



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, July 10, 2024
MINUTES

The meeting was called to order at 7:48pm EST by President Terri Krause.
Roll call was taken. Board Members present on the video/teleconference call:
Region 1 Director Annie Garwood, Region 2 Director Barb Rohr, Region 3 Director Cindy Richardson, Region 5 Director Amanda Kaiser, Region 7 Director Travis Massie, Vice President Melissa Savage, Secretary Ann DiSilvestre, and President Terri Krause. Treasurer Carolyn Kurth, Region 4 Director Pat Romeiro, and Region 6 Director Hillaré Lafond was absent.

APPROVAL OF MINUTES

June 2024 Video/Teleconference Board Meeting

MOTION: To approve the minutes as written.

Motion made by Terri Krause. Motion seconded by Annie Garwood.

APPROVE [8]: A. Garwood, B. Rohr, C. Richardson, Amanda Kaiser, T. Massie, M. Savage, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS:

NEW BUSINESS

Proposal #1: Designated Specialty at Kentuckiana Cluster Saturday March 15, 2025.

MOTION: To approve the designated specialty.

Motion made by Travis Massie. Ann DiSilvestre seconded the motion.

APPROVE [8]: A. Garwood, B. Rohr, C. Richardson, Amanda Kaiser, T. Massie, M. Savage, A. DiSilvestre and T. Krause.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

MOTION: To adjourn the meeting of the Board of Directors at 7:57pm EST.

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

APPROVE [8]: A. Garwood, B. Rohr, C. Richardson, Amanda Kaiser, T. Massie, M. Savage, 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