



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE - EXECUTIVE SESSION
Monday, December 8, 2025
MINUTES

The meeting was called to order at 8:40pm EST.

Roll call was taken. Voting Members present on the video/teleconference call:

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

Motion to enter Executive Session

Motion approved by the Board of Directors

CONFIDENTIAL
EXECUTIVE SESSION

APPROVAL OF MINUTES

Approval of Executive Session Minutes

December 8, 2025 Video/Teleconference Board Meeting

MOTION: Terminate the Website Consulting Contract on December 28 2025

MOTION: Appoint Ann DiSilvestre as Webmaster effective December 28, 2025

Motion approved by the Board of Directors