Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, July 22, 2026
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 4 Director Pat Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillare LaFond and Region 7 Director Travis Massie. Region 1 Vacant.

Meeting was called to order by President Cindy Lindemer at 7:41pm EST

APPROVAL OF MINUTES

May 2026 Video/Teleconference BOD Meeting Minutes
Motion: To approve the minutes as written
Motion made by Amanda Kaiser. Motion seconded by Cindy Lindemer

APPROVE [10]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie
OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors

AGENDA ITEMS:

SECRETARY'S REPORT
Submitted by Terri Krause

Proposal #1 has been removed by the author to be on the September Agenda.

COMMITTEE REPORTS

SOCIAL MEDIA
Submitted by Annie Garwood

Facebook pages are up and running with Social Media.

OLD BUSINESS

NEW BUSINESS

Proposal #1: Create A Formalized Internal Audit Process for the NSDTRC(USA) Fiscal Year End Finances
Removed by Author to be on September Agenda

Proposal #2: Online Ad Option
Motion: To send the proposal back to the author for further development of Quacker's advertisement possibilities. Motion made by Amanda Kaiser. Pat Romeiro seconded the motion.

APPROVE [10]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie
OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors

ADJOURNMENT

Motion: To adjourn the business meeting at 8:50pm EST
Motion made by Cindy Lindemer. Seconded by J. Billman.

APPROVE [10]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond, T. Massie
OPPOSE [0]
ABSTAIN [0]
Motion approved by the Board of Directors

CONFIDENTIAL
EXECUTIVE SESSION

Motion: To enter Executive Session at 8:50pm EST
Motion approved by the Board of Directors

ARTICLE V – CLUB YEAR, VOTING, NOMINATIONS & ELECTIONS

<u>Section 3.</u> Annual Election.
The election of Officers and Directors shall be conducted by secret ballot cast by mail. Ballots shall be delivered unopened no later than 10 days before the Annual Meeting to a committee of

three (3) individuals approved by the Board, none of who may be members of the Board nor nominated for a position as an Officer or Director.

Motion: To appoint the following as the Inspectors of Election:

Ellen Jackson – Lead
Phil Jackson
June D'Anieri
Motion approved by the Board of Directors

ARTICLE IV – DIRECTORS AND OFFICERS
Section4 Vacancies.
Any vacancies occurring on the Board or among the Officers during the year shall be filled until the next annual election by a majority vote of all the then members of the Board; except that a vacancy in the office of the President shall be filled automatically by the Vice-President, and the resulting vacancy in the office of Vice-President shall be filled by the Board.

Motion: To appoint Susan Denault as Region Director 1 to the next annual election.
Motion approved by the Board of Directors

ADJOURNMENT

NOTE: President's vote was cast for all motions but only counted in the case of a tie.

Respectfully submitted,
Terri Krause, Secretary