



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
December 14, 2023
MINUTES

ROLL CALL

Roll call was taken. Board Members attending via Zoom: President Terri Krause, Vice President Melissa Savage, Treasurer Carolyn Kurth, Secretary Ann DiSilvestre, Region 1 Director Annie Garwood, Region 2 Director Barb Rohr, Region 3 Director Cindy Richardson, Region 4 Director Patricia Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillaré Parfait, and Region 7 Director Travis Massie.

Meeting was called to order by President Terri Krause at 7:37pm EST.

APPROVAL OF MINUTES

October 2023 In person Board Meeting Minutes

Motion: I move to approve the minutes as written.

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

APPROVE [11]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, T. Massie, M. Savage, C. Kurth, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

COMMITTEE REPORTS

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Redefine handler Eligibility in NSDTRC (USA) Sweepstakes events.

Motion: To approve the new policy regarding Professional Handlers.

“Professional Handlers are not eligible to compete in sweepstakes at NSDTRC (USA) events unless they are an owner, co-owner and/or breeder of record of the dog(s) being handled.”

Motion made by Travis Massie. Hillaré Parfait seconded the motion.

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, H. Parfait, T. Massie, C. Kurth, A. DiSilvestre and T. Krause.

OPPOSE [1]: Amanda Kaiser

ABSTAIN [1]: Melissa Savage

Motion approved by the Board of Directors.

Proposal #2: Region 4 Fund Raiser – 3/24/2024

Motion: To approve the fund raiser for the 2024 National Specialty.

Motion made by Ann DiSilvestre. Seconded by Pat Romeiro.

APPROVE [11]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, T. Massie, M. Savage, C. Kurth, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #3: Revise the Versatility Program

Motion: To table the proposal for further clarifications.

Motion made by Barb Rohr. Amanda Kaiser seconded the motion.

Barb Rohr rescinded the motion to table the proposal for further clarifications.

Director Travis Massie adjourned the meeting at 8:40pm EST.

Motion: To send the proposal back to Rochelle Kurth and request that she put together a committee of 3 or 5 members, who are active across the sports, to refine the proposed program.

Motion made by Terri Krause. Amanda Kaiser seconded the motion.

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, M. Savage, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [1]: C. Kurth.

Motion approved by the Board of Directors.

Proposal #4: Create the Volunteer Junior Coordinator Position and Approve the Position Description.

Motion: To approve the Junior Coordinator position and position description.

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

APPROVE 10]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, M. Savage, C. Kurth, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #5: Create the Volunteer Breeder Education Coordinator Position and Approve the Position Description.

Motion: To approve the Breeder Education Coordinator position and position description.

Motion made by Amanda Kaiser. Annie Garwood seconded the motion.

APPROVE 10]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, M. Savage, C. Kurth, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #6: To Make Morris and Essex 2025 a Designated NSDTRC (USA) Specialty.

Motion: To approve the Morris and Essex 2025 Designated NSDTRC (USA) Specialty.

Motion made by Hillaré Parfait. Seconded by Annie Garwood.

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, M. Savage, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [1]: C. Kurth.

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: To adjourn the meeting of the NSDTRC (USA) at 9:15pm EST.

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

APPROVE 10]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, M. Savage, C. Kurth, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

CONFIDENTIAL

EXECUTIVE SESSION

Motion: To enter into Executive Session at 9:30pm EST.

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

APPROVE 10]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, M. Savage, C. Kurth, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

General Discussion. No action items.

Motion: To adjourn the Executive Session at 10:07pm EST.

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

APPROVE 10]: A. Garwood, B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, 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