



Nova Scotia Duck Tolling Retriever Club (USA)
ANNUAL IN PERSON BOD MEETING
IN PERSON AND VIA ZOOM - GRAY SUMMIT, MO
September 2 – 3, 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, Region 7 Director Travis Massie. 11 members present. [0] Absent

Meeting was called to order by President Cindy Lindemer at 9:35am CST

APPROVAL OF MINUTES

April 2025 Video/Teleconference Board Meeting

MOTION: C. Lindemer made a motion to approve as written. H. LaFond seconded the motion to approve as written.

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.

Director Patricia Romeiro excused herself at 9:44am CST

ANNUAL REPORTS

Annual Reports were reviewed and accepted.

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Form a Committee to Seek A Webmaster

MOTION: J. Billman made a motion to amend the proposal to state that the Secretary will send out emails to the regions monthly – Advertising the position and in Quackers as well. Until the position is filled. A. Garwood 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

NEW BUSINESS

Proposal #1: Discontinue the production of the Printed Membership Roster

MOTION: H. Lafond made a motion to approve as written. A. Kaiser 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: To make all individual awards given out by application only.

MOTION: A. Kaiser made an amendment to proposal #2, to make the Rusty Jones & Club Championship awards to be given out by application only. C. Lindemer 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 #3: Increase the NSDTRC (USA) MEMBERSHIP DUES

MOTION: C. Lindemer made the motion to increase the NSDTRC (USA) membership Dues to \$35 Single, \$45 Joint, Juniors \$15, Canadian \$38 and Foreign \$51. USD Currency on all. J. Billman seconded the motion.

APPROVE [9]: C. Lindemer, A. Garwood, T. Krause, A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, and T. Massie.

OPPOSE [2]: J. Webb and H. LaFond.

ABSTAIN [0]:

Motion approved by the Board of Directors

Proposal #4: Update Policy #01-04-13 Guidelines for Nominating Committees

MOTION: H. LaFond to approve as written. J. Webb seconded the motion.

APPROVE [1]: P. Romeiro

OPPOSE [9]: C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, C. Richardson, A. Kaiser, H. LaFond, and T. Massie.

ABSTAIN [1]: J. Billman

Motion was NOT passed by the Board of Directors

Proposal #5: Guidelines for Selecting Nominating Committee Members

MOTION: C. Lindemer made a motion to approve as written. H. LaFond seconded.

APPROVE [1]: P. Romeiro

OPPOSE [10]: C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, A. Kaiser, H. LaFond, and T. Massie.

ABSTAIN [0]:

Motion was NOT passed by the Board of Directors

Proposal #6: Backyard Classic 2026: Summer Splash

MOTION: C. Lindemer made a motion to table. J. 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.

Notation: Sent back to the authors for more information and potentially a second concurrent specialty.

Proposal #7: Concurrent Specialty's on June 5, 2026 & June 6, 2026

MOTION: H. LaFond motion to approve as written, C. Lindemer seconded.

APPROVE [0]:

OPPOSE [7]: C.Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, C. Richardson, and H. LaFond.

ABSTAIN [4]: J.Billman, P. Romeiro, A.Kaiser, and T.Massie.

Motion was NOT passed by the Board of Directors

Proposal #8: Board Approval Requested for Liberty NSDTRC events

MOTION: A. Kaiser made a motion to approve as written. H. LaFond 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.

RECESS

MOTION: C. Lindemer moved to recess. J. Billman seconded the motion at 6:25pm CST.

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.

The meeting of the Board of Directors resumed on September 3, 2025

ROLL CALL

C. Lindemer, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, and T. Massie. Absent: A. Garwood.

MOTION: C. Lindemer made a motion to open/ revisit the business section at 2:36 pm CST. H. LaFond seconded the motion.

APPROVE [10]: C. Lindemer, 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.

MOTION: To Reopen Proposal #7 made by C. Lindemer, T. Krause seconded the motion.

APPROVE [4] C. Lindemer, T. Krause, J. Billman, P. Romeiro

OPPOSE [6] J. Webb, A. Beaulieu, C. Richardson, A. Kaiser, H. LaFond, T. Massie

ABSTAIN [0]

Motion was NOT passed by the Board of Directors

ADJOURNMENT

MOTION: C. Lindemer moved to Adjourn the business meeting. J. Webb seconded the motion at 3:05pm CST.

APPROVE [10]: C. Lindemer, 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 3:24pm CST

Motion approved by the Board of Directors

MOTION: To appoint Daniela Flores as the Records Chair Assistant

Motion approved by the Board of Directors

MOTION: To adjourn the Executive Session by C. Lindemer and seconded by T. Krause at 7:03pm CST.

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