



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, November 12, 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 2 Director Jane Billman, Region 3 Director Cindy Richardson, Region 5 Director Amanda Kaiser, Region 6 Director Hillaré Lafond, and Region 7 Director Travis Massie. Region 1 Director Abby Beaulieu and Region 4 Director Patricia Romeiro were absent.

Meeting was called to order by President Cindy Lindemer at 7:38pm EST.

Region 1 Director Abby Beaulieu joined at 8:10pm EST.

APPROVAL OF MINUTES

September 2025 In person Board Meeting Minutes

Motion: I move to approve the minutes as written.

Motion made by Cindy Lindemer. Jane Billman seconded the motion.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

COMMITTEE REPORTS

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Backyard Classic 2026: Summer Splash Concurrent Specialty

Motion: To approve the 2026 BackYard Classic Concurrent Specialty.

Motion made by Jane Billman. Seconded by Amanda Kaiser.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors

NEW BUSINESS

Proposal #1: Update the NSDTRC (USA) Specialty Shows Guidelines

PLEASE SEE: Reconvene on November 18, 2025

Proposal #2: Sunflower Classic Concurrent Specialties June 5 and June 6, 2026

Motion: To approve Saturday, June 6, 2026 as a Specialty.

Motion made by Terri Krause. Seconded by Amanda Kaiser.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #3: Participation in the AKC Meet The Breeds event, February 7-8, 2026 NYC.

Motion: Move to approve as written.

Motion made by Cindy Lindemer. Seconded by Jane Billman.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #4: Guidelines for Selecting Nominating Committee Members

PLEASE SEE: Reconvene minutes on November 18, 2025

Proposal #5: Approve the NSDTRC-NE to hold a concurrent specialty on November 23, 2025

Motion: To approve as written.

Motion made by Jane Billman. Seconded by Amanda Kaiser.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #6: Approve the Change in Date for the NSDTRC Liberty Club MSDA Specialty 2026

Motion: To approve as written for the NSDTRC Liberty Club MSDA Specialty.

Motion made by Jane Billman. Seconded by Hillaré Lafond.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

Proposal #7: Application to Hold the 2030 National Specialty

Motion: To approve a deposit of \$1000 to Purina Farms for 2030 or when a date becomes available to meet our needs to use Busch for field events.

Motion made by Cindy Lindemer. Seconded by Hillaré Lafond.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors.

ADJOURNMENT

Motion: To recess the November 12, 2025 meeting at 9:28pm EST and reconvene on November 18, 2025.

Motion made by Cindy Lindemer. Seconded by Abby Beaulieu.

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

OPPOSE [0]:

ABSTAIN [0]:

Motion approved by the Board of Directors

RECONVENE

The Board meeting was reconvened on November 18, 2025.

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 Patricia 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 7:41pm EST.

Proposal #1: Update the NSDTRC (USA) Specialty Shows Guidelines

Motion: To approve this proposal in 4 parts as outlined in the proposal.

Motion made by Cindy Lindemer. Seconded by Patricia Romeiro.

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

Motion: Approve Proposal #1, Part 1 as follows:

c. Proposal Justification

iv. Past Attendance

(3) The proposal must demonstrate the events wishing to become specialties have a track record of 4-point major in dogs and bitches for two (2) the last three (3) years prior to the proposed event.

Replace with: (3) The proposal must provide historical entries for the last three (3) years in both dogs and bitches. A demonstration of majors in both sexes for two (2) of the last three (3) years is desirable for approving the event.

Motion made by Annie Garwood. Seconded by Judy Webb.

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

Motion: To table Proposal #1, Part 2 Rosettes/Ribbons and Awards.

Motion made by Cindy Lindemer. Seconded by Patricia Romeiro.

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

Motion: Approve Proposal #1, Part 3 as follows:

7. Recurring Approval of a Specialty. Approval to hold a Specialty in one year does not guarantee approval in the next year. If a Specialty does not demonstrate enhanced attendance and at least, the same requirements of 4-point majors in both sexes, then a Specialty may be declined and a Supported Entry approved instead.

Replace with:

7. Recurring Approval of a Specialty. Approval to hold a Specialty in one year does not guarantee approval in the next year. If a Specialty does not demonstrate enhanced attendance and at least 4-point majors in both sexes, then a recurrent Specialty may be declined.

Motion made by Annie Garwood. Seconded by Abby Beaulieu.

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

Motion: Approve Proposal #1, Part 4 as follows:

8. Post Approval Reporting Requirements.

a. Show Report A Copy of the Catalogue is to be sent to the Historian

Replace with: A Copy of the Digital Catalogue is to be sent to the Historian.

Motion made by Annie Garwood. Seconded by Amanda Kaiser.

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 #4: Guidelines for Selecting Nominating Committee Members

Motion: To approve as written.

Motion made by Cindy Lindemer. Seconded by Terri Krause.

APPROVE [0]:

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

ABSTAIN [1]: P. Romeiro

Motion was NOT approved by the Board of Directors

ADJOURNMENT

Motion: To adjourn the meeting of the NSDTRC (USA) at 9:34pm EST.

Motion made by Cindy Lindemer. Seconded by Amanda Kaiser.

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 hold an Executive Session at 9:35pm EST.
Motion approved by the Board of Directors.

Motion to Appoint the following:

Co-Chair Social Media Carolyn Quackenbush

Co-Chair Social Media Annie Kubly

Motion approved by the Board of Directors.

Motion to adjourn at 9:51pm 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