

Nova Scotia Duck Tolling Retriever Club (USA)
July - August 2002 Board Business Actions And Votes

Submitted by Susan Wright, Secretary

Under the direction of President Sue Dorscheid, discussion began on Monday, July 1, 2002, in the Board's NSDTRC-USA.org on line forum. Voting took place by US mail.

Board Members Participating:

Sue Dorscheid, President Julie Hanson, Vice President Susan Wright, Secretary Eric Johnson, Treasurer
Jane Young, Region 1 Director Jody Petry, Region 2 Director Cindy Richardson, Region 3 Director
Kim Simons, Region 4 Director Deb Gibbs, Region 5 Director Dee Nichols, Region 6 Director
Melissa Savage, Region 7 Director

Approval of Minutes from January 2002 Board Business

Minutes to be approved as published.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Breeder Referral

Breeder Referral Chair Sue Van Sloun proposed changes to the Breeder Referral and Stud Dog listing formats. After discussion, Sue Dorscheid moved that Sue Van Sloun's suggestions for breed referral and stud dog listing be approved with the following changes:

all statements referring to "The NSDTRC (USA) Board of Directors strongly recommends...." be changed to "the NSDTRC (USA) strongly recommends...."

And, change the last sentence of the second paragraph in stud dog listing to read, "Inclusion on (not 'of') this list of advertised stud dogs (not 'dog') does not imply...."

MOTION PASSED

APPROVE - Julie Hanson, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols

NOT APPROVE - Susan Wright, Eric Johnson, Jane Young, Melissa Savage

Field

Field Chair Kate Dugger requested changes to Judges' Qualifications in the Rules and Regulations for Field Tests of the NSDTRC (USA). After discussion and some revisions to the proposal, Sue Dorscheid moved that the field rule changes submitted by Kate Dugger be approved with the following modifications:

1. WC, change the first sentence to say 'One or both judges must have one of the following qualifications:'
2. WC, change item c to 'Qualified to judge AKC Hunt Tests with a minimum of 2 points at the Junior level or higher and a current seminar'
3. WC, change item d to 'Judged two CKC Hunt Tests at the Junior level or higher
4. WC, add item e, 'Judged two AKC or CKC field trials at any level'
5. WCI, change item c to 'Qualified to judge AKC Hunt Tests with a minimum of 2 points at the Junior level or higher and a current seminar'
6. WCI, change item d to 'Judged two CKC Hunt Tests at the Junior level or higher
7. WCI, add item e, 'Judged two AKC or CKC field trials at any level'

8. WCX, change item c to 'Qualified to judge AKC Hunt Tests with a minimum of 2 points at the Senior level or higher and a current seminar'

9. WCX, change item d to 'Judged two CKC Hunt Tests at the Senior level or higher

10. WCX, add item e, 'Judged two AKC or CKC field trials at any level'

Remove the definition of 'qualified' at the bottom of the page.

MOTION PASSED (*Effective January 1, 2003*)

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

NOT APPROVE - Jody Petry

Meet the Breeds

The AKC invited NSDTRC (USA) to participate in this year's Meet the Breeds event, scheduled to be held this December in Orlando, FL. Sue Dorscheid moved that the Regional Director and a representative from The Public Education Committee be appointed to represent the Club at this event. Both of these individuals will be eligible to apply for reimbursement for their expenses according to the Board approved reimbursement policy. These two individuals will be responsible for coordination, set-up, transport of materials, manning the booth, breaking it down and bringing it home.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Membership Form

Need for changes on the Membership Form was discussed, including stating that AKC titles as well as Club titles could be included in the dog's names in the roster, and notifying new and lapsed members that their membership applications must be approved by the Board. Susan Wright and Sue Dorscheid offered revised wording for consideration. Sue Dorscheid moved that Susan Wright's wording regarding the Board voting on new members and Sue Dorscheid's wording regarding listing club and AKC titles be adopted for the membership form be approved.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Shipping Prices

Heather Green requested permission to raise the shipping rates for the video to cover a postal rate increase. Sue Dorscheid moved that a request to increase the shipping cost of the video be approved, and that future postage increases for merchandising need not be approved by the Board as long as they reflect changes to the actual postage rates.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Rescue Merchandise

Laura Smith presented the Board with a proposal for a Toller mouse pad. Sue Dorscheid moved that Laura be allowed to go ahead with the mouse pad project, with the caveat that the Board be allowed to approve the image before the mouse pads are printed.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Website

The Board discussed using the website to aid in keeping the Club's membership informed as to what issues the Board is discussing and voting. Sue Dorscheid moved that the agenda for conducting Board business be published on the website and in Quackers if the timing is appropriate, and that voting results be published on the website and in Quackers after the Board has been notified of results, with the details of how each Board member voted included in the notification.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

B/OB Matches

The Board discussed AKC's approval for NSDTRC (USA) to hold Sanctioned B/OB matches. Sue Dorscheid moved that Donna McClellan be appointed to oversee the process of holding Sanctioned B and A matches, and that Donna recruit appropriate members to arrange to hold 3 Sanctioned B matches in various areas of the country over the next 12 months.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Ways and Means Committee

Eric Johnson and Jody Petry presented the Board with two documents relating to procedure for creating bank accounts for Club events. The first was a resolution that provides for the Treasurer to appoint event treasurers, and the second was to name banks as club depositories. Sue Dorscheid moved that the resolutions prepared by Eric and Jody be approved as written, and that Eric contact the Event and Field chairpersons to make sure the necessary information regarding Event Treasurer and Bank is added to the application forms.

MOTION PASSED (Effective January 1, 2003)

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Canine Kennel Club

At the request of a member, the Board considered allowing NSDTRC (USA) Championship points to be awarded for wins at Canine Kennel Club shows. Dee Nichols moved that we once again accept the points earned in conformation at CKC (Canine Kennel Club) under AKC judges who are licensed in Sporting, Working or Herding until such time as we are fully recognized by the AKC.

MOTION PASSED (Effective January 1, 2003)

APPROVE - Susan Wright, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Melissa Savage

NOT APPROVE - Julie Hanson, Eric Johnson, Deb Gibbs

ABSTAIN - Kim Simons

Merchandising Chair

Heather Green's resignation as Merchandising Chair was accepted. Kelly Barry was named as Merchandising Chair.

Membership Chair

Heather Green was named as Membership Chair.

Rescue Coordinator

David Moore's resignation as Rescue Coordinator was accepted. Don White was named Rescue Coordinator.

Webmaster

Ryan Murphy's resignation as Webmaster accepted. Julie Hanson was named interim Webmaster.

Adjournment

Sue Dorscheid moved to adjourn until the in-person meeting.

MOTION PASSED

APPROVE - Julie Hanson, Susan Wright, Eric Johnson, Jane Young, Jody Petry, Cindy Richardson, Kim Simons, Deb Gibbs, Dee Nichols, Melissa Savage

Any club member with questions or comments on specific items should contact their Regional Director or an Officer of the club. Any club member who wishes to receive a copy of a specific proposal or report should contact the Secretary. Contact information is available in Quackers and on the club's website at www.nsdtrc-usa.org.