



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, September 2, 2026
MINUTES

ROLL CALL

Roll Call was taken. Board Members attending via Zoom: President Annie Garwood, Vice President Deb Gibbs, Treasurer Judy Webb, Secretary Terri Krause, Region 1 Director Susan Denault, 8 2 Director Jane Billman, Region 3 Director Cynthia Richardson, Region 5 Director Amanda Kaiser, Region 6 Director Hillare LaFond. Absent: Region 4 Director Pat Romeiro, and Region 7 Director Travis Massie.

Meeting was called to order by President Annie Garwood at 8:04pm EST

APPROVAL OF MINUTES

August 19, 2026, Video/Teleconference Board Meeting.

Motion: To approve as written

Motion made by Annie Garwood, Motion seconded by Jane Billman

APPROVE [9]: A. Garwood, D. Gibbs, J. Webb, T. Krause, S. Denault, J. Billman, C. Richardson, A. Kaiser, H. LaFond

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

AGENDA ITEMS:

OLD BUSINESS

Proposal #1: Application to host the 2027 National Specialty Held in Virginia

MOTION: To table the proposal until September 15, 2026 meeting.

Motion made by Hillare LaFond. Motion seconded by Amanda Kaiser

APPROVE [9]: A. Garwood, D. Gibbs, J. Webb, T. Krause, S. Denault, J. Billman, C. Richardson, A. Kaiser, H. LaFond

OPPOSE [0]

ABSTAIN [0]

Motion approved by the Board of Directors

NEW BUSINESS

None submitted

ADJOURNMENT

Motion: To adjourn the business meeting at 8:13pm EST

Motion made by A. Garwood, Seconded by J. Billman

APPROVE [9]: A. Garwood, D. Gibbs, J. Webb, T. Krause, S. Denault, J. Billman, C. Richardson A. Kaiser, H. LaFond

OPPOSE [0]

ABSTAIN [0]

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