Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, May 20, 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 Cynthia Richardson, Region 4 Director Patricia Romeiro, Region 5 Director Amanda Kaiser, Region 6 Director Hillare LaFond. Region 1 Director Abby Beaulieu and Region 7 Director Travis Massie were absent.

Meeting was called to order by President Cindy Lindemer at 7:44pm EST.

APPROVAL OF MINUTES

March 2026 Board Meeting Minutes
Motion: To approve the minutes with the correction to Proposal #2: Motion was NOT approved by the board.
Motion made by Judy Webb. Motion seconded by Amanda Kaiser.

APPROVE [9]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond**.**
OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors.

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Liberty Club Request for Date Permission for Independent Specialty – October 23, 2026
MOTION: To approve the request as written.
Motion made by C. Lindemer. Seconded by Amanda Kaiser.

APPROVE [9]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond**.**
OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors.

ADJOURNMENT

Motion: To adjourn the business meeting at 8:00pm EST by C. Lindemer. Seconded by P. Romeiro.

APPROVE [9]: C. Lindemer, A. Garwood, J. Webb, T. Krause, J. Billman, C. Richardson, P. Romeiro, A. Kaiser, H. LaFond**.**
OPPOSE [0]:
ABSTAIN [0]:
Motion approved by the Board of Directors.

CONFIDENTIAL
EXECUTIVE SESSION

Motion: To enter Executive Session at 8:03pm EST.
Motion approved by the Board of Directors.

Region 7 Director Travis Massie joined the session.

Motion: To accept Abby Beaulieu's resignation as Region 1 Director.
Motion approved by the Board of Directors.

Motion: To appoint the following to the Web Ad Hoc Committee:

Annie Garwood – Chair
Ann DiSilvestre – Webmaster
Lauren LaMulle
Victoria Pratt

Motion approved by the Board of Directors.

Motion to adjourn at 9:34pm 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