



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Friday, March 31, 2023
MINUTES

The meeting was called to order at 5:15pm 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, Melissa Savage, Vice President, Barb Rohr, Region 2 Director, Jenny Malavasi, Region 3 Director, Debbie Gaddie, Region 4 Director, Amanda Kaiser, Region 5 Director, and Travis Massie, Director Region 7. Annie Garwood, Region 1 Director and Hillare Lafond, Region 6 Director absent.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Field Events Co-Chairmen Position Description

Motion: To approve the Field Events Co-Chairmen position description as written.

Motion made by Terri Krause. Motion seconded by Barb Rohr.

APPROVE [9]: B. Rohr, J. Malavasi, D. Gaddie, A. Kaiser, T. Massie, M. Savage, C. Kurth, A. DiSilvestre, D. and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: I move to adjourn the March 31, 2023 Board meeting at 6:15pm EST.

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

APPROVE [9]: B. Rohr, J. Malavasi, D. Gaddie, A. Kaiser, T. Massie, M. Savage, C. Kurth, A. DiSilvestre, and T. Krause.

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