



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
August 21, 2024
MINUTES

ROLL CALL

Roll call was taken. Board Members attending via Zoom: 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 6 Director Hillaré Parfait, and Region 7 Director Travis Massie. Treasurer Carolyn Kurth and Region 4 Director Patricia Romeiro were absent.

Non-Voting Members present were Eric Johnson, Cindy Lindemer, Judy Webb, Sherry Seibel, William Burland, Eric Stevens, Alyson Casper, Randy Eisensmith, Margaret Aldridge, Marile Waterstraat, and Francine Kaplan.

Meeting was called to order by President Terri Krause at 7:40pm EST.

APPROVAL OF MINUTES

July 2024 Video/Teleconference Board Meeting Minutes

Motion: I move to approve the minutes as written.

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

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, A. Kaiser, H. Parfait, T. Massie, M. Savage, 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: Liberty Nova Scotia Duck Tolling Retriever Club (Liberty NSDTRC)– 2025 Club Year Specialty Date Approvals

Motion: To approve the proposal.

Motion made by Hillaré Parfait. Seconded by Barb Rohr.

Hillaré Parfait rescinded the motion.

Motion: To table the proposal to get clarification on the proposal.
Motion made by Terri Krause. Seconded by Barb Rohr.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: To adjourn the meeting of the NSDTRC (USA) at 8:14pm EST.
Motion made by Terri Krause. Amanda Kaiser seconded the motion.

APPROVE [9]: A. Garwood, B. Rohr, C. Richardson, A. Kaiser, H. Parfait, T. Massie, M. Savage, 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 8:30pm EST.

Motion approved by the Board of Directors.

Motion: To approve the Inspectors of Election for the 2024 Election:
Mary Palkowski, Mike Palkowski and Ellen Jackson.

Motion approved by the Board of Directors.

Motion: To approve a hybrid of remote and in person attendance at the 2024 Annual Membership Meeting.

Motion approved by the Board of Directors.

Motion: To approve the appointment of Louise Bishoff to the Health & Genetics Committee.

Motion approved by the Board of Directors.

Motion: To appoint Alicia Figueroa Carlo to the position of AKC Breed Columnist.

Motion approved by the Board of Directors.

Motion: To adjourn the Executive Session at 9:36pm EST.

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