



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, December 11, 2024
MINUTES

ROLL CALL

Roll call was taken. Board Members attending via Zoom: President Cindy Lindemer, Treasurer Judy Webb, Secretary Ann DiSilvestre, Region 2 Director Jane Billman, Region 3 Director Cindy Richardson, Region 4 Director Patricia Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillaré Parfait, Region 7 Director Travis Massie and ex-officio member Terri Krause. Vice President Annie Garwood was absent. Region 1 Director VACANT.

Meeting was called to order by President Cindy Lindemer at 7:38pm EST.

APPROVAL OF MINUTES

October 2024 In person Board Meeting Minutes

Motion: I move to approve the minutes as written.

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

APPROVE [6]: C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, T. Massie and A. DiSilvestre

OPPOSE [0]:

ABSTAIN [3]: J. Billman, J. Webb, and C. Lindemer

Motion approved by the Board of Directors.

COMMITTEE REPORTS

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

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

Motion: To approve the updates and clarifications made to the NSDTRC (USA) Working Certificate Program Rules.

Motion made by Amanda Kaiser. Pat Romeiro seconded the motion.

APPROVE [9]: J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, T. Massie, J. Webb, A. DiSilvestre and C. Lindemer.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #2: Emergency Fund Disbursement Possibilities for NSDTRC (USA)

Motion: To table the proposal to allow time for the Board of Directors to discuss.

Motion made by Hillaré Parfait. Seconded by Jane Billman.

Motion: Hillaré Parfait rescinded the motion.

Motion: To postpone indefinitely proposal #2 Emergency Fund Disbursement Possibilities for NSDTRC (USA).

Motion made by Jane Billman. Seconded by Cindy Lindemer.

APPROVE [8]: J. Billman, C. Richardson, P. Romeiro, A. Kaiser, T. Massie, J. Webb, A. DiSilvestre and C. Lindemer.

OPPOSE [0]:

ABSTAIN [1]: H. Parfait.

Motion approved by the Board of Directors.

Proposal #3: REMOVED FROM AGENDA

Proposal #4: To approve official NSDTRC (USA) participation in the AKC Meet The Breeds event at the Javits Center in New York City on January 25 and 26, 2025.

Motion: To approve the proposal as written.

Motion made by Ann DiSilvestre. Pat Romeiro seconded the motion.

APPROVE [9]: J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, T. Massie, J. Webb, A. DiSilvestre and C. Lindemer.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Director Travis Massie departed the meeting.

Proposal #5: Application to Host the 2026 National Specialty

Motion: To approve the application to host the 2026 National Specialty in Montana.

Motion made by Ann DiSilvestre. Pat Romeiro seconded the motion.

APPROVE [7]: C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, J. Webb, A. DiSilvestre and C. Lindemer.

OPPOSE [0]:

ABSTAIN [1]: J. Billman

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: To adjourn the meeting of the NSDTRC (USA) at 9:18pm EST.

Motion made by Pat Romeiro. Amanda Kaiser seconded the motion.

APPROVE [8]: J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. Parfait, J. Webb, A. DiSilvestre and C. Lindemer.

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

CONFIDENTIAL

EXECUTIVE SESSION

Motion: To hold an Executive Session at 9:32pm EST.

Motion approved by the Board of Directors.

Motion: To appoint Kendyl Schultze as the Breeder Education Coordinator

Motion approved by the Board of Directors.

Motion: To appoint Darcy Gassen as Co-chair of Public Education Committee

Motion approved by the Board of Directors.

Motion: To appoint Eric Stevens to the Public Education Committee

Motion approved by the Board of Directors.

Motion: To appoint Katie Dudek to the position of Club Historian

Motion approved by the Board of Directors.

Motion: To appoint Betsy Boryczka to the position of Events/Show Chair

Motion approved by the Board of Directors.

Motion: To appoint Abby Beaulieu to the position of Director, Region 1

Motion approved by the Board of Directors.

Motion: To adjourn the Executive Session of the Board of Directors at 10:41pm 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