



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**VIDEO/TELECONFERENCE BOD MEETING**  
Wednesday, January 15, 2025  
**MINUTES**

## **ROLL CALL**

Roll call was taken. Board Members attending via Zoom: Region 1 Director Abby Beaulieu, Region 2 Director Jane Billman, Region 3 Director Cindy Richardson, Region 4 Director Pat Romeiro, Region 6 Director Hillaré Lafond, Region 7 Director Travis Massie, President Cindy Lindemer, Vice President Annie Garwood, Treasurer Judy Webb, and Secretary Terri Krause. Region 5 Director Amanda Kaiser was absent.

**Meeting was called to order by President Cindy Lindemer at 7:18pm EST.**

## **APPROVAL OF MINUTES**

December 2024 In person Board Meeting Minutes

**Motion:** To approve the minutes with the correction of the date (December 2024 vs 2023).

Motion made by Pat Romeiro. Motion seconded by Jane Billman.

**APPROVE [10]:** A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, H. Lafond, T. Massie, A. Garwood, J. Webb, T. Krause and C. Lindemer

**OPPOSE [0]:**

**ABSTAIN [0]:**

*Motion approved by the Board of Directors.*

## **COMMITTEE REPORTS**

### **AGENDA ITEMS:**

### **OLD BUSINESS**

### **NEW BUSINESS**

**Proposal #1:** Proposal to hire an independent contractor to perform the duties as Webmaster

**MOTION:** To approve the action as requested.

Motion made by Pat Romeiro. Annie Garwood seconded the motion.

**APPROVE [10]:** A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, H. Lafond, T. Massie, A. Garwood, J. Webb, T. Krause and C. Lindemer

**OPPOSE [0]:**

**ABSTAIN [0]:**

*Motion approved by the Board of Directors.*

## **OATH OF OFFICE**

The Oath of Office was administered to:  
Abby Beaulieu appointed Director, Region 1  
Terri Krause appointed Secretary

## **ADJOURNMENT**

**Motion:** To adjourn the meeting of the NSDTRC (USA) Board of Directors at 7:30pm EST.  
Motion made by Jane Billman. Pat Romeiro seconded the motion.

**APPROVE [10]:** A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, H. Lafond, T. Massie, A. Garwood, J. Webb, T. Krause and C. Lindemer

**OPPOSE [0]:**

**ABSTAIN [0]:**

*Motion approved by the Board of Directors.*

## **CONFIDENTIAL**

## **EXECUTIVE SESSION**

**Motion:** To enter Executive Session at 7:44pm EST.  
Motion made by Cindy Lindemer. Seconded by Travis Massie.

All Board Members present with Region 5 Director Amanda Kaiser joining at 8:09pm EST.

**Motion:** To contract with Ann DiSilvestre to perform the duties of the Webmaster for a period of one year beginning January 16, 2025.

*Motion approved by the Board of Directors.*

**Motion:** To adjourn Executive Session at 8:53 pm EST.  
Motion made by Jane Billman. Terri Krause seconded the motion.  
*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,  
Terri Krause, Secretary