth, J. Malavasi, and D. Murdoch

ABSTAIN [0]:

Motion approved by the Board of Directors.

MOTION: To request that the 2023 National Specialty Show Chair resubmit the application to hold a Specialty with updated information.

Motion made by Jean Gilroy. Ann DiSilvestre seconded the motion.

APPROVE [10]: M. Savage, A. DiSilvestre, C. Kurth, F. Kaplan, J. Gilroy, D. Kauzlarich, J. Malavasi, D. Murdoch, W. Shumway, and D. Rhodes.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Membership Report

Submitted by Michele Levitt

Secretary DiSilvestre reported that Sheryl Cassens has offered to contact new members when they are approved by the Board of Directors. The Membership Chair will work with Ms. Cassens to develop the procedure.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Policy on Club Sponsored Transactions

POINT OF ORDER

Francine Kaplan requested that the company named in Proposal #1 be deleted in its entirety and replaced with the name Vendor A.

The Point of Order was sustained by the Chair. The company name was not necessary to review the proposed policy.

Motion: To approve the Policy on Club Sponsored Transactions as written.

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

APPROVE [10]: M. Savage, A. DiSilvestre, C. Kurth, F. Kaplan, J. Gilroy, D. Kauzlarich, J. Malavasi, D. Murdoch, W. Shumway, and D. Rhodes.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: NSDTRC (USA) Facebook Policy Amendment

Motion: Move to approve the Facebook Policy Amendment.

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

Terri Krause withdrew her motion.

Motion: To create an ad hoc committee to develop the strategy and policy for our Club's social media presence .

APPROVE [10]: M. Savage, A. DiSilvestre, C. Kurth, F. Kaplan, J. Gilroy, D. Kauzlarich, J. Malavasi, D. Murdoch, W. Shumway, and D. Rhodes.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #3: Impartiality Criteria for the Selection of Members of the Nominating Committee

Motion: To approve the Proposal as written.

Motion made by Terri Krause. Motion seconded by Jennifer Malavasi.

Terri Krause withdrew her motion.

Motion: To have the Secretary reach out to the membership via the Regional mailing lists to request participation on an ad hoc committee to develop a Conflict of Interest Club Policy.

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

APPROVE [10]: M. Savage, A. DiSilvestre, C. Kurth, F. Kaplan, J. Gilroy, D. Kauzlarich, J. Malavasi, D. Murdoch, W. Shumway, and D. Rhodes.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #4: Policy on Club Sponsored Event Webpages

Motion: To approve the policy as written.

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

APPROVE [7]: M. Savage, A. DiSilvestre, C. Kurth, D. Kauzlarich, J. Malavasi, D. Murdoch, and W. Shumway.

OPPOSE [3]: F. Kaplan, J. Gilroy, and D. Rhodes.

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #5: NSDTRC BOD Term Limit Policy

Motion: To amend the proposed policy years from 6 to 8 years and to approve with the amendment.

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

Dan Kauzlarich withdrew the motion.

Proposal #6: NSDTRC (USA) Club Member Needs Assessment

Motion: I move to approve the Proposal as written.

Motion made by Jean Gilroy. Seconded by Deb Rhodes.

APPROVE [10]: M. Savage, A. DiSilvestre, C. Kurth, F. Kaplan, J. Gilroy, D. Kauzlarich, J. Malavasi, D. Murdoch, W. Shumway, and D. Rhodes.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the December 1, 2022 Board meeting at 10:12pm EST.

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

APPROVE [10]: M. Savage, A. DiSilvestre, C. Kurth, F. Kaplan, J. Gilroy, D. Kauzlarich, J. Malavasi, D. Murdoch, W. Shumway, and D. Rhodes.

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