



Nova Scotia Duck Tolling Retriever Club (USA)
VIDEO/TELECONFERENCE BOD MEETING
Wednesday, August 19, 2026
MINUTES

ROLL CALL

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

Meeting was called to order by President Annie Garwood at 7:40pm EST

Point of Order: Secretary Terri Krause requested to administer the Oath of Office to Susan Denault. Point of Order granted and the Oath of Office was given to the appointed Region 1 Director Susan Denault.

APPROVAL OF MINUTES

July 22, 2026 Video/Teleconference Board Meeting

Motion: To approve as written.

Motion made by Jane Billman. Motion seconded by Hillare LaFond

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

OPPOSE [0]

ABSTAIN [0]

Motion Approved by the Board of Directors.

PRESIDENT'S REPORT

None submitted

SECRETARY'S REPORT

None submitted

TREASURER'S REPORT

None submitted

REGIONAL DIRECTOR REPORTS

None submitted

COMMITTEE REPORTS

None submitted

AGENDA ITEMS:

OLD BUSINESS

NEW BUSINESS

Proposal #1: Application to host the 2027 National Specialty Held in Virginia Submitted by: Deirdre Simon - Show Chair / Hillaré Parfait - Event treasurer.

MOTION: To table the proposal until September 2, 2026.
Motion made by Amanda Kaiser. Seconded by Jane Billman

APPROVE [9]: A. Garwood, J. Webb, T. Krause, S. Denault, 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 9:10pm EST
Motion made by A. Garwood. Seconded by A. Kaiser

APPROVE [9]: A. Garwood, J. Webb, T. Krause, S. Denault, 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 9:10pm EST
Motion approved by the Board of Directors

ARTICLE IV - DIRECTORS AND OFFICERS SECTION 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 Deb Gibbs to fill the Vice President interim position.
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