



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**VIDEO/TELECONFERENCE BOD MEETING**  
Wednesday, February 19, 2025  
**MINUTES**

## **ROLL CALL**

Roll call was taken. Board Members attending via Zoom: 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 Hillaré Lafond, and Region 7 Director Travis Massie.

**Meeting was called to order by President Cindy Lindemer at 7:25pm EST.**

## **APPROVAL OF MINUTES**

January 2025 Board Meeting Minutes

**Motion:** To approve the minutes as written.

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

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

**OPPOSE [0]:**

**ABSTAIN [0]:**

*Motion approved by the Board of Directors.*

## **AGENDA ITEMS:**

### **OLD BUSINESS**

### **NEW BUSINESS**

**Proposal #1:** To Form an Ad Hoc Committee to Recommend Revisions to the Bylaws of the Nova Scotia Duck Tolling Retriever Club (USA)

**MOTION:** To approve the formation of an Ad Hoc Committee to recommend revisions to the NSDTRC(USA) Bylaws.

Motion made by Amanda Kaiser. Jane Billman 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, and T. Massie.

**OPPOSE [0]:**

**ABSTAIN [0]:**

*Motion approved by the Board of Directors.*

**Proposal #2:** Create an NSDTRC (USA) TBA Committee to oversee accuracy of AKC – Registered NSDTRs in The Breed Archive.

**MOTION:** Motion to approve the proposal.

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

**APPROVE [1]:** H. LaFond

**OPPOSE [8]:** A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, A. Kaiser, and T. Massie.

**ABSTAIN [2]:** C. Lindemer, P. Romeiro.

*Motion not approved by the Board of Directors.*

**Proposal #3:** Amend the Bylaws of the NSDTRC-USA to match the 2025 AKC Sample Bylaws to include AKC recommendation for the ability conduct online voting and virtual meetings.

**MOTION:** To table the proposal.

Motion made by Annie Garwood. Judy Webb 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, and T. Massie.

**OPPOSE [0]:**

**ABSTAIN [0]:**

*Motion approved by the Board of Directors.*

## **ADJOURNMENT**

**Motion:** To adjourn the meeting of the NSDTRC (USA) Board of Directors at 9:11pm EST.

Motion made by Cindy Lindemer. Travis Massie 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, and T. Massie.

**OPPOSE [0]:**

**ABSTAIN [0]:**

*Motion approved by the Board of Directors.*

## **CONFIDENTIAL**

### **EXECUTIVE SESSION**

**Motion:** To enter Executive Session at 9:26pm EST.

Motion made by Cindy Lindemer. Seconded by Travis Massie.

*Motion approved by the Board of Directors.*

**Motion:** To adjourn Executive Session at 11:16pm EST.

Motion made by Cindy Lindemer. Terri Krause seconded the motion.

*Motion approved by the Board of Directors.*

**Reconvened Executive Session**

February 24, 2025 at 7:15pm EST.

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, and Region 6 Director Hillaré Lafond. Region 7 Director Travis Massie was absent.

Motion to appoint the 2025 Nominating Committee as follows:

Marile Waterstraat, Chair

Ron Gerth

Kimm Bonecutter

Eric Stevens

Carolyn Ehle

Alternates: Patricia Romeiro and Sue Nepomucemo.

*Motion approved by the Board of Directors.*

Motion to adjourn at 8:48pm 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