



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, June 19, 2024
MINUTES

The meeting was called to order at 7:42pm 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 7 Director Travis Massie. Treasurer Carolyn Kurth and Region 6 Director Hillaré Lafond was absent.
Non-voting Members present: Francine Kaplan, Carolyn Ehle, Deborah Rhodes, Eric Stevens and Marile Waterstraat.

APPROVAL OF MINUTES

April 2024 Video/Teleconference BOD Meeting Minutes

MOTION: I move to accept the minutes as written.

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

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

AGENDA ITEMS

NEW BUSINESS

Proposal #1: Application to hold a Concurrent Specialty at the Land O'Lakes Cluster on January 3, 2025.

MOTION: Approve the application to hold a Concurrent Specialty at the Land O'Lakes Cluster.

Motion made by Barb Rohr. Seconded by Melissa Savage.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: To set the date for providing a digital Quackers publication and cost for receiving a printed version.

MOTION: To approve the proposal as written.
Motion made by Amanda Kaiser. Pat Romeiro seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ADJOURNMENT

MOTION: I move to adjourn the June 19, 2024 Board meeting at 7:59pm EST.
Motion made by Terri Krause. Travis Massie seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

MOTION: To enter Executive Session at 8:13pm EST.
Motion made by Terri Krause. Seconded by Amanda Kaiser.

Motion approved by the Board of Directors.

Proposal #1: 40th Anniversary Founding Members Gifts & Lifetime Membership

MOTION: To approve the proposal as written gifting the following with a gift and lifetime Club membership: Marile Waterstraat, John Hamilton, and Laura White.
Motion made by Ann DiSilvestre. Melissa Savage seconded the motion.

Motion approved by the Board of Directors.

MOTION: To adjourn the Executive Session at 9:42pm EST.
Motion made by Terri Krause. Seconded by Patricia Romeiro.

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