



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, April 16, 2025
MINUTES

ROLL CALL

Roll Call was taken. Board Members attending: President Cindy Lindemer, Vice President Annie Garwood, Treasurer Judy Webb, Secretary Terri Krause, Region 1 Director Abby Beaulieu, Region 2 Director Jane Billman, Region 3 Director Cindy Richardson, Region 4 Director, Pat Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillare LaFond Absent: Region 7 Director Travis Massie. 10 members present. [1] Absent

Meeting was called to order by President Cindy Lindemer at 7:11pm EST

APPROVAL OF MINUTES

February 2025 Video/Teleconference Board Meeting

Motion: Judy Webb made a motion to approve as written. Pat Romeiro seconded the motion to approve as written.

APPROVE [10] C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond

OPPOSE [0]

ABSTAIN [0]

Motion Approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: NSDTRC (USA) FAST CAT September 20 -21, 2025 in Brookville, Ohio
Board Action Requested: Need board approval to have the event and use the club logo for the ribbons:

Motion: Motion to approve as written by Cindy Lindemer. Seconded by Judy Webb.

APPROVE [10] C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors.

Region Director Travis Massie Joined at 7:57pm EST

Proposal #2: Form an Ad Hoc Committee to Seek a Webmaster

Board Action Requested: To approve the proposal

Motion: Jane Billman has amended, proposed to table. Send back to the author for clarification and present to the next BOD meeting. A. Kaiser seconded the motion.

APPROVE [10] C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors.

Proposal #3: To Hold a Concurrent Specialty at the Land O Lakes Kennel Club Show on January 2, 2026

Motion: C. Lindemer has amended the proposal to approve this concurrent specialty as long as a co-chair is found by May 2nd, 2025. P. Romeiro seconded the motion.

APPROVE [11] C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

ADJOURNMENT

Motion: To Adjourn by C. Lindemer. Seconded by Pat Romeiro at 8:35pm EST

APPROVE [11] C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors.

CONFIDENTIAL

EXECUTIVE SESSION

Motion: To enter into Executive Session at 8:45pm EST

Motion approved by the Board of Directors

Bylaws Ad Hoc Committee Approved

Naz Eisensmith

Mike Kasprick

Patricia Romeiro

Motion approved by the Board of Directors

Motion to adjourn by C. Lindemer and seconded by P. Romeiro at 9:21pm 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,
Terri Krause, Secretary