



Nova Scotia Duck Tolling Retriever Club (USA)
ANNUAL IN PERSON BOD MEETING
VIA ZOOM AND IN LODI, CA
 October 2, 9, & 14, 2024
MINUTES

The meeting was called to order on October 2, 2024 at 7:16pm EST by President Terri Krause. Roll call was taken. Board Members present 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 Patricia Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillaré Parfait and Region 7 Director Travis Massie.

POINT OF ORDER:

Request to begin the meeting with the Treasurer's Report.
 Chair Krause agreed with the order.

The Treasurer's Report including the complete year-end Financials were reviewed.

RECESS

MOTION: Move to recess the October 2024 Board meeting at 9:13pm EST and to reconvene on Wednesday, October 9, 2024 at 7:00pm EST.

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.

MEETING OF THE BOD RESUMED ON October 9, 2024 VIA ZOOM VIDEO/TELECONFERENCE

The meeting was called to order at 7:08pm EST by President Terri Krause. Roll call was taken. Board Members present via Zoom: Region 2 Director Barb Rohr, Region 3 Director Cindy Richardson, Region 4 Director Pat Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillaré Parfait, Region 7 Director Travis Massie, Vice President Melissa Savage, Secretary Ann DiSilvestre, and President Terri Krause. Region 1 Director Annie Garwood and Treasurer Carolyn Kurth were absent.

APPROVAL OF MINUTES

August 2024 Video/Teleconference Board Meeting Minutes

MOTION: To approve the minutes as written
Motion made by Terri Krause. Seconded by Barb Rohr.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ANNUAL REPORTS

Treasurer Carolyn Kurth joined the meeting at 7:28pm EST

Annual Reports were reviewed and accepted.

RECESS

MOTION: Move to recess the October 2024 Board meeting at 9:09pm EST and to reconvene on Wednesday, October 14, 2024 at 7:00pm EST.

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

APPROVE [10]: 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.

MEETING OF THE BOD RESUMED ON October 14, 2024 IN PERSON AND VIA ZOOM VIDEO/TELECONFERENCE

The meeting was called to order at 5:09pm EST by President Terri Krause.

Roll call was taken. Voting members of the Board present in person: Region 3 Director Cindy Richardson, Region 4 Director Pat Romeiro, Vice President Melissa Savage, and President Terri Krause. Voting members of the Board present via Zoom: Region 1 Director Annie Garwood, Region 2 Director Barb Rohr, Region 5 Director Amanda Kaiser, Region 6 Director Hillaré Parfait, Region 7 Director Travis Massie, Treasurer Carolyn Kurth, and Secretary Ann DiSilvestre. Invited non-voting member Cindy Lindemer was present via Zoom.

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Updating and clarifying the NSDTRC (USA) Working Certificate Program Rules

MOTION: To accept the changes to the NSDTRC (USA) Working Certificate Program Rules. Motion made by Amanda Kaiser. Motion seconded by Hillaré Parfait.

Director Annie Garwood departed the meeting at 6:30pm EST.

RECESS

President Terri Krause called a 10 minute recess from 6:50pm EST to 7:00pm EST.

MOTION: To modify the motion to send the noted revisions back to Paul Kartes for his review and consideration and to submit a new draft of the NSDTRC (USA) Working Certificate Program Rules to the BOD by November 15, 2024.

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

APPROVE [10]: 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 #2: Purchase Scent Work Software License

MOTION: To approve the purchase of the 3-year Scent Work Software License.

Motion made by Patricia Romeiro. Motion seconded by Barb Rohr.

APPROVE [10]: 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: Letter to AKC supporting 2 CKC Registrations

MOTION: To approve the proposal as written.

Motion made by Hillaré Parfait. Carolyn Kurth seconded the motion.

APPROVE [0]:

OPPOSE [8]: B. Rohr, C. Richardson, P. Romeiro, A. Kaiser, T. Massie, M. Savage, A. DiSilvestre and T. Krause.

ABSTAIN [2]: H. Parfait and C. Kurth

Motion not approved by the Board of Directors.

Proposal #4: NSDTRC-NE 2025 Specialty Dates

MOTION: To approve the proposal as written.

Motion made by Hillaré Parfait. Patricia Romeiro seconded the motion.

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

OPPOSE [0]:

ABSTAIN [1]: C. Kurth

Motion approved by the Board of Directors.

ADJOURNMENT

MOTION: Move to adjourn the October 2024 Board meeting at 7:53pm EST.

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

APPROVE [10]: 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.

MOTION: Move to enter an Executive Session of the Board of Directors at 8:15pm EST.

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

APPROVE [10]: 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.

MOTION: To accept Margaret Aldridge's resignation from the Public Education Committee.

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

Motion approved by the Board of Directors.

Review the Committees & Board Liaison for Club Year 2024 – 2025

NOTE: President's vote was cast for all motions, but only counted in the case of a tie.

Respectfully submitted,

Ann DiSilvestre, Secretary