



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, April 17, 2024
MINUTES

The meeting was called to order at 7:38pm EST by President Terri Krause. Roll call was taken. Voting Members present on the video/teleconference call: President Terri Krause, Vice President Melissa Savage, 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, and Region 6 Director Hillaré Lafond. Region 7 Director Travis Massie joined at 8:00pm EST. Treasurer Carolyn Kurth was absent.

APPROVAL OF MINUTES

February 2024 Video/Teleconference BOD Meeting Minutes

MOTION: I move to accept the minutes as written.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS

NEW BUSINESS

No new business.

ADJOURNMENT

MOTION: I move to adjourn the April 17, 2024 Board meeting at 7:45pm EST.

Motion made by Terri Krause. Pat Romeiro seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

MOTION: To enter Executive Session at 7:47pm EST.
Motion made by Terri Krause. Seconded by Amanda Kaiser.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

MOTION: To adjourn the Executive Session at 9:37pm EST.
Motion made by Terri Krause. Seconded by Hillaré Lafond.

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

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