



**Nova Scotia Duck Tolling Retriever Club (USA)**  
**VIDEO/TELECONFERENCE BOD MEETING**  
Wednesday, January 21, 2026  
**AMENDED 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 5 Director Amanda Kaiser, and Region 7 Director Travis Massie. Region 4 Director Pat Romeiro and Region 6 Director Hillare LaFond were absent.

**Meeting was called to order by President Cindy Lindemer at 7:34pm EST**

**Region 6 Director Hillare LaFond joined at 8:40 EST for Executive Session**

## **APPROVAL OF MINUTES**

December 2025 Video/Teleconference BOD Meeting Minutes

**Motion:** Amanda. Kaiser made a motion to approve as written. Travis Massie seconded the motion.

**APPROVE [9]** C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, A. Kaiser, T. Massie

**OPPOSE [0]**

**ABSTAIN [0]**

*Motion Approved by the Board of Directors.*

## **AGENDA ITEMS:**

### **OLD BUSINESS**

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

**ONLY Part 2: Rosettes/Ribbons and Awards. Parts 1,3, & 4 were taken up at the last meeting in November 2025.**

**MOTION:** Cindy Lindemer made a motion to pass/approve this portion of the proposal. Abby Beaulieu seconded the motion.

**APPROVE [0]:**

**OPPOSE [9]:** C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, A. Kaiser, T. Massie

**ABSTAIN [0]:**

*Motion was not approved by the Board of Directors*

## NEW BUSINESS

**Proposal #1:** To create an Ad Hoc Committee to research website options.

**Motion:** To approve the formation of an Ad Hoc Committee.

Motion made by Jane Billman. Seconded by Cindy Lindemer.

**APPROVE [9]** C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, A. Kaiser, T. Massie

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## ADJOURNMENT

**Motion:** To adjourn the business meeting at 8:27pm EST.

Motion made by Cindy Lindemer. Seconded by Annie Garwood.

**APPROVE [9]** C. Lindemer, A. Garwood, J. Webb, T. Krause, A. Beaulieu, J. Billman, C. Richardson, A. Kaiser, T. Massie

**OPPOSE [ 0 ]:**

**ABSTAIN [ 0 ]:**

*Motion approved by the Board of Directors.*

## CONFIDENTIAL

### EXECUTIVE SESSION

Motion to enter Executive Session at 8:40pm EST

*Motion approved by the Board of Directors*

## 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 5 Director Amanda Kaiser, Region 6 Director Hillare LaFond and Region 7 Director Travis Massie. Region 4 Director Pat Romeiro was absent.

## APPROVAL OF MINUTES

December 8, 2025 Video/Teleconference Executive Session

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

*Motion approved by the Board of Directors.*

**Motion:** Appointment of the following 2026 Nominating Committee:

Chair: Sue Dorscheid

Wendy Flemister-Shairs  
Pat Romeiro  
Eric Stevens  
Melissa Savage  
Alternates: Kathy Daspit & Alicia Figuero Carlo

*Motion approved by the Board of Directors.*

#### ADJOURNMENT

Motion to adjourn at 9:33pm EST January 21, 2026  
*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